

## AGENDA

### PORTSMOUTH CITY COUNCIL MEETING

Monday, October 24, 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  
October 10, 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 to advertise for bids and thereafter enter into contract with the lowest and/or best qualified bidder for various purchases and projects by for approximately thirty-one (31) ADA ramps needed to be installed and/or refurbished by the City prior to April of 2012 so that ODOT can resurface portions of State Route 335 and State Route 140 and authorizing an appropriation in the amount of \$27,000 from funds already appropriated within the CIP Fund No. 301 with further appropriations hereby appropriated within the same fund in an amount not to exceed \$20,000.

Ref: CL DM11-44

- b. Ord. Authorizing the Auditor/Treasurer of the City of Portsmouth, Ohio to solicit to receive applications from area banks for the deposit of public monies coming into the Department of Finance and Audits of the City of Portsmouth, Ohio and to designate eligible public depositories for such deposits.

Ref: CL DM11-46

### **LEGISLATION – FIRST READING**

- c. Ord. Authorizing the acceptance of funds in the amount of \$1881 received from State Insurance Company General Fund No. 101.000.4931 and appropriation of the same into Garage Building Maintenance Line Item No. 101.117.5238 for

reimbursement for damages done to the perimeter fence at the Service Department facility.

Ref: CL DM11-48

- d, Ord. Authorizing the Mayor of the City of Portsmouth, Ohio to enter into an agreement with AMEC Earth and Environment, Inc. in the amount not to exceed \$126,000 to be paid for Flood Defense Levy FEMA Cert. Line Item No. 265.225.5502 and considering the same an emergency measure.

Reference: 10-10-2011  
Discussion

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 <sup>st</sup> Ward	Jerrold Albrecht	4 <sup>th</sup> Ward
Rich Saddler	2 <sup>nd</sup> Ward	John Haas	5 <sup>th</sup> Ward
Nicholas Basham	3 <sup>rd</sup> Ward	Richard Noel	6 <sup>th</sup> Ward

10. Adjournment