

A G E N D A

PORTSMOUTH CITY COUNCIL MEETING

Monday, June 25, 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
June 11, 2012
5. Public Hearing – Tax Budget 2012
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. An ordinance to amend Section 339.01 of the Codified Ordinances of the City of Portsmouth, Ohio – Trucks and Truck Routes – Truck Routes Designated.
Ref. CL DM12-21

FIRST READING

- b. Authorizing the appropriation of funds in the amount of \$340.00 from CIP Fund 301 to Legislative Equipment Line Item No. 301.101.5533 for replacement of the Impromptu Deluxe Machine that is no longer working and declaring the same an emergency measure.
Ref. CL DM12-25
- c. Authorizing the acceptance of funds in the amount \$3,760.00 received from Midwest Claims Service into General Fund No. 101.000.4931 and the appropriation of the same into Public Service Garage Licensed Vehicles Part Line Item No. 101.117.5351 for reimbursement for damage to Sanitation Department pickup truck No. 25.
Ref. CL DM12-26
- d. An ordinance to authorize the City Auditor to make payments to the Scioto County Auditor for debt service for two wastewater-related improvements to the City Sewer System.
Ref CL DM12-27
- e. Authorizing the City Auditor to make necessary fund transfers and appropriations in Water and Sewer funds as described in the background below to reconcile these accounts due to inadvertent posting and payment errors discovered after year-end in finishing out and balancing a previously approved Sewer project.
Ref. CL DM12-29

- f. Authorizing the appropriation of funds in the amount of \$19,480.00 to expense line items for the Land Reutilization Program. Ref CL DM12-30
 - g. Authorizing funds in the amount of \$20,000.00 to be appropriated to expense line items for the Rental Licensing Program. Ref CL DM12-31
 - h. A Resolution providing for the annual tax budget for municipal purposes for the year 2013. Discussion 5-24-2012
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	Jim Kalb	4 th Ward
Rich Saddler	2 nd Ward	John Haas	5 th Ward
Nicholas Basham	3 rd Ward	Steve Sturgill	6 th Ward

10. Adjournment