

MAY 21, 2018
SPECIAL PUBLIC HOUSING COUNCIL MEETING
PARMA CITY HALL COUNCIL CHAMBERS
6:00 PM

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

COUNCIL MEMBERS PRESENT:

MARK CASSELBERRY
JEFFREY CROSSMAN
VITO DIPIERRO
ALLAN DIVIS
DENNIS M. KISH
DEBORAH LIME
KRISTIN L. SABAN
BRIAN BROCHETTI

COUNCIL MEMBER EXCUSED:

LARRY NAPOLI

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 Brian Day, Treasurer Tom Mastroianni, Service Director Brian Higgins, Safety Director Tom Weinreich, Building Commissioner/City Engineer Paul Deichmann, Director of Public Housing Priscilla Pointer-Hicks, and Clerk of Council Kenneth A. Ramser.

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 a Special Public Housing Session on the 21st day of May, 2018, following the Public Housing Committee. Committees begin at 6:00 PM 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 THE MINUTES of April 16th, 2018

SUSPENSION OF THE RULES:

Hsg. Res. No. 18-2

5/21/18

L-18-2

BY: V. Dipierro

(Spec. Mtg.)

(By Request - Public Housing Executive Director)

A RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR OF THE PARMA PUBLIC HOUSING AGENCY TO WRITE-OFF THE AMOUNT OF \$5,956.83 OF UNCOLLECTABLE RENT FROM PREVIOUS TENANTS/RESIDENTS AT PARMA PUBLIC HOUSING CHEVYBROOK ESTATES AND DECLARING AN EMERGENCY

Mr. Brennan - Shall the statutory provision and Rule 48 requiring the full and distinct reading of Housing Resolution No. 18-2 on three different days be dispensed with?

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

No: None; Motion carried.

Mr. Brennan - Shall Rule 45 requiring reference to committee be dispensed with and Housing Resolution No. 18-2 be placed on final passage?

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

No: None; Motion carried.

Motion made by Councilwoman Lime, seconded by Councilman Casselberry to adopt Housing Resolution No. 18-2.

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

No: None; Housing Resolution No. 18-2 is adopted

REQUEST FOR EXECUTIVE SESSION

Mr. Brennan - We have a request for Executive Session regarding providing the Board with an update on the future and/or selling of Chevybrook Estates.

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

No: None; Motion carried.

At 6:15 PM, they entered Executive Session, and returned to finish this meeting at 7:07 PM.

REPORT ON ABSENT MEMBERS

Motion made by Councilwoman Lime, seconded by Councilman Dipierro to excuse Councilman Napoli. Motion carried.

ADJOURNMENT

Motion made by Councilwoman Lime, seconded by Councilman Casselberry to adjourn said meeting at 7:11 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 of the Special Public Housing Council Meeting held on Monday, May 21, 2018.

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

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