

AGENDA

PORTSMOUTH CITY COUNCIL MEETING

Monday, July 23, 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
July 9, 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 – THIRD READING**
 - a. 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

FIRST READING

- b. Authorizing the appropriation of \$1,342.90 to Capital Improvement Fund No. 301 to cover the cost of speed humps on 14th Street from Robinson Avenue to Waller Street. Ref CL DM12-29
 - c. Authorizing the Mayor of the City of Portsmouth, Ohio to advertise for bids and thereafter enter into a contract with the lowest and/or best bidder for the purchase and installation of a Variable Frequency Drive for the Westerly High Service pumps at the Filtration Plant; and, further authorizing the appropriation of \$300,000 from Fund No. 606 for same. Ref CL DM12-30
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