

OCTOBER 1, 2018
MINUTES OF SPECIAL COUNCIL MEETING
PARMA CITY HALL COUNCIL CHAMBERS
6:30 P.M.

The Special Council Meeting was called to order by President of Council Sean P. Brennan presiding:

COUNCIL MEMBERS PRESENT:

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

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, Asst. Law Director Milos Veljkovic, Auditor Brian Day, Recreation Commissioner Mickey Vittardi, Safety Director Tom Weinreich, Service Director Brian Higgins, Building Commissioner/City Engineer Paul Deichmann, Director of Human Resources Renee Guy, and Clerk of Council Ken Ramser.

NOTICE OF SPECIAL PUBLIC HOUSING 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 a Special Public Housing Session on the 1st day of October, 2018, following the Public Housing Committee. Committees 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 THE MINUTES of September 17, 2018

FIRST READING:

Hsg. Res. No. 18-5	10/1/18	L-18-5
BY: V. Dipierro	(Spec. Mtg.)	
(By Request - Public Housing Executive Director)		

**A RESOLUTION AUTHORIZING THE 2019 PARMA PUBLIC HOUSING
BUDGET, 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, Jeffrey Crossman, Kristin L. Saban, Vito Dipierro, Allan Divis, Deborah Lime, Larry Napoli, Dennis M. Kish, 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 28th day of September, 2018.

/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 September 28, 2018, 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 September 28, 2018, at 1:40 PM, which date and time is more than twelve hours prior to the time of the Special Meeting.

Signed Linda L. Cross
Linda Cross, Deputy Clerk I
City of Parma, Ohio.

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.

DISPOSAL OF THE JOURNAL

Mr. Brennan - Stated you have before you the minutes of the Special Housing Council Meeting of September 17, 2018. 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.

FIRST READING:

Housing Resolution No. 18-5 10/1/19 L-18-5
(Special Meeting)

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

A RESOLUTION AUTHORIZING THE 2019 PARMA PUBLIC HOUSING BUDGET,
AND DECLARING AN EMERGENCY

Mr. Brennan - Said Resolution shall be referred to the Public Housing Committee.

REPORT ON ABSENT OFFICIALS

Motion made by Councilman Brochetti, seconded by Councilman Napoli to excuse Treasurer Mastroianni. Motion carried.

ADJOURNMENT

Motion made by Councilwoman Lime, seconded by Councilman Casselberry to adjourn said Special Public Housing Council Meeting at 6:35 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 Monday, October 1, 2018.

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

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

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