

MAY 9, 2016
SPECIAL PUBLIC HOUSING COUNCIL MEETING MINUTES
PARMA CITY HALL COUNCIL CHAMBERS
7:07 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 KRISTIN L. SABAN SCOTT M. TUMA BRIAN BROCHETTI MARK CASSELBERRY JEFFREY CROSSMAN
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Ms. Cross – 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, Asst. Law Director Timothy Miller, Auditor Brian Day, Service Director Brian Higgins, Building Commissioner/City Engineer Paul Deichmann, Communications and Community Relations Director Jeanie Roberts, Chief of Staff Michael Culp, Director of Public Housing Priscilla Pointer-Hicks and Deputy Clerk Linda Cross.

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 9TH day of May, 2016, (immediately after the Public Housing Committee Meeting) which Regular Committee Meetings begin at 7:00 P.M., 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 PUBLIC HOUSING COUNCIL MEETING OF APRIL 11, 2016

SUSPENSION OF THE RULES:

Housing Resolution No. 16-5	5/9/16	L-16-5
By: Vito Dipierro	(Spec. Mtg.)	
(By Request - Public Housing Executive Director)		

**A RESOLUTION AUTHORIZING THE PARMA PUBLIC HOUSING EXECUTIVE DIRECTOR
TO OPEN A MONEY MARKET ACCOUNT AT HUNTINGTON BANK FOR USE BY THE
PARMA PUBLIC HOUSING AGENCY, AND DECLARING AN EMERGENCY**

Housing Ordinance No. 16-6	5/9/16	L-16-6
By: Vito Dipierro	(Spec. Mtg.)	
(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**

You are therefore commanded to summon: Mayor Timothy DeGeeter, Auditor Brian Day, Law Director Timothy Dobeck, Treasurer Thomas Mastroianni, Public Housing Director Priscilla Pointer-Hicks, Council President Sean P. Brennan, Brian Brochetti, Mark Casselberry, Jeffrey Crossman, Kristin L. Saban, Allan Divis, Vito Dipierro, 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 6th day of May, 2016.

/s/ Sean P. Brennan

City of Parma PRESIDENT OF COUNCIL SEAN P. BRENNAN

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

I, Linda Cross, Deputy Clerk I of the City of Parma, Ohio, do hereby certify that on May 6th, 2016, I sent 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 either personally or by leaving a copy of such notice by electronic message and the last of the persons named on the notices was served at his usual place of residence with the notice by 2:00 PM, which date and time is more than twelve hours prior to the time of the Special Meeting.

Signed Linda Cross

Linda Cross, Deputy Clerk I
City of Parma, Ohio.

DISPENSE WITH THE REGULAR ORDER OF BUSINESS

Motion made by Councilman Tuma 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 JOURNAL

Mr. Brennan – Stated you have before you the Minutes from the special Public Housing Meeting held on April 11, 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 Resolution No. 16-5 and Housing Ordinance No. 16-6 on three different days be dispensed with?

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

No: None; motion carried.

Mr. Brennan – Shall Rule 45 requiring reference to committee be dispensed with and Housing Resolution No. 16-5 and Housing Ordinance No. 16-6 be placed on final passage?

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

No: None; motion carried.

Housing Resolution No. 16-5

5/9/16
(Spec. Mtg.)

L-16-5

By: Vito Dipierro
(By Request - Public Housing Executive Director)

A RESOLUTION AUTHORIZING THE PARMA PUBLIC HOUSING EXECUTIVE DIRECTOR TO OPEN A MONEY MARKET ACCOUNT AT HUNTINGTON BANK FOR USE BY THE PARMA PUBLIC HOUSING AGENCY, AND DECLARING AN EMERGENCY

Motion made by Councilman Tuma seconded by Councilman Casselberry to adopt Housing Resolution No. 16-5.

Yes: Dipierro, Divis, Lime, Napoli, Saban, Tuma, Brochetti, Casselberry, Crossman.
No: None; Housing Resolution No. 16-5 is adopted.

Housing Ordinance No. 16-6

5/9/16
(Spec. Mtg.)

L-16-6

By: Vito 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 Councilman Tuma seconded by Councilman Casselberry to adopt Housing Ordinance No. 16-6.

Yes: Dipierro, Divis, Lime, Napoli, Saban, Tuma, Brochetti, Casselberry, Crossman.
No: None; Housing Ordinance No. 16-6 is adopted.

REPORT ON ABSENT OFFICIALS

Motion made by Councilman Casselberry seconded by Councilman Divis to excuse Treasurer Tom Mastroianni and Law Director Tim Dobeck from said meeting. Motion carried.

ADJOURNMENT

Motion made by Councilman Tuma seconded by Councilman Casselberry to adjourn said Special Public Housing Council Meeting at 7:14 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, May 9, 2016.

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

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