

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 13th day of September, 2019.

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

**CERTIFICATE OF SERVICE
NOTICE OF SPECIAL MEETING OF COUNCIL**

I, Lisa Beeble, Chief Deputy Clerk of Council, of the City of Parma, Ohio, do hereby certify that on September 13, 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 September 13 2019, at 2:00 o'clock PM, which date and time is more than twelve hours prior to the time of the Special Meeting.

Signed Lisa M. Beeble
Chief 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 August 5, 2019. Asked if there were any additions or corrections to the Minutes? Stated, hearing none, the Minutes will stand approved as printed.

SUSPENSION OF THE RULES:

Mr. Brennan – Shall the statutory provision and Rule 48 requiring the full and distinct reading of Housing Ordinance No. 19-11 on three different days be dispensed with?

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

No: None; motion carried.

Mr. Brennan – Shall Rule 45 requiring reference to committee be dispensed with and Housing Ordinance No. 19-11 be placed on final passage?

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

No: None; motion carried.

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

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

Mr. Brennan – Stated this has been in the works for months. Commended the Director of Public Housing, the Mayor and the Law Director and his staff for all their time and effort on the project. Feels this will serve the best interest of the clients at Chevybrook Estates and the City of Parma.

Motion made by Councilwoman Lime seconded by Councilman Casselberry to adopt Housing Ordinance No. 19-11.

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

No: None; Housing Ordinance No. 19-11 is adopted.

REPORT ON ABSENT OFFICIALS

Motion made by Councilwoman Lime seconded by Councilman Casselberry to excuse Councilman Napoli from said meeting. Motion carried.

ADJOURN

Motion made by Councilman Divis seconded by Councilman Casselberry to adjourn said Special Public Housing Meeting at 6:29 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, September 16, 2019.

/s/ Kenneth A. Ramser

/s/ Sean P. Brennan

KENNETH A. RAMSER
CLERK OF COUNCIL

SEAN P. BRENNAN
PRESIDENT OF COUNCIL

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