

## AGENDA

### PORTSMOUTH CITY COUNCIL MEETING

Monday, October 8, 2012

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  
September 24, 2012
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. Authorizing the Mayor of the City of Portsmouth, Ohio, to enter into an Agreement with Portsmouth Residents Organized For Urban Development (PROUD, INC.), a non-profit organization, of which Jim and Allison Kalb are trustees and incorporators, for the repair, remodeling and use of the Shelter House at Mound Park.

Discussion 8-13-12

#### **FIRST READING**

- b. A Resolution establishing a City Manager Committee that will be responsible for recommending a plan for the hiring of a City Manager for the City of Portsmouth by January of 2014. This committee shall consist of all six (6) members of Council and the following individuals, John Carey, Vicki, Noel, Jerry Schneider and Laura Walker.

Discussion 9-24-12

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	Rich Saddler	2 <sup>nd</sup> Ward
Jim Kalb	4 <sup>th</sup> Ward	Nicholas Basham	3 <sup>rd</sup> Ward
John Haas	5 <sup>th</sup> Ward	Steve Sturgill	6 <sup>th</sup> Ward

10. Adjournment