

A G E N D A

PORTSMOUTH CITY COUNCIL MEETING

Monday, December 27, 2010

6:00 p.m.

1. Invocation – Pledge of Allegiance to the Flag
2. Roll Call
3. Reading and disposing of the Journal – Regular Session
December 13, 2010
4. Public Hearing – none scheduled
5. 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 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. amending the limit on each Blanket Purchase Order issued by the City Auditor to be \$100,000 or the actual amount approved by City Council within each approved contract, whichever is greater and repealing Ordinance #72 of 2009.
 - c. Ord. establishing two new funds to be designated Fire Department Donations Fund #210 and Police Department Fund #214 to reflect and separate the amounts of donations received exclusively for use by the fire and Police departments.

Ref: Auditor's
Request

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- d. Ord. authorizing the city Auditor to amend appropriations and make two fund transfers in order to reflect actual revenue and expenditures in order to balance and close the City's books for the fiscal year 2010.

Ref: Auditor's
Request

- e. Ord. Authorizing the acceptance and appropriation of two charitable contributions in the amounts of \$210.00 each from the Portsmouth Eagles into the Police Department and Fire Department contingency line item accounts.

Ref: Fire Chief
Request

- 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