

A G E N D A

PORTSMOUTH CITY COUNCIL MEETING

Monday, January 28, 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
January 14, 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 – THIRD 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 51

LEGISLATION - FIRST READING

- b. Authorizing the Mayor of the City of Portsmouth, Ohio, to enter into an Agreement with Sciotoville Elementary Academy, a not-for-profit corporation, d.b.a. in the State of Ohio, and hereinafter referred to as “SEA”. Discussion 1-14-13
 - c. A Resolution authorizing the Revolving Loan Fund Agreement with the Ohio Development Services Agency. Discussion 1-14-13
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
Nicholas Basham	3 rd Ward	Jim Kalb	4 th Ward
Gene Meadows	5 th Ward	Steve Sturgill	6 th Ward

10. Adjournment