

A G E N D A

PORTSMOUTH CITY COUNCIL MEETING

Tuesday, May 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
May 11, 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 Mayor to offer for sale certain City real estate located south of 12th Street to 11th Street commonly known as the turnaround ramp, Portsmouth, Scioto County, Ohio, as described in the attached legal description and further authorizing the Mayor to enter into a contract for the sale of such property and establish a minimum bid for the sale of such property.

Ref: CL 09-17

FIRST READING

- b. Ord. authorizing an additional appropriation of \$37,036.00 for the purchase of a backhoe as requested by the Waterworks Department in the 2009 CIP budget.

Ref: CL 09-20

- c. Ord. authorizing the acceptance of insurance check no. 3958 in the amount of \$7949.99 from HHC Insurance Company for reimbursement for loss of a vehicle into General Fund No 101.000.4931 and the appropriation of the same into Law Enforcement Trust Account Line Item No. 225.221.5349 for replacement of Drug Task Force vehicle.

Ref: CL 09-21

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