

A G E N D A

PORTSMOUTH CITY COUNCIL MEETING

Monday, May 13, 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 22, 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 – FIRST READING**
 - a. Authorizing the expenditure of \$2,000 from General Fund Miscellaneous Executive/Administrative Line Item No. 101.119.5298 to Northend Super Reunion Committee of Portsmouth. **Consent Agenda** MC DM-75
 - b. An ordinance to authorize the appropriation of funds in the amount of \$5,214 to Health Department General fund expense line items for a part time Code Enforcement Officer.
Consent Agenda MC DM-76
 - c. Authorizing the Mayor to enter into a contract with Howerton Engineering and Surveying in the amount of \$22,000 and AMEC Environment and Infrastructure in the amount of \$61,750 to be paid from Flood Defense Fund No. 265 for additional engineering services to complete the certification of the Flood Defense System. **Consent Agenda** MC DM-78
 - d. Amending Sections 169.02(a) and 169.02(b) of the Codified Ordinances of the City of Portsmouth, Ohio – Employees Generally – Vacations. **Consent Agenda** Discussion 4-22-13
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 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