

A G E N D A

PORTSMOUTH CITY COUNCIL MEETING

Monday, January 26, 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
January 12, 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 address themselves in Council Meetings **shall do so with dignity, shall avoid personal references and shall adhere to the question on hand.**

LEGISLATION – THIRD READING

- a. Ord. authorizing the vacation of Sinton Street between 3rd and 4th Streets requested by Neal Hatcher as described in the attached legal description, with the City of Portsmouth reserving all easements and retaining utility rights under Sinton Street.

Ref: CL 08-55

- b. Ord. authorizing and directing the Auditor of the City of Portsmouth, Ohio, to distribute all City Income Taxes for the year 2009, collected in accordance with Ordinances No. 100 of 1970; No. 110 9f 1976 and No. 84 of 1987 into the General Fund and Capital Improvements Fund as hereinafter set forth.

Ref: CL 08-59

- c. Ord. authorizing the vacation of Argonne Road from Spring Lane south to Kinneys Lane as requested by Kings Daughters Medical Center with the City of Portsmouth reserving all easements and retaining utility rights under Argonne Road. This ordinance is contingent on Kings Daughters Medical Center purchasing the property known as the Pipeyard Property, specifically Parcel Nos. 29-1261, 29-0310, 29-1202 and 29-1201.

Ref: Addition
12/22/08

LEGISLATION cont'd - SECOND READING

- d. Ord. authorizing the Mayor to enter into an agreement with Environmental Engineering Service for engineering services.

Ref: CL 08-63

- e. Ord. to submit to the electors of the City of Portsmouth, Ohio, at the Primary Election to be held on the 5th day of May, 2009, a supplemental section to the Charter of the City of Portsmouth, Ohio, to levy annually an income tax in an additional amount of six tenths (6/10) of one percent (1%), notwithstanding any provision in Section 47-a of the Charter of the City of Portsmouth, Ohio prohibiting said tax.

Ref: 12/22/08

Discussion

FIRST READING

- f. Ord. to amend the Salary Ordinance as amended by Ordinance No. 72 of 2008, to reflect wage increases to the AFSCME 1039 C as a result of a new contract, to reflect wage increases for non-union employees and to make changes to reflect the minimum wage amount as outlined in the constitutional amendment passed by voters in November 2006 to be effective January 1, 2009 and to repeal Ordinance No. 72 of 2008.

Ref: CL 09-01

- g. Ord. amending Section 169.10 of the Codified Ordinances of the City of Portsmouth, Ohio – Health Insurance Premiums.

Ref: CL 09-02

- 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	1 st Ward	Jerrold Albrecht	4 th Ward
David Malone	2 nd Ward	John Haas	5 th Ward
Bob Mollette	3 rd Ward	Richard Noel	6 th Ward

- 10. Adjournment