



## 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 28, 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 – August 14, 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 – SECOND 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 \$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**
- c. 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**

#### **LEGISLATION – FIRST READING**

- d. An ordinance to ratify a Memorandum of Understanding entered into the 22nd day of June, 2017, by and between Derek K. Allen, City Manager of the City of Portsmouth, and the Fraternal Order of Police, Ohio Labor Council, Inc. representing the supervisor and patrol officers bargaining units of the Portsmouth Police Department dealing with giving credit for prior full-time law enforcement experience in the State of Ohio as if that time was served as a member of the Portsmouth Police Department. 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-17-55**

- e. An ordinance enacting a new Chapter entitled "Private-Public Improvement Projects to City Owned Properties", of the codified ordinances of the City of Portsmouth establishing a procedure to carry out said improvement projects. CM-17-56

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