

A G E N D A

PORTSMOUTH CITY COUNCIL MEETING

Monday, April 27, 2009

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 13, 2009
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 addition of a full time position, Code Enforcement Officer II, and a seasonal (6 month) position to aid in the success of the Land Reutilization Program as well as hold responsibilities in other areas.

Ref: CL 09-09
 - b. Ord. approving the 2009 Income Tax Capital Budget and appropriating funds for same from the Capital Improvement Fund No. 301, for items listed only.

Ref: CL 09-10
 - c. Ord. approving the 2009 Capital Outlay Budget, designating and appropriating \$50,650.00 in the Street Maintenance Capital Outlay Fund No. 233, designating and appropriating \$205,000.00 in the Flood Defense Capital Outlay Fund No. 265 and designating and appropriating \$100,000.00 in the Sanitation Capital Outlay Fund No. 631 and designating and appropriating \$10,300.00 in the Cemetery Trust Capital Outlay Fund No. 851 for listed items only.

Ref: CL 09-10

- d. Ord. approving the 2009 enterprise Funds Capital Budget, designating and appropriating \$920,000.00 in the Waterworks C.I.P. Fund No. 606, designating and appropriating \$100,000.00 in the Waste Water Fund No. 621, and designating and appropriating \$70,000.00 in the Waste Water Capital Outlay Fund No. 622 for listed items only.

Ref: CL 09-10

- e. Ord. ratifying the agreement entered into by the City of Portsmouth, Ohio, with the American Federation of State, County and Municipal Employees (AFSCME), Ohio Council 8, AFL-CIO, Local 1039 for the period of May 1, 2009 through April 30, 2012.

Ref: CL 09-12

- f. Ord. to amend the Salary Ordinance as amended by Ordinance No. 13 of 2009, to reflect wage increases to the AFSCME 1039 as a result of a new contract, to eliminate grade X as the position no longer exists and to amend the job title within the Fire Department listed as Secretary to Administrative Assistant to be effective May 1, 2009 and to repeal Ordinance No. 13 of 2009.

Ref: CL 09-11
& CL 09-12

FIRST READING

- g. Ord. authorizing the acceptance of an insurance check in the amount of \$6,346.82 from HHC Insurance Company for damages to the Street Maintenance roof into General Fund No. 101,000.4931 and the appropriation of that amount into Public Service Maintenance of Buildings Line Item No. 101.114.5261 for the needed repairs.

Ref: CL 09-12a

- h. Ord. authorizing the acceptance and appropriation of two charitable contributions in the amounts of \$853.82 each from the Portsmouth Eagles into the Police Department and Fire Department contingency line item accounts.

Ref: CL 09-14

- i. Ord. authorizing the distribution of \$15,158.57, 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: CL 09-15

- j. A resolution to approve the City of Portsmouth's FY 2009 – 2014 Community Housing Improvement Strategy (CHIS).

Ref: CL 09-13

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:

Mike Mearan
David Malone
Bob Mollette

1st Ward
2nd Ward
3rd Ward

Jerrold Albrecht
John Haas
Richard Noel

4th Ward
5th Ward
6th Ward

10. Adjournment