

A G E N D A

PORTSMOUTH CITY COUNCIL MEETING

Monday, December 13, 2010

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 Sessions
November 8, 2010
November 22, 2010 and
Special Session
November 15, 2010
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. Amending Chapter 1315 – Flood Damage Prevention, Section 1315.03(b) Basis for Establishing the Areas of Special Flood Hazard of the Codified Ordinances of the City of Portsmouth, Ohio.

Ref: Addition
11/22/10

FIRST READING

- b. Ord. authorizing the acceptance and appropriation of two charitable contributions in the amounts of \$1,071.48 each from the Portsmouth Eagles into the Police Department and Fire Department contingency line item accounts.

Ref: 11/22/10
Conf. Session

FIRST READING cont'd

- c. An ordinance approving the request of Shawnee State University for a six (6) month trial and temporary closure of Third Street from Gas Street east to Waller Street in the City of Portsmouth. All costs associated with the temporary closure of Third Street, including but not limited to, barricades and other safety measures shall be at the sole expense of Shawnee State University. It is further understood that the City reserves the right to amend and/or repeal this ordinance during this six (6) month trial and temporary closure of Third Street should circumstances so warrant. This issue regarding the trial and temporary closure of Third Street shall be brought back before Council at its first meeting in May of 2011 for further review and discussion.

Ref: 11/22/10
Conf. Session

- d. A Resolution accepting the amounts and rates as determined by the Budget Commission of Scioto County, Ohio, authorizing the necessary tax levies and certifying the same to the Auditor of said County.

Ref: addition
9/13/10 Conf.

- 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	Jerrold Albrecht	4 th Ward
David Malone	2 nd Ward	John Haas	5 th Ward
Nicholas Basham	3 rd Ward	Richard Noel	6 th Ward

- 10. Adjournment