

# AGENDA

## PORTSMOUTH CITY COUNCIL MEETING

Monday, February 25, 2013

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 11, 2013
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. An Ordinance authorizing the Mayor of the City of Portsmouth, Ohio, to enter into an Agreement with Sciotoville Elementary Academy, a not-for-profit corporation, d.b.a. in the State of Ohio, and hereinafter referred to as “SEA”. **Discussion 1-14-13**

### **LEGISLATION - SECOND READING**

- b. An Ordinance authorizing the City Auditor of the City of Portsmouth to accept checks/funds in amounts up to and including \$5,000 (five thousand dollars) as received by the city for various refunds, reimbursements and payments for claims by the City for damage to City property or other purposes with said funds being appropriated into the Fund and/or Account from which it was or would have been paid and repealing Ordinance #6 of 1998. **MC DM 13-58**
- c. An Ordinance to amend Section 105.01 of the "Codified Ordinances of the City of Portsmouth, Ohio," entitled "Wards Created," to amend the ward boundaries of Wards One, Three and Five within the City of Portsmouth and repealing Section 105.01 of the Codified Ordinances. **Discussion 1-14-13**

## LEGISLATION - FIRST READING

- d. An Ordinance authorizing the Mayor of the City of Portsmouth to enter into a contract with Maximus Consulting Services for the preparation of an update Cost Allocation Plan for the City of Portsmouth in an amount not to exceed \$8,500 to be appropriated from General Fund Management Consultants Fund No. 101.119.5234 and to repeal Ordinance No. 59 passed November 13<sup>th</sup>, 2012. **MC DM 13-61**  
**CONSENT AGENDA**
- e. An Ordinance to amend Ordinance No. 5, passed by City Council on January 28, 2013 and to make appropriation for the current expenses and other expenditures of the City of Portsmouth, Ohio beginning January 1, 2013 and ending December 31, 2013, as provided for in Section 49 of the Charter of the City of Portsmouth, Ohio and to repeal Ordinance No. 5, passed on January 28, 2013. Now, therefore, **MC DM 13-62**  
**CONSENT AGENDA**
- f. An Ordinance authorizing the Mayor to purchase real estate located at 0 Havecotte Road (25<sup>th</sup> Street and Coles Boulevard) Parcel ID 33-1241000 currently owned by Phyllis Holsinger for the amount of \$30,000 to be appropriated from CIP Fund No. 301 with said property to be used for the purpose of constructing a storm water detention structure. **MC DM 13-64**
- g. A Resolution opposing HB 5, as currently written, the new municipal tax reform proposal introduced on January 30, 2013 by Representatives Cheryl Grossman and Mike Henne. **MC DM 13-65**
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 <sup>st</sup> Ward	Rich Saddler	2 <sup>nd</sup> Ward
Nicholas Basham	3 <sup>rd</sup> Ward	Jim Kalb	4 <sup>th</sup> Ward
Gene Meadows	5 <sup>th</sup> Ward	Steve Sturgill	6 <sup>th</sup> Ward

e. Solicitor's Report

f. Auditor's Report

10. Adjournment