



## 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 8, 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 – August 25, 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.*

#### **LEGISLATION – THIRD READING**

- a. An Ordinance authorizing the transfer of monies from FEMA Fund No. 261 to Wastewater Fund No. 621 in the amount of \$47,324.54; Flood Defense Fund No. 265 in the amount of \$32,471.13; Campground Fund No. 801 in the amount of \$1,993.18; and General Fund No. 101 in the amount of \$13,020.20. **DA-14-30**
- b. An Ordinance authorizing the vacation of Brady Alley as requested by Jeff and Patricia Keaton and more fully described in the attached legal description, with the City of Portsmouth reserving all easements to this property. **DA-14-32**

#### **LEGISLATION – SECOND READING**

- c. 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 – FIRST READING**

- d. 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**
- e. 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**

- f. 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
- g. An Ordinance authorizing the appropriation of \$3,000 into Cemetery/Grounds Computers Line Item No. 301.333.5536 to pay for burial records software. DA-14-41
- h. A Resolution to adopt the Red Flag Rules for the City of Portsmouth. DA-14-36
- i. A Resolution authorizing the City Manager to enter into an agreement with the Portsmouth Radio Club to utilize the Sunrise Water Tower location. DA-14-37
- j. A Resolution authorizing the City Manager to enter into the Ohio Water/Wastewater Agency Response Network (WARN) mutual aid agreement. DA-14-38
- k. A Resolution designating a date, times and location for the Portsmouth Community Flea Market for the City of Portsmouth, to be held on Saturday, October 4, 2014 from 5:30 a.m. to 2:00 p.m. at Spartan Municipal Stadium. Saddler 8-25-14

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 <sup>st</sup> Ward	Rich Saddler	2 <sup>nd</sup> Ward
Kevin E. Johnson	3 <sup>rd</sup> Ward	Jim Kalb	4 <sup>th</sup> Ward
Gene Meadows	5 <sup>th</sup> Ward	Jeff Kleha	6 <sup>th</sup> Ward

10. Adjournment