



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 25, 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 – September 11, 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 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**
 - b. 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**
 - c. 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**

- d. 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
- e. 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

LEGISLATION – SECOND READING

- f. An Ordinance authorizing the City Manager to declare garbage truck surplus equipment and to dispose of the 2000 compactor garbage truck. CM-17-57
- g. 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
- h. 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
- i. 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
- j. 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
- k. 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

- l. An Ordinance authorizing the City Manager to enter into an agreement with Medicount Management Inc. for EMS billing services. CM-17-65
- m. 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
- n. 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

LEGISLATION – FIRST READING

- o. An Ordinance authorizing approval of the preliminary legislation submitted by the Ohio Department of Transportation (ODOT) proposing to utilize a TAP Grant for the construction of approximately 1.25 mile of paved shared use path along Front Street in central Portsmouth and the Shawnee State University campus. CM-17-71
- p. An Ordinance authorizing the appropriation of \$32,000 to Munn’s Run Cleaning Fund No. 101.116.5508 from the unappropriated revenues of General Fund No. 101. CM-17-73

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**

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| <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 |
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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