

AGENDA

PORTSMOUTH CITY COUNCIL MEETING

Monday, June 14, 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
May 24 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 – SECOND READING**

- a. 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 #

- b. Ord. approving the 2010 Capital Outlay Budget, designating and appropriating \$36,000 in the Street Maintenance Capital Outlay Fund No. 233, designating and appropriating \$755,000 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

- c. 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

SECOND READING cont'd

- d. Ord. approving the 2010 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

- e. Ord. to submit to the electors of the City of Portsmouth, Ohio, at the General Election to be held on the 2nd day of November, 2010, a proposed renewal tax levy for the Flood Defense System of the City of Portsmouth, Ohio, after declaring the amount of taxes that may be raised by levy at the maximum rate authorized by law without a vote of the electors to be insufficient.

Ref: addition
5/24/10

FIRST READING

- f. Ord. authorizing the acceptance and appropriation of two charitable contributions in the amounts of \$1,414.50 each from the Portsmouth Eagles into the Police Department and Fire Department contingency line item accounts.

Ref: CL no #

- g. Ord. authorizing the Mayor to enter into a contract with Howerton Engineering to assist the City with certification of its floods protection system in accordance with FEMA criteria.

Ref: CL no #

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