

A G E N D A

PORTSMOUTH CITY COUNCIL MEETING

Monday, May 24, 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 Sessions
April 26 and May 10 2010
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 – FIRST READING**
 - a. Ord. authorizing the acceptance and appropriation of check no. 48140 in the amount of \$500.00 from Laborers Local No. 83 into the General Fund Executive Miscellaneous Line item No. 101.103.5299 in order to pay pending costs for the city’s “Clean-up, Fix-up, Beautify” campaign .
CL – no #
 - b. Ord. authorizing the appropriation of Neighborhood Stabilization Program (NSP) grant monies to Fund No.243 in the amount of \$129,400.00 as received.
CL – no #
 - c. Ord. authorizing the Mayor of the City of Portsmouth to submit an application to the State of Ohio Department of Development (ODOD) for the 2010 Ohio Small Cities Community Development Block Grant (CDBG Formula Grant).
CL – no #

LEGISLATION – FIRST READING cont’d

- d. Ord. approving the 2010 Capital Outlay Budget, designating and appropriating \$36,000 in the Street Maintenance Capital Outlay Fund No.233, designating and appropriating \$780,000 in the Flood Defense Capital Outlay Fund No. 265 and designating and appropriating \$329,000 in the Sanitation Capital Outlay Fund No. 631 and designating and appropriating \$88,900 in the Cemetery Trust Capital Outlay Fund No. 851 for listed items only.

Ref: Sample Ordinance

- e. Ord. approving the 2010 Income Tax Capital Budget and appropriating funds for same from the Capital Improvement Fund No.301 and Fund 801, for items listed only.

Ref: Sample Ordinance

- f. Ord. approving the 2020 Enterprise Funds Capital Budget, designating and appropriating \$250,000 in the Waterworks C.I.P. Fund No. 606, designating and appropriating \$0.00 in the Waste Water Fund No. 621, designating and appropriating \$0.00 in the Waste Water Capital Outlay Fund No. 622, and designating and appropriating \$250,000 in the Waste Water Capital Outlay Fund No. 623 for listed items only.

Ref: Sample Ordinance

- 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