



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 28, 2015

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 14, 2015
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 amending Section 943.02 Rules and Regulations; Authority of Mayor of the Codified Ordinances of the City of Portsmouth, Ohio **CM-15-85**
 - b. An Ordinance repealing Section 943.04 – Police Powers of Supervisor of the Codified Ordinances of the City of Portsmouth, Ohio. **CM-15-86**
 - c. An Ordinance amending Section 943.05 – Application for Interments; Digging Graves of the Codified Ordinances of the City of Portsmouth, Ohio **CM-15-87**
 - d. An Ordinance amending Section 943.06 – Burial of Deceased Indigents; Fees of the Codified Ordinances of the City of Portsmouth, Ohio. **CM-15-88**
 - e. An Ordinance amending Section 943.07 - Cemetery Plat of the Codified Ordinances of the City of Portsmouth, Ohio. **CM-15-89**
 - f. An Ordinance amending Section 943.08 – Sale of Lots; Free Burial Ground of the Codified Ordinances of the City of Portsmouth, Ohio. **CM-15-90**
 - g. An Ordinance amending Section 943.13 – Greenlawn Cemetery Burial Charges of the Codified Ordinances of the City of Portsmouth, Ohio. **CM-15-91**

- h. An Ordinance to amend the Codified Ordinances of the City of Portsmouth, Ohio by enactment of supplemental rules and regulations to Chapter 943 - Cemeteries. **CM-15-92**
- i. An Ordinance authorizing approval of the preliminary legislation submitted by the Ohio Department of Transportation (ODOT) proposing the need for Bridge Inspection Program Services, including, but not limited to bridge load rating calculations, scour assessments, bridge inspections and fracture critical plan development. **CM-15-93**

LEGISLATION – SECOND READING

- j. An Ordinance authorizing the appropriation of \$8,000 to the Health Department CIP Mach 7 Equip Line Item No. 301.440.5533 for the purchase of a Canon copier for the third floor. **CM-15-98**

LEGISLATION – FIRST READING

- k. An Ordinance authorizing approval of the preliminary legislation submitted by the Ohio Department of Transportation (ODOT) proposing the need for an overlay project on the US 23 Grant Bridge. **CM 15-101**
 - l. An Ordinance authorizing the appropriation of \$2,500 from Community Agencies Line Item No. 101.119.5291 to support to Buckeye Elite Event Management Holiday Classic Basketball Tournament. **CM 15-105**
 - m. 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-15-99**
 - n. A Resolution authorizing the City of Portsmouth to prepare and submit an application to participate in the Ohio public works commission state capital improvement and / or local transportation improvement program(s) and to execute contracts as required. **CM 15-100**
 - o. A Resolution to endorse legislation to exempt textbooks from Ohio Sales Tax **CM 15-102**
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. Acting Mayor Kalb's Report
- d. Solicitor Haas' Report
- e. Auditor William's Report

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