

AGENDA

PORTSMOUTH CITY COUNCIL MEETING

Monday, September 23, 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 - August 26, 2013
Regular Session – September 9, 2013
Special Session – September 10 & 11, 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 a fund transfer of \$820.00 from Police Department Donations Line Item No. 214.221.5298 to General Fund Miscellaneous Revenues Line Item No. 101.000.4690 and appropriating the same into Police Department Payroll Line Item No. 101.221.5115 to cover the cost of overtime for 4 officers that worked off-duty security for the boat races. DM - Discussion 8-26-13

LEGISLATION – FIRST READING

- b. An Ordinance authorizing approval of the preliminary legislation submitted by the Ohio Department of Transportation (ODOT) proposing to construct a new Bypass beginning at US52, Ramp A SLM 26.59 and Ramp B, SLM 27.27 (SR 823 SLM 0.00), heading north moving in and out of the east corporation limit of the City of Portsmouth and terminating at US23, SLM 11.59 (SR823 SLM 16.78).
DM –MC 13-95
- c. A Resolution accepting the amounts and rates as determined by the Budget Commission of Scioto County, Ohio, authorizing the necessary tax levies, and certifying the same to the Auditor of said County.
DM – MC 13-96

- d. A Resolution authorizing the Mayor of the City of Portsmouth to prepare and submit an application to participate in the Ohio Public Works Commission State Capital Improvement and Local Transportation Improvement Program and to execute contracts as required. DM-MC 13-97

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