

AGENDA

PORTSMOUTH CITY COUNCIL MEETING

Monday, March 9, 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 – Special Session - February 11, 2009
and
Regular Session - February 23, 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.**

7. LEGISLATION – THIRD READING

- a. Amending Section 169.20 of the Codified Ordinances of the City of Portsmouth, Ohio – Life Insurance.

Ref: CL 09-06

- b. A Resolution approving and ordering for certain eligible non-bargaining employees of the City of Portsmouth, Ohio, in the following departments: Legal, Legislative, Finance, Executive, Engineering, Public Utilities, Public Service, Police, Community Development, Fire, Health and Municipal Court, that an additional one percent (1%) of the total of the statutorily required employee contribution of the Ohio Public Employees Retirement System shall be “picked-up” (assumed and paid to the Ohio Public Employees Retirement System on behalf of its eligible member employees) by the City of Portsmouth, Ohio.

Ref: CL 09-05

FIRST READING

- c. Ord. authorizing the appropriation of funds from Fund No. 606 to rebuild two filters at the Filtration Plant, which are inoperable, at a cost not to exceed \$75,000 and consider the same an emergency measure.

Ref: CL 09-09

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