

FERUARY 17, 2015
SPECIAL PUBLIC HOUSING COUNCIL MEETING
PARMA CITY COUNCIL CHAMBERS
6:45 P.M.

The 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 BRIAN DAY VITO DIPIERRO ALLAN DIVIS DEBORAH LIME SCOTT M. TUMA
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COUNCIL MEMBERS ABSENT:	LARRY NAPOLI
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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 G. Dobeck, Auditor Dennis M. Kish, Treasurer Thomas Mastroianni, Service Director Brian Higgins, Safety Director Gregory Baeppler, Building Commissioner/City Engineer Paul Deichmann, Communications and Community Relations Director Jeannie Roberts, Recreation Commissioner Mickey Vittardi, Economic Development Officer/Grant Writer Shelley Cullins, and Clerk of Council Kenneth A. Ramser.

NOTICE OF SPECIAL MEETING OF COUNCIL

THE STATE OF OHIO)		
CUYAHOGA COUNTY)	ss. To	Greetings
CITY OF PARMA)	Chief of Police Robert Miller	

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 17th day of February, 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.

Public Housing Council Meeting Minutes – January 12, 2015.

FIRST READING:

HOUSING ORDINANCE NO. 15-4

2/17/15 L-15-4
(Special Meeting)

BY: **VITO DIPIERRO**

(By Request – Public Housing Executive Director)

AN ORDINANCE UPDATING AND APPROVING VARIOUS CONTROL PROCEDURES AND POLICIES FOR THE PARMA PUBLIC HOUSING AGENCIES, AND DECLARING AN EMERGENCY

To be referred to the Public Housing Committee.

SUSPENSION OF THE RULES:

HOUSING RESOLUTION NO. 15-2

2/17/15 L-15-2
(Special Meeting)

BY: **VITO DIPIERRO**

(By Request - Public Housing Executive Director)

A RESOLUTION AUTHORIZING THE PUBLIC HOUSING EXECUTIVE DIRECTOR TO SUBMIT THE FISCAL YEAR ENDING 2014 SECTION EIGHT MANAGEMENT ASSESSMENT PROGRAM (SEMAP) AND MANAGEMENT OPERATIONS CERTIFICATION FOR THE HOUSING CHOICE VOUCHER PROGRAM TO THE DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT, AND DECLARING AN EMERGENCY

HOUSING ORDINANCE NO. 15-3

2/17/15 L-15-3
(Special Meeting)

BY: **VITO DIPIERRO**

(By Request - Public Housing Executive Director)

A RESOLUTION AUTHORIZING THE DIRECTOR OF PUBLIC HOUSING TO SUBMIT THE PUBLIC HOUSING ASSESSMENT SYSTEM (PHAS) MANAGEMENT OPERATIONS CERTIFICATION TO THE DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT, 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, Jeffrey Crossman, Brian Day, Vito Dipierro, Allan Divis, Deborah Lime, Larry Napoli, 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 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 13th day of February, 2015.

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

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

I, Elaine Swade, Deputy Clerk 1 of the City of Parma, Ohio, do hereby certify that on February 13, 2015, I received the notices of a Special Public Housing Council 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 Mail (e-mail) on February 13, 2015, at 3:47 P.M., which date and time is more than twelve hours prior to the time of the Special Meeting.

Signed _____/s/ Elaine Swade_____
Deputy Clerk 1
City of Parma, Ohio.

Mr. Brennan - Stated, we have been asked to go into Executive Session to discuss Personnel issues. A "yes" vote is to go into Executive Session and a "no" vote is to not go into Executive Session.

Yes: Tuma, Brochetti, Casselberry, Crossman, Day, Dipierro, Divis, Lime.
No: None; Executive Session will now begin at 6:47 p.m.

Mr. Brennan - Resumed the Special Public Housing Council Meeting at 7:08 p.m.

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 to waive the Rules of Council at this time in order to hold this Special Council Meeting. Motion carried.

Motion made by Councilman Tuma, seconded by Councilman Day, to remove Housing Ordinance No. 15-3 under Suspension of the Rules from the agenda per the request of the Public Housing Executive Director. Motion carried.

DISPOSAL OF THE JOURNAL

Mr. Brennan - Stated, you have before you the Minutes from the Public Housing Council Meeting of January 12, 2015. Asked if there were any additions or corrections to these Minutes. Stated, hearing none, the Minutes will stand approved as printed.

LEGISLATIVE COMMENT

Mr. Brennan - Asked if there was anyone from the public who would like to comment on legislation that Council will be taking final action on this evening. No one wished to speak.

FIRST READING:

HOUSING ORDINANCE NO. 15-4 2/17/15 L-15-4
(Special Meeting)

BY: **VITO DIPIERRO**
(By Request – Public Housing Executive Director)

AN ORDINANCE UPDATING AND APPROVING VARIOUS
CONTROL PROCEDURES AND POLICIES FOR THE
PARMA PUBLIC HOUSING AGENCIES, AND DECLARING
AN EMERGENCY

Mr. Brennan - Said Housing Ordinance No. 15-4 will be referred to the Public Housing Committee.

SUSPENSION OF THE RULES:

HOUSING RESOLUTION NO. 15-2 2/17/15 L-15-2
(Special Meeting)

BY: **VITO DIPIERRO**
(By Request - Public Housing Executive Director)

A RESOLUTION AUTHORIZING THE PUBLIC HOUSING
EXECUTIVE DIRECTOR TO SUBMIT THE FISCAL YEAR
ENDING 2014 SECTION EIGHT MANAGEMENT
ASSESSMENT PROGRAM (SEMAP) AND MANAGEMENT
OPERATIONS CERTIFICATION FOR THE HOUSING
CHOICE VOUCHER PROGRAM TO THE DEPARTMENT OF
HOUSING AND URBAN DEVELOPMENT, AND DECLARING
AN EMERGENCY

Mr. Brennan - Shall the statutory provision and Rule 48 requiring the full and distinct reading of Housing Resolution No. 15-2 on three different days be dispensed with?

Yes: Tuma, Brochetti, Casselberry, Crossman, Day, Dipierro, Divis, Lime.
No: None; motion carried.

Mr. Brennan - Shall Rule 45 requiring reference to Committee be dispensed with and Housing Resolution No. 15-2 be placed on final passage?

Yes: Tuma, Brochetti, Casselberry, Crossman, Day, Dipierro, Divis, Lime.
No: None; motion carried.

Motion made by Councilman Tuma, seconded by Councilman Day, to adopt Housing Resolution No. 15-2.

Yes: Tuma, Brochetti, Casselberry, Crossman, Day, Dipierro, Divis, Lime.
No: None; Housing Resolution No. 15-2 is adopted.

REPORT ON ABSENT MEMBERS

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

ADJOURNMENT

Motion made by Councilman Day, seconded by Councilman Tuma, to adjourn said Special Public Housing Council Meeting. 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 Tuesday, February 17, 2015.

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

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

Meeting adjourned at 7:12 p.m.

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