

A G E N D A

PORTSMOUTH CITY COUNCIL MEETING

Monday, December 28, 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
December 14, 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. 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
 - b. 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
 - c. Ord. establishing a maximum amount of \$100,000 on each Blanket Purchase Order issued by the City Auditor.
Ref: CL 09-59

SECOND READING cont'd

- d. 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

- e. 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

FIRST READING

- f. Ord. authorizing and directing the Auditor of the City of Portsmouth, Ohio, to distribute all City Income Taxes for the year 2010, collected in accordance with Ordinance No. 100 of 1970; No. 110 of 1976 and No. 84 of 1987 into the General Fund and Capital Improvements Fund as hereinafter set forth.

Ref: CL 09-64

- g. Res. Requesting the advance payment of all taxes now standing to the account of the city of Portsmouth, Ohio, from the Treasurer of Scioto County, Ohio and any and all other monies due the City of Portsmouth, Ohio, included in the certificate of estimated resources as issued and approved by County Budget Commission and to be credited to the respective funds by the warrants received from the Auditor of Scioto County, Ohio.

Ref: CL 09-63a

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