

**SEPTEMBER 4, 2018**  
**SPECIAL PUBLIC HOUSING COUNCIL MEETING**  
**PARMA CITY HALL COUNCIL CHAMBERS**  
**8:11 P.M.**

This Special Public Housing Council Meeting was called to order by President of Council Sean P. Brennan, presiding:

**COUNCIL MEMBERS PRESENT:**

DEBORAH LIME  
LARRY NAPOLI  
KRISTIN L. SABAN  
JEFFREY CROSSMAN  
VITO DIPIERRO  
ALLAN DIVIS  
DENNIS M. KISH

**COUNCIL MEMBERS EXCUSED:**

BRIAN BROCHETTI  
MARK CASSELBERRY

Mr. Ramser - Mr. Chairman, 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 Brian Day, Service Director Brian Higgins, Building Commissioner/City Engineer Paul Deichmann, Communications and Community Relations Director Carolyn Kovach, Recreation Commissioner Mickey Vittardi, Director of Human Resources Renee Guy, Community Development Director Erik Tollerup, 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 4th day of September, 2018, immediately following the Public Housing Committee Meeting. Committee Meetings begin at 6 P.M. eastern daylight savings time to consider such matters as may come before it as fully and completely as might be done in regular session of said Council:

**APPROVAL OF THE MINUTES OF THE AUGUST 6th, 2018**

**SUSPENSION OF THE RULES:**

HOUSING ORDINANCE NO. 18-4

9/4/18

L-18-4

BY: V. DIPIERRO

(Special Meeting)

(By Request - Public Housing Executive Director)

AN ORDINANCE AUTHORIZING THE PUBLIC HOUSING EXECUTIVE DIRECTOR TO ENTER INTO A CONTRACT WITH THE LAW FIRM OF BROUSE MCDOWELL FOR LEGAL SERVICES FOR THE PARMA PUBLIC HOUSING AGENCY, AND DECLARING AN EMERGENCY



Mr. Brennan - Shall Rule 45 requiring reference to committee be dispensed with and Housing Ordinance No. 18-4 be placed on final passage?

Yes: Lime, Napoli, Saban, Crossman, Dipierro, Divis, Kish.

No: None; Motion carried.

Motion made by Councilwoman Lime seconded by Councilman Napoli to adopt Housing Ordinance No. 18-4.

Yes: Lime, Napoli, Saban, Crossman, Dipierro, Divis, Kish.

No: None; Housing Ordinance No. 18-4 is adopted.

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#### REPORT ON ABSENT MEMBERS

Motion made by Councilman Crossman seconded by Councilman Divis to excuse Councilman Brochetti and Councilman Casselberry. Motion carried.

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#### ADJOURNMENT

Motion made by Councilman Crossman seconded by Councilman Divis to adjourn said meeting at 8:21 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 of the Special Public Housing Council Meeting held on Tuesday, September 4, 2018.

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

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