



## 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, August 10, 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 27, 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 amending Section 169.20 – Life Insurance of the Codified Ordinances of the City of Portsmouth, Ohio. **CM-15-64**
  - b. An Ordinance repealing Section 169.21 – Liability Insurance; City Vehicle of the Codified Ordinances of the City of Portsmouth, Ohio. **CM-15-65**
  - c. 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**
  - d. An Ordinance amending Section 169.24 – Voluntary Layoff Agreement of the Codified Ordinances of the City of Portsmouth, Ohio. **CM-15-67**
  - e. An Ordinance amending Section 169.25 – Veterans Preference of the Codified Ordinances of the City of Portsmouth, Ohio. **CM-15-68**
  - f. 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**

- g. An Ordinance to revise the Codified Ordinances by adopting replacement pages thereto. **CM-15-70**
- h. 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**
- i. 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**
- j. 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**

**LEGISLATION – FIRST READING**

- k. An Ordinance to create the Department of Utility Account Services and the position of Director of Utility Account Services and consider the same to be an emergency measure. **Consent Agenda** **CM-15-76**
- l. An Ordinance to amend the Salary Ordinance as amended by Ordinance No. 23 of 2014 to create the position of Director of Utility Account Services with an associated salary range of \$37,029 - \$47,840 per annum, to delete the position of Public Utilities Assistant Director/Office Manager, to amend the salary range for the position of City Engineer from \$31,800 - \$43,744 per annum to \$43,755 - \$53,557 per annum and to repeal Ordinance No 23 of 2014, and consider the same to be an emergency measure. **Consent Agenda** **CM-15-77**
- m. An Ordinance amending Section 305.01 Authority and Considerations for Placement of Devices of the Codified Ordinances of the City of Portsmouth, Ohio. **CM-15-78**
- n. An Ordinance amending Section 305.03 - Powers of Mayor of the Codified Ordinances of the City of Portsmouth, Ohio. **CM-15-79**
- o. An Ordinance amending Section 305.05 – Mayor’s Powers not Limited of the Codified Ordinances of the City of Portsmouth, Ohio. **CM-15-80**
- p. An Ordinance amending Section 305.06 – Records of Mayor of the Codified Ordinances of the City of Portsmouth, Ohio. **CM-15-81**

- q. An Ordinance amending Section 305.07 – Reservation of Power to Council of the Codified Ordinances of the City of Portsmouth, Ohio. CM-15-82
- r. An Ordinance repealing Chapter 353 – Parking Meters of the Codified Ordinances of the City of Portsmouth, Ohio. CM-15-83
- s. A Resolution naming Derek K. Allen as the City of Portsmouth's Appointee to the District 15 Public Works Integrating Committee. CM-15-84

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. 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