



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 25, 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 – July 11, 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 – THIRD 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 – SECOND READING

- i. An Ordinance authorizing the appropriation of funds in the amount of \$40,000 to the Health Department Primary Care Fund. **CM-16-63**
- j. An Ordinance repealing Chapter 931 – Water Wells of the Codified Ordinances of the City of Portsmouth, Ohio. **CM-16-64**
- k. 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**
- l. An Ordinance amending Section 313.11 Right Turn on Red Prohibited of the Codified Ordinances of the City of Portsmouth, Ohio. **CM-16-66**
- m. 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**
- n. 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**
- o. An Ordinance repealing Section 339.02(d) Trucks and Truck Routes of the Codified Ordinances of the City of Portsmouth, Ohio. **CM-16-69**
- p. An Ordinance amending Section 351.17 Parking in Alleys of the Codified Ordinances of the City of Portsmouth, Ohio. **CM-16-70**
- q. An Ordinance repealing Section 351.20 (b) Two Hour Parking of the Codified Ordinances of the City of Portsmouth, Ohio. **CM-16-71**
- r. 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**

LEGISLATION – FIRST READING

- s. An Ordinance repealing Section 351.10 – Bus Stops and Taxicab Stands of the Codified Ordinances of the City of Portsmouth, Ohio. **CM-16-73**

- t. An Ordinance amending Section 927.02 Rates; Acceptable Waste; Private Wells of the Codified Ordinances of the City of Portsmouth, Ohio. **CM-16-74**
- u. An Ordinance amending Section 927.03 Rates; City's Rights Reserved of the Codified Ordinances of the City of Portsmouth, Ohio. **CM-16-75**
- v. An Ordinance repealing Section 927.07 – Connections to Sewerage System; Outside Toilets Prohibited of the Codified Ordinances of the City of Portsmouth, Ohio. **CM-16-76**
- w. An Ordinance amending Section 927.08 Rules and Regulations; Authority of Mayor of the Codified Ordinances of the City of Portsmouth, Ohio. **CM-16-77**
- x. An Ordinance amending Section 123.02 Publication by Posting of the Codified Ordinances of the City of Portsmouth, Ohio. **CM-16-78**
- y. An Ordinance amending Section 123.03 Publication of Legal Notices of the Codified Ordinances of the City of Portsmouth, Ohio. **CM-16-79**
- z. An Ordinance amending Section 125.03 Procedures to Determine the Lowest and Best Bid for Construction of Public Improvements of the Codified Ordinances of the City of Portsmouth, Ohio. **CM-16-80**
- aa. An Ordinance amending Section 151.03 Preparation of Studies, Reports and Urban Renewal Plans of the Codified Ordinances of the City of Portsmouth, Ohio. **CM-16-81**
- bb. An Ordinance amending Section 151.06 Action by Planning Commission of the Codified Ordinances of the City of Portsmouth, Ohio. **CM-16-82**
- cc. An Ordinance amending the Codified Ordinances of the City of Portsmouth, Ohio, to substitute the words City Manager for the word Mayor. Ordinances to be determined by Walter Drane Company in the Codified Ordinances delegating the best judgment of Walter Drane for which instances should remain Mayor as opposed to City Manager for that of Portsmouth City Council. Pursuant to Council Rule 5, this legislation is requested to be passed as an emergency in accordance with Section 10 of the Charter for the City of Portsmouth in order to facilitate administration, daily operation and avoid practical and legal entanglements. **Added to CM agenda 7-11-16**
- dd. A Resolution providing for the submission to the electors of the City of Portsmouth, at the general election to be held on November 8, 2016, an ordinance to amend Sections 49 and 50 of the Charter of the City of Portsmouth to provide the annual appropriation ordinance may be passed before the beginning of the next fiscal year and preliminary appropriations may be made before the beginning of the fiscal year and before the annual appropriation ordinance has been passed. **Tabled 6-27-2016**

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