

A G E N D A

PORTSMOUTH CITY COUNCIL MEETING Monday, January 12, 2009 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 22, 2008
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 address themselves in Council Meetings shall do so with dignity, shall avoid personal references and shall adhere to the question on hand.**

LEGISLATION – SECOND READING

- a. Ord. authorizing the vacation of Sinton Street between 3rd and 4th Streets requested by Neal Hatcher as described in the attached legal description, with the City of Portsmouth reserving all easements and retaining utility rights under Sinton Street.
Ref: CL 08-55
- b. Ord. authorizing and directing the Auditor of the City of Portsmouth, Ohio, to distribute all City Income Taxes for the year 2009, collected in accordance with Ordinances No. 100 of 1970; No. 110 of 1976 and No. 84 of 1987 into the General Fund and Capital Improvements Fund as hereinafter set forth.
Ref: CL 08-59
- c. Res. 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.
Ref: CL 08-58

SECOND READING cont'd

- d. Ord. authorizing the vacation of Argonne Road from Spring Lane south to Kinneys Lane as requested by Kings Daughters Medical Center with the City of Portsmouth reserving all easements and retaining utility rights under Argonne Road. This ordinance is contingent on Kings Daughters Medical Center purchasing the property known as the Pipeyard Property, specifically Parcel Nos. 29-1261, 29-0310, 29-1202 and 29-1201.

Ref: Addition
12/22/08

FIRST READING

- e. Ord. authorizing the acceptance of check no. 3363 from HCC Insurance Company in the amount of \$4,400.00 into Insurance Proceeds Revenue Line Item No. 301.4931 and the appropriation of the same, plus the deductible, for a total amount of \$5,400.00 into Traffic Street Maintenance Line Item No. 101.331.5329 for damages to a light pole assembly that was hit and destroyed by an unknown motorist.

Ref: CL 08-61

- f. Ord. authorizing the Mayor of the City of Portsmouth to enter into an agreement with the Ohio Department of Development for the FY 2009 through FY 2011 for the administration of the Business Revolving Loan Fund (BRLF) and consider the same to be an emergency.

Ref: CL 08-62

- g. Ord. authorizing the Mayor to enter into an agreement with Environmental Engineering Service for engineering services.

Ref: CL 08-63

- h. Ord. to make appropriations necessary for the current expenses of the City of Portsmouth, Ohio for the months of January and February 2009 as provided for in Section 50 of the Charter of the City of Portsmouth, Ohio.

Ref: CL 08-64

- i. Ord. authorizing the Mayor of the City of Portsmouth, Ohio to enter into a contract for a year period with the Scioto County Sheriff, in an amount not to exceed \$90,558 for 2009, to provide security for the Portsmouth Municipal Court to be paid from Municipal Court Contractual Fund No. 101.111.5299.

Ref: 12/22/08
Discussion

- j. Ord. to submit to the electors of the City of Portsmouth, Ohio, at the Primary Election to be held on the 5th day of May, 2009, a supplemental section to the Charter of the City of Portsmouth, Ohio, to levy annually an income tax in an additional amount of six tenths (6/10) of one percent (1%), not withstanding any provision in Section 47-a of the Charter of the City of Portsmouth, Ohio prohibiting said tax.

Ref: 12/22/08
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:

Mike Mearan
David Malone
Bob Mollette

1st Ward
2nd Ward
3rd Ward

Jerrold Albrecht
John Haas
Richard Noel

4th Ward
5th Ward
6th Ward

- 10. Adjournment