

DECEMBER 1, 2014
SPECIAL PUBLIC HOUSING COUNCIL MEETING
PARMA CITY COUNCIL CHAMBERS
7:35 P.M.

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

COUNCIL MEMBERS PRESENT:

SCOTT M. TUMA
BRIAN BROCHETTI
MARK CASSELBERRY
JEFFREY CROSSMAN
BRIAN DAY
VITO DIPIERRO
ALLAN DIVIS
DEBORAH LIME

COUNCIL MEMBER ABSENT:

LARRY NAPOLI

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, 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 Director Mickey Vittardi, Director of Human Resources Thomas Weinreich, Community Development Director Erik Tollerup, Economic Development Officer/Grant Writer Shelley Cullins, Director of Public Housing Lev Kulchytsky, and Clerk of Council Kenneth A. Ramser.

NOTICE OF SPECIAL MEETING OF COUNCIL

THE STATE OF OHIO)
CUYAHOGA COUNTY) ss. To 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 1st day of December, 2014, immediately following the Special Public Housing Committee Meeting which follows the regular Committee Meetings which begin at 6:00 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 – November 17, 2014.

Pending outcome of the Special Public Housing Committee Meeting:
SECOND READING:

HOUSING ORDINANCE NO. 14-8 (PUBLIC HSNG) 11/17/14 L-14-8
(Special Meeting)

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

AN ORDINANCE AUTHORIZING THE PUBLIC HOUSING EXECUTIVE DIRECTOR TO ENTER INTO A CONTRACT WITH CGI TO HELP WITH THE DAY-TO-DAY OPERATIONS, OF THE PARMA PUBLIC HOUSING AGENCY, AND DECLARING AN EMERGENCY

To be referred back to the Public Housing Committee.

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 26th day of November, 2014.

/s/ Sean P. 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 November 26, 2014, 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 November 26, 2014, at 3:00 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.

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 Public Housing Council Meeting. Motion carried.
