



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 27, 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 – July 13, 2015
5. Public Hearing – None Scheduled
6. G.I.S. Presentation – County Engineer Craig Opperman and S.O.P.A. Director Jason Kester
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 appropriation of funds in the amount of \$522,250 for the construction of the Water Plant Rapid Mix project. **CM-15-57**
 - b. An Ordinance repealing Section 169.11 – Temporary Employment of the Codified Ordinances of the City of Portsmouth, Ohio. **CM-15-58**
 - c. An Ordinance amending Section 169.13 - Mileage of the Codified Ordinances of the City of Portsmouth, Ohio. **CM-15-59**
 - d. An Ordinance amending Section 169.15 – Bonds of the Codified Ordinances of the City of Portsmouth, Ohio. **CM-15-60**
 - e. An Ordinance repealing Section 169.16 – Suspension of Fringe Benefits for Part-Time Employees, Substitute Fire-Fighters, Suspended Employees and Those on Extended Leave of Absence of the Codified Ordinances of the City of Portsmouth, Ohio. **CM-15-61**
 - f. An Ordinance amending Section 169.19 – Manual of Personnel Rules and Regulations of the Codified Ordinances of the City of Portsmouth, Ohio. **CM-15-62**

LEGISLATION – SECOND READING

- g. An Ordinance amending Section 169.20 – Life Insurance of the Codified Ordinances of the City of Portsmouth, Ohio. **CM-15-64**
- h. An Ordinance repealing Section 169.21 – Liability Insurance; City Vehicle of the Codified Ordinances of the City of Portsmouth, Ohio. **CM-15-65**
- i. An Ordinance amending Section 169.23 – Ohio Public Employees Deferred Compensation Program of the Codified Ordinances of the City of Portsmouth, Ohio. **CM-15-66**
- j. An Ordinance amending Section 169.24 – Voluntary Layoff Agreement of the Codified Ordinances of the City of Portsmouth, Ohio. **CM-15-67**
- k. An Ordinance amending Section 169.25 – Veterans Preference of the Codified Ordinances of the City of Portsmouth, Ohio. **CM-15-68**
- l. An Ordinance authorizing the City Manager to enter into a two year agreement with the Scioto County Engineer’s Office to participate in a City/County GIS system including for the Scioto County Engineer’s Office to maintain the system and to appropriate \$25,000 from the unappropriated monies in Central Computer System Fund No. 101-119-5235. **CM-15-69**
- m. An Ordinance to revise the Codified Ordinances by adopting replacement pages thereto. **CM-15-70**
- n. An Ordinance to submit to the electors of the City of Portsmouth, Ohio, at the General Election to be held on the 3rd day of November, 2015, proposed amendment of Section 147-a of the Charter of the City of Portsmouth, Ohio. **CM-15-71**
- o. An Ordinance to submit to the electors of the City of Portsmouth, Ohio, at the General Election to be held on the 3rd of November, 2015, proposed amendment of Section 3(a) of the Charter of the City of Portsmouth, Ohio. **CM-15-72**
- p. An Ordinance to submit to the electors of the City of Portsmouth, Ohio, at the General Election to be held on the 3rd of November, 2015, proposed amendment of Section 36 of the Charter of the City of Portsmouth, Ohio. **CM-15-74**

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 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.**

10. **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 st Ward	Rich Saddler	2 nd Ward
Kevin E. Johnson	3 rd Ward	Jim Kalb	4 th Ward
Gene Meadows	5 th Ward	Jeff Kleha	6 th Ward

11. Adjournment