

SUSPENSION OF THE RULES:

HOUSING ORDINANCE NO. 19-12

10/7/19

L-19-12

BY: V. DIPIERRO
(By Request – Public Housing Executive Director)

AN ORDINANCE AUTHORIZING THE PARMA PUBLIC HOUSING AGENCY (PPHA) TO ENTER INTO AN AGENCY AGREEMENT WITH THE PARMA COMMUNITY IMPROVEMENT CORPORATION (PCIC) FOR THE SALE OF CHEVYBROOK ESTATES TO CHN PARTNERS AND/OR THEIR ASSIGNS, AND DECLARING AN EMERGENCY

HOUSING ORDINANCE NO. 19-13

10/7/19

L-19-13

BY: V. DIPIERRO
(By Request – Public Housing Executive Director)

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

HOUSING ORDINANCE NO. 19-14

10/7/19

L-19-14

BY: V. DIPIERRO
(By Request – Public Housing Executive Director)

AN ORDINANCE AUTHORIZING THE MODIFICATION TO THE 2019 PARMA PUBLIC HOUSING AGENCY STREAMLINED ANNUAL PLAN FOR THE LOW-INCOME PUBLIC HOUSING PROGRAM AND HOUSING CHOICE VOUCHER PROGRAM, REVISING THE SIGNIFICANT AMENDMENT, AND DECLARING AN EMERGENCY

HOUSING RESOLUTION NO. 19-15

10/7/19

L-19-15

BY: V. DIPIERRO
(By Request – Public Housing Executive Director)

A RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR OF THE PARMA HOUSING AGENCY TO WRITE-OFF THE AMOUNT OF \$6,286.63 OF UNCOLLECTABLE RENT FROM PREVIOUS TENANTS/RESIDENTS AT PARMA PUBLIC HOUSING CHEVYBROOK ESTATES, AND DECLARING AN EMERGENCY

You are therefore commanded to summon: Mayor Tim DeGeeter, Service Director Brian Higgins, Law Director Timothy Dobeck, Public Housing Executive Director Priscilla Pointer-Hicks, Council President Sean P. Brennan, Brian Brochetti, Mark Casselberry, Vito Dipierro, Allan Divis, Roy J. Jech, Dennis M. Kish, Deborah Lime, Larry Napoli, Kristin L. Saban, 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 4th day of October, 2019

/seal/

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

CERTIFICATE OF SERVICE
NOTICE OF SPECIAL MEETING OF COUNCIL

I, Sandi Katanik, of the City of Parma, Ohio, do hereby certify that on October 4, 2019, I received the notices of a Special 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 by Electronic Mail (e-mail) with the notice on October 4, 2019, at 2:00PM, which date and time is more than twelve hours prior to the time of the Special Meeting.

Signed Sandi Katanik
Deputy Clerk of Council

DISPENSE WITH THE REGULAR ORDER OF BUSINESS

Motion made by Councilwoman Lime 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.

LEGISLATIVE COMMENT

No one wished to speak.

DISPOSAL OF JOURNAL

Mr. Brennan – Stated, you have before you the Minutes from the Special Public Housing Meeting of September 16, 2019. Asked if there were any additions or corrections to the Minutes? Stated, hearing none, the Minutes will stand approved as printed.

FIRST READING:

HOUSING RESOLUTION NO. 19-16 10/7/19 L-19-16
(Special Meeting)

BY: V. DIPIERRO
(By Request – Public Housing Executive Director)

A RESOLUTION AUTHORIZING THE 2020 PARMA PUBLIC HOUSING BUDGET,
AND DECLARING AN EMERGENCY

Mr. Brennan – Said Resolution will be referred to the Public Housing Committee.

SUSPENSION OF THE RULES:

Mr. Brennan – Shall the statutory provision and Rule 48 requiring the full and distinct reading of Housing Ordinance No. 19-12, Housing Ordinance No. 19-13, Housing Ordinance No. 19-14 and Housing Resolution No. 19-15 on three different days be dispensed with?

Yes: Napoli, Saban, Brochetti, Casselberry, Dipierro, Divis, Jech, Kish, Lime

No: None; Motion carried.

Mr. Brennan – Shall Rule 45 requiring reference to committee be dispensed with and Housing Ordinance No. 19-12, Housing Ordinance No. 19-13, Housing Ordinance No. 19-14 and Housing Ordinance No. 19-15 be placed on final passage?

Yes: Napoli, Saban, Brochetti, Casselberry, Dipierro, Divis, Jech, Kish, Lime

No: None; Motion carried.

HOUSING ORDINANCE NO. 19-12 10/7/19 L-19-12
BY: V. DIPIERRO (Special Meeting)
(By Request – Public Housing Executive Director)

AN ORDINANCE AUTHORIZING THE PARMA PUBLIC HOUSING AGENCY (PPHA) TO ENTER INTO AN AGENCY AGREEMENT WITH THE PARMA COMMUNITY IMPROVEMENT CORPORATION (PCIC) FOR THE SALE OF CHEVYBROOK ESTATES TO CHN PARTNERS AND/OR THEIR ASSIGNS, AND DECLARING AN EMERGENCY

Motion made by Councilwoman Lime seconded by Councilman Casselberry to adopt Housing Ordinance No. 19-12.
Yes: Napoli, Saban, Brochetti, Casselberry, Dipierro, Divis, Jech, Kish, Lime
No: None; Housing Ordinance No. 19-12 is adopted.

HOUSING ORDINANCE NO. 19-13 10/7/19 L-19-13
BY: V. DIPIERRO (Special Meeting)
(By Request – Public Housing Executive Director)

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

Motion made by Councilwoman Lime seconded by Councilman Casselberry to adopt Housing Ordinance No. 19-13.
Yes: Napoli, Saban, Brochetti, Casselberry, Dipierro, Divis, Jech, Kish, Lime
No: None; Housing Ordinance No. 19-13 is adopted.

HOUSING ORDINANCE NO. 19-14 10/7/19 L-19-14
BY: V. DIPIERRO (Special Meeting)
(By Request – Public Housing Executive Director)

AN ORDINANCE AUTHORIZING THE MODIFICATION TO THE 2019 PARMA PUBLIC HOUSING AGENCY STREAMLINED ANNUAL PLAN FOR THE LOW-INCOME PUBLIC HOUSING PROGRAM AND HOUSING CHOICE VOUCHER PROGRAM, REVISING THE SIGNIFICANT AMENDMENT, AND DECLARING AN EMERGENCY

Motion made by Councilwoman Lime seconded by Councilman Casselberry to adopt Housing Ordinance No. 19-14.
Yes: Napoli, Saban, Brochetti, Casselberry, Dipierro, Divis, Jech, Kish, Lime
No: None; Housing Ordinance No. 19-14 is adopted.

BY: V. DIPIERRO
(By Request – Public Housing Executive Director)

A RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR OF THE PARMA HOUSING AGENCY TO WRITE-OFF THE AMOUNT OF \$6,286.63 OF UNCOLLECTABLE RENT FROM PREVIOUS TENANTS/RESIDENTS AT THE PARMA PUBLIC HOUSING CHEVYBROOK ESTATES, AND DECLARING AN EMERGENCY

Motion made by Councilwoman Lime seconded by Councilman Casselberry to adopt Housing Resolution No. 19-15.

Yes: Napoli, Saban, Brochetti, Casselberry, Dipierro, Divis, Jech, Kish, Lime

No: None; Housing Resolution No. 19-15 is adopted.

ADJOURN

Motion made by Councilman Divis seconded by Councilman Napoli to adjourn said Special Public Housing Meeting at 7:36 P.M.

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 Meeting held on Monday, October 7, 2019.

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

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

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