

A G E N D A

PORTSMOUTH CITY COUNCIL MEETING

Thursday, June 6, 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 23, 2013
5. Public Hearing – Tax Budget 2014
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 – THIRD READING**
 - a. 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, 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 – SECOND READING

- b. 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), (b), (d) and (e) - Rates for Residential Collection and Disposal to increase Sanitation rates in the City of Portsmouth.
MC DM-81
- c. 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
- d. 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

LEGISLATION – FIRST READING

- e. An Ordinance authorizing the vacation of an alleyway located between the 2000 and 2100 blocks of Argonne Road and the west side of US 23 (Scioto Trail) and a portion of Argonne Road and Spring Lane as it now exists; and the relocation of Spring Lane, as requested by KDMC Ohio and more fully described in the attached legal descriptions, with the City of Portsmouth reserving all easements to this property. **MC DM-84**
- f. Authorizing the appropriation of \$25,000 from the unencumbered balance of CIP Fund No. 301 to begin actions to correct the road slippage on Oakland Boulevard in Sciotoville. **Consent Agenda** **MC DM-85**
- g. A Resolution providing for the annual tax budget for municipal purposes for the year 2014. **MC DM-83**
- 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 st Ward	Rich Saddler	2 nd Ward
Kevin E. Johnson	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