

A G E N D A

PORTSMOUTH CITY COUNCIL MEETING

Monday, April 12, 2010

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 2/22/10
and
Special Session 3/1/10
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 – SECOND READING**
 - a. Ord. authorizing the amendment of Chapter 929 of the Codified Ordinances of the City of Portsmouth, Ohio, entitled Water Regulations, Section 929.15 – Water Department User Fees, increasing tap installation fees to cover the cost incurred by the City and repealing Ordinance No. 92 of 1991.
 - b. Res. Authorizing the Portsmouth Fire Department to donate a surplus 1979 Ford Pumper Truck known as Engine 14, VIN D800VFA6613. The Rubyville Volunteer Fire Department agrees to accept this pumper truck “As Is” with no warranties, either expressed or implied.

Ref: Addition
3/22/10

FIRST READING

- c. Ord. authorizing the distribution of \$13,163.59, which is the 33 1/3% of the Hotel/Motel Tax assigned to Cultural Affairs, to various organizations as recommended by the Cultural Affairs Panel.

Ref: Councilman
Albrecht's
3/22/10 Report

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	Jerrold Albrecht	4 th Ward
David Malone	2 nd Ward	John Haas	5 th Ward
Nicholas Basham	3 rd Ward	Richard Noel	6 th Ward

10. Adjournment