

**JANUARY 12, 2015**  
**MINUTES OF SPECIAL PUBLIC HOUSING COUNCIL MEETING**  
**PARMA CITY HALL COUNCIL CHAMBERS**  
**6:03 PM**

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

**COUNCIL MEMBERS PRESENT:**

ALLAN DIVIS  
DEBORAH LIME  
LARRY NAPOLI  
SCOTT TUMA  
BRIAN BROCHETTI  
MARK CASSELBERRY  
BRIAN DAY  
VITO DIPIERRO

**COUNCIL MEMBERS EXCUSED:**

JEFFREY CROSSMAN

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 M. Kish, Treasurer Tom Mastroianni, Service Director Brian Higgins, Building Commissioner Paul Deichmann, Director of Public Housing Lev Kulchytsky, Chief of Staff Michael Culp and Clerk of Council Kenneth A. Ramser.

**NOTICE OF Special/PUBLIC HOUSING COUNCIL MEETING**

THE STATE OF OHIO )  
CUYAHOGA COUNTY )  
CITY OF PARMA )

**ss. To** Clerk of Council Kenneth A. Ramser **Greetings**

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 12<sup>th</sup> day of January, 2015, immediately following the Special Public Housing Committee Meeting which begins 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:

**APPROVAL OF MINUTES OF JANUARY 5, 2015**

**SECOND READING SUSPENSION OF THE RULES:**

**HOUSING RESOLUTION NO. 15-1**

**By: Vito Dipierro**

**(By Request – Public Housing Executive Director)**

**1/5/15**

**(Special Meeting)**

**L-15-1**

**A RESOLUTION AUTHORIZING THE PUBLIC HOUSING EXECUTIVE DIRECTOR TO  
SUBMIT THE OPERATING BUDGET TO THE DEPARTMENT OF HOUSING AND URBAN**

**DEVELOPMENT (HUD) RELATIVE TO THE OPERATING BUDGET AND PERFORMANCE OPERATING SUBSIDY SYSTEM FOR 2015, AND DECLARING AN EMERGENCY**

You are therefore commanded to summon Mayor Timothy DeGeeter, Law Director Timothy Dobeck, Auditor Dennis M. Kish, Treasurer Thomas Mastroianni, Safety Director Gregory Baeppler, Service Director Brian Higgins, Director of Public Housing Lev Kulchytsky, President of Council Sean P. Brennan, Brian Brochetti, Mark Casselberry, Brian Day, Allan Divis, Jeffrey Crossman, Deborah Lime, Larry Napoli, Vito Dipierro, Scott M. Tuma Council Members and Kenneth A. Ramser, Clerk of said Council to meet in *Special* session as aforesaid for the purposes aforesaid.

Hereof fall 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 9<sup>th</sup> day of January, 2015.

/s/ Sean P. Brennan  
Sean P. Brennan      President of Council  
Council, City of Parma

**ROLL CALL**

Allan Divis  
Deborah Lime  
Larry Napoli  
Scott M. Tuma  
Brian Brochetti  
Mark Casselberry  
Jeffrey Crossman  
Brian Day  
Vito Dipierro

**CERTIFICATE OF SERVICE  
NOTICE OF SPECIAL MEETING OF COUNCIL**

I, Linda Cross, Deputy Clerk of the City Council of he City of Parma, Ohio, do hereby certify that on January 9, 2015, I sent the notices of a Special Public Housing Council Meeting, 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 either personally or by leaving an email copy of such notice, and the last of the persons named on the notices was served with the notice on January 9, 2015, by 1:00 o'clock PM, which date and time is more than twelve hours prior to the time of the Special Meeting.

Signed /s/ Linda Cross  
Deputy Clerk I  
City of Parma, Ohio.

**DISPENSE WITH THE RULES**

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 Public Housing Council meeting. Motion carried.

**LEGISLATIVE COMMENT**

There was no one who wished to speak.

**DISPOSAL OF THE JOURNAL**

Mr. Brennan - You have before you the Minutes of the Special Public Housing Meeting of January 5, 2015. Are there any changes or additions? Hearing none; the Minutes will stand approved as printed.

**SECOND READING SUSPENSION OF THE RULES:**

HOUSING RESOLUTION NO. 15-1      1/5/15      L-15-1  
By: Vito Dipierro      (Special Meeting)  
(By Request - Public Housing Executive Director)

A RESOLUTION AUTHORIZING THE PUBLIC HOUSING EXECUTIVE DIRECTOR TO SUBMIT THE OPERATING BUDGET TO THE DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD) RELATIVE TO THE OPERATING BUDGET AND PERFORMANCE OPERATING SUBSIDY SYSTEM FOR 2015, AND DECLARING AN EMERGENCY

Mr. Brennan - Shall the statutory provision and Rule 48 requiring the full and distinct reading of Housing Resolution No. 15-1 on three different days be dispensed with?

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

No: None; motion carried.

Motion made by Councilman Tuma, seconded by Councilman Day to adopt Housing Resolution No. 15-1.

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

No: None; Housing Resolution No. 15-1 is adopted.

**REPORT ON ABSENT OFFICIALS**

Motion made by Councilman Tuma, seconded by Councilman Day to excuse Councilman Crossman. Motion carried.

**ADJOURNMENT**

Motion made by Councilman Day, seconded by Councilman Casselberry to adjourn said meeting at 6:11 PM. 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 from the Special Public Housing Council Meeting held on Monday, December 12, 2015.

**/s/ Kenneth A. Ramser**

KENNETH A. RAMSER  
CLERK OF COUNCIL

**/s/ Sean P. Brennan**

SEAN P. BRENNAN  
PRESIDENT OF COUNCIL

Minutes completed on January 15, 2015 llc