

## AGENDA

### PORTSMOUTH CITY COUNCIL MEETING

Monday, December 14, 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 23, 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 – THIRD 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

#### SECOND 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.

Ref: CL 09-57

- 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 09-58

## **SECOND 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

- e. Ord. authorizing the acceptance of the Ohio Office of Criminal Justice Services, Bureau of Justice Assistance funding, under the FY 09 American Recovery and Reinvestment Act (ARRA); in the amount of \$217,908.00 matching grant for court Security; establishment of new fund 208 for this grant and the appropriation of such funding as received.

Ref: CL 09-60

## **FIRST READING**

- f. Ord. authorizing the Mayor of the City of Portsmouth to enter into a new three-year contract for the disposal of 60,000 gallons of liquid sludge biannually for the Village of South Webster at a rate of \$.08 per gallon, excess liquid sludge over the 60,000 gallon biannual limit will be billed at \$.10 gallon, for the period beginning January 1, 2010 through December 31, 2012.

Ref: CL 09-61

- g. Ord. authorizing the Mayor to enter into a contract with Environmental Engineering Service, Inc. to assist the City with certification of its floods protection system in accordance with FEMA criteria.

Ref: CL 09-62

- h. Ord. authorizing the City Auditor to amend appropriations to reflect actual revenue and expenditures in order to balance and close the City's books for the fiscal year 2009.

Ref: CL 09-63

- 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 <sup>st</sup> Ward	Jerrold Albrecht	4 <sup>th</sup> Ward
David Malone	2 <sup>nd</sup> Ward	John Haas	5 <sup>th</sup> Ward
Bob Mollette	3 <sup>rd</sup> Ward	Richard Noel	6 <sup>th</sup> Ward

10. Adjournment