

**JANUARY 11, 2016**  
**SPECIAL PUBLIC HOUSING COUNCIL MEETING MINUTES**  
**PARMA CITY COUNCIL CHAMBERS**  
**8:00 P.M.**

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

**COUNCIL MEMBERS PRESENT:** BRIAN BROCHETTI  
MARK CASSELBERRY  
JEFFREY CROSSMAN  
VITO DIPIERRO  
ALLAN DIVIS  
DEBORAH LIME  
LARRY NAPOLI  
KRISTIN L. SABAN  
SCOTT M. TUMA

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, Chief Assistant Law Director Tim Miller, Auditor Brian Day, Treasurer Tom Mastroianni, Service Director Brian Higgins, Safety Director Michael O'Malley, Director of Public Housing Priscilla Pointer-Hicks and Clerk of Council Kenneth A. Ramser.

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**NOTICE OF SPECIAL MEETING OF COUNCIL**

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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 11<sup>th</sup> day of January, 2016, immediately following Committee Meetings which begin at 7 P.M., Eastern Standard 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:

1. **Public Housing Committee Meeting to discuss Monthly Update**
2. **Special Public Housing Council Meeting:**

**APPROVAL OF PUBLIC HOUSING MEETING MINUTES OF DECEMBER 14, 2015**  
**SUSPENSION OF THE RULES:**

**HOUSING ORDINANCE NO. 16-1**  
**BY: V. DIPIERRO**  
**(By Request – Public Housing Executive Director)**

**1/11/16**      **L-16-1**  
**(Special Meeting)**

**AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC HOUSING**  
**TO ENTER INTO A CONTRACT WITH THE LOWEST AND BEST BIDDER**

**FOR THE REPLACEMENT OF WATER HEATERS FOR THE CHEVYBROOK  
ESTATES, AND DECLARING AN EMERGENCY**

**HOUSING ORDINANCE NO. 16-2**

**1/11/16 L-16-2  
(Special Meeting)**

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

**AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC HOUSING  
TO ENTER INTO A CONTRACT WITH THE LOWEST AND BEST BIDDER  
FOR THE REPLACEMENT OF WINDOWS AT THE CHEVYBROOK ESTATES,  
AND DECLARING AN EMERGENCY**

You are therefore commanded to summon: Mayor Timothy DeGeeter, Auditor Brian Day, Law Director Timothy Dobeck, Treasurer Thomas Mastroianni, Council President Sean P. Brennan, Brian Brochetti, Mark Casselberry, Jeffrey Crossman, Vito Dipierro, Allan Divis, Deborah Lime, Lawrence Napoli, Kristin L. Saban, 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 8th Day of January, AD 2016

/seal/

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

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**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 January 8, 2016, 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 January 8, 2016 at 12 PM, which date and time is more than twelve hours prior to the time of the Special Meeting.

Signed Lisa M. Krupicka  
Lisa M. Krupicka  
City of Parma, Ohio.

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**DISPENSE WITH THE REGULAR OF BUSINESS**

Motion made by Councilman Tuma 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 Meeting. Motion carried.

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**DISPOSAL OF JOURNAL**

Mr. Brennan – Stated, you have before you the Minutes from the special Public Housing Meeting held on December 14, 2015. Asked if there were any additions or corrections to these Minutes? Stated, hearing none, the Minutes will stand approved as printed.

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**SUSPENSION OF THE RULES:**

Mr. Brennan – Shall the statutory provision and Rule 48 requiring the full and distinct reading of Housing Ordinance No. 16-1 and Housing Ordinance No. 16-2 on three different days be dispensed with?

Yes: Brochetti, Casselberry, Crossman, Dipierro, Divis, Lime, Napoli, Saban, Tuma.

No: None; motion carried.

Mr. Brennan - Shall Rule 45 requiring reference to committee be dispensed with and Housing Ordinance No. 16-1 and Housing Ordinance No. 16-2 be placed on final passage?  
Yes: Brochetti, Casselberry, Crossman, Dipierro, Divis, Lime, Napoli, Saban, Tuma.  
No: None; motion carried.

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HOUSING ORDINANCE NO. 16-1      1/11/16      L-16-1  
BY: V. DIPIERRO, B. BROCHETTI, M. CASSELBERRY,      (Special Meeting)  
J. CROSSMAN, A. DIVIS, D. LIME, L. NAPOLI, K. L. SABAN, S. M. TUMA

(By Request – Public Housing Executive Director)

AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC HOUSING  
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ESTATES, AND DECLARING AN EMERGENCY

Motion made by Councilman Tuma seconded by Councilman Casselberry to adopt Housing Ordinance No. 16-1.

Yes: Brochetti, Casselberry, Crossman, Dipierro, Divis, Lime, Napoli, Saban, Tuma.  
No: None; Housing Ordinance No. 16-1 is adopted.

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HOUSING ORDINANCE NO. 16-2      1/11/16      L-16-2  
BY: V. DIPIERRO, A. DIVIS, D. LIME, L. NAPOLI, K. L. SABAN,      (Special Meeting)  
S. M. TUMA

(By Request – Public Housing Executive Director)

AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC HOUSING  
TO ENTER INTO A CONTRACT WITH THE LOWEST AND BEST BIDDER  
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AND DECLARING AN EMERGENCY

Motion made by Councilman Tuma seconded by Councilman Casselberry to adopt Housing Ordinance No. 16-2.

Yes: Brochetti, Casselberry, Crossman, Dipierro, Divis, Lime, Napoli, Saban, Tuma.  
No: None; Housing Ordinance No. 16-2 is adopted.

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#### ADJOURNMENT

Motion made by Councilman Crossman seconded by Councilman Dipierro to adjourn said Special Public Housing Council Meeting at 8:06 P.M.. Motion carried.

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#### 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, January 11, 2016.

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

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

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