

JANUARY 5, 2015
SPECIAL PUBLIC HOUSING MEETING
PARMA CITY HALL COUNCIL CHAMBER
6:47 P.M.

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

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

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 Dennis Kish, Treasurer Tom Mastroianni, Service Director Brian Higgins, Safety Director Greg Baeppler, Building Commissioner/City Engineer Paul Deichmann, Communications and Community Relations Director Jeannie Roberts, Chief of Staff Michael Culp, 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 5th day of January, 2015, at 6:45 P.M., Eastern Standard 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 MEETING:

APPROVAL OF SPECIAL PUBLIC HOUSING MEETING MINUTES OF DECEMBER 15, 2014

FIRST READING:

HOUSING RESOLUTION NO. 15-1

1/5/15 L-15-1

BY: V. 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**

To be referred to the Public Housing Committee.

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.

/seal/

In testimony whereof, I have hereunto set my hand and caused the corporate seal of said City to be hereunto affixed, this 2nd Day of January, AD 2015.

/s/ Sean P. Brennan

City of Parma PRESIDENT OF COUNCIL SEAN P. BRENNAN

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

I, Lisa Krupicka, Chief Deputy Clerk of the City of Parma, Ohio, do hereby certify that on January 2, 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 January 2, 2015 at 2:22 PM, which date and time is more than twelve hours prior to the time of the Special Meeting.

Signed /s/ Lisa Krupicka
Chief Deputy Clerk
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 waive the Rules of Council, at this time, in order to hold this special Public Housing Meeting. Motion carried.

LEGISLATIVE COMMENT

No one wished to speak.

DISPOSAL OF JOURNAL

Mr. Brennan – Stated you have before you the Minutes from the Special Public Housing Meeting held on December 15, 2014. Asked if there were any additions or corrections to the Minutes? Hearing none, the Minutes will stand approved as printed.

FIRST READING:

BY: V. DIPIERRO HOUSING RESOLUTION NO. 15-1 1/5/15 L-15-1
(By Request – Public Housing Executive Director) (Special Meeting)

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 – Said Resolution will be referred to the Public Housing Committee.

ADJOURNMENT

Motion made by Councilman Day seconded by Councilman Napoli to adjourn said meeting at 6:51 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 from the Special Public Housing Council Meeting held on Monday, January 5, 2015.

KENNETH A. RAMSER
CLERK OF COUNCIL

SEAN P. BRENNAN
PRESIDENT OF COUNCIL

Minutes Completed on January 6, 2015/lk