



## PORTSMOUTH CITY COUNCIL

### Regular Meeting

### - A G E N D A -

728 2<sup>nd</sup> Street  
Portsmouth, Ohio 45662  
[www.portsmouthoh.org](http://www.portsmouthoh.org)

Diana Ratliff  
City Clerk  
740-354-4706

Monday, June 8, 2015

6:00 p.m.

City Council

1. Call to Order by Acting Mayor Kalb
2. Invocation - Pledge of Allegiance to the Flag.
3. Roll Call
4. Reading and disposing of the Journal – Regular Session – May 26, 2015
5. Public Hearing – None scheduled
6. Statements or remarks of citizens present in Council Chambers on items on the Agenda. **NOTE:** All citizens who wish to express themselves in Council Meetings shall do so with dignity, shall avoid personal references and shall **adhere to the question on hand.** **Citizens that are speaking are requested to state their name and address for the record and there is a 5 minutes time limit.**
7. **LEGISLATION – THIRD READING**
  - a. An Ordinance accepting a perpetual, non-exclusive sanitary sewer easement in, on, under, over, through and across a portion of CVS property being more particularly described in Exhibit A attached hereto. CM-15-37
  - b. An Ordinance authorizing the City Manager to enter into an agreement between the City of Portsmouth and Main Street Portsmouth as per attached Exhibit A that details the City funding Main Street Portsmouth for a period of three years in the amount of \$150,000, payable in annual installments of \$50,000 per year contribution. CM-15-38
  - c. An Ordinance to authorize extending the terms of a lease agreement between Shawnee State University and the City of Portsmouth regarding the use of Branch Rickey Park for an additional two year term through June 30, 2017. CM-15-39
  - d. An Ordinance authorizing the submittal of a FY 2015 Community Development Block Grant (CDBG) and Small Cities CDBG Neighborhood Revitalization Program application and accepting grant and obligations, if funded. CM-15-40

### **LEGISLATION – SECOND READING**

- e. An Ordinance amending Chapter 131 and Sections 131.01 and 131.02 of the Codified Ordinances of the City of Portsmouth, Ohio – Mayor. CM-15-41

- f. An Ordinance amending Chapter 137 and Sections 137.01, 137.02, and 137.03 of the Codified Ordinances of the City of Portsmouth, Ohio – Department of Police. CM-15-42
  
- g. An Ordinance amending Chapter 139 and Sections 139.01, 139.02, and 139.03 of the Codified Ordinances of the City of Portsmouth, Ohio – Department of Fire. CM-15-43
  
- h. An Ordinance amending Section 153.02 of the Codified Ordinances of the City of Portsmouth, Ohio – Miscellaneous Fees. CM-15-44
  
- i. An Ordinance repealing Chapter 161 of the Codified Ordinances of the City of Portsmouth, Ohio –Citizens Council on Human Relations. CM-15-45
  
- j. An Ordinance authorizing the City Manager to advertise for bids and to execute a deed for the transfer to the person or entity submitting the best bid over the minimum appraised value of \$50,000 certain surplus City real estate located at 720 and 722 Sixth Street, Portsmouth, Scioto County, Ohio, as described in the attached legal description. CM-15-46

**LEGISLATION – FIRST READING**

- k. An Ordinance amending Section 169.02 of the Codified Ordinances of the City of Portsmouth, Ohio – Vacations. CM-15-48
  
- l. An Ordinance amending Chapter 169.03 Sick Leave of the codified ordinances for the City of Portsmouth. CM-15-49
  
- m. An Ordinance amending Section 169.07- Legal Holidays; Rates of Pay of the Codified Ordinances of the City of Portsmouth, Ohio. CM-15-51
  
- n. An Ordinance amending Section 169.08 - Appointments of the Codified Ordinances of the City of Portsmouth, Ohio. CM-15-52
  
- o. An Ordinance repealing Section 169.09 – Increase and Reduction of Pay of the Codified Ordinances of the City of Portsmouth, Ohio. CM-15-53
  
- p. An ordinance authorizing the amendment of Section 47 of the City Charter and Section 181 of the Codified Ordinances of the City of Portsmouth, Ohio to reflect the election results of May 5, 2015 that increased the city income tax from 2.0% to 2.5% as outlined in Ordinance No. 3 of 2015. CM-15-55

q. A Resolution providing for the annual tax budget for municipal purposes for the year 2016.

CM 15-56

8. Statements or remarks of citizens present in Council Chambers on items **NOT** on the Agenda. **NOTE:** All citizens who wish to express themselves in Council Meeting and shall do so with dignity and shall avoid personal references and shall **adhere to the question on hand.** **Citizens that are speaking are requested to state their name and address for the record and there is a 5 minutes time limit.**

9. **Miscellaneous Business and Reports**

a. City Clerk Ratliff's Report

b. City Manager Allen's Report

c. Acting Mayor Kalb's Report

d. Solicitor Haas' Report

e. Auditor William's Report

f. Miscellaneous business from City Council:

Kevin W. Johnson	1 <sup>st</sup> Ward	Rich Saddler	2 <sup>nd</sup> Ward
Kevin E. Johnson	3 <sup>rd</sup> Ward	Jim Kalb	4 <sup>th</sup> Ward
Gene Meadows	5 <sup>th</sup> Ward	Jeff Kleha	6 <sup>th</sup> Ward

10. Adjournment