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

You are therefore commanded to summon: Mayor Timothy DeGeeter, Auditor Brian Day, Law Director Timothy Dobeck, Treasurer Thomas Mastroianni, Council President Sean P. Brennan, Brian Brochetti Mark Casselberry, Jeffrey Crossman, Vito Dipierro, Allan Divis, Dennis M. Kish, Deborah Lime, Larry Napoli, Kristin L. Saban 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.

/seal/

In testimony whereof, I have hereunto set my hand and caused the corporate seal of said City to be hereunto affixed, this, 31st Day of August.

/s/ Sean P. Brennan
City of Parma PRESIDENT OF COUNCIL SEAN P. BRENNAN

CERTIFICATE OF SERVICE

NOTICE OF SPECIAL MEETING OF COUNCIL

I, Karen Jones, of the City of Parma, Ohio, do hereby certify that on August 31, 2018, 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 August 31, 2018 at 1:40 pm, which date and time is more than twelve hours prior to the time of the Special Meeting.

Signed

Karen Jones_

Karen Jones, Deputy Clerk I City of Parma, Ohio

DISPENSE WITH THE REGULAR ORDER OF BUSINESS

Motion made by Councilwoman Lime seconded by Councilman Napoli to dispense with the regular order of business and to waive Rules of Council, at this time, in order to hold this Special Public Housing Council Meeting. Motion carried.

DISPOSAL OF THE JOURNAL

Mr. Brennan - Stated you have before you the Minutes of the Special Public Housing Council Meeting of August 6, 2018. Asked if there were any additions or corrections to the minutes? Stated hearing none, the minutes will stand as printed.

LEGISLATIVE COMMENT

No one wished to speak.

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Mr. Brennan - Shall the statutory provision and Rule 48 requiring the full and distinct reading of Housing Ordinance No. 18-4 on three different days be dispensed with?

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

No: None: Motion carried.

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.

REPORT ON ABSENT MEMBERS

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

ADJOURNMENT

Motion made by Councilman Crossman seconded by Councilman Divis to adjourn said meeting at 8:21 p.m. Motion carried.

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