



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, August 22, 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 – August 8, 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 repealing Section 351.10 – Bus Stops and Taxicab Stands of the Codified Ordinances of the City of Portsmouth, Ohio. **CM-16-73**
 - b. An Ordinance amending Section 927.02 Rates; Acceptable Waste; Private Wells of the Codified Ordinances of the City of Portsmouth, Ohio. **CM-16-74**
 - c. An Ordinance amending Section 927.03 Rates; City’s Rights Reserved of the Codified Ordinances of the City of Portsmouth, Ohio. **CM-16-75**
 - d. 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**
 - e. 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**
 - f. An Ordinance amending Section 123.02 Publication by Posting of the Codified Ordinances of the City of Portsmouth, Ohio. **CM-16-78**
 - g. An Ordinance amending Section 123.03 Publication of Legal Notices of the Codified Ordinances of the City of Portsmouth, Ohio. **CM-16-79**
 - h. 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**
 - i. An Ordinance amending Section 151.06 Action by Planning Commission of the Codified Ordinances of the City of Portsmouth, Ohio. **CM-16-82**

LEGISLATION – SECOND READING

- j. An Ordinance authorizing the appropriation of \$90,789.81 from the unappropriated Community Development Department 243 Fund monies to BRLF-Loans Fund Line Item No. 243-689-5821. **CM-16-84**
- k. An Ordinance authorizing the appropriation of \$40,000 from the unappropriated General Fund monies to Management Consultants Fund Line Item No. 101.119.5234. **CM-16-85**
- l. An Ordinance Authorizing the City Manager to enter into an agreement with The Montrose Group to assist the City of Portsmouth in the creation of a Downtown Redevelopment District (DRD) in an amount not to exceed \$30,000 to be paid from Management Consultants Fund Line Item No. 101.119.5234. **CM-16-86**
- m. An Ordinance authorizing the City Manager to enter into an agreement with Brownfield Restoration Group, LLC to conduct a VAP Phase II Assessment and No Further Action Document in an amount not to exceed \$98,579.50 to be paid from New WTP Fund Line Item No. 606.771.5515. **CM-16-87**
- n. An Ordinance authorizing the transfer of water revenue from Fund No. 603 to Fund No. 604 and from Fund No. 603 to Fund No. 606 and appropriate \$100,000 from Fund 606 to New WTP Fund Line Item No. 606.771.5515. **CM-16-88**

LEGISLATION – FIRST READING

- o. An Ordinance amending Section 125.03(d) - Procedures to Determine the Lowest and Best Bid for Construction of Public Improvements of the Codified Ordinances of the City of Portsmouth, Ohio. **CM-16-91**
- p. An Ordinance amending Section 705.02 - Application and Issuance of the Codified Ordinances of the City of Portsmouth, Ohio. **CM-16-92**
- q. An Ordinance amending Section 705.05 - Transferability of the Codified Ordinances of the City of Portsmouth, Ohio. **CM-16-93**
- r. An Ordinance amending Section 705.09 - Renewal to Persons Discharged from Armed Services of the Codified Ordinances of the City of Portsmouth, Ohio. **CM-16-94**
- s. An Ordinance amending Section 705.10 - Revocation of the Codified Ordinances of the City of Portsmouth, Ohio. **CM-16-95**
- t. An Ordinance amending Section 705.11 - Billiards and Pool of the Codified Ordinances of the City of Portsmouth, Ohio. **CM-16-96**

- u. An Ordinance repealing Section 705.13- Roller Skating of the Codified Ordinances of the City of Portsmouth, Ohio. **CM-16-97**
- v. An Ordinance repealing Section 705.14- Bowling Alleys of the Codified Ordinances of the City of Portsmouth, Ohio. **CM-16-98**
- w. An Ordinance repealing Section 705.15- Shooting Galleries of the Codified Ordinances of the City of Portsmouth, Ohio. **CM-16-99**
- x. An Ordinance repealing Section 705.16- Dance Halls of the Codified Ordinances of the City of Portsmouth, Ohio. **CM-16-100**
- y. An Ordinance repealing Section 705.17- Night Clubs of the Codified Ordinances of the City of Portsmouth, Ohio. **CM-16-101**
- z. An Ordinance repealing Section 705.18- Itinerant Street Musicians of the Codified Ordinances of the City of Portsmouth, Ohio. **CM-16-102**
- aa. An Ordinance amending Section 705.19 - Pushcarts for Collecting Junk of the Codified Ordinances of the City of Portsmouth, Ohio. **CM-16-103**
- bb. An Ordinance repealing Section 705.20 - Household Movers; Fee; Records and Reports of the Codified Ordinances of the City of Portsmouth, Ohio. **CM-16-104**

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. Adjournment