

AGENDA

PORTSMOUTH CITY COUNCIL MEETING

Monday, August 26, 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 – Special Session - August 7, 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 – THIRD 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 – SECOND 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.
- c. 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-90

MC DM-92

LEGISLATION – FIRST READING

- d. An Ordinance authorizing the appropriation of funds in the amount of \$260,000 from CIP Fund No. 301 for the settlement of Newsome and Hunt vs. City of Portsmouth, Case No. 10CIC0024, and considering the same as an emergency measure.

Due to Emergency measures this is a Consent Agenda item.

MC Discussion 8-12-13

- 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 Meeting and 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