

A G E N D A

PORTSMOUTH CITY COUNCIL MEETING

Monday, July 26, 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
June 14 and June 28, 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 – 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 amendment to Section 3 of the Charter of the City of Portsmouth, Ohio.

Ref: CL #04

- b. 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

SECOND READING

- c. Ord. authorizing the appropriation of \$4,708.00 from CIP Fund No. 301 into Engineering Miscellaneous Projects Line Item No. 301.112.5529 for repairs to Chillicothe Street sidewalks.

Ref: CL #02

- d. 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

LEGISLATION cont'd - FIRST READING

- e. Ord. authorizing the appropriation of funds in the amount of \$120,000 for Munn's Run Sewer Improvement from Wastewater Fund No. 621.

Ref: CL #01

- f. Ord. authorizing the appropriation of \$17,020 from the General Fund into Community Development Fund No. 243 to fund the established position of Director of Community Development.

Ref: CL 02

- 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