

A G E N D A

PORTSMOUTH CITY COUNCIL MEETING

Monday, February 11, 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 28, 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. An Ordinance 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

LEGISLATION - FIRST READING

- b. An Ordinance authorizing the City Auditor of the City of Portsmouth to accept checks/funds in amounts up to and including \$5,000 (five thousand dollars) as received by the city for various refunds, reimbursements and payments for claims by the City for damage to City property or other purposes with said funds being appropriated into the Fund and/or Account from which it was or would have been paid and repealing Ordinance #6 of 1998. MC DM 13-58
- c. An Ordinance authorizing the City Auditor to make a fund transfer, as an advance, in the amount of \$36,500 and appropriations necessary to provide for the anticipated costs identified and recommended by the City Manager Search Committee to City Council for the selection of a new City Manager. **(CONSENT AGENDA)** MC DM 13-59
- d. An Ordinance authorizing the Auditor of the City of Portsmouth, Ohio to enter into a three (3) year contract with Schonhardt & Associates for technical accounting and management oversight assistance in preparation of the 2012, 2013 and 2014 Comprehensive and Summary Annual Finance Reports. **(CONSENT AGENDA)**

MC DM 13-60

- e. An Ordinance to amend Section 105.01 of the "Codified Ordinances of the City of Portsmouth, Ohio," entitled "Wards Created," to amend the ward boundaries of Wards One, Three and Five within the City of Portsmouth and repealing Section 105.01 of the Codified Ordinances. Discussion 1-14-2013
 - f. A Resolution to approve membership for the City of Portsmouth with the Metropolitan Educational Council. MC DM 13-56
 - g. A Resolution authorizing, for ceremonial purposes only, the co-naming of the intersection of Oakland Avenue and Kinney's Lane as "Mercy Hospital Way". MC DM 13-57
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
 - e. Solicitor's Report
 - f. Auditor's Report
10. Adjournment