

A G E N D A

PORTSMOUTH CITY COUNCIL MEETING

Monday, July 27, 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
July 13, 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 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

SECOND READING

- b. 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.
- c. Ord. authorizing the Mayor of the City of Portsmouth to enter into a lease agreement with Portsmouth Murals, Inc. for the purpose of assisting Portsmouth Murals, Inc. in securing a grant from the Ohio Cultural Facilities Commission for additional floodwall murals. The deadline for submission of the necessary documents for the grant is July 30, 2009.

Ref: Addition
7/13/09

LEGISLATION cont'd - FIRST READING

- d. Ord. authorizing the appropriation of \$50,000 from the General Capital Improvement Fund No. 301 into Sanitation Miscellaneous Line Item No. 301.778.5533 to make needed repairs to the Transfer Station so it will meet EPA requirements and considering the same as an emergency measure.

Ref: CL 09-38

- 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:

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