



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 24, 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 – August 10, 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 – SECOND READING**
 - a. 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**
 - b. An Ordinance amending Section 305.03 - Powers of Mayor of the Codified Ordinances of the City of Portsmouth, Ohio. **CM-15-79**
 - c. An Ordinance amending Section 305.05 – Mayor’s Powers not Limited of the Codified Ordinances of the City of Portsmouth, Ohio. **CM-15-80**
 - d. An Ordinance amending Section 305.06 – Records of Mayor of the Codified Ordinances of the City of Portsmouth, Ohio. **CM-15-81**
 - e. An Ordinance amending Section 305.07 – Reservation of Power to Council of the Codified Ordinances of the City of Portsmouth, Ohio. **CM-15-82**
 - f. An Ordinance repealing Chapter 353 – Parking Meters of the Codified Ordinances of the City of Portsmouth, Ohio. **CM-15-83**

LEGISLATION – FIRST READING

- g. An Ordinance amending Section 943.02 Rules and Regulations; Authority of Mayor of the Codified Ordinances of the City of Portsmouth, Ohio **CM-15-85**
- h. An Ordinance repealing Section 943.04 – Police Powers of Supervisor of the Codified Ordinances of the City of Portsmouth, Ohio. **CM-15-86**
- i. An Ordinance amending Section 943.05 – Application for Interments; Digging Graves of the Codified Ordinances of the City of Portsmouth, Ohio **CM-15-87**
- j. An Ordinance amending Section 943.06 – Burial of Deceased Indigents; Fees of the Codified Ordinances of the City of Portsmouth, Ohio. **CM-15-88**
- k. An Ordinance amending Section 943.07 - Cemetery Plat of the Codified Ordinances of the City of Portsmouth, Ohio. **CM-15-89**
- l. An Ordinance amending Section 943.08 – Sale of Lots; Free Burial Ground of the Codified Ordinances of the City of Portsmouth, Ohio. **CM-15-90**
- m. An Ordinance amending Section 943.13 – Greenlawn Cemetery Burial Charges of the Codified Ordinances of the City of Portsmouth, Ohio. **CM-15-91**
- n. An Ordinance to amend the Codified Ordinances of the City of Portsmouth, Ohio by enactment of supplemental rules and regulations to Chapter 943 - Cemeteries. **CM-15-92**
- o. An Ordinance authorizing approval of the preliminary legislation submitted by the Ohio Department of Transportation (ODOT) proposing the need for Bridge Inspection Program Services, including, but not limited to bridge load rating calculations, scour assessments, bridge inspections and fracture critical plan development. **CM-15-93**
- p. A Resolution to adopt a new city flag for the City of Portsmouth, Ohio, as depicted in the attached Exhibit A. **CM-15-94**
- q. A Resolution in memory of Michael D. Shaw honoring him for outstanding service to the City of Portsmouth during his 29 years of employment. **CM-15-95**
- r. A Resolution in memory of James Richard Saddler honoring him for outstanding service to the City of Portsmouth during his 21 years of employment. **CM-15-96**

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

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

10. Adjournment