

A G E N D A

PORTSMOUTH CITY COUNCIL MEETING

Tuesday, January 9, 2012

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 27, 2011

Organizational Meeting
January 2, 2012
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. Ord. to authorize the transfer of \$66,666.67 from Fund 225 Law Enforcement Trust to Fund 217 Dispatch OCJS appropriate the funding as received, and upon completion of the grant allow for reimbursement amount of \$50,000.00 to be transferred back to Fund 225 from Fund 217.

Ref. CL DM11-52

SECOND READING

- b. Ord. authorizing the Mayor of the City of Portsmouth, Ohio to advertise for bids and to enter into contracts with the lowest and/or best bidder for required supplies, materials and services for 2012 in accordance with Ohio Revised Code 735.05
- c. Ord. to make appropriations necessary for the current expenses of the City of Portsmouth, Ohio for the months of January and February 2012 as provided for the Section 50 of the Charter of the City of Portsmouth, Ohio.

Ref. CL DM11-55

Ref. Discussion
12/12/11

- d. Ord. to make appropriation for the current expenses and other expenditures of the city of Portsmouth, Ohio beginning January 1, 2012 and ending December 31, 2012, as provided for in Section 49 of the Charter of the City of Portsmouth, Ohio.

Ref. Discussion
12/12/11

FIRST READING

- e. Ord. 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 Ordinances No. 100 of 1970; No. 110 of 1976; No. 84 of 1987; and No. 61 of 2011 into the general fund and Capital Improvements Fund as hereinafter set forth.

Ref. CL DM11-59

- 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.

Ref. CL DM11-60

- 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	Jim Kalb	4 th Ward
Rich Saddler	2 nd Ward	John Haas	5 th Ward
Nicholas Basham	3 rd Ward	Steve Sturgill	6 th Ward

- 10. Adjournment

