MINUTES JUNE 17, 2019 SPECIAL PUBLIC HOUSING COUNCIL MEETING PARMA CITY COUNCIL CHAMBERS 6:19 P.M.

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

COUNCIL MEMBERS PRESENT:

VITO DIPIERRO
ROY J. JECH
DENNIS M. KISH
DEBORAH LIME
LARRY NAPOLI
KRISTIN L. SABAN
BRIAN BROCHETTI
MARK CASSELBERRY

COUNCIL MEMBERS EXCUSED:

ALLAN DIVIS

Ms. Beeble – 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, Chief Assistant Law Director Tim Miller, Auditor Brian Day, Treasurer Tom Mastroianni, Public Works Coordinator Jack Sparks, Safety Director Thomas Weinreich, Building Commissioner/City Engineer Paul Deichmann, Recreation Commissioner Mickey Vittardi, Director of Public Housing Priscilla Pointer-Hicks, Acting Clerk of Council Lisa Beeble.

NOTICE OF SPECIAL PUBLIC HOUSING MEETING OF COUNCIL

The State of Ohio)

Cuyahoga County) ss: Acting Clerk of Council Lisa Beeble: 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 a Special Public Housing Session on the, seventeenth day of June, 2019, following the Public Housing Committee. Regular Committee Meetings begin at 6:00 PM 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:

APPROVAL OF SPECIAL PUBLIC HOUSING MEETING MINUTES FROM MAY, 20, 2019

THIRD READING: (Pending Outcome of Committee Meeting)

HOUSING ORDINANCE NO. 19-5

5/6/19

L-19-5

BY: V. DIPIERRO

(Special Meeting)

(By Request – Public Housing Executive Director)

AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A LETTER OF INTENT WITH CHN HOUSING PARTNERS FOR THE SALE OF THE CHEVYBROOK ESTATES IN THE CITY OF PARMA, AND DECLARING AN EMERGENCY

SUSPENSION OF THE RULES: HOUSING ORDINANCE NO. 19-4

BY: V. DIPIERRO

6/17/19 (Special Mo

(Special Meeting)

(By Request – Public Housing Executive Director)

AN ORDINANCE TO AMEND A PORTION OF SECTION 1 OF HOUSING ORDINANCE NO. (SUBSTITUTE) 18-4, TO AMEND THE AMOUNT FOR THE CONTRACT WITH BROUSE MCDOWELL FOR LEGAL SERVICES FOR THE PARMA PUBLIC HOUSING AGENCY, AND DECLARING AN EMERGENCY

HOUSING ORDINANCE NO. 19-8

6/17/19

L-19-8

L-19-4

BY: V. DIPIERRO

(By Request – Public Housing Executive Director)

(Special Meeting)

AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC HOUSING TO ENTER INTO A CONTRACT TO RENEW THE LEAD LIABILITY INSURANCE FOR THE HOUSING CHOICE VOUCHER PROGRAM, 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 Lisa Beeble, Acting 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 14th day of June, 2019.

/seal/

/s/ Sean 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 June 14, 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 June 14, 2019, at 2:00 PM, which date and time is more than twelve hours prior to the time of the Special Meeting.

Signed Sandi Katanik
Sandi Katanik, Deputy Clerk I

City of Parma, Ohio

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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 THE JOURNAL

Mr. Brennan – Stated, you have before you the Minutes from the Special Public Housing Council Meeting of May 20, 2019. Asked if there were any additions or corrections to the Minutes. Stated, hearing none, the Minutes will stand approved as printed.

THIRD READING:

HOUSING ORDINANCE NO. 19-5

5/6/19

L-19-5

(Special Meeting)

BY: V. DIPIERRO

(By Request – Public Housing Executive Director)

AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A LETTER OF INTENT WITH CHN HOUSING PARTNERS FOR THE SALE OF THE CHEVYBROOK ESTATES IN THE CITY OF PARMA, AND DECLARING AN EMERGENCY

Motion made by Councilman Dipierro, seconded by Councilman Casselberry to amend Housing Ordinance No. 19-5 by Accepting Exhibit "A". Further moved to waive Rule 52 and place Housing Ordinance 19-5 on Third Reading for final passage as amended. Motion carried.

Motion made by Councilwoman Lime, seconded by Councilman Casselberry to adopt Housing Ordinance No. 19-5 as amended.

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

No: None; Housing Ordinance No. 19-5 is adopted as amended.

SUSPENSION OF THE RULES:

Mr. Brennan – Shall the statutory provision and Rule 48 requiring the full and distinct reading of Housing Ordinance No. 19-4 and Housing Ordinance 19-8 on three different days be dispensed with?

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

No: None; Motion carried.

Mr. Brennan – Shall Rule 45 requiring reference to committee be dispensed with and Housing Ordinance No 19-4 and Housing Ordinance 19-8 be placed on final passage?

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

No: None, Motion carried.

SUSPENSION OF THE RULES:

HOUSING ORDINANCE NO. 19-4

6/17/19 L-19-4

(Special Meeting)

BY: V. DIPIERRO

(By Request – Public Housing Executive Director)

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AN ORDINANCE TO AMEND A PORTION OF SECTION 1 OF HOUSING ORDINANCE NO. (SUBSTITUTE) 18-4, TO AMEND THE AMOUNT FOR THE CONTRACT WITH BROUSE MCDOWELL FOR LEGAL SERVICES FOR THE PARMA PUBLIC HOUSING AGENCY, AND DECLARING AN EMERGENCY

Motion made by Councilwoman Lime, seconded by Councilman Casselberry to adopt Housing Ordinance No. 19-4.

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

No: None; Housing Ordinance No. 19-4 is adopted.

HOUSING ORDINANCE NO. 19-8

6/17/19 L-19-8

(Special Meeting)

BY: V. DIPIERRO

(By Request – Public Housing Executive Director)

AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC HOUSING TO ENTER INTO A CONTRACT TO RENEW THE LEAD LIABILTY INSURANCE FOR THE HOUSING CHOICE VOUCHER PROGRAM, AND DECLARING AN EMERGENCY

Motion made by Councilwoman Lime, seconded by Councilman Casselberry to adopt Housing Ordinance No. 19-8.

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

No: None; Housing Ordinance No. 19-8 is adopted.

REPORT ON ABSENT OFFICIALS

Motion made by Councilwoman Lime, seconded by Councilman Casselberry to excuse Councilman Divis. Motion carried.

ADJOURNMENT

Motion made by Councilwoman Saban, seconded by Councilman Napoli to adjourn said Special Public Housing Council Meeting at 6:26 P.M. Motion carried.

CERTIFICATION

I, Lisa M. Beeble, Acting 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, June 17, 2019.

LISA M. BEEBLE SEAN P. BRENNAN
ACTING CLERK OF COUNCIL PRESIDENT OF COUNCIL

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