

MINUTES – SPECIAL SESSION**PORTSMOUTH CITY COUNCIL MEETING**

Thursday, March 29, 2012

6:00 P.M.

The City Council of the City of Portsmouth, Ohio met in special session on, Thursday, March 29, 2012 at 6:00 p.m., in the Council Chambers of the Municipal Building.

President of Council, John Haas called the meeting to order. A moment of silent prayer was observed followed by The Pledge of Allegiance to the Flag.

Roll Call showed the following members to be present:

Rich Saddler	2 nd Ward
Jim Kalb	4 th Ward
John Haas	5 th Ward
Steve Sturgill	6 th Ward

Mayor David A. Malone was also present.

Councilman Johnson and Councilman Basham's absences were excused, on motion by Councilman Kalb.

Clerk's Report

1. In accordance with Section 4 of the City's Charter, Mayor David A. Malone, in a letter to Council dated March 26, 2012, called for a special meeting of Council for Thursday March 29, 2012 for the purpose of considering legislation authorizing the submittal of the FY 2012 Community Housing Improvement Program application and accepting grant and obligations.
2. Notice of meeting were to sent Members of Council, the Mayor, City Solicitor and City Auditor
3. Formal service was returned for all Council Members with the exception of Rich Saddler.

The Clerk's report was accepted, on a motion by Councilman Kalb.

LEGISLATION

The Clerk gave a **first reading** of an ordinance authorizing the submittal of the FY 2012 Community Housing Improvement Program application and accepting grant and obligations, if funded, and declaring an emergency.

Councilman Kalb moved to suspend the rule requiring an ordinance be read on three separate dates.

Motion passed via voice. **ayes 4 – nays 0 The rule was suspended.**

Councilman Kalb made a motion to pass the ordinance.

There being no questions or comments the roll was called. **VOTE: ayes 4 – nays 0 The ordinance was passed. ORD. # 12-12**

The meeting adjourned at 6:04 p.m. on motion by Councilman Kalb.

 City Clerk

 President of Council