

**SEPTEMBER 8, 2015
SPECIAL PUBLIC HOUSING COUNCIL MEETING
PARMA CITY HALL COUNCIL CHAMBERS
7:48 P.M.**

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

COUNCIL MEMBERS PRESENT: BRIAN DAY
 VITO DIPIERRO
 ALLAN DIVIS
 LARRY NAPOLI
 SCOTT M. TUMA
 BRIAN BROCHETTI
 MARK CASSELBERRY
 JEFFREY CROSSMAN

COUNCIL MEMBER EXCUSED: DEBORAH LIME

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, Law Director Timothy Dobeck, Auditor Dennis Kish, Treasurer Tom Mastroianni, Service Director Brian Higgins, Safety Director Michael O'Malley, Recreation Director Mickey Vittardi, Director of Human Resources Thomas Weinreich, Chief of Staff Michael Culp, Community Development Officer/Grant Writer Shelley Cullins, Director of Public Housing Priscilla Pointer-Hicks and Clerk of Council Kenneth A. Ramser.

NOTICE OF SPECIAL 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 8th day of September, 2015, immediately following Committee meetings which commence at 6 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:

SPECIAL PUBLIC HOUSING MEETING:

APPROVAL OF SPECIAL PUBLIC HOUSING MINUTES OF JULY 20, 2015

FIRST READING:

HOUSING RESOLUTION NO. 15-10

9/8/15 L-15-10

BY: V. DIPIERRO

(Special Meeting)

(By Request – Public Housing Executive Director)

**A RESOLUTION AUTHORIZING THE 2016 PARMA PUBLIC HOUSING
BUDGET, AND DECLARING AN EMERGENCY**

To be referred to the Public Housing Committee.

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 Allan 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 4th Day of September, AD 2015.

/seal/

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

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

I, Lisa M. Krupicka, Chief Deputy Clerk of the City of Parma, Ohio, do hereby certify that on September 4, 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 September 4, 2015 at 3:00 PM, which date and time is more than twelve hours prior to the time of the Special Meeting.

Signed /s Lisa M. Krupicka
Lisa M. Krupicka
Chief Deputy Clerk
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 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 held on July 20, 2015. Asked if there were any additions or corrections to these minutes? Hearing none, the minutes will stand approved as printed.

FIRST READING:

BY: V. DIPIERRO HOUSING RESOLUTION NO. 15-10 9/8/15 L-15-10
(By Request – Public Housing Executive Director) (SPECIAL MEETING)

A RESOLUTION AUTHORIZING THE 2016 PARMA PUBLIC HOUSING
BUDGET, AND DECLARING AN EMERGENCY

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

REPORT ON ABSENT OFFICIALS

Motion made by Councilman Tuma seconded by Councilman Day to excuse Councilwoman Deborah Lime from said meeting. Motion carried.

ADJOURNMENT

Motion made by Councilman Day seconded by Councilman Tuma to adjourn the special Public Housing Meeting at 7:50 P.M. Motion carried.

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 special Public Housing Council Meeting held on Tuesday, September 8, 2015.

Kenneth A. Ramser

KENNETH A. RAMSER
CLERK OF COUNCIL

Sean P. Brennan

SEAN P. BRENNAN
PRESIDENT OF COUNCIL