



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 22, 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 – September 8, 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.*

7. LEGISLATION – THIRD READING

- a. An Ordinance 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**

LEGISLATION – SECOND READING

- b. An Ordinance authorizing the transfer to General Fund No. 101 of unclaimed monies in the amount of \$92,729.25 accumulated for years 1995 through 2010. **DA-14-29**
- c. An Ordinance authorizing the appropriation of \$10,000 into CIP Engineering Traffic Fund No. 301.331.5327 from the unappropriated funds in CIP Fund No. 301 for the purpose of ordering two new street lights. **DA-14-35**
- d. An Ordinance authorizing the appropriation of \$1,480 into Camp Street Maintenance Line Item No. 801.551.5325 to pay for gravel used to upgrade and maintain roads at the Riverfront Campground. **DA-14-40**
- e. An Ordinance authorizing the appropriation of \$3,000 into Cemetery/Grounds Computers Line Item No. 301.333.5536 to pay for burial records software from the unappropriated Capital Fund No. 301. **DA-14-41**

LEGISLATION – FIRST READING

f. An Ordinance authorizing the vacation of two sixteen foot alleys that run from Gallia Street to U.S. 52, as requested by Mark Harner and Joy Harner, and more fully described in the attached legal description, with the City of Portsmouth reserving all easements to this property. **DA-14-42**

g. An Ordinance authorizing a replat of the subdivision located at Buckley and Harding Avenue including the vacation/erasure of the service strips and lot lines located within the subdivision and more fully described in the attached legal description, pending approval by the County Engineer. **(Consent Agenda)** **Solicitor Haas 9-8-14**

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. Solicitor Haas’ Report
- e. Auditor William’s Report
- f. 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

10. Adjournment