



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 25, 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 – August 11, 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.*

LEGISLATION – THIRD READING

- a. 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 – SECOND READING

- b. 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**
- c. 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**
- d. An Ordinance Authorizing the City Auditor to make fund transfers and appropriations necessary to satisfy the requirements of the Auditor of State’s proposed finding for adjustment as a result of over-allocated central service costs in the 2013 budget as an emergency. **Added 8-11-14**

LEGISLATION – FIRST READING

- e. Amending Sections 175.02 and 175.03 of the Codified Ordinances of the City of Portsmouth, Ohio – Shade Tree Commission. **Added to CM - 8-11-14**
- f. Motion to approve payment of Councilman Kevin W. Johnson’s invoice submitted for the attorney fees for services provided by Stephen C. Rodeheffer, Esq. **Added to CM - 7-28-14**

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 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

e. Solicitor Haas' Report

f. Auditor William's Report

10. Adjournment