



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 8, 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 – July 25, 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 authorizing the appropriation of funds in the amount of \$40,000 to the Health Department Primary Care Fund. **CM-16-63**

 - b. An Ordinance repealing Chapter 931 – Water Wells of the Codified Ordinances of the City of Portsmouth, Ohio. **CM-16-64**

 - c. An Ordinance amending Chapter 929 – Water Regulation of the Codified Ordinances of the City of Portsmouth, Ohio by adding Section 929.16 – Drilling of Wells Prohibited and Section 929.17 – Rules and Regulations; Authority of City Manager. **CM-16-65**

 - d. An Ordinance amending Section 313.11 Right Turn on Red Prohibited of the Codified Ordinances of the City of Portsmouth, Ohio. **CM-16-66**

 - e. An Ordinance amending Section 339.02(b) (5) Trucks and Truck Routes of the Codified Ordinances of the City of Portsmouth, Ohio. **CM-16-67**

 - f. An Ordinance amending Section 339.02(c) (5) and adding Section 339.02(c) (6) Trucks and Truck Routes of the Codified Ordinances of the City of Portsmouth, Ohio. **CM-16-68**

 - g. An Ordinance repealing Section 339.02(d) Trucks and Truck Routes of the Codified Ordinances of the City of Portsmouth, Ohio. **CM-16-69**

 - h. An Ordinance amending Section 351.17 Parking in Alleys of the Codified Ordinances of the City of Portsmouth, Ohio. **CM-16-70**

 - i. An Ordinance repealing Section 351.20 (b) Two Hour Parking of the Codified Ordinances of the City of Portsmouth, Ohio. **CM-16-71**

- j. An Ordinance enacting a new Chapter entitled "Fire Hydrants", of the codified ordinances of the City of Portsmouth establishing the prohibition of obstructing fire hydrants with trees, shrubs and other flora. **CM-16-72**

LEGISLATION – SECOND READING

- k. An Ordinance repealing Section 351.10 – Bus Stops and Taxicab Stands of the Codified Ordinances of the City of Portsmouth, Ohio. **CM-16-73**
- l. An Ordinance amending Section 927.02 Rates; Acceptable Waste; Private Wells of the Codified Ordinances of the City of Portsmouth, Ohio. **CM-16-74**
- m. An Ordinance amending Section 927.03 Rates; City’s Rights Reserved of the Codified Ordinances of the City of Portsmouth, Ohio. **CM-16-75**
- n. 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**
- o. 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**
- p. An Ordinance amending Section 123.02 Publication by Posting of the Codified Ordinances of the City of Portsmouth, Ohio. **CM-16-78**
- q. An Ordinance amending Section 123.03 Publication of Legal Notices of the Codified Ordinances of the City of Portsmouth, Ohio. **CM-16-79**
- r. 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**
- s. An Ordinance amending Section 151.06 Action by Planning Commission of the Codified Ordinances of the City of Portsmouth, Ohio. **CM-16-82**

LEGISLATION – FIRST READING

- t. An Ordinance authorizing the appropriation of \$288,715.74 from General Fund No. 101 to Police and Fire Pension Fund Line Item No. 101.223.5121. (*Waiving of Readings Requested*) **CM-16-83**
- u. 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**
- v. 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**

- w. 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**
- x. 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**
- y. 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**
- z. An Ordinance to revise the Codified Ordinances by adopting replacement pages thereto. 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. *(Waiving of Readings Requested)* **CM-16-89**

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:

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|------------------|----------------------|----------------|----------------------|
| 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. **Unfinished Business** - None

11. Adjournment