

AGENDA

PORTSMOUTH CITY COUNCIL MEETING

Monday, August 8, 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
July 25, 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. An ordinance to submit to the electors of the City of Portsmouth, Ohio, at the General Election to be held on the 8th day of November 2011, proposed amendments of Sections 5, 30 and 31 of the Charter of the City of Portsmouth, Ohio.

Ref: Discussion
6/27/11

FIRST READING

- b. Ord. authorizing the appropriation of \$4,289.02 the Portsmouth City Health Department received in funding from the Ohio Department of Health to conduct a Community Needs Assessment, to Health-Miscellaneous Services Line Item No. 101.440.5299 and consider the same an emergency measure.

Ref: CL DM11-31

- c. An ordinance to retain a consultant for the City to assist with the review of the City's Long-Term Control Plan (LTCP) and to provide additional assistance, if necessary, to negotiate any agreement or consent order with the Federal EPA. Said amount shall not exceed \$15,000 and shall be paid from Waste Water Fund No. 621 and to consider this action to be an emergency.

Ref: Discussion
7/25/11

LEGISLATION - FIRST READING cont'd

- d. A Resolution authorizing the Mayor of the City of Portsmouth to enter into a Mutual Aid Agreement with Shawnee State University which will enhance the City's police services and foster cooperation between the parties for the mutual benefit of the City and University.

Ref: CL DM11-30

- e. A Resolution requesting that the United States Congress immediately pass H.R. 1489, the Return to Prudent Banking Act of 2011, and identical legislation in the Senate as the indispensable first measure to save the nation from irrevocable economic harm.

Ref: Discussion
7/25/11

- f. A Resolution authorizing, for ceremonial purposes only, the co-naming of Front Street from the Grant Bridge heading west, as "Branch Rickey Way".

Ref: Discussion
7/25/11

- 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 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