

AGENDA

PORTSMOUTH CITY COUNCIL MEETING

Monday, April 22, 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
April 8, 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.** Citizens that are speaking are requested to state their name and address for the record.
7. **LEGISLATION – THIRD READING**
 - a. An Ordinance vacating to the SHAWNEE STATE UNIVERSITY a portion of Third Street, between Gay Street and Waller Street, within the Second Ward, as fully described in (Exhibit A), to accommodate the expansion of Shawnee State University; **Replacement of MC DM 13-66**

LEGISLATION - FIRST READING

- b. An Ordinance authorizing the distribution of \$20,827.00 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. **Consent Agenda** **MC DM 13-71**
- c. An Ordinance authorizing the acceptance of insurance check no. 21585 in the amount of \$5,173.22 from HCC U.S. Specialty Insurance Company for payment of damages to a 2007 Ford Crown Victoria Police Department vehicle into General Fund No. 101.000.4931 and the appropriation of the same into Police Department Vehicle Maintenance Line Item No. 101.221.5264 for payment of invoice. **Consent Agenda** **MC DM 13-73**
- d. A Resolution to recognize and appoint Albert Oliver Jr. as Ambassador of and for the City of Portsmouth. **MC DM 13-74**

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

a. Adjournment