

A G E N D A

PORTSMOUTH CITY COUNCIL MEETING

Monday, February 13, 2012

6:00 p.m.

1. Call to order by the President
2. Invocation –

Pledge of Allegiance to the Flag Pledge of Allegiance to the Flag – Lead by Boy Scout Troop 32 from Lucasville Ohio

Presentation of Certificate of Participation by President John Haas and Mayor Malone
3. Roll Call
4. Reading and disposing of the Journal – Regular Session
January 23, 2012
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. Ordinance authorizing the vacation of a portion of Baltimore Street which leads from U.S. 52 at Gallia Street to the CSX Railroad property as requested by Livingston and Company, Inc. and more fully described in the attached legal description, with the City of Portsmouth reserving all easements to this property.
Ref. CL-DM12-01
 - b. Ordinance authorizing the vacation of Market Street from the south line of Second Street to the north line of Front Street as requested by Southern Ohio Medical Center and more fully described in the attached legal descriptions, with the City Portsmouth reserving all easements to this property.
Ref. CL-DM12-02
 - c. Ordinance amending Ordinance Number 12 of 2010 authorizing Community Workforce Agreements. Specifically, Section (b)(5) of said 2010 Ordinance by adding the language, **“Upon receipt of the written report, the Clerk shall place the item on the next Council meeting agenda. Council by a majority vote must adopt the written report by resolution prior to any or part thereof”**

becoming exempt from the requirements of the project labor agreement.”
All other provisions of the 2010 Ordinance shall remain the same.

Ref. CL-DM12-03

- d. Ord. to make appropriation for the current expenses and other expenditures of the City of Portsmouth, Ohio beginning January 1, 2012 and ending December 31, 2012, as provided for in Section 49 of the Charter of the City of Portsmouth, Ohio.

FIRST READING

- e. Ord. authorizing the acceptance into General Fund No. 101.000.4931 and the appropriation of the checks received from HCC U.S. Specialty Insurance Company in the amounts of \$2,071.60, \$7,747.60, \$210.24 and \$400.21 in Police Department Vehicle Maintenance Line Item No. 101.221.5264 in order to pay repair costs for damaged police department vehicles.

Ref. CL-DM12-06

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	Jim Kalb	4 th Ward
Rich Saddler	2 nd Ward	John Haas	5 th Ward
Nicholas Basham	3 rd Ward	Steve Sturgill	6 th Ward

10. Adjournment