

A G E N D A

PORTSMOUTH CITY COUNCIL MEETING

Monday, January 24, 2011

6:00 p.m.

1. Invocation – Pledge of Allegiance to the Flag
2. Roll Call
3. Reading and disposing of the Journal – Regular Session
January 10, 2011
4. Public Hearing – none scheduled
5. 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.**
7. **LEGISLATION – SECOND READING**
 - a. Ord. authorizing and directing the Auditor of the City of Portsmouth, Ohio to distribute all City Income Taxes for the year 2011 collected in accordance with City Ordinances No. 100 of 1970, No. 110 of 1976 and No. 84 of 1987 into the General Fund and Capital Improvement Fund as hereinafter set forth.

Ref: DM10-2

FIRST READING

- b. Ord. authorizing the acceptance of the Ohio Department of Public Safety, Office of Criminal Justice Services funding under the Ohio Prescription Drug Grant and establishing a dedicated account for this grant of which the funding assistance is specifically for the investigation of illegal prescription drug cases and to appropriate such funding as received.
Ref: DM11-1
- c. Ord. authorizing the approval of a fund transfer of \$15,000 from Fund 225 to Fund 217 to operate investigation of illegal prescription drug cases; the appropriation of funding as received; and a fund transfer of \$15,000 from Fund 217 to Fund 225 upon completion of the program.
Ref: DM11-2
- d. Ord. authorizing the Mayor of the City of Portsmouth to apply for and accept the Assistance to Firefighters Grant Program Fire Prevention and Safety (FP&S) Grants and consider the same to be an emergency.
Ref: DM11-3

FIRST READING cont'd

- e. Ord. authorizing the Mayor of the city of Portsmouth to apply for and accept the Rural Access to Emergency Devices Grant.
Ref: DM11-4
- f. Ord. Authorizing the Mayor of the City of Portsmouth to apply for and accept the Certified Local Government Grant.
Ref: DM11-5
- g. Res. repealing Resolution No. 13 of 2010 adopted by City Council on October 25, 2010.
Ref: DM11-6

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 Meetings **shall do so with dignity and shall avoid personal references.**

9. Miscellaneous business and reports

- a. City Clerk's Report
- b. Mayor's Report
- c. President's Report
- d. Miscellaneous business from City Council:

Kevin Johnson	1 st Ward	Jerrold Albrecht	4 th Ward
Rich Saddler	2 nd Ward	John Haas	5 th Ward
Nicholas Basham	3 rd Ward	Richard Noel	6 th Ward

10. Adjournment