

# A G E N D A

## PORTSMOUTH CITY COUNCIL MEETING

Monday, October 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 – October 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.** **Citizens that are speaking are requested to state their name and address for the record.**
7. **LEGISLATION – THIRD READING**
  - a. 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 – SECOND READING

- b. An Ordinance to appoint an individual to the position of City Manager of the City of Portsmouth, Ohio.

Added to Agenda 10-14-13

### LEGISLATION – FIRST READING

- c. An Ordinance authorizing the appropriation of \$106,000 of the City's Business Revolving Loan Fund in order to expend these funds for CDBG activities as required by the Ohio Developmental Services Agency. DM – MC 13-98
- d. An Ordinance authorizing that any funds deposited into Revenue Fund No. 101.4520 be appropriated as received into Court Security Line Item No. 101.110.5299. **(Consent Agenda)** DM – MC 13-102

- e. A Resolution to authorize extending the terms of agreement between the Board of Scioto County Commissioners and the City of Portsmouth regarding providing representation to indigents charged in the Portsmouth Municipal Court.

DM – MC 13-103

- 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 <sup>st</sup> Ward	Rich Saddler	2 <sup>nd</sup> Ward
Kevin E. Johnson	3 <sup>rd</sup> Ward	Jim Kalb	4 <sup>th</sup> Ward
Gene Meadows	5 <sup>th</sup> Ward	Steve Sturgill	6 <sup>th</sup> Ward

- e. Solicitor Haas' Report
- f. Auditor William's Report
- a. Adjournment