

A G E N D A

PORTSMOUTH CITY COUNCIL MEETING Monday, September 28, 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
September 14, 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 – SECOND READING**
 - a. Ord. authorizing the City Health Department Land Reutilization Committee and/or its designees to sell any and all properties and accept property donations acquired by the Land Reutilization Program.
Ref: CL 09-41
 - b. Ord. authorizing the sale of properties at 1220 Allard Street for \$2,000.00 and 1909 Valley Street for \$500.00 to the applicants that were voted upon by the Land Reutilization Committee Members in the July 22 majority vote, and further authorizing a terms and agreement clause to be placed on each deed. This will require the purchaser to have a probationary period of three (3) years that will require the purchaser to remain in compliance with all State and City mandated laws or regulations. Any non-compliance would result in the deed reverting back to the City's possession to prevent said properties from continuing to remain in nonproductive status.
Ref: CL 09-42
 - c. Ord. authorizing the Mayor to advertise for sale certain real estate owned by the City of Portsmouth located in the Sixth Ward commonly referred to as Parcel ID 34-2898, which contains approximately 90 acres located near U.S. 52 and is further described in the attached County Tax Map. The Mayor is further authorized to establish guidelines and restrictions as to the use and/or development of this property.
Ref: CL 09-45

SECOND READING cont'd

- d. Ord. authorizing the Mayor to purchase for \$1.00 real estate commonly referred to as Parcel ID 29-1188.000 said real estate is located next to the Municipal Building located at 728-2nd Street, Portsmouth, Ohio and contains approximately 0.487 acres of vacant land and is further described in the attached County Tax Map.

Ref: CL 09-46

FIRST READING

- e. Ord. authorizing the appropriation of \$4,461.32, received from the City's insurance claim for damages to vehicle No. 206, into Fire Department Maintenance of Licensed Vehicles Line Item No. 101.223.5364 in order to pay repair costs.

Ref: CL 09-47

- f. Ord. authorizing the acceptance and appropriation of two charitable contributions in the amounts of \$1,375.00 each from the Portsmouth Eagles into the Police Department and Fire Department contingency line item accounts.

Ref: CL 09-48

- g. Ord. authorizing the appropriation of funds from Fund No. 606 to purchase 12 sacks of MIEX Resin at a total cost of \$106,470.00.

Ref: CL 09-49

- h. Ord. authorizing the acceptance of the United States Department of Justice, Office of Community Oriented Policing Services (COPS) funding, under the COPS Hiring Recovery Program (CHRP), establishing a new Fund #228 for this grant and appropriating such funding as received.

Ref: CL 09-51

- i. Authorizing the approval and the acceptance of grant funds in the amount of \$34,051.53 from the Ohio Department of Public Safety, Ohio Traffic Safety Office, under the FFY 2210 High Visibility Enforcement Overtime Grant Program (HVEO) and the appropriation of such funding as received into Fund #217.

Ref: CL 09-52

- j. Ord. authorizing the acceptance of the Office of Justice Programs, Bureau of Justice Assistance funding, under the FY 09 Recovery Act Rural Law Enforcement Assistance: Combating Rural Crime Grant in the amount of \$480,522.00, the establishment of new Fund #229 for this grant and the appropriation of such funding as received.

Ref: CL 09-53

FIRST READING cont'd

- k. Ord. authorizing the acceptance of \$111,300.00 from the Ohio Department of Public Safety, Office of Criminal Justice Services (OCJS) funding under the Recovery Act Edward Byrne Memorial Justice Assistance Grant and the appropriation of such funding as received into Fund #225.

Ref: CL 09-54

- l. 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.

Ref: 09/14/09
Discussion &
CL 09-44

- m. Res. designating a date and time for the 2009 Halloween "Trick or Treat" night for the City of Portsmouth, for Thursday, October 29, 2009 from 5:30 p.m. until 7:00 p.m. for children up to and including the age of fourteen (14) years of age.

Ref: CL 09-50

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

1st Ward

Jerrold Albrecht

4th Ward

David Malone

2nd Ward

John Haas

5th Ward

Bob Mollette

3rd Ward

Richard Noel

6th Ward

10. Adjournment