



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 24, 2017

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 – July 10, 2017
5. Proclamation – Lynsey Shipley
6. Public Hearing – None Scheduled
7. 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.**

8. **LEGISLATION – THIRD READING**

- a. An ordinance authorizing the vacation of an alley between the southernmost parcel of four (4) parcels on Kendall Avenue for the expansion of Speedway located at 2401 Gallia Street more fully described in the attached legal description Exhibit A, with the City of Portsmouth reserving all easements to this property; the vacation being effective once all properties are acquired by Speedway and a Certificate or Affidavit from the title company, Esquire Interstate Title, LLC. **CM-17-38**
- b. An ordinance to amend the Zoning Map of the City of Portsmouth, Ohio, by rezoning parcels 33-0809.000, 33-2204.00, 33-1912.000 and 33-1208.000 from its current zoning of Residence “C” District to Business “B” District. **CM-17-39**

LEGISLATION – FIRST READING

- c. A Resolution approving and ordering for each eligible member of the American Federation of State, County and Municipal Employees (AFSCME) Local 1039 employed by the City of Portsmouth, Ohio, that an increase of three (3.0%) of the statutorily required employee contribution of the Ohio Public Employees Retirement System (OPERS) shall be “picked-up” (assumed and paid to the Ohio Public Employees Retirement System on behalf of its eligible member employees) by the City of Portsmouth, Ohio. **CM-17-45**
9. 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.**

10. **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

11. Adjournment