

A G E N D A

PORTSMOUTH CITY COUNCIL MEETING

Monday, June 22, 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
June 8, 2009
5. Public Hearing – 2010 Income Tax Budget
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 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

- b. 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

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

Ref: CL 09-25

FIRST READING

- d. Ord. authorizing the appropriation of \$10,000.00 from Capital Improvement Fund No. 301 into Grounds Maintenance Machinery and Equipment Capital Improvement Line Item No. 301.333.5533 to go towards the purchase of a pick up truck that was totaled in a vehicle accident.

Ref: CL 09-27

LEGISLATION – FIRST READING cont’d

- e. Ord. authorizing the acceptance of a check from Progressive Specialty Insurance Company in the amount of \$2,604.14 for the salvage of a City 1990 pickup into General Fund No. 101.4931 and the appropriation of the same into Grounds Maintenance New Equipment Line Item No. 101.333.5533.

Ref: CL 09-28

- f. Ord. authorizing the vacation of an alley running east-west in the 600 block of Market Street located between 607 and 611 Market Street as requested by Karen Frazier and more fully described in the attached legal description with the City of Portsmouth reserving all easements to this property.

Ref: CL 09-29

- g. Ord. authorizing the approval, adoption and enactment of the 2009 replacement pages to the City’s Codified Ordinances.

Ref: CL 09-30

- h. Ord. authorizing the acceptance of a check from Sentry Claims Service in the amount of \$1,709,20 for damages to two traffic signs and the handrail to Martha Burton Grant Bridge Park into General Fund No. 101.4931 and the appropriation of same into Grounds Maintenance Insurance Proceeds Line Item No. 101.333.5262.

Ref: CL 09-31

- i. Ord. authorizing the acceptance and appropriation of two charitable contributions in the amounts of \$1,750.00 each from the Portsmouth Eagles into the Police Department and Fire Department contingency line item accounts.

Ref: CL 09-32

- j. Ord. authorizing the intent to apply for grant funds from the U.S. Department of Justice, Bureau of Justice, under the Edward Byrne Memorial Justice Assistance Grant Program and the acceptance of grant funds as received, into Revenue Account No. 215.000.4320 and authorizing the appropriation of same, 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 09-33

- k. Ord. authorizing reallocation of \$25,000 that was appropriated in the 2009 CIP Budget by reducing Community Development Vehicle Line Item No. 301.661.5232 from \$25,000 to \$17,000 and increasing Community Development Equipment Line Item No. 301.661.5533 from \$0 to \$8,000.

Ref: CL 09-34

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