

A G E N D A

PORTSMOUTH CITY COUNCIL MEETING

Monday, March 11, 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 25, 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 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**
- b. 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 - SECOND READING

- c. An Ordinance authorizing the Mayor to purchase real estate located at 0 Havecotte Road (25th 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**

LEGISLATION - FIRST READING

- d. Vacating to the SHAWNEE STATE UNIVERSITY portions of the following streets and alleys, all within the Second Ward, to accommodate the expansion of SSU hereinafter fully described. (Exhibit A) **MC DM 13-66**
 - e. Amending Sections 169.02(a) and 169.02(b) of the Codified Ordinances of the City of Portsmouth, Ohio – Employees Generally. **MC DM 13-67**
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	Rich Saddler	2 nd Ward
Nicholas Basham	3 rd Ward	Jim Kalb	4 th Ward
Gene Meadows	5 th Ward	Steve Sturgill	6 th Ward
 - e. Solicitor’s Report
 - f. Auditor’s Report
10. Adjournment