

A G E N D A

PORTSMOUTH CITY COUNCIL MEETING

Monday, February 23, 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
February 9, 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 address themselves in Council Meetings shall do so with dignity, shall avoid personal references and shall adhere to the question on hand.

LEGISLATION – THIRD READING

- a. Ord. to amend the Salary Ordinance as amended by Ordinance No. 72 of 2008, to reflect wage increases to the AFSCME 1039 C as a result of a new contract, to reflect wage increases for non-union employees and to make changes to reflect the minimum wage amount as outlined in the constitutional amendment passed by voters in November 2006 to be effective January 1, 2009 and to repeal Ordinance No. 72 of 2008.
Ref: CL 09-01
- b. Ord. amending Section 169.10 of the Codified Ordinances of the City of Portsmouth, Ohio – Health Insurance Premiums.
Ref: CL 09-02

SECOND READING

- c. Amending Section 169.20 of the Codified Ordinances of the City of Portsmouth, Ohio – Life Insurance.
Ref: CL 09-06

SECOND READING cont'd

- d. A Resolution approving and ordering for certain eligible non-bargaining employees of the City of Portsmouth, Ohio, in the following departments: Legal, Legislative, Finance, Executive, Engineering, Public Utilities, Public Service, Police, Community Development, Fire, Health and Municipal Court, that an additional one percent (1%) of the total of the statutorily required employee contribution of the Ohio Public Employees Retirement System shall be "picked-up" (assumed and paid to the Ohio Public Employees Retirement System on behalf of its eligible member employees) by the City of Portsmouth, Ohio.

Ref: CL 09-05

FIRST READING

- e. Ord. to make appropriation for the current expenses and other expenditures of the City of Portsmouth, Ohio, beginning January 1, 2009 and ending December 31, 2009, as provided for in Section 49 of the charter of the City of Portsmouth, Ohio.

Ref: CL 09-08

- f. A resolution to accept and adopt the updated Design Review Guidelines as accepted by the Ohio Historic Preservation Office.

Ref: CL 09-07

- 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 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