



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, September 12, 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 – August 22, 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 \$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**
- b. 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**
- c. 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**
- d. 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**
- e. 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**

LEGISLATION – SECOND READING

- f. An Ordinance amending Section 125.03(d) - Procedures to Determine the Lowest and Best Bid for Construction of Public Improvements of the Codified Ordinances of the City of Portsmouth, Ohio. **CM-16-91**
- g. An Ordinance amending Section 705.02 - Application and Issuance of the Codified Ordinances of the City of Portsmouth, Ohio. **CM-16-92**

- h. An Ordinance amending Section 705.05 - Transferability of the Codified Ordinances of the City of Portsmouth, Ohio. CM-16-93
- i. An Ordinance amending Section 705.09 - Renewal to Persons Discharged from Armed Services of the Codified Ordinances of the City of Portsmouth, Ohio. CM-16-94
- j. An Ordinance amending Section 705.10 - Revocation of the Codified Ordinances of the City of Portsmouth, Ohio. CM-16-95
- k. An Ordinance ~~amending~~ repealing Section 705.11- Billiards and Pool of the Codified Ordinances of the City of Portsmouth, Ohio. CM-16-96
- l. An Ordinance repealing Section 705.13- Roller Skating of the Codified Ordinances of the City of Portsmouth, Ohio. CM-16-97
- m. An Ordinance repealing Section 705.14- Bowling Alleys of the Codified Ordinances of the City of Portsmouth, Ohio. CM-16-98
- n. An Ordinance repealing Section 705.15- Shooting Galleries of the Codified Ordinances of the City of Portsmouth, Ohio. CM-16-99
- o. An Ordinance repealing Section 705.16- Dance Halls of the Codified Ordinances of the City of Portsmouth, Ohio. CM-16-100
- p. An Ordinance repealing Section 705.17- Night Clubs of the Codified Ordinances of the City of Portsmouth, Ohio. CM-16-101
- q. An Ordinance repealing Section 705.18- Itinerant Street Musicians of the Codified Ordinances of the City of Portsmouth, Ohio. CM-16-102
- r. An Ordinance amending Section 705.19 - Pushcarts for Collecting Junk of the Codified Ordinances of the City of Portsmouth, Ohio. CM-16-103
- s. An Ordinance repealing Section 705.20 - Household Movers; Fee; Records and Reports of the Codified Ordinances of the City of Portsmouth, Ohio. CM-16-104

LEGISLATION – FIRST READING

- t. An Ordinance amending Section 705.22 – Second-Hand Automobile Dealers of the Codified Ordinances of the City of Portsmouth, Ohio. CM-16-105
- u. An Ordinance amending Section 705.25 – Peddlers of Goods Carried by Hand of the Codified Ordinances of the City of Portsmouth, Ohio. CM-16-106

- v. An Ordinance repealing Section 705.26 - Peddlers of Goods Carried in Vehicles of the Codified Ordinances of the City of Portsmouth, Ohio. **CM-16-107**
- w. An Ordinance repealing Section 705.27- Peddler's Licenses; Reduced Fees in Certain Cases of the Codified Ordinances of the City of Portsmouth, Ohio. **CM-16-108**
- x. An Ordinance repealing Section 705.28- Restrictions on Hucksters and Peddlers of the Codified Ordinances of the City of Portsmouth, Ohio. **CM-16-109**
- y. An Ordinance amending Section 705.29 – Street Vendors of the Codified Ordinances of the City of Portsmouth, Ohio. **CM-16-110**
- z. An Ordinance amending Section 705.31 – Itinerant Vendors; License; Fee of the Codified Ordinances of the City of Portsmouth, Ohio. **CM-16-111**
- aa. An Ordinance amending Section 705.33 – Open Markets of the Codified Ordinances of the City of Portsmouth, Ohio. **CM-16-112**
- bb. An Ordinance amending Section 709.02 – Posting Prohibited in Certain Cases of the Codified Ordinances of the City of Portsmouth, Ohio. **CM-16-113**
- cc. An Ordinance repealing Section 709.14 –Scattering Billboard Offal of the Codified Ordinances of the City of Portsmouth, Ohio. **CM-16-114**
- dd. An Ordinance amending Section 709.15 – Marking, Posting on City Property of the Codified Ordinances of the City of Portsmouth, Ohio. **CM-16-115**
- ee. An Ordinance repealing Chapter 711 – Ambulances and Transport Vehicles of the Codified Ordinances of the City of Portsmouth, Ohio. **CM-16-116**
- ff. An Ordinance repealing Chapter 733 – Fortunetelling of the Codified Ordinances of the City of Portsmouth, Ohio. **CM-16-117**
- gg. An Ordinance amending Section 735.03 – Hours; Sunday Sales Prohibited of the Codified Ordinances of the City of Portsmouth, Ohio. **CM-16-118**
- hh. An Ordinance Amending Section 735.07 – License Required; Fee of the Codified Ordinances of the City of Portsmouth, Ohio. **CM-16-119**
- ii. A Resolution in support of House Bill 508 which would provide much needed assistance to the City of Portsmouth, Ohio and to 30 (thirty) other communities in the State of Ohio who are on the Auditor of State’s fiscal distress lists. **Added to CM Agenda 8-22-16**

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**

- | | |
|--|--|
| <ul style="list-style-type: none"> a. City Clerk Ratliff’s Report b. City Manager Allen’s Report c. Mayor Kalb’s Report | <ul style="list-style-type: none"> d. Solicitor Haas’ Report e. Auditor William’s Report |
|--|--|

Miscellaneous business from City Council:

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. Adjournment