

# A G E N D A

## PORTSMOUTH CITY COUNCIL MEETING

Thursday, May 23, 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  
May 13, 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 – SECOND READING**
  - a. An Ordinance to submit to the electors of the City of Portsmouth, Ohio, at the Primary Election to be held on the 5th day of November, 2013, proposed amendments of Sections 31, 32, 41, 42 and 144 of the Charter of the City of Portsmouth, Ohio.  
**MC Discussion 11-26-2012  
from the Table 12-20-2012**

### **LEGISLATION – FIRST READING**

- b. An Ordinance authorizing the adoption of a Citizen Participation Plan for the Ohio Small Cities Community Development Block Grant (CDBG) Program.  
**Consent Agenda** **MC DM-80**
- c. An Ordinance authorizing the amendment of Chapter 941 of the Codified Ordinances of the City of Portsmouth, Ohio, entitled Garbage, Rubbish and Weeds, Section 941.15(a) and (b) - Rates for Residential Collection and Disposal to increase Sanitation rates in the City of Portsmouth.  
**MC DM-81**
- d. An Ordinance authorizing the appropriation of \$40,000 from General Fund No. 101 to Fire Department Payroll/Union Line Item No. 101.223.5115 to cover potential overtime expenses for the remainder of 2013.  
**MC DM-82**

- e. An Ordinance to submit to the electors of the City of Portsmouth, Ohio, at the General Election to be held on the 5th day of November, 2013, a proposed amendment of Section 6 of the Charter of the City of Portsmouth, Ohio.

**MC Discussion 5-13-13**

- 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 W. Johnson	1 <sup>st</sup> Ward	Rich Saddler	2 <sup>nd</sup> Ward
Open	3 <sup>rd</sup> Ward	Jim Kalb	4 <sup>th</sup> Ward
Gene Meadows	5 <sup>th</sup> Ward	Steve Sturgill	6 <sup>th</sup> Ward

- e. Solicitor's Report

- f. Auditor's Report

- a. Adjournment