

A G E N D A

PORTSMOUTH CITY COUNCIL MEETING

Monday, July 12, 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 – 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 – THIRD READING**
 - a. 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
 - 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.

Ref: CL no #
 - c. A Resolution providing for the annual tax budget for municipal purposes for the year 2011

Ref: addition
6/14/10

LEGISLATION cont'd - SECOND READING

- d. 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 amendment to Section 3 of the Charter of the City of Portsmouth, Ohio.

Ref: CL #04

- e. 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

FIRST READING

- f. Ord. authorizing the appropriation of two checks, one in the amount of \$4,046.68 received from HCC Insurance Company to repair damage to a 2008 Crown Victoria Police Department Vehicle and another check in the amount of \$3,363.22 received from U.S. Specialty Insurance Company to repair damage to a 2008 Crown Victoria Police Department Vehicle, into Police Department Vehicle Maintenance Line Item No. 101.221.5264 to pay repair costs.

Ref: CL #01

- g. Ord. authorizing the appropriation of \$4,708.00 from CIP Fund No. 302 into Engineering Miscellaneous Projects Line Item No. 301.112.5529 for repairs to Chillicothe Street sidewalks.

Ref: CL #02

- h. Ord. authorizing the appropriation of CDBG monies Fund No. 243 Grant No. A-F-09-167-1 in the amount of \$10,424.00 to Personal Services Costs and \$7,767.00 to Others for a total of \$18,100.00.

Ref: CL #03

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