

A G E N D A

PORTSMOUTH CITY COUNCIL MEETING

Monday, February 9, 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
January 26, 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 submit to the electors of the City of Portsmouth, Ohio, at the Primary Election to be held on the 5th day of May, 2009, a supplemental section to the Charter of the City of Portsmouth, Ohio, to levy annually an income tax in an additional amount of six tenths (6/10) of one percent (1%), not withstanding any provision in Section 47-a of the Charter of the City of Portsmouth, Ohio prohibiting said tax.

Ref: 12/22/08
Discussion

SECOND READING

- b. 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

- c. Ord. amending Section 169.10 of the Codified Ordinances of the City of Portsmouth, Ohio – Health Insurance Premiums.

Ref: CL 09-02

LEGISLATION cont'd – FIRST READING

- d. Ord. authorizing the mayor to submit to the Ohio Department of Development's Office of Housing and Community Partnerships (OHCP) an application for the Neighborhood Stabilization Program, and upon receipt of the grant, enter into agreement to carry out provisions of the grant, appropriate the funds, and consider same to be an emergency.

Ref: CL 09-03

- e. Ord. authorizing the appropriation of reimbursement insurance check no. 3509 in the amount of \$1,700 into Garage Licensed Parts Line Item No. 101.117.5351 for damage to a window of No. 189 Engine 3 fire truck.

Ref: CL 09-04

- f. Amending Section 169.20 of the Codified Ordinances of the City of Portsmouth, Ohio – Life Insurance.

Ref: CL 09-06

- g. 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

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
David Malone
Bob Mollette

1st Ward
2nd Ward
3rd Ward

Jerrold Albrecht
John Haas
Richard Noel

4th Ward
5th Ward
6th Ward

10. Adjournment