

OCTOBER 15, 2018
MINUTES FOR SPECIAL PUBLIC HOUSING COUNCIL MEETING
PARMA CITY HALL COUNCIL CHAMBERS
6:37 P.M.

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

COUNCIL MEMBERS PRESENT:

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

Mrs. Jones - 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 Brian Day, Treasurer Tom Mastroianni, Service Director Brian Higgins, Safety Director Thomas Weinreich, Communications and Community Relations Director Carolyn Kovach, Recreation Commissioner Mickey Vittardi, Director of Human Resources Renee Guy, Director of Public Housing Priscilla Pointer-Hicks and Deputy Clerk I Karen Jones.

NOTICE OF SPECIAL PUBLIC HOUSING 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 15th day of October, 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 October 1, 2018

SECOND READING SUSPENSION (Pending outcome of the Committee Meeting)
Hsg. Res. No. 18-5 (Public Housing) 10/1/18 L-18-5
BY: V. DIPIERRO (Special Meeting)
(By Request - Public Housing Executive Director)

**A RESOLUTION AUTHORIZING THE 2019 PARMA PUBLIC HOUSING BUDGET, AND
DECLARING AN EMERGENCY**

SUSPENSION OF THE RULES

Hsg. Ord. No. 18-6
BY: V. DIPIERRO
(By Request - Public Housing Executive Director)

10/15/18 L-18-6
(Special Meeting)

AN ORDINANCE TO AMEND A PORTION OF SECTION 1 OF HOUSING ORDINANCE NO. 16-2, TO AMEND THE AMOUNT FOR THE CONTRACT FOR REPLACEMENT WINDOWS AT THE CHEVYBROOK ESTATES, AND DECLARING AN EMERGENCY

Hsg. Ord. No. 18-7
BY: V. DIPIERRO
(By Request - Public Housing Executive Director)

10/15/18 L-18-7
(Special Meeting)

AN ORDINANCE TO ACCEPT MODIFICATION OF THE PARMA PUBLIC HOUSING CHOICE VOUCHER PROGRAM ADMINISTRATION PLAN, AND DECLARING AN EMERGENCY

Hsg. Res. No. 18-8
BY: V. DIPIERRO
(By Request - Public Housing Executive Director)

10/15/18 L-18-8
(Special Meeting)

A RESOLUTION TO APPROVE THE UPDATED ADMISSIONS AND CONTINUED OCCUPANCY (ACOP) POLICY FOR THE PARMA PUBLIC HOUSING AGENCY, AND DECLARING AN EMERGENCY

Hsg. Res. No. 18-9
BY: V. DIPIERRO
(By Request - Public Housing Executive Director)

10/15/18 L-18-9
(Special Meeting)

A RESOLUTION AUTHORIZING THE PUBLIC HOUSING EXECUTIVE DIRECTOR TO SUBMIT THE 2019 PARMA PUBLIC HOUSING AGENCY STREAMLINED ANNUAL PLAN FOR THE LOW-INCOME PUBLIC HOUSING PROGRAM AND HOUSING CHOICE VOUCHER PROGRAM TO THE DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD), AND DECLARING AN EMERGENCY

Hsg. Res. No. 18-10
BY: V. DIPIERRO
(By Request - Public Housing Executive Director)

10/15/18 L-18-10
(Special Meeting)

A RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR OF THE PARMA PUBLIC HOUSING AGENCY TO WRITE-OFF THE AMOUNT OF \$1,343.79 OF UNCOLLECTABLE RENT FROM PREVIOUS TENANTS/RESIDENTS AT PARMA PUBLIC HOUSING CHEVYBROOK ESTATES, 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.

In testimony whereof, I have hereunto set my hand and caused the corporate seal of said City to be hereunto affixed, this 12th day of October, 2018.

/seal/

/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, 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 October 12, 2018, 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 Casselberry to dispense with the regular order of business and to waive the 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 October 1, 2018. Asked if there were any additions or corrections to the minutes? Stated, hearing none, the minutes will stand approved as printed.

LEGISLATIVE COMMENT

No one wished to speak.

SECOND READING SUSPENSION:

Mr. Brennan - Shall the statutory provision and Rule 48 requiring the full and distinct reading of Housing Resolution No. 18-5 on three different days be dispensed with?

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

No: None; Motion carried.

HOUSING RESOLUTION NO. 18-5

10/1/18
(Special Meeting)

L-18-5

BY: V. DIPIERRO
(By Request - Public Housing Executive Director)

**A RESOLUTION AUTHORIZING THE 2019 PARMA PUBLIC HOUSING BUDGET, AND
DECLARING AN EMERGENCY**

Motion made by Councilwoman Lime seconded by Councilman Casselberry to adopt Housing Resolution No. 18-5.

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

No: None; Housing Resolution No. 18-5 is adopted.

SUSPENSION OF THE RULES:

Mr. Brennan - Shall the statutory provision and Rule 48 requiring the full and distinct reading of Housing Ordinance No. 18-6, Housing Ordinance No. 18-7, Housing Resolution No. 18-8, Housing Resolution No. 18-9 and Housing Resolution No. 18-10 on three different days be dispensed with?

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

No: None; Motion carried.

Mr. Brennan - Shall Rule 45 requiring reference to Committee be dispensed with and Housing Ordinance No. 18-6, Housing Ordinance No. 18-7, Housing Resolution No. 18-8, Housing Resolution No. 18-9 and Housing Resolution No. 18-10 be placed on final passage?

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

No: None; Motion carried.

HOUSING ORDINANCE NO. 18-6

10/15/18 L-18-6
(Special Meeting)

BY: V. DIPIERRO
(By Request - Public Housing Executive Director)

AN ORDINANCE TO AMEND A PORTION OF SECTION 1 OF HOUSING ORDINANCE NO. 16-2, TO AMEND THE AMOUNT FOR THE CONTRACT FOR REPLACEMENT WINDOWS AT THE CHEVYBROOK ESTATES, AND DECLARING AN EMERGENCY

Motion made by Councilwoman Lime seconded by Councilman Casselberry to adopt Housing Ordinance No. 18-6.

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

No: None; Housing Ordinance No. 18-7 is adopted.

HOUSING ORDINANCE NO. 18-7

10/15/18 L-18-7
(Special Meeting)

BY: V. DIPIERRO
(By Request - Public Housing Executive Director)

AN ORDINANCE TO ACCEPT MODIFICATION OF THE PARMA PUBLIC HOUSING CHOICE VOUCHER PROGRAM ADMINISTRATION PLAN, AND DECLARING AN EMERGENCY

Motion made by Councilwoman Lime seconded by Councilman Casselberry to adopt Housing Ordinance No. 18-7.

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

No: None; Housing Ordinance No. 18-7 is adopted.

HOUSING RESOLUTION NO. 18-8

10/15/18 L-18-8
(Special Meeting)

BY: V. DIPIERRO
(By Request - Public Housing Executive Director)

A RESOLUTION TO APPROVE THE UPDATED ADMISSIONS AND CONTINUED OCCUPANCY (ACOP) POLICY FOR THE PARMA PUBLIC HOUSING AGENCY, AND DECLARING AN EMERGENCY

Motion made by Councilwoman Lime seconded by Councilman Casselberry to adopt Housing Resolution No. 18-9.

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

No: None; Housing Resolution No. 18-9 is adopted.

HOUSING RESOLUTION NO. 18-9

10/15/18 L-18-9
(Special Meeting)

BY: V. DIPIERRO
(By Request - Public Housing Executive Director)

A RESOLUTION AUTHORIZING THE PUBLIC HOUSING EXECUTIVE DIRECTOR TO SUBMIT THE 2019 PARMA PUBLIC HOUSING AGENCY STREAMLINED ANNUAL PLAN FOR THE LOW-INCOME PUBLIC HOUSING PROGRAM AND HOUSING CHOICE VOUCHER PROGRAM TO THE DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD), AND DECLARING AN EMERGENCY

Motion made by Councilwoman Lime seconded by Councilman Casselberry to adopt Housing Resolution No. 18-8.

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

No: None; Housing Resolution No. 18-9 is adopted.

BY: V. DIPIERRO
(By Request - Public Housing Executive Director)

A RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR OF THE PARMA PUBLIC HOUSING AGENCY TO WRITE-OFF THE AMOUNT OF \$1,343.79 OF UNCOLLECTABLE RENT FROM PREVIOUS TENANTS/RESIDENTS AT PARMA PUBLIC HOUSING CHEVYBROOK ESTATES, AND DECLARING AN EMERGENCY

Motion made by Councilwoman Lime seconded by Councilman Casselberry to adopt Housing Resolution No. 18-10.

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

No: None; Housing Resolution No. 18-10 is adopted.

ADJOURNMENT

Motion made by Councilwoman Lime seconded by Councilman Casselberry to adjourn said Special Public Housing Council Meeting at 6:48 P.M. Motion carried.

CERTIFICATION

I, Kenneth A. Ramser, Clerk of Council for the City of Parma, Ohio, do hereby certify the above to be a true and correct copy of the Minutes from the Special Public Housing Council Meeting held on Monday, October 15, 2018.

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

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

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