

A G E N D A

PORTSMOUTH CITY COUNCIL MEETING

Monday, January 14, 2013

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
December 20, 2012

Special Session
January 3, 2013
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. Ordinance to make appropriation for the current expenses and other expenditures of the City of Portsmouth, Ohio beginning January 1, 2013 and ending December 31, 2013, as provided for in Section 49 of the Charter of the City of Portsmouth, Ohio.
Now, therefore, MC DM 12-51
 - b. Ordinance to make appropriations necessary for the current expenses of the City of Portsmouth, Ohio for the months of January and February 2013 as provided for in Section 50 of the Charter of the City of Portsmouth, Ohio.
Discussion 12-10-12
 - c. Ordinance to amend the Salary Ordinance as amended by Ordinance No. 11 of 2012, to reflect AFSCME employee salaries that were not updated for the contract year beginning May 1, 2011; to change salary grade for Building Inspector-Electrical from P to Q; to change Emergency Flood Defense Worker (Temporary) to current minimum wage of \$7.85; and to change the salary for Public Utilities Director of Waste Water, currently listed as an Assistant's salary, to be the same as listed for Public Utilities Director/Water and to repeal Ordinance No. 11 of 2012.
MC DM 12-52

LEGISLATION - FIRST READING

- d. Ordinance authorizing and directing the Auditor of the City of Portsmouth, Ohio to distribute all City Income Taxes for the year 2012 collected in accordance with City Ordinances No. 100 of 1970, No. 110 of 1976, No. 84 of 1987 and No. 61 of 2011 into the General Fund and Capital Improvement Fund as hereinafter set forth.

MC DM 12-54

- e. Ordinance ratifying the recently negotiated contract between the Portsmouth City Auditor and the American Federation of State, County and Municipal Employees (AFSCME), Ohio Council 8, AFL-CIO, Local 1039C for the period of January 1, 2012 through December 31, 2014.

- f. Resolution requesting the advance payment of all taxes now standing to the account of the City of Portsmouth, Ohio, from the Treasurer of Scioto County, Ohio, and any and all other monies due the City of Portsmouth, Ohio, included in the certificate of estimated resources as issued and approved by County Budget Commission, and to be credited to the respective funds by the warrants received from the Auditor of Scioto County, Ohio

MC DM 12-53

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
Gene Meadows	5 th Ward	Steve Sturgill	6 th Ward

10. Adjournment