

## A G E N D A

### PORTSMOUTH CITY COUNCIL MEETING

Monday, June 28, 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 – none
5. Public Hearing – 2011 Tax Budget
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 – THIRD READING**
  - a. Ord. to submit to the electors of the City of Portsmouth, Ohio, at the General Election to be held on the 2<sup>nd</sup> 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

#### **SECOND READING**

- b. 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.
- c. A Resolution providing for the annual tax budget for municipal purposes for the year 2011

Ref: CL no #

Ref: addition  
6/14/10

## LEGISLATION cont'd - FIRST READING

- d. Ord. authorizing the appropriation of a check in the amount of \$4,487.90, received from HCC Insurance, Midwest Claims to repair damage to Fire Department vehicle No. 183 a Dodge Durango, into Fire Department Maintenance of Licensed Vehicles Line Item No. 101.223.5264 in order to pay repair costs.

Ref: CL #01
  - e. Ord. to submit to the electors of the City of Portsmouth, Ohio, at the General Election to be held on the 2<sup>nd</sup> day of November 2010 a proposed amendment to Section 3 of the Charter of the City of Portsmouth, Ohio.

Ref: CL #04
  - f. Ord. to amend the Salary Ordinance as amended by Ordinance #17 of 2010, to maintain requirements of EPA to be effective upon passage and to repeal Ordinance No. 17 of 2010.

Ref: CL #05
  - g. Ord. to amend Ordinance No. 16 of 2010 that made appropriation for the current expenses and other expenditures of the City of Portsmouth, Ohio, beginning January 1, 2010, as provided for in Section 49 of the Charter of the City of Portsmouth, Ohio in order to maintain requirements of EPA.

Ref: CL #05
  - h. Ord. to revise the Codified Ordinances by adopting replacement pages thereto and declaring an emergency.

Ref: Memo
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 <sup>st</sup> Ward	Jerrold Albrecht	4 <sup>th</sup> Ward
David Malone	2 <sup>nd</sup> Ward	John Haas	5 <sup>th</sup> Ward
Nicholas Basham	3 <sup>rd</sup> Ward	Richard Noel	6 <sup>th</sup> Ward

10. Adjournment