

## AGENDA

### PORTSMOUTH CITY COUNCIL MEETING

Monday, November 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  
November 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 – SECOND READING**
  - a. Ord. authorizing the appropriation of funds in the amount not to exceed \$2925.00 to be expended from CIP Fund No. 301 to pay Accurate Mechanical Invoice No. 12708-FJ for emergency air conditioning replacement in the Detective/Drug Building.

#### **FIRST READING**

- b. Ord. authorizing the vacation of the alley located between Southern Ohio Museum property Parcel No. 30-1072 and Caudill property Parcel No. 30-0755 as requested by mutually by Southern Ohio Museum and Richard Noggins and more fully described in the attached Legal description. With the City of Portsmouth reserving all easement to this property.
- c. Ord. authorizing the appropriation of funds in the amount of \$14,680 into Legal Department Attorney Fees Line Item No. 101.105.2532 for attorney fees for legal services incurred to defend three separate lawsuits and also for substitute prosecutor services.
- d. Ord. authorizing the appropriation of funds in the amount of \$3000 from CIP fund No. 301 into General Fund No. 801 to close out final utility and operation cost of the McKinley Pool and City Campground for the 2011 season.

- e. Ord. authorizing the acceptance of a charitable contribution in the amount of \$500.00 in General Fund Miscellaneous Revenue and the appropriation of the same into Council Discretionary Fund Line Item No. 101.119.5299 and the disbursement to four local food banks.
  
- 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