

# AGENDA

## PORTSMOUTH CITY COUNCIL MEETING

Monday, April 13, 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  
March 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 express themselves in Council Meetings **shall do so with dignity, shall avoid personal references and shall adhere to the question on hand.**

### 7. LEGISLATION – FIRST READING

- a. Ord. authorizing the acceptance of a check from Allstate Insurance Company in the amount of \$1,025.58 for damages to a City vehicle into General Fund No. 101.4931 and the appropriation of same into Garage Maintenance of Licensed Vehicles Line Item No. 101.117.5264 for needed body shop repairs.

Ref: CL 09-07

- b. Ord. authorizing the intent to apply for and the acceptance of grant funds from the U.S. Department of Justice, Bureau of Justice, into Revenue Account No. 215.000.4320 and the appropriation, as received, into Police Payroll Line Item and Police Equipment Line Item, as required by terms and conditions of the grant, for the duration period of the grant.

Ref: CL 09-08

- c. Ord. authorizing the addition of a full time position, Code Enforcement Officer II, and a seasonal (6 month) position to aid in the success of the Land Reutilization Program as well as hold responsibilities in other areas.

Ref: CL 09-09

- d. Ord. approving the 2009 Income Tax Capital Budget and appropriating funds for same from the Capital Improvement Fund No. 301, for items listed only.

Ref: CL 09-10

## LEGISLATION – FIRST READING cont'd

- e. Ord. approving the 2009 Capital Outlay Budget, designating and appropriating \$50,650.00 in the Street Maintenance Capital Outlay Fund No. 233, designating and appropriating \$205,000.00 in the Flood Defense Capital Outlay Fund No. 265 and designating and appropriating \$100,000.00 in the Sanitation Capital Outlay Fund No. 631 and designating and appropriating \$10,300.00 in the Cemetery Trust Capital Outlay Fund No. 851 for listed items only.

Ref: CL 09-10

- f. Ord. approving the 2009 enterprise Funds Capital Budget, designating and appropriating \$920,000.00 in the Waterworks C.I.P. Fund No. 606, designating and appropriating \$100,000.00 in the Waste Water Fund No. 621, and designating and appropriating \$70,000.00 in the Waste Water Capital Outlay Fund No. 622 for listed items only.

Ref: CL 09-10

- g. Ord. ratifying the agreement entered into by the City of Portsmouth, Ohio, with the American Federation of State, County and Municipal Employees (AFSCME), Ohio Council 8, AFL-CIO, Local 1039 for the period of May 1, 2009 through April 30, 2012.

Ref: CL 09-12

- h. Ord. to amend the Salary Ordinance as amended by Ordinance No. 13 of 2009, to reflect wage increases to the AFSCME 1039 as a result of a new contract, to eliminate grade X as the position no longer exists and to amend the job title within the Fire Department listed as Secretary to Administrative Assistant to be effective May 1, 2009 and to repeal Ordinance No. 13 of 2009.

Ref: CL 09-11

& CL 09-12

- . 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 <sup>st</sup> Ward	Jerrold Albrecht	4 <sup>th</sup> Ward
David Malone	2 <sup>nd</sup> Ward	John Haas	5 <sup>th</sup> Ward
Bob Mollette	3 <sup>rd</sup> Ward	Richard Noel	6 <sup>th</sup> Ward

10. Adjournment