

SUSPENSION OF THE RULES:

Housing Resolution No. 16-13

10/11/16
(Spec. Mtg.)

L-16-13

By: V. Dipierro
(By Request - Public Housing Executive Director)

A RESOLUTION TO APPROVE THE UPDATED ADMISSIONS AND CONTINUED OCCUPANCY (ACOP) POLICY FOR THE PARMA PUBLIC HOUSING AGENCY, AND DECLARING AN EMERGENCY

Housing Ordinance No. 16-14

10/11/16
(Spec. Mtg.)

L-16-14

By: V. Dipierro
(By Request - Public Housing Executive Director)

AN ORDINANCE TO ACCEPT MODIFICATION OF THE PARMA PUBLIC HOUSING AGENCY CHOICE VOUCHER PROGRAM ADMINISTRATIVE PLAN, AND DECLARING AN EMERGENCY

Housing Resolution No. 16-15

10/11/16
(Spec. Mtg.)

L-16-15

By: V. Dipierro
(By Request - Public Housing Executive Director)

A RESOLUTION AUTHORIZING THE PUBLIC HOUSING EXECUTIVE DIRECTOR TO SUBMIT THE 2017 PARMA PUBLIC HOUSING AGENCY STREAMLINED ANNUAL PLAN FOR THE LOW INCOME PUBLIC HOUSING PROGRAM AND HOUSING CHOICE VOUCHER PROGRAM TO THE DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD), AND DECLARING AN EMERGENCY

You are therefore commanded to summon: Mayor Tim DeGeeter, Service Director Brian Higgins, Law Director Timothy Dobeck, Public Housing Director Priscilla Pointer-Hicks, Council President Sean P. Brennan, Brian Brochetti, Mark Casselberry, Jeffrey Crossman, Vito Dipierro, Allan Divis, Deborah Lime, Larry Napoli, Kristin L. Saban, Scott 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 7th day of October, 2016

/seal/

/s/ Sean P. Brennan
City of Parma COUNCIL PRESIDENT SEAN P. BRENNAN

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

I, Linda Cross, of the City of Parma, Ohio, do hereby certify that on October 7, 2016, I received the notices of a Special Public Housing Meeting of Council and that in accordance with the instructions given to me, I have served each person named in the notice with the notice by Electronic Mail (e-mail) on October 7, 2016, at 1:40 PM, which date and time is more than twelve hours prior to the time of the Special Meeting.

Signed /s/ 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 October 3, 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.

SECOND READING SUSPENSION OF THE RULES:

By: V. Dipierro **Housing Resolution No. 16-11** 10/3/16 L-16-11
(By Request - Public Housing Executive Director) (Spec. Mtg.)

A RESOLUTION AUTHORIZING THE 2017 PARMA PUBLIC HOUSING BUDGET,
AND DECLARING AN EMERGENCY

Mr. Brennan – Shall the statutory provision and Rule 48 requiring the full and distinct reading of Housing Resolution No. 16-11 on three different days be dispensed with?

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

No: None; motion carried.

Motion made by Councilman Tuma, seconded by Councilman Crossman to adopt Housing Resolution No. 16-11.

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

No: None; Housing Resolution No. 16-11 is adopted.

SUSPENSION OF THE RULES:

Mr. Brennan – Shall the statutory provision and Rule 48 requiring the full and distinct reading of Housing Resolution No. 16-13, Housing Ordinance No. 16-14, and Housing Ordinance No. 16-15 on three different days be dispensed with?

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

No: None; motion carried.

Mr. Brennan – Shall Rule 45 requiring reference to committee be dispensed with and Housing Resolution No. 16-13, Housing Ordinance No. 16-14, and Housing Ordinance No. 16-15 be placed on final passage?

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

No: None; motion carried.

Housing Resolution No. 16-13 10/11/16 L-16-13

By: V. Dipierro (By Request - Public Housing Executive Director) (Spec. Mtg.)

A RESOLUTION TO APPROVE THE UPDATED ADMISSIONS AND CONTINUED OCCUPANCY (ACOP) POLICY FOR THE PARMA PUBLIC HOUSING AGENCY, AND DECLARING AN EMERGENCY

Motion made by Councilman Tuma, seconded by Councilman Casselberry, to adopt Housing Resolution No. 16-13.

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

No: None; Housing Resolution No. 16-13 is adopted.

Housing Ordinance No. 16-14 10/11/16 L-16-14

By: V. Dipierro (By Request - Public Housing Executive Director) (Spec. Mtg.)

AN ORDINANCE TO ACCEPT MODIFICATION OF THE PARMA PUBLIC HOUSING AGENCY CHOICE VOUCHER PROGRAM ADMINISTRATIVE PLAN, AND DECLARING AN EMERGENCY

Motion made by Councilman Tuma, seconded by Councilman Casselberry, to adopt Housing Ordinance No. 16-14.

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

No: None; Housing Ordinance No. 16-14 is adopted.

Housing Resolution No. 16-15 10/11/16 L-16-15

By: V. Dipierro (By Request - Public Housing Executive Director) (Spec. Mtg.)

A RESOLUTION AUTHORIZING THE PUBLIC HOUSING EXECUTIVE DIRECTOR TO SUBMIT THE 2017 PARMA PUBLIC HOUSING AGENCY STREAMLINED ANNUAL PLAN FOR THE LOW INCOME PUBLIC HOUSING PROGRAM AND HOUSING CHOICE VOUCHER PROGRAM TO THE DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD), AND DECLARING AN EMERGENCY

Motion made by Councilman Tuma, seconded by Councilman Casselberry, to adopt Housing Resolution No. 16-15.

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

No: None; Housing Resolution No. 16-15 is adopted.

ADJOURNMENT

Motion made by Councilman Tuma seconded by Councilman Casselberry to adjourn said Special Public Housing Council Meeting at 7:20 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 Tuesday, October 11, 2016.

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

/S/ SEAN P. BRENNAN
SEAN P. BRENNAN
PRESIDENT OF COUNCIL

l/c 10.24.16