

APRIL 11, 2016
SPECIAL PUBLIC HOUSING MEETING MINUTES
PARMA CITY HALL COUNCIL CHAMBERE
8:51 P.M.

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

COUNCIL MEMBERS PRESENT: BRIAN BROCHETTI
 MARK CASSELBERRY
 JEFFREY CROSSMAN
 VITO DIPIERRO
 ALLAN DIVIS
 DEBORAH LIME
 LARRY NAPOLI
 KRISTIN L. SABAN

COUNCIL MEMBERS EXCUSED: SCOTT M. TUMA

Ms. Krupicka - 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, Service Director Brian Higgins, Safety Director Michael O'Malley, Building Commissioner/City Engineer Paul Deichmann, Communications and Community Relations Director Jeannie Roberts, Director of Human Resources Thomas Weinreich, Chief of Staff Michael Culp, Director of Pubic Housing Priscilla Pointer-Hicks and Acting Clerk of Council Lisa Krupicka.

NOTICE OF SPECIAL PUBLIC HOUSING MEETING

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 11th day of April, 2016, Immediately following the Committee Meetings which will begin at 7:00 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:

SPECIAL PUBLIC HOUSING COUNCIL MEETING:

APPROVAL OF SPECIAL PUBLIC HOUSING MINUTES OF MARCH 14, 2016.

SUSPENSION OF THE RULES:
HOUSING ORDINANCE NO. 16-4

4/11/16
(Special Meeting)

L-16-4

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

AN ORDINANCE TO AMEND A PORTION OF SECTION 1 OF HOUSING
ORDINANCE NO. 15-9 TO AMEND THE AMOUNT FOR THE CONTRACT
FOR THE ARCHITECTURAL/PROJECT MANAGEMENT SERVICES TO COMPLETE
THE CAPITAL IMPROVEMENTS AT THE 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, Kristin L. Saban, 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.

In testimony whereof, I have hereunto set my hand and caused the corporate seal of said City to be hereunto affixed, this 8th Day of April, AD 2016.

/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 April 8, 2016, 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 April 8, 2016 at 10:00 A.M, which date and time is more than twelve hours prior to the time of the Special Meeting.

Signed /s/ Karen Jones

Karen Jones, Deputy Clerk I
City of Parma, Ohio.

DISPENSE WITH THE REGULAR ORDER OF BUSINESS

Motion made by Councilman Casselberry seconded by Councilman Dipierro 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 from the Special Public Housing Council Meeting held on March 14, 2016. Asked if there were any additions or corrections to these Minutes? Stated hearing none, the Minutes will stand approved as printed.

LEGISLATIVE COMMENT

No one wished to speak.

SUSPENSION OF THE RULES:

Mr. Brennan - Shall the statutory provision and Rule 48 requiring the full and distinct reading of Housing Ordinance No. 16-4 on three different days be dispensed with?

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

No: None; motion carried.

Mr. Brennan - Shall Rule 45 requiring reference to committee be dispensed with and Housing Ordinance No. 16-4 be placed on final passage.

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

No: None; motion carried.

HOUSING ORDINANCE NO. 16-4 4/11/16 L-16-4
(Special Meeting)

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

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ORDINANCE NO. 15-9 TO AMEND THE AMOUNT FOR THE CONTRACT FOR THE
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CAPITAL IMPROVEMENTS AT THE CHEVYBROOK ESTATES, AND DECLARING AN
EMERGENCY

Motion made by Councilman Casselberry seconded by Councilman Brochetti to adopt Housing Ordinance No. 16-4.

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

No: None; Housing Ordinance No. 16-4 is adopted.

REPORT ON ABSENT OFFICIALS

Motion made by Councilman Casselberry seconded by Councilman Crossman to excuse Councilman Tuma from said meeting. Motion carried.

ADJOURNMENT

Motion made by Councilman Crossman seconded by Councilman Dipierro to adjourn said Special Public Housing Meeting at 8:55 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, April 11, 2016.

/s/ Kenneth A. Ramser

Kenneth A. Ramser
Clerk of Council

/s/ Sean P. Brennan

Sean P. Brennan
President of Council