

AGENDA

PORTSMOUTH CITY COUNCIL MEETING

Monday, September 26, 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
September 12, 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 amend section 339.02©(4) of the Codified Ordinances of the City of Portsmouth, Ohio – Trucks and Truck Routes – Truck Routes Designated as recommended by the Traffic Commission.
Ref: CL DM11-32
- b. An ordinance to amend Section 351.20 of the Codified Ordinances of the City of Portsmouth, Ohio – Parking Generally – Two Hour Limited Parking as recommended by the Traffic Commission.
Ref: CL DM11-33
- c. Amending Ordinance No. 36 passed July 25, 2011 to amend the 2011 Income Tax Capital Budget to appropriate an additional \$32,298 from the unencumbered balance of the Capital Improvement Fund No. 301 to fund a Building Maintenance/Miscellaneous Line within this year's CIP.
Ref: Discussion
8/8/11

FIRST READING

- d. Ord. Authorizing the acceptance and appropriation of funds in the amount of \$10,000 received from Dayton Power and Light Company into Health Department Injury Prevention Program Line Item No. 252.444.5629

Ref: CL DM11-37

LEGISLATION cont'd – FIRST READING

- e. Ord. Authorizing the appropriation of funds in the amount of \$7400 from CIP Fund No. 301 for the demolition of property located at 1646 6th Street, and considering the same as an emergency measure.

Ref: CL DM11-38

- f. Ord. Authorizing the acceptance and appropriation of FEMA Fire Grant in the amount of \$36,000 into Fire Department FEMA Line Item No. 261.223.5307.

Ref: CL DM11-39

- g. Ord. Authorizing approval of final legislation submitted by the Ohio Department of Transportation (ODOT) regarding, resurfacing 0.29 miles of State Route 140 from the rail road tracks to the city corp. limit and thermoplastic pavement markings; 1.02 miles of State Route 335 from Webster Street to the city corp. limit and thermoplastic pavement markings, laying within the City of Portsmouth.

Ref: CL DM11-43

- h. Ord. Authorizing the Mayor to advertise for bids and thereafter enter into contract with the lowest and/or best qualified bidder for various purchases and projects by for approximately thirty-one (31) ADA ramps needed to be installed and/or refurbished by the City prior to April of 2012 so that ODOT can resurface portions of State Route 335 and State Route 140 and authorizing an appropriation in the amount of \$27,000 from funds already appropriated within the CIP Fund No. 301 with further appropriations hereby appropriated within the same fund in an amount not to exceed \$20,000.

Ref: CL DM11-44

- i. Ord. Authorizing the Auditor/Treasurer of the City of Portsmouth, Ohio to solicit to receive applications from area banks for the deposit of public monies coming into the Department of Finance and Audits of the City of Portsmouth, Ohio and to designate eligible public depositories for such deposits.

Ref: CL DM11-46

- j. A Resolution urging Congress to amend the Clean Water Act Sewer Overflow Policy to achieve sustainable long-term goals.

Ref: CL DM11-36

LEGISLATION cont'd – FIRST READING

- k. Authorizing the Mayor of the City of Portsmouth and the Fire Chief to sign and enter into a renewal of the Ohio Valley Firefighters Association Mutual Aid Agreement.

Ref: CL DM11-40

- l. A Resolution authorizing the filing of position in the Scioto County Common Pleas Court seeking authority for the City to transfer the actual unencumbered balance of the 2011 CIP Fund No. 301, currently estimated at be 1.2 million at year end.

Ref: CL DM11-42

- m. A Resolution accepting the amounts and rates as determined by the Budget Commission of Scioto County, Ohio, authorizing the necessary tax levies and certifying the same to the Auditor of said County.

Ref: CL DM11-45

- n. Designating a date and time for the 2011 Halloween “Trick or Treat” night for the City of Portsmouth, for Monday, October 31, 2011 from 5:30 p.m. to 7:00 p.m. for the children up to and including the age of fourteen (14) years of age.

Ref: 9-12-2011
Discussion

- 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

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