

A G E N D A

PORTSMOUTH CITY COUNCIL MEETING

Monday, August 12, 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
July 22, 2013
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.**
Citizens that are speaking are requested to state their name and address for the record.
7. **LEGISLATION – SECOND READING**
 - a. An Ordinance authorizing the Mayor to approve and sign an Administrative Order on Consent (AOC) which has been negotiated with USEPA Region V. The AOC includes the construction of a number of improvements to Portsmouth's sewer system.
MC DM-88

LEGISLATION – FIRST READING

- b. An Ordinance authorizing approval of the preliminary legislation submitted by the Ohio Department of Transportation (ODOT) proposing to resurface a portion of SR 139, improve the intersection of SR 139/Maple Benner Rd, add 2' wide shoulders from 3.0 to 10.5, and provide Access Management improvements for driveways at SR 139 & High Street in Minford.
MC DM-90
- c. An Ordinance authorizing the appropriation of \$2,000 from the General Fund into Engineering Enforcement Fund No. 101.112.5298 to pay the court server of record to deliver summons to appear in court for housing/property issues. **Due to Emergency measures this is a Consent Agenda item.**
MC DM-91

- d. An Ordinance authorizing the appropriation of \$6,000 from Capital Improvement Fund No. 301 into Council Trust for Recreation Fund Pool Line Item No. 801.552.5289 for repairs/replacement of items at McKinley Pool. MC DM-92
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 Ratliff's Report
 - b. Mayor Malone's Report
 - c. President Sturgill'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 Haas' Report
 - f. Auditor William's Report
- a. Adjournment