

APRIL 16, 2018
SPECIAL PUBLIC HOUSING COUNCIL MEETING MINUTES
PARMA CITY HALL COUNCIL CHAMBERS
8:19 P.M.

The Special Public Housing Council Meeting was called to order by President of Council Pro Tem Deborah Lime presiding.

COUNCIL MEMBERS PRESENT:

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

Mr. Ramser – Madam 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 G. Dobeck, Auditor Brian Day, Treasurer Tom Mastroianni, Service Director Brian Higgins, Safety Director Tom Weinreich, Building Commissioner/City Engineer Paul Deichmann, Communications and Community Relations Director Jeannie Roberts, Recreation Commissioner Mickey Vittardi, Director of Human Resources Renee Guy, Community Development Director Erik Tollerup, Chief of Staff Michael Culp, Director of Public Housing Priscilla Pointer-Hicks and Clerk of Council Kenneth A. Ramser.

NOTICE OF SPECIAL 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 Special Session on the 16TH Day of April, 2018, immediately following the Public Housing Committee Meeting. Committee Meetings begin at 6 P.M. eastern daylight savings time 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 PUBLIC HOUSING MEETING MINUTES OF DECEMBER 18, 2017

DISPOSAL OF JOURNAL

Ms. Lime – Stated you have before you the Minutes from the special Public Housing Council Meeting of December 18, 2017. Asked if there were any additions or corrections to the Minutes? Stated hearing none, the Minutes will stand approved as printed.

LEGISLATIVE COMMENT

No one wished to speak.

SUSPENSION OF THE RULES:

HOUSING RESOLUTION NO. 18-1

4/16/18 L-18-1
(SPECIAL MEETING)

BY: V. DIPIERRO

(By Request – Public Housing Executive Director)

A RESOLUTION AUTHORIZING THE DIRECTOR OF PUBLIC HOUSING TO ENTER INTO AN AGREEMENT WITH HAPPY SOFTWARE TO UPGRADE THEIR CLIENT PROCESSING SOFTWARE, AND DECLARING AN EMERGENCY

Ms. Lime – Shall the statutory provision and Rule 48 requiring the full and distinct reading of Housing Resolution No. 18-1 on three different days be dispensed with?

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

No: None; motion carried.

Ms. Lime – Shall Rule 45 requiring reference to committee be dispensed with and Housing Resolution No. 18-1 be placed on final passage?

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

No: None; motion carried.

Motion made by Councilman Casselberry seconded by Councilman Brochetti to adopt Housing Resolution No. 18-1.

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

No: None; Housing Resolution No. 18-1 is adopted.

REPORT ON ABSENT MEMBERS

Motion made by Councilman Casselberry seconded by Councilman Napoli to excuse President of Council Brennan from said meeting. Motion carried.

ADJOURNMENT

Motion made by Councilman Casselberry seconded by Councilman Napoli to adjourn said meeting at 8:21 P.M. 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 from the special Public Housing Council Meeting held on Monday, April 16, 2018.

/s/ Kenneth A. Ramser

KENNETH A. RAMSER
CLERK OF COUNCIL

/s/ Deborah Lime

DEBORAH LIME
PRESIDENT OF COUNCIL PRO TEM