



## 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, September 11, 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 28, 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 – THIRD 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 – SECOND READING**

- d. 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**

- e. An Ordinance authorizing creating the Gallia Street downtown redevelopment district within the municipality; declaring the improvements to real property within the downtown redevelopment district to be a public purpose; exempting seventy percent of the value of such improvements from real property taxation for a period of ten years; requiring the owners of parcels for which improvements are declared to be a public purpose to make annual service payments in lieu of taxes during the period of exemption; establishing a municipal downtown redevelopment district fund for the deposit of such service payments; and approving related matters.

**CM-17-40 from the table**

- f. An Ordinance creating the Chillicothe Street downtown redevelopment district within the municipality; declaring the improvements to real property within the downtown redevelopment district to be a public purpose; exempting seventy percent of the value of such improvements from real property taxation for a period of ten years; requiring the owners of parcels for which improvements are declared to be a public purpose to make annual service payments in lieu of taxes during the period of exemption; establishing a municipal downtown redevelopment district fund for the deposit of such service payments; and approving related matters.

**CM-17-41 from the table**

- g. An Ordinance authorizing creating the West Boneyfiddle downtown redevelopment district within the municipality; declaring the improvements to real property within the downtown redevelopment district to be a public purpose; exempting seventy percent of the value of such improvements from real property taxation for a period of ten years; requiring the owners of parcels for which improvements are declared to be a public purpose to make annual service payments in lieu of taxes during the period of exemption; establishing a municipal downtown redevelopment district fund for the deposit of such service payments; and approving related matters.

**CM-17-42 from the table**

- h. An Ordinance authorizing creating the East Boneyfiddle Downtown Redevelopment District within the municipality; declaring the improvements to real property within the downtown redevelopment district to be a public purpose; exempting seventy percent of the value of such improvements from real property taxation for a period of ten years; requiring the owners of parcels for which improvements are declared to be a public purpose to make annual service payments in lieu of taxes during the period of exemption; establishing a municipal downtown redevelopment district fund for the deposit of such service payments; and approving related matters.

**CM-17-43 from the table**

**LEGISLATION – FIRST READING**

- i. An Ordinance authorizing the City Manager to declare garbage truck surplus equipment and to dispose of the 2000 compactor garbage truck. **CM-17-57**
- j. An Ordinance authorizing the appropriation of an additional \$75,000 to Fund No. 623 Wastewater C-Rigrish from the unappropriated fund balance. **CM-17-58**
- k. An Ordinance authorizing the appropriation of \$31,381.00 to Wastewater Fund No. 621 from Wastewater C-Rigrish Fund No. 623 as reimbursement for expenses incurred in years 2015 and 2016. **CM-17-59**
- l. An Ordinance authorizing the appropriation of \$89,520.17 from Flood Defense Fund No. 265 to Wastewater Fund No. 621 for reimbursement of expenses incurred in year 2014. **CM-17-60**
- m. An Ordinance authorizing the transfer and appropriation of \$70,000 from the unappropriated revenues of General Fund No. 101 to Probation Fund No. 204 Probation Fund. **CM-17-63**
- n. An Ordinance authorizing the appropriation of \$180,000 from the unappropriated Capital Improvement Fund No. 301 revenues to Fire Department Line Item No. 101-223-5532. for the purchase of two (2) used ambulances. **CM-17-64**
- o. An Ordinance authorizing the City Manager to enter into an agreement with Medicount Management Inc. for EMS billing services. **CM-17-65**
- p. An Ordinance amending the Zoning Map of the City of Portsmouth, Ohio by rezoning parcel no. 33-2598.000 from Residence C to Business B Commercial. **CM-17-67**
- q. An Ordinance authorizing the vacation of Maryland Alley as requested by Scott Goodwin on behalf of Goodwin Family Foods, LLC, and more fully described in the attached legal description, with the City of Portsmouth reserving all easements to this property. **CM-17-68**
- r. An Ordinance authorizing the transfer of 807 Washington Street, parcel no. 29-0388.000, to the Southern Ohio Port Authority (SOPA) for the purpose of redevelopment with the provision that if SOPA closes the property reverts back to the City. **CM-17-69**
- s. An Ordinance approving and ratifying the recently negotiated collective bargaining agreement between the City of Portsmouth and A.F.S.C.M.E. Local 1039-C, for the period beginning January 1, 2017 through December 31, 2019. **CM-17-70**

- t. A Resolution accepting the amounts and rates as determined by the Budget Commission of Scioto County, Ohio, authorizing the necessary tax levies, and certifying the same to the Auditor of said County. CM-17-66

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