

**MARCH 25, 2013**  
**SPECIAL PUBLIC HOUSING COUNCIL MEETING**  
**PARMA CITY COUNCIL CHAMBERS**  
**7:30 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 BRIAN DAY ALLAN DIVIS MARY GALINAS DEBORAH LIME ANDY SCHOFIELD SCOTT M. TUMA
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COUNCIL MEMBER 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, Treasurer Thomas Mastroianni, Service Director Brian Higgins, Safety Director Gregory Baeppler, Building Commissioner/City Engineer Paul Deichmann, Communications and Community Relations Director Jeannie Roberts, Director of Human Resources Thomas Weinreich, Chief of Staff Mike Culp, Director of Public Housing Lev Kulchytsky, and Clerk of Council Kenneth A. Ramser.

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**NOTICE OF SPECIAL MEETING OF COUNCIL**

THE STATE OF OHIO )			
CUYAHOGA COUNTY )	<b>ss. To</b>	Chief of Police Robert Miller	<b>Greetings</b>
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 25<sup>th</sup> day of March, 2013, immediately following the Special Public Housing Committee Meeting, which follows the Special Council Meeting, which follows the Special Finance Committee Meeting beginning 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.

Public Housing Council Meeting Minutes – February 4, 2013

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**SUSPENSION OF THE RULES:**

HOUSING ORDINANCE NO. 13-3

3/25/13

L-13-3

(Special Meeting)

BY: **M. GALINAS**

(By Request – Public Housing Executive Director)

AN ORDINANCE APPROVING THE DECREASE OF THE  
PAYMENT STANDARD FOR THE HOUSING CHOICE  
VOUCHER PROGRAM FROM 110% TO 100%, AND  
DECLARING AN EMERGENCY

HOUSING ORDINANCE NO. 13-4

3//25/13

L-13-4

(Special Meeting)

BY: **M. GALINAS**

(By Request – Public Housing Executive Director)

AN ORDINANCE APPROVING THE INCREASE OF MINIMUM  
RENT FOR THE HOUSING CHOICE VOUCHER PROGRAM,  
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, Brian Day, Allan Divis, Mary Galinas, Deborah Lime, Larry Napoli, Andy Schofield, 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 22nd day of March, 2013.

/s/ Sean P. Brennan

Council, City of Parma      Sean P. Brennan      President of Council

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

I, Robert Miller, Chief of Police of the City of Parma, Ohio, do hereby certify that on March 22, 2013, I received the notices of a Special Public Housing Council Meeting, 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, and the last of the persons named on the notices was served at his usual place of residence with the notice on March 22, 2013, at 1809 o'clock, which date and time is more than twelve hours prior to the time of the Special Meeting.

Signed /s/ Robert Miller,  
Chief of Police,  
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.

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**DISPOSAL OF THE JOURNAL**

Mr. Brennan – Stated, we have the Minutes from the Special Public Housing Council Meeting of February 4, 2013. Asked if there were any additions or corrections to these Minutes. Stated, hearing none, the Minutes will stand approved as printed.

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**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.

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**SUSPENSION OF THE RULES:**

HOUSING ORDINANCE NO. 13-3                      3/25/13                      L-13-3  
(Special Meeting)

BY: **M. GALINAS**  
(By Request – Public Housing Executive Director)

AN ORDINANCE APPROVING THE DECREASE OF THE  
PAYMENT STANDARD FOR THE HOUSING CHOICE  
VOUCHER PROGRAM FROM 110% TO 100%, AND  
DECLARING AN EMERGENCY

Mr. Brennan – Shall the statutory provision and Rule 48 requiring the full and distinct reading of Housing Ordinance No. 13-3 on three different days be dispensed with?  
Yes: Schofield, Tuma, Brochetti, Casselberry, Day, Divis, Galinas, Lime.  
No: None; motion carried.

Mr. Brennan – Shall Rule 45 requiring reference to Committee be dispensed with and Housing Ordinance No. 13-3 be placed on final passage?  
Yes: Schofield, Tuma, Brochetti, Casselberry, Day, Divis, Galinas, Lime.  
No: None; motion carried.

Motion made by Councilman Tuma, seconded by Councilman Day, to adopt Housing Ordinance No. 13-3.  
Yes: Schofield, Tuma, Brochetti, Casselberry, Day, Divis, Galinas, Lime.  
No: None; Housing Ordinance No. 13-3 is adopted.

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HOUSING ORDINANCE NO. 13-4                      3/25/13                      L-13-4  
(Special Meeting)

BY: **M. GALINAS**  
(By Request – Public Housing Executive Director)

AN ORDINANCE APPROVING THE INCREASE OF MINIMUM  
RENT FOR THE HOUSING CHOICE VOUCHER PROGRAM,  
AND DECLARING AN EMERGENCY

Mr. Brennan – Shall the statutory provision and Rule 48 requiring the full and distinct reading of Housing Ordinance No. 13-4 on three different days be dispensed with?  
Yes: Schofield, Tuma, Brochetti, Casselberry, Day, Divis, Galinas, Lime.  
No: None; motion carried.

**SUSPENSION OF THE RULES CONTINUED:**

Mr. Brennan – Shall Rule 45 requiring reference to Committee be dispensed with and Housing Ordinance No. 13-4 be placed on final passage?

Yes: Schofield, Tuma, Brochetti, Casselberry, Day, Divis, Galinas, Lime.

No: None; motion carried.

Motion made by Councilman Tuma, seconded by Councilman Day, to adopt Housing Ordinance No. 13-4.

Yes: Schofield, Tuma, Brochetti, Casselberry, Day, Divis, Galinas, Lime.

No: None; Housing Ordinance No. 13-4 is adopted.

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**REPORT ON ABSENT MEMBERS**

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

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**ADJOURNMENT**

Motion made by Councilman Day, seconded by Councilman Tuma, to adjourn said Special Parma Public Housing Council Meeting. Motion carried.

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**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, March 26, 2013.

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KENNETH A. RAMSER  
CLERK OF COUNCIL

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SEAN P. BRENNAN  
PRESIDENT OF COUNCIL

Meeting adjourned at 7:35 p.m.

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