

A G E N D A

PORTSMOUTH CITY COUNCIL MEETING

Monday, November 23, 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
November 9, 2009
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. Ord. amending Chapter 169 of the Codified Ordinances of the City of Portsmouth, Ohio – Employees Generally by repealing Section 169.01 (a) and (b) – Residency Requirements, to conform to the Supreme Court of Ohio decision in Lima v. State, 122 Ohio St.3d 155.2009-Ohio-2597, which was decided June 10, 2009.

Ref: addition
10/9/09

FIRST READING

- b. Ord. 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 2009, 2010 and 2011 Comprehensive and Summary Annual Finance Reports.
 - c. Ord. authorizing the Auditor of the City of Portsmouth, Ohio to extend the contract with Caudill & Associates, CPAs to perform the financial and compliance audit of the City of Portsmouth for a one-year period of January 1, 2009 through December 31, 2009, in an amount not to exceed \$40,000 annually, to be paid from Audits and Examinations accounts appropriated each year within General and Enterprise Funds as outlined in the annual Operating Budgets.

Ref: CL 09-57

Ref: CL 09-58

FIRST READING cont'd

d. Ord. establishing a maximum amount of \$100,000 on each Blanket Purchase Order issued by the City Auditor.

Ref: CL 09-59

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	1 st Ward	Jerrold Albrecht	4 th Ward
David Malone	2 nd Ward	John Haas	5 th Ward
Bob Mollette	3 rd Ward	Richard Noel	6 th Ward

10. Adjournment

