



PORTSMOUTH CITY COUNCIL

Regular Meeting

- A G E N D A -

728 2nd Street
Portsmouth, Ohio 45662
www.portsmouthoh.org

Diana Ratliff
City Clerk
740-354-4706

Monday, July 11, 2016

6:00 p.m.

City Council

1. Call to Order by Mayor Kalb
2. Invocation - Pledge of Allegiance to the Flag.
3. Roll Call
4. Reading and disposing of the Journal – Regular Session – June 27, 2016
5. Public Hearing – Non 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 – SECOND READING**
 - a. An Ordinance to submit to the electors of the City of Portsmouth, Ohio, at the General Election to be held on the 8th day of November, 2016, proposed amendments of Sections 49 and 50 of the Charter of the City of Portsmouth, Ohio. **CM-16-49**
 - b. An Ordinance authorizing the adoption of the Procurement and Credit Card Policy for the City of Portsmouth, Ohio (Exhibit A attached). **CM-16-52**
 - c. An Ordinance amending Section 929.01 Director of Public Utilities-Water; General Duties of the Codified Ordinances of the City of Portsmouth, Ohio. **CM-16-54**
 - d. An Ordinance amending Section 929.02 Permit Required to Use Water of the Codified Ordinances of the City of Portsmouth, Ohio. **CM-16-55**
 - e. An Ordinance amending Section 929.03 Water Connections Generally of the Codified Ordinances of the City of Portsmouth, Ohio. **CM-16-56**
 - f. An Ordinance amending Section 929.05 Adjustment of Claims for Leakage of the Codified Ordinances of the City of Portsmouth, Ohio. **CM-16-57**
 - g. An Ordinance amending Section 929.08 Use of Fire Hydrants Outside of Corporate Limits; Authority of City Department of Public Utilities of the Codified Ordinances of the City of Portsmouth, Ohio. **CM-16-58**

- h. An Ordinance amending Section 929.09 Authority of Director to Install Meters of the Codified Ordinances of the City of Portsmouth, Ohio. **CM-16-59**

LEGISLATION – FIRST READING

- i. An Ordinance to submit to the electors of the City of Portsmouth, Ohio, at the General Election to be held on the 8th day of November, 2016 a proposed renewal tax levy for the Flood Defense System of the City of Portsmouth, Ohio, after declaring the amount of taxes that may be raised by levy at the maximum rate authorized by law without a vote of the electors to be insufficient. **CM-16-29**
- j. An Ordinance authorizing the appropriation of funds in the amount of \$40,000 to the Health Department Primary Care Fund. **CM-16-63**
- k. An Ordinance repealing Chapter 931 – Water Wells of the Codified Ordinances of the City of Portsmouth, Ohio. **CM-16-64**
- l. An Ordinance amending Chapter 929 – Water Regulation of the Codified Ordinances of the City of Portsmouth, Ohio by adding Section 929.16 – Drilling of Wells Prohibited and Section 929.17 – Rules and Regulations; Authority of City Manager. **CM-16-65**
- m. An Ordinance amending Section 313.11 Right Turn on Red Prohibited of the Codified Ordinances of the City of Portsmouth, Ohio. **CM-16-66**
- n. An Ordinance amending Section 339.02(b) (5) Trucks and Truck Routes of the Codified Ordinances of the City of Portsmouth, Ohio. **CM-16-67**
- o. An Ordinance amending Section 339.02(c) (5) and adding Section 339.02(c) (6) Trucks and Truck Routes of the Codified Ordinances of the City of Portsmouth, Ohio. **CM-16-68**
- p. An Ordinance repealing Section 339.02(d) Trucks and Truck Routes of the Codified Ordinances of the City of Portsmouth, Ohio. **CM-16-69**
- q. An Ordinance amending Section 351.17 Parking in Alleys of the Codified Ordinances of the City of Portsmouth, Ohio. **CM-16-70**
- r. An Ordinance repealing Section 351.20 (b) Two Hour Parking of the Codified Ordinances of the City of Portsmouth, Ohio. **CM-16-71**
- s. An Ordinance enacting a new Chapter entitled "Fire Hydrants", of the codified ordinances of the City of Portsmouth establishing the prohibition of obstructing fire hydrants with trees, shrubs and other flora. **CM-16-72**

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 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.**

9. **Miscellaneous Business and Reports**

- a. City Clerk Ratliff’s Report
- b. City Manager Allen’s Report
- c. Mayor Kalb’s Report
- d. Solicitor Haas’ Report
- e. Auditor William’s Report

Miscellaneous business from City Council:

Kevin W. Johnson	1 st Ward	Jo Ann Aeh	2 nd Ward
Kevin E. Johnson	3 rd Ward	James D. Kalb	4 th Ward
Gene Meadows	5 th Ward	Thomas K. Lowe	6 th Ward

10. **Unfinished Business** - None

11. Adjournment