



## 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 11, 2014**

**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 28, 2014
  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.*
  7. **LEGISLATION – THIRD READING**
    - a. An Ordinance authorizing the appropriation of funds in the amount of \$27,180 from Capital Improvement Fund No. 301 for the purchase of a 2014 GMC Terrain from Glockner to be utilized by SOPA as the City of Portsmouth’s contribution towards operation costs. **DA – 14-27**
    - b. An Ordinance authorizing the City Manager to enter into an interagency agreement between the City of Portsmouth and SOPA that details the conditions of a vehicle loan to SOPA as per Exhibit A, attached. **DA – 14-27**
- LEGISLATION – SECOND READING**
- c. An Ordinance amending Section 181.15 of the Codified Ordinances of the City of Portsmouth, Ohio – Credit For Tax Paid To Another Municipality. **DA – Discussion 7-14-14**
- LEGISLATION – FIRST READING**
- d. An Ordinance authorizing the transfer of monies from FEMA Fund No. 261 to Wastewater Fund No. 621 in the amount of \$47,324.54; Flood Defense Fund No. 265 in the amount of \$32,471.13; Campground Fund No. 801 in the amount of \$1,993.18; and General Fund No. 101 in the amount of \$13,020.20. **DA- 14-30**
  - e. An Ordinance authorizing the vacation of Brady Alley as requested by Jeff and Patricia Keaton and more fully described in the attached legal description, with the City of Portsmouth reserving all easements to this property. **DA-14-32**
  - f. A Resolution authorizing the City Manager to donate surplus Fire Department Vehicle 189 a 1989 1500 GPM Sutphen pumper to another governmental jurisdiction “As Is” with no warranties, either express or implied. **DA – 14-28**

- g. A Resolution to authorize the City Manager to execute a Master Utility Reimbursement Agreement with the Ohio Department of Transportation. DA – 14-33

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 and shall do so with dignity and shall avoid personal references.

9. **Miscellaneous Business and Reports**

- a. City Clerk Ratliff’s Report
- b. City Manager Allen’s Report
- c. Acting Mayor Kalb’s Report
- d. 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

- e. Solicitor Haas’ Report
- f. Auditor William’s Report

10. Adjournment