

A G E N D A

PORTSMOUTH CITY COUNCIL MEETING

Thursday, December 20, 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
December 10, 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 – SECOND READING**
 - a. To submit to the electors of the City of Portsmouth, Ohio, at the Primary Election to be held on the 7th day of May, 2013, proposed amendments of Sections 31, 32, 41, 42 and 144 of the Charter of the City of Portsmouth, Ohio.

FIRST READING

- b. Authorizing the City Auditor to amend appropriations in order to reflect actual revenue and expenditures in order to balance and close the City's books for the fiscal year 2012. MC DM 12-50
- c. To make appropriation for the current expenses and other expenditures of the City of Portsmouth, Ohio beginning January 1, 2013 and ending December 31, 2013, as provided for in Section 49 of the Charter of the City of Portsmouth, Ohio. Now, therefore, MC DM 12-51
- d. To make appropriations necessary for the current expenses of the City of Portsmouth, Ohio for the months of January and February 2013 as provided for in Section 50 of the Charter of the City of Portsmouth, Ohio. Discussion 12-10-12
- e. To amend the Salary Ordinance as amended by Ordinance No. 11 of 2012, to reflect AFSCME employee salaries that were not updated for the contract year beginning May 1, 2011; to change salary grade for Building Inspector-Electrical from P to Q; to change Emergency Flood Defense Worker (Temporary) to current minimum wage of \$7.85; and to change the salary for Public Utilities Director of Waste Water, currently

listed as an Assistant's salary, to be the same as listed for Public Utilities
Director/Water and to repeal Ordinance No. 11 of 2012. MC DM 12-52

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

10. Adjournment