

AGENDA

PORTSMOUTH CITY COUNCIL MEETING

Monday, July 13, 2009

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
June 22, 2009
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. authorizing a fund transfer of \$20,234.62 from the Mandatory fine Account No. 223 and \$1,576.48 from the Dare Account No. 213 to Law Enforcement Trust Fund No. 225.
Ref: CL 09-24
 - b. An ordinance providing for the issuance of \$800,000.00 Street Bond Anticipation Notes, Series 2009, by the City of Portsmouth, Ohio, in anticipation of the issuance of bonds.
Ref: 5/26/09
Discussion
 - c. A resolution providing for the annual tax budget for municipal purposes for the year 2010.
Ref: CL 09-25

SECOND READING

- d. Ord. authorizing the appropriation of \$10,000.00 from Capital Improvement Fund No. 301 into Grounds Maintenance Machinery and Equipment Capital Improvement Line Item No. 301.333.5533 to go towards the purchase of a pick up truck that was totaled in a vehicle accident.
Ref: CL 09-27

LEGISLATION cont'd – FIRST READING

e. Ord. authorizing the acceptance of insurance check No. 4085 in the amount of \$2,760 for damages to Fire Department vehicle No. 197 Tower 2 aerial fire truck into General Fund No. 101.000.4931 and the appropriation of the same into Garage Licensed Parts Line Item No. 101.117.5351 in order to pay repair cost.

Ref: CL 09-35

f. Ord. authorizing the appropriation of an additional \$13,000 from the General Capital Improvement Fund No. 301 into Garage Line No. 301.117.5238 to replace the wash bay system that recently became inoperable.

Ref: CL 09-36

g. Ord. authorizing the appropriation of \$6,350 from the General Capital Improvement Fund No. 301 into Engineering CIP Traffic Line Item No. 301.331.5329 for the purchase of five 200 amp electric panels to provide electrical services to the River Front and Bannon Park and consider the same to be an emergency measure.

Ref: CL 09-37

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:

Mike Mearan
David Malone
Bob Mollette

1st Ward
2nd Ward
3rd Ward

Jerrold Albrecht
John Haas
Richard Noel

4th Ward
5th Ward
6th Ward

10. **Adjournment**