

AGENDA

PORTSMOUTH CITY COUNCIL MEETING

Tuesday, December 27 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 28, 2011
December 12, 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 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.

Ref. Discussion
11/14/11

- b. 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.

Ref. Discussion
11/14/11

SECOND READING

- c. Ord. to authorize the transfer of \$66,666.67 from Fund 225 Law Enforcement Trust to Fund 217 Dispatch OCJS appropriate the funding as received, and upon completion of the grant allow for reimbursement amount of \$50,000.00 to be transferred back to Fund 225 from Fund 217.

Ref. CL DM11-52

FIRST READING

- d. Ord. authorizing the Mayor of the City of Portsmouth, Ohio to advertise for bids and to enter into contracts with the lowest and/or best bidder for required supplies, materials and services for 2011 in accordance with Ohio Revised Code 735.05

Ref. CL DM11-55
- e. Ord. 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 2011.

Ref. CL-DM11-57
- f. Ord. to make appropriations necessary for the current expenses of the City of Portsmouth, Ohio for the months of January and February 2012 as provided for the Section 50 of the Charter of the City of Portsmouth, Ohio.

Ref. Discussion
12/12/11
- g. Ord. to make appropriation for the current expenses and other expenditures of the city of Portsmouth, Ohio beginning January 1, 2012 and ending December 31, 2012, as provided for in Section 49 of the Charter of the City of Portsmouth, Ohio.

Ref. Discussion
12/12/11
- h. Resolution approving an amendment to the Ohio Municipal League 457 Deferred Compensation Plan.

Ref. CL-DM11-58
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