

JULY 20, 2015  
SPECIAL PUBLIC HOUSING COUNCIL MEETING  
PARMA CITY HALL COUNCIL CHAMBERS  
6:40 P.M.

The Special Public Housing Council Meeting was called to order by President of Council Sean P. Brennan.

COUNCIL MEMBERS PRESENT: MARK CASSELBERRY  
JEFFREY CROSSMAN  
BRIAN DAY  
VITO DIPIERRO  
ALLAN DIVIS  
DEBORAH LIME  
LARRY NAPOLI  
SCOTT M. TUMA  
BRIAN BROCHETTI

Mr. Ramser - Mr. President, the Roll of Council has been called, and I find a quorum of Council members present. The following officials and department heads were also present: Mayor Timothy DeGeeter, Law Director Timothy Dobeck, Auditor Dennis Kish, Treasurer Tom Mastroianni, Safety Director Michael O'Malley, Service Director Brian Higgins, Building Commissioner/City Engineer Paul Deichmann, Communications and Community Relations Director Jeannie Roberts, Recreation Commissioner Mickey Vittardi, Chief of Staff Michael Culp, Director of Public Housing Priscilla Pointer-Hicks, and Clerk of Council Kenneth A. Ramser.

NOTICE OF SPECIAL MEETING OF COUNCIL

The State of Ohio )  
Cuyahoga County) ss: Clerk of Council Kenneth A. Ramser; Greetings  
City of Parma )

WHEREAS, it appears that the public business of this City requires that the Council meet in Special Session to consider such business as may come before it, and,  
WHEREAS, I have convened and do hereby convene said City Council to meet in Special Session on the 20th day of July, 2015, at 6:00 P.M., Eastern Daylight Savings Time, at the Council Chamber in said City to consider such matters as may come before it as fully and completely as might be done in regular session of said Council:

SPECIAL PUBLIC HOUSING COMMITTEE MEETING AND OVERVIEW

SPECIAL PUBLIC HOUSING MEETING

Approval of Special Public Housing Meeting Minutes from June 15, 2015

SUSPENSION OF THE RULES:  
HOUSING RESOLUTION NO. 15-8  
BY: V. DIPIERRO  
(By Request - Public Housing Executive Director)

7/20/15 L-15-8  
(SPECIAL MEETING)

A RESOLUTION AUTHORIZING THE DIRECTOR OF PUBLIC HOUSING TO WRITE-OFF THE AMOUNT OF \$2,630.08 OF UNCOLLECTABLE RENT FROM PREVIOUS

TENANTS/RESIDENTS AT PARMA PUBLIC HOUSING CHEVYBROOK ESTATES,  
AND DECLARING AN EMERGENCY

HOUSING ORDINANCE NO. 15-9

7/20/15

L-15-9

BY: V. DIPIERRO

(SPECIAL MEETING)

(By Request - Public Housing Executive Director)

AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC HOUSING TO ENTER  
INTO A CONTRACT TO PROVIDE ARCHITECTURAL/PROJECT MANAGEMENT  
SERVICES TO COMPLETE THE CAPITAL IMPROVEMENTS AT THE CHEVYBROOK  
ESTATES, AND DECLARING AN EMERGENCY

You are therefore commanded to summon: Mayor Timothy DeGeeter, Auditor Dennis M. Kish, Law Director Timothy Dobeck, Treasurer Thomas Mastroianni, Council President Sean P. Brennan, Brian Brochetti, Mark Casselberry, Jeffrey Crossman, Brian Day, Vito Dipierro Allan Divis, Deborah Lime, Lawrence Napoli, Scott M. Tuma, and Kenneth A. Ramser, Clerk of said Council, to meet in Special Session as aforesaid for the purposes aforesaid.

Hereof fail not and have you then and there this Writ, with your return thereon in what manner you have executed the same.

In testimony whereof, I have hereunto set my hand and caused the corporate seal of said City to be hereunto affixed, this 17th Day of July, AD 2015.

/seal/

/s/ Sean P. Brennan

City of Parma PRESIDENT OF COUNCIL SEAN P. BRENNAN

CERTIFICATE OF SERVICE

NOTICE OF SPECIAL MEETING OF COUNCIL

I, Lynne S. Thomay, of the City of Parma, Ohio, do hereby certify that on July 17, 2015, I received the notices of a Special Meeting of Council, a copy of which is attached hereto, and that in accordance with the instructions given to me, I have served each person named in the notice with the notice by Electronic Mail (e-mail) with the notice on July 17, 2015 at 4:15 P.M. which date and time is more than twelve hours prior to the time of the Special Meeting.

Signed /s/ Lynne S. Thomay

City of Parma, Ohio.

DISPENSE WITH THE REGULAR ORDER OF BUSINESS

Motion made by Councilman Tuma seconded by Councilman Day to dispense with the regular order of business and to waive the Rules of Council, at this time, in order to hold this special Council Meeting.  
Motion Carried.

LEGISLATIVE COMMENT

No one wished to speak.

SUSPENSION OF THE RULES:

Mr. Brennan - Shall the statutory provision and Rule 48 requiring the full and distinct reading of Housing Resolution No. 15-8 and Housing Ordinance No. 15-9 on three different days be dispensed with:

Yes: Casselberry, Crossman, Day, Dipierro, Divis, Lime, Napoli, Tuma, Brochetti

No: None; motion carried.

Mr. Brennan - Shall Rule 44 requiring reference to committee be dispensed with and Housing Resolution No. 15-8 and Housing Ordinance No. 15-9 be placed on final passage?

Yes: Casselberry, Crossman, Day, Dipierro, Divis, Lime, Napoli, Tuma, Brochetti  
No: None; motion carried.

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BY: V. DIPIERRO HOUSING RESOLUTION NO. 15-8 7/20/15 L-15-8  
(By Request - Public Housing Executive Director) (SPECIAL MEETING)

A RESOLUTION AUTHORIZING THE DIRECTOR OF PUBLIC HOUSING TO WRITE-OFF THE AMOUNT OF \$2,630.08 OF UNCOLLECTABLE RENT FROM PREVIOUS TENANTS/RESIDENTS AT PARMA PUBLIC HOUSING CHEVYBROOK ESTATES, AND DECLARING AN EMERGENCY

Motion made by Councilman Tuma seconded by Councilman Day to adopt Housing Resolution No. 15-8.  
Yes: Casselberry, Crossman, Day, Dipierro, Divis, Lime, Napoli, Tuma, Brochetti  
No: None; Housing Resolution No. 15-8 is adopted.

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BY: V. DIPIERRO HOUSING ORDINANCE NO. 15-9 7/20/15 L-15-9  
(By Request - Public Housing Executive Director) (SPECIAL MEETING)

AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC HOUSING TO ENTER INTO A CONTRACT TO PROVIDE ARCHITECTURAL/PROJECT MANAGEMENT SERVICES TO COMPLETE THE CAPITAL IMPROVEMENTS AT THE CHEVYBROOK ESTATES, AND DECLARING AN EMERGENCY

Motion made by Councilman Tuma seconded by Councilman Day to adopt Housing Ordinance No. 15-9.  
Yes: Casselberry, Crossman, Day, Dipierro, Divis, Lime, Napoli, Tuma, Brochetti  
No: None; Housing Ordinance No. 15-9 is adopted.

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#### ADJOURNMENT

Motion made by Councilman Day seconded by Councilwoman Lime to adjourn said special Public Housing Council Meeting at 6:45 P.M. Motion carried.

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#### CERTIFICATION

I, Kenneth A. Ramser, Clerk of Council for the City of Parma, Ohio, do hereby certify this to be a true and correct copy of the Minutes from the special Public Housing Council Meeting held on Monday, July 20, 2015.

/s/ Kenneth A. Ramser  
KENNETH A. RAMSER  
CLERK OF COUNCIL

/s/ Sean P. Brennan  
SEAN P. BRENNAN  
PRESIDENT OF COUNCIL

Minutes completed on July 23, 2015/lt