

A G E N D A

PORTSMOUTH CITY COUNCIL MEETING

Monday, September 9, 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 12, 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 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
- b. 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

LEGISLATION – FIRST READING

- c. 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.
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