

A G E N D A

PORTSMOUTH CITY COUNCIL MEETING

Monday, June 13, 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
May 23, 2011
5. Public Hearing – 2012 Tax Budget
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. approving the 2011 Income Tax Capital Budget and appropriating funds for same from the Capital Improvement Fund No. 301 and Fund No. 801, for items listed only.

Ref: DM11-24

- b. Ord. approving the 2011 Enterprise Funds Capital Budget, designating and appropriating \$250,000 in the Waterworks C.I.P. Fund No. 606 and designating and appropriating \$65,000 in the Waste Water Capital Outlay Fund No. 623 for listed items only.

Ref: DM11-24

- c. Ord. approving the 2011 Capital Outlay Budget, designating and appropriating \$174,000 in the Sanitation Capital Outlay Fund No. 631 and designating and appropriating \$9,000 in the Cemetery Trust Capital Outlay Fund No. 851 for listed items only.

Ref: DM11-24

SECOND READING

- d. Ord. accepting an easement from David Messer and Tonya Messer, and accepting an easement from Jean R. Carver, acquired for right-of-way needed for sewer facilities.

Ref: Addition
5/23/11

LEGISLATION cont'd – FIRST READING

- e. Ord. to add a new section entitled Text Messaging While Driving to the Codified Ordinances of the City of Portsmouth, Ohio.
Ref: Discussion
5/23/11
 - f. Ordinance to submit to the electors of the City of Portsmouth, Ohio, at the General Election to be held on the 8th day of November, 2011, a supplemental section to the Charter of the City of Portsmouth, Ohio to levy annually, beginning January 1, 2012, an income tax in an additional amount of six-tenths (6/10) of one percent (1%), notwithstanding any provisions in Section 47-a prohibiting said tax, to provide funds for the operations of the Police and Fire forces of the City of Portsmouth and for no other purpose whatsoever.
Ref: Discussion
5/23/11
 - g. A Resolution providing for the annual tax budget for municipal purposes for the year 2012.
Ref: CL DM11-26
 - h. A resolution opposing the passage of Senate Bill 239, a bill allowing permit holders to carry concealed guns into bars and restaurants that serve alcohol.
Ref: Discussion
5/23/11
 - i. A Resolution opposing passage by Ohio legislators of a proposed gag order for the Office of the Ohio Consumers' Counsel.
Ref: Discussion
5/23/11
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