

**DECEMBER 14, 2015
SPECIAL PUBLIC HOUSING COUNCIL MINUTES
PARMA CITY COUNCIL CHAMBERS
8:04 P.M.**

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

COUNCIL MEMBERS PRESENT:	DEBORAH LIME LARRY NAPOLI SCOTT M. TUMA BRIAN BROCHETTI JEFFREY CROSSMAN BRIAN DAY VITO DIPIERRO ALLAN DIVIS
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COUNCIL MEMBERS EXCUSED:	MARK CASSELBERRY
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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, Assistant Law Director Tim Miller, Auditor Dennis Kish, Service Director Brian Higgins, Safety Director Michael O'Malley, Building Commissioner/City Engineer Paul Deichmann, Communications and Community Relations Director Jeannie Roberts, Chief of Staff Michael Culp, Economic Development Officer/Grant Writer Shelley Cullins, Director of Public Housing Priscilla Pointer-Hicks and Clerk of Council Kenneth A. 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 Special Session on the 14th day of December, 2015, "Immediately Following the Environmental Standards Committee Meeting which begins at 7 P.M.", 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:

PUBLIC HOUSING COMMITTEE MEETING - UPDATE

SPECIAL PUBLIC HOUSING COUNCIL MEETING:

APPROVAL OF SPECIAL PUBLIC HOUSING MINUTES OF OCTOBER 13, 2015.

HOUSING ORDINANCE NO. 15-21

12-14-15
(Special Meeting)

L-15-21

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

AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC HOUSING TO ENTER INTO A CONTRACT FOR FEE ACCOUNTING SERVICES TO THE PARMA PUBLIC HOUSING AGENCY, AND DECLARING AN EMERGENCY

You are therefore commanded to summon: Mayor Timothy DeGeeter, Auditor Dennis M. Kish, Law Director Timothy Dobeck, Treasurer Thomas Mastroianni, Council President Sean P. Brennan, Brian Brochetti, Mark Casselberry, Jeffrey Crossman, Brian Day, Vito Dipierro Alan Divis, Deborah Lime, Lawrence Napoli, Scott M. 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 11th Day of December, AD 2015.

/seal/

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

ROLL CALL ORDER
DEBORAH LIME
LARRY NAPOLI
SCOTT M. TUMA
BRIAN BROCHETTI
MARK CASSELBERRY
JEFFREY CROSSMAN
BRIAN DAY
VITO DIPIERRO
ALLAN DIVIS

CERTIFICATE OF SERVICE
NOTICE OF SPECIAL MEETING OF COUNCIL

I, Karen Jones, of the City of Parma, Ohio, do hereby certify that on December 11, 2015, 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 December 11, 2015, at 2:00 PM, which date and time is more than twelve hours prior to the time of the Special Meeting.

Signed /s/ Karen Jones
Karen Jones, Deputy Clerk I
City of Parma, Ohio.

DISPENSE WITH THE REGULAR ORDER OF BUSINESS

Motion made by Councilman Tuma seconded by Councilman Day 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 from the Special Public Housing Council Meeting of October 13, 2015. Asked if there were any additions or corrections to these Minutes. Stated, hearing none, the Minutes will stand approved as printed.

LEGISLATIVE COMMENT

Mr. Brennan - Asked if there was anyone from the public who would like to comment on legislation that Council will be taking final action on this evening. No one wished to speak.

SUSPENSION OF THE RULES:

Mr. Brennan - Shall the statutory provision and Rule 48 requiring the full and distinct reading of Housing Resolution No. 15-15, Housing Resolution No. 15-16, Housing Resolution No. 15-17, Housing Resolution No. 15-18, Housing Ordinance No. 15-19, Housing Resolution No. 15-20 and Housing Ordinance No. 15-21 on three different days be dispensed with?

Yes: Lime, Napoli, Tuma, Brochetti, Crossman, Day, Dipierro, Divis.

No: None; motion carried.

Mr. Brennan - Shall Rule 45 requiring reference to Committee be dispensed with and Housing Resolution No. 15-15, Housing Resolution No. 15-16, Housing Resolution No. 15-17, Housing Resolution No. 15-18, Housing Ordinance No. 15-19, Housing Resolution No. 15-20 and Housing Ordinance No. 15-21 be placed on final passage?

Yes: Lime, Napoli, Tuma, Brochetti, Crossman, Day, Dipierro, Divis.

No: None; motion carried.

	HOUSING RESOLUTION NO. 15-15	12/14/15	L-15-15
BY:	V. DIPIERRO	(Special Meeting)	
	(By Request - Public Housing Executive Director)		

A RESOLUTION AUTHORIZING THE DIRECTOR OF PUBLIC HOUSING TO ENTER INTO AN AGREEMENT TO RENEW THE SOFTWARE SUPPORT AGREEMENT WITH HAPPY SOFTWARE, AND DECLARING AN EMERGENCY

Motion made by Councilman Tuma seconded by Councilman Day to adopt Housing Resolution No. 15-15.

Yes: Lime, Napoli, Tuma, Brochetti, Crossman, Day, Dipierro, Divis.

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

	HOUSING RESOLUTION NO. 15-16	12/14/15	L-15-16
BY:	V. DIPIERRO	(Special Meeting)	
	(By Request - Public Housing Executive Director)		

A RESOLUTION AUTHORIZING THE DIRECTOR OF PUBLIC HOUSING TO ENTER INTO AN AGREEMENT TO RENEW THE AGREEMENT WITH THE HOUSING AUTHORITY INSURANCE GROUP (HAIG), AND DECLARING AN EMERGENCY

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

Yes: Lime, Napoli, Tuma, Brochetti, Crossman, Day, Dipierro, Divis.

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

BY **V. DIPIERRO** **HOUSING RESOLUTION NO. 15-17** **12-14-15** **L-15-17**
(By Request - Public Housing Executive Director) (Special Meeting)

A RESOLUTION AUTHORIZING THE DIRECTOR OF PUBLIC HOUSING TO REMOVE THE AMOUNT OF \$420.00 OF UNCASHED CHECKS FROM ITS ACCOUNTING REGISTERS, AND DECLARING AN EMERGENCY

Motion made by Councilman Tuma seconded by Councilman Day to adopt Housing Resolution No. 15-17.
Yes: Lime, Napoli, Tuma, Brochetti, Crossman, Day, Dipierro, Divis.
No: None; Housing Resolution No. 15-17 is adopted.

BY: **V. DIPIERRO** **HOUSING RESOLUTION NO. 15-18** **12-14-15** **L-15-18**
(By Request - Public Housing Executive Director) (Special Meeting)

A RESOLUTION AUTHORIZING THE PUBLIC HOUSING EXECUTIVE DIRECTOR TO SUBMIT THE 2016 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 Day to adopt Housing Resolution No. 15-18.
Yes: Lime, Napoli, Tuma, Brochetti, Crossman, Day, Dipierro, Divis.
No: None; Housing Resolution No. 15-18 is adopted.

BY: **V. DIPIERRO** **HOUSING ORDINANCE NO. 15-19** **12-14-15** **L-15-19**
(By Request - Public Housing Executive Director) (Special Meeting)

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

Motion made by Councilman Tuma seconded by Councilman Day to adopt Housing Ordinance No. 15-19.
Yes: Lime, Napoli, Tuma, Brochetti, Crossman, Day, Diierro, Divis.
No: None; Housing Ordinance No. 15-19 is adopted.

BY: **V. DIPIERRO** **HOUSING RESOLUTION NO. 15-20** **12-14-15** **L-15-20**
(By Request - Public Housing Executive Director) (Special Meeting)

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 Day to adopt Housing Resolution No. 15-20.
Yes: Lime, Napoli, Tuma, Brochetti, Crossman, Day, Dipierro, Divis.
No: None; Housing Resolution No. 15-20 is adopted.

HOUSING ORDINANCE NO. 15-21
BY: V. DIPIERRO
(By Request - Public Housing Executive Director)

12-14-15
(Special Meeting)

L-15-21

AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC HOUSING
TO ENTER INTO A CONTRACT FOR FEE ACCOUNTING SERVICES
TO THE PARMA PUBLIC HOUSING AGENCY, AND DECLARING AN
EMERGENCY

Motion made by Councilman Tuma seconded by Councilman Day to adopt Housing Ordinance No. 15-21.

Yes: Lime, Napoli, Tuma, Brochetti, Crossman, Day, Dipierro, Divis.

No: None; Housing Ordinance No. 15-21 is adopted.

REPORT ON ABSENT MEMBERS

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

ADJOURMENT

Motion made by Councilman Day seconded by Councilman Napoli to adjourn said Special Public Housing Council Meeting. 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, December 14, 2015.

/s/ KENNETH A. RAMSER

KENNETH A. RAMSER
CLERK OF COUNCIL

/s/ SEAN P. BRENNAN

SEAN P. BRENNAN
PRESIDENT OF COUNCIL

Meeting adjourned at 8:14 P.M./kj