

AGENDA

PORTSMOUTH CITY COUNCIL MEETING

Monday, October 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 – September 23, 2013
Special Session – October 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.** **Citizens that are speaking are requested to state their name and address for the record.**
7. **LEGISLATION – THIRD READING**
 - a. An Ordinance authorizing a fund transfer of \$820.00 from Police Department Donations Line Item No. 214.221.5298 to General Fund Miscellaneous Revenues Line Item No. 101.000.4690 and appropriating the same into Police Department Payroll Line Item No. 101.221.5115 to cover the cost of overtime for 4 officers that worked off-duty security for the boat races. **DM-MC-Discussion 8-26-13**

LEGISLATION – SECOND READING

- b. An Ordinance authorizing approval of the preliminary legislation submitted by the Ohio Department of Transportation (ODOT) proposing to construct a new Bypass beginning at US52, Ramp A SLM 26.59 and Ramp B, SLM 27.27 (SR 823 SLM 0.00), heading north moving in and out of the east corporation limit of the City of Portsmouth and terminating at US23, SLM 11.59 (SR823 SLM 16.78).

DM-MC 13-95

LEGISLATION – FIRST READING

- c. A Resolution designating the date and time for Halloween "Trick or Treat" night for the City of Portsmouth, for children up to and including the age of fourteen (14) years of age to be held in conjunction with the date and time set by the County each year unless otherwise indicated by City Council. **DM-MC-Discussion 9-23-13**

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 Meeting and shall do so with dignity and shall avoid personal references.

9. **Miscellaneous business and reports**

a. City Clerk Ratliff's Report

b. Mayor Malone's Report

c. President Sturgill's Report

d. Miscellaneous business from City Council:

Kevin W. Johnson	1 st Ward	Rich Saddler	2 nd Ward
Kevin E. Johnson	3 rd Ward	Jim Kalb	4 th Ward
Gene Meadows	5 th Ward	Steve Sturgill	6 th Ward

e. Solicitor Haas' Report

f. Auditor William's Report

a. Adjournment