



## 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 14, 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 24, 2017
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 – FIRST READING**
  - a. An ordinance authorizing approval of the preliminary legislation submitted by the Ohio Department of Transportation (ODOT) proposing to resurface a portion of U.S. 23 and S.R. 73 within the City of Portsmouth. **CM-17-46**
  - b. An ordinance authorizing the appropriation of \$30,000 from the unappropriated General Fund revenues to Munn’s Run Wall Repair Line Item No. 101.116.5509 in order to make needed repairs. 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. **CM-17-47**
  - c. An ordinance authorizing the appropriation of \$20,000 from the unappropriated General Fund revenues to Sheridan Road Drainage Basin Line Item No. 101.116.5510 to make drainage improvements on Sheridan Road. 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. **CM-17-48**
  - d. An ordinance authorizing the appropriation of \$450,000 from the unappropriated revenues of CIP Fund No. 301 to Pershing Avenue Reconstruction Line Item No. 301.335.5268 for road improvements. **CM-17-49**

e. An ordinance authorizing the appropriation of \$40,000 from the unappropriated revenues of the General Fund to Municipal Building Maintenance Line Item No. 101.115.5261 for replacement of the Municipal Building boiler. 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.

CM-17-51

f. An ordinance authorizing the salary ordinance be amended to add assistant to the city manager position with a pay range of \$23,251-\$38,829 per annum, and further, authorizing the city manager to hire an individual.

CM-17-52

g. A Resolution to express support for the Portsmouth Fire Department in providing transport Emergency Medical Services (EMS).

CM-17-50

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 | d. Solicitor Haas' Report   |
| b. City Manager Allen's Report | e. Auditor William's Report |
| c. Mayor Kalb's Report         |                             |

**Miscellaneous business from City Council:**

Kevin W. Johnson	1 <sup>st</sup> Ward	Jo Ann Aeh	2 <sup>nd</sup> Ward
Kevin E. Johnson	3 <sup>rd</sup> Ward	James D. Kalb	4 <sup>th</sup> Ward
Gene Meadows	5 <sup>th</sup> Ward	Thomas K. Lowe	6 <sup>th</sup> Ward

10. Adjournment