

A G E N D A

PORTSMOUTH CITY COUNCIL MEETING

Monday, February 28, 2011

6:00 p.m.

1. Call to order by the President
2. Invocation - Pledge of Allegiance to the Flag
3. Roll Call
4. Reading and disposing of the Journal – Regular Session
February 14, 2011
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.**

7. **LEGISLATION – THIRD READING**

- a. Ord. Authorizing the Mayor of the City of Portsmouth to apply for and accept the Certified Local Government Grant.

Ref: DM11-5

FIRST READING

- b. Ord. authorizing the acceptance and the appropriation of check no. N610734647 in the amount of \$6,339.99 received from Geico Casualty and check no. 7264 in the amount of \$1,301.67 from HCC U.S. Specialty Insurance Company into Police Department Vehicle Maintenance Line item No. 101.221.5264 in order to pay repair costs for damaged police department vehicles.

Ref: DM11-9

- c. Ord. authorizing the appropriation of funds in the amount of \$20,000.00 from Fund # 606 to purchase property located on Stewart Hollow Road for the purpose of constructing a pumping station that serves a major portion of Wheelersburg.

Ref: CM11-10

- d. Ord. authorizing the acceptance of grant funds from the Ohio Department of Public Safety, Office of Criminal Justice Services funding, under the Justice Assistance Grant (JAG) and establishing a dedicated account for this grant that is specifically for the purchase of police cruisers.

Ref: CM11-11

LEGISLATION – FIRST READING cont’d

- e. Ord. authorizing the acceptance of grant funds from the Ohio Department of Public Safety, Office of Criminal Justice Services funding, under the Justice Assistance Grant (JAG) and establishing a dedicated account for this grant which specifically for Police Dispatch Console Replacement.
Ref: CM11-12
 - f. Ord. to authorize the transfer of \$78,453.00 from Fund 225 Law Enforcement Trust to Fund 217 Cruisers OCJS, appropriate the same and, upon completion of the grant, allow for the reimbursement amount of \$58,837.00 to be transferred back to Fund 225 from Fund 217.
Ref: CM11-13
 - g. Ord. authorizing approval of the preliminary legislation submitted by the Ohio Department of Transportation (ODOT) proposing, within the City of Portsmouth, to resurface .58 miles of US23, 0.45 miles of US 23R, 0.38 miles of SR140 and 1.67 miles of SR335.
Ref: CM11-14
 - h. Ord. authorizing the Mayor to enter into a contract with Howerton Engineering, Inc. for the design and engineering of the Filter Rehabilitation Project at the Filtration Plant in an amount not to exceed \$182,500.00 to be appropriated and paid from Fund No. 606, and where necessary to authorize the Mayor to advertise for bids and thereafter enter into contracts with the lowest and/or best bidder for various purchases and projects for aforesaid project, declaring the same to be an emergency.
Ref: CM11-16
 - i. A Resolution authorizing the Mayor to apply for, accept and enter into a Water Supply Revolving Loan Agreement on behalf of the City of Portsmouth for Planning, Design and/or Construction of Water Facilities for Filter Rehabilitation and dedicating a repayment source for the loan to be paid from Fund No. 606.
Ref: CM11-15
 - j. A Resolution for endorsement to the Ohio General Assembly to renew the Ohio Historic Preservation Tax Credit.
Ref: Mayor’s request on 2/14/11
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 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**