

A G E N D A

PORTSMOUTH CITY COUNCIL MEETING

Monday, June 8, 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 26, 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 – THIRD 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 the Mayor of the City of Portsmouth, Ohio, to submit to the Ohio Department of Development's Office of Housing and Community Partnerships (OHCP) an application for the FY 2009 Ohio Small Cities Community Development Block Grant Formula Allocation and upon receipt of the grant, enter into agreement to carry out provisions of the grant and consider same to be an emergency.

Ref: CL 09-22

LEGISLATION cont'd – FIRST READING

- c. Ord. authorizing the Mayor of the City of Portsmouth, Ohio, to submit to the Ohio Department of Development's Office of Housing and Community Partnerships (OHCP) an application for the FY 2009 Ohio Small Cities Community Development Block Grant Neighborhood Revitalization Program and upon receipt of the grant, enter into agreement to carry out provisions of the grand and consider same to be an emergency.

Ref: CL 09-23

- d. Ord. authorizing a fund transfer of \$20,234.62 from the Mandatory fine Account No. 223 and \$1,576.48 from the Dare Account No. 213 to Law Enforcement Trust Fund No. 225.

Ref: CL 09-24

- e. Ord. authorizing the acceptance of insurance check no. 4030 in the amount of \$2,295.17 from HCC Insurance Company for damages to a Police Department vehicle into General Fund No. 101.000.4931 and the appropriation of the same into Police Department Vehicle Maintenance Line Item No. 101.221.5264 for repairs to damaged vehicle.

Ref: CL 09-26

- f. Ord. authorizing the expenditure of \$2,000 from General Fund Council Discretionary Line Item No. 101.119.5299 to Northend Super Reunion Committee of Portsmouth.

Ref: 5/26/09
Discussion

- g. An ordinance providing for the issuance of \$800,000.00 Street Bond Anticipation Notes, Series 2009, by the City of Portsmouth, Ohio, in anticipation of the issuance of bonds.

Ref: 5/26/09
Discussion

- h. A resolution providing for the annual tax budget for municipal purposes for the year 2010.

Ref: 09-25

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