

A G E N D A

PORTSMOUTH CITY COUNCIL MEETING

Monday, September 10, 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
August 27, 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 – SECOND READING**

- a. Authorizing the appropriation of \$3,200 from Capital Improvements Fund No. 301 into Traffic Maintenance of Equipment Line Item No. 101.331.5263 for electrical upgrades due to age and wear at the 4th Street Municipal Parking Lot located between Washington and Chillicothe Streets. MC DL12-31
- b. Authorizing the appropriation of \$1,779 from Cemetery Trust Fund No. 851 to Grounds Maintenance of Equipment Line Item No. 101.333.5263 for the re-build of a lawn tractor engine used to cut grass at Greenlawn Cemetery. MC DL12-33
- c. Authorizing the Mayor of the City of Portsmouth, Ohio, to enter into an Agreement with Portsmouth Residents Organized For Urban Development (PROUD, INC.), a non-profit organization, of which Jim and Allison Kalb are trustees and incorporators, for the repair, remodeling and use of the Shelter House at Mound Park.
Discussion 8-13-12
- d. Authorizing the appropriation of \$700 from CIP Fund No. 301 to purchase a case, battery and pads for an AED for use on the 2nd floor of the Municipal Building.
Discussion 8-13-12

FIRST READING

- e. Authorizing the appropriation of funds in the amount of \$2,070 from CIP Fund No. 301 into Public Service Equipment Line Item No. 301.114.5533 for replacement of a

pedestrian signal pole assembly at the corner of 15th and Chillicothe Street that has been destroyed. MC DM12-37

- f. Authorizing the appropriation of funds in the amount of \$27,000 from CIP Fund No. 301 to replace a broken security X-ray machine used by the Portsmouth Municipal Court for building security. MC DM12-38

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	Rich Saddler	2 nd Ward
Jim Kalb	4 th Ward	Nicholas Basham	3 rd Ward
John Haas	5 th Ward	Steve Sturgill	6 th Ward

10. Adjournment