

# A G E N D A

## PORTSMOUTH CITY COUNCIL MEETING

Monday, March 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  
March 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 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**

### **LEGISLATION - SECOND READING**

- b. An Ordinance 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**

### **LEGISLATION - FIRST READING**

- c. An Ordinance 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)  
**From the Table MC DM 13-66**
- d. An Ordinance authorizing the acceptance of grant funds from the Ohio Department of Public Safety, Office of Criminal Justice Services funding, under the Justice Assistance Grant (JAG) and establishing a dedicated sub account in Fund 217 for this grant that is specifically for the purchase of 2 police cruisers.  
**(CONSENT AGENDA)** **MC DM 13-68**

- e. An Ordinance to authorize the transfer of \$53,333.33 from Fund 225 Law Enforcement Trust to Fund 217 Cruisers OCJS, appropriate the same, and upon completion of the grant, allow for the reimbursement amount of \$40,000.00 to be transferred back to Fund 225 from Fund 217.

**(CONSENT AGENDA)**

**MC DM 13-69**

- f. An Ordinance amending Section 169.10 (b) and (c) of the Codified Ordinances of the City of Portsmouth, Ohio – Health Insurance Premiums

**Discussion 3-11-13**

- 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