

## A G E N D A

### PORTSMOUTH CITY COUNCIL MEETING

Monday, February 14, 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  
January 24, 2011 and  
Special Session  
January 27, 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 and directing the Auditor of the City of Portsmouth, Ohio to distribute all City Income Taxes for the year 2011 collected in accordance with City Ordinances No. 100 of 1970, No. 110 of 1976 and No. 84 of 1987 into the General Fund and Capital Improvement Fund as hereinafter set forth.

Ref: DM10-2

#### **SECOND READING**

- b. Ord. Authorizing the Mayor of the City of Portsmouth to apply for and accept the Certified Local Government Grant.

Ref: DM11-5

#### **FIRST READING**

- c. Ord. authorizing appropriation and payment in the amount of \$10,787.50 to Vetter Builders Inc. for work performed, as a moral obligation and to avoid potential litigation, to provide for paying the following invoices from Building Account No. 301.115.5513 and declaring the same to be an emergency.

Ref: DM11-7

**FIRST READING cont'd**

- d. Ord. authorizing the acceptance and appropriation of a check in the amount of \$2,436.52 received from Midwest Claims, to repair damage to Vehicle No. 208 Aerial Platform, into Fire Department Maintenance of Licensed Vehicles Line Item No. 101.223.5264.

Ref: DM11-8

- e. Res. repealing Resolution No. 13 of 2010 adopted by City Council on October 25, 2010.

Ref: Pres. rep.  
1/24/11

- 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