

**MINUTES
MAY 6, 2019
SPECIAL PUBLIC HOUSING COUNCIL MEETING
PARMA CITY CALL COUNCIL CHAMBERS
6:03 P.M.**

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

COUNCIL MEMBERS PRESENT: KRISTIN L. SABAN
 BRIAN BROCHETTI
 MARK CASSELBERRY
 VITO DIPIERRO
 ALLAN DIVIS
 DEBORAH LIME
 LARRY NAPOLI

COUNCIL MEMBERS EXCUSED: ROY J. JECH
 DENNIS M. KISH

Ms. Beeble – 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 Brian Day, Treasurer Tom Mastroianni, Public Works Coordinator Jack Sparks, Safety Director Thomas Weinreich, Building Commissioner/City Engineer Paul Deichmann, Director of Public Housing Priscilla Pointer-Hicks, Acting Clerk of Council Lisa Beeble.

NOTICE OF SPECIAL PUBLIC HOUSING MEETING OF COUNCIL

The State of Ohio)
Cuyahoga County) ss: Acting Clerk of Council Lisa Beeble: 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 sixth day of May, 2019, following the Public Housing Committee. Regular Committee Meetings 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 SPECIAL PUBLIC HOUSING MEETING MINUTES FROM APRIL 15, 2019

FIRST READING:

HOUSING ORDINANCE NO. 19-5

BY: V. DIPIERRO

(By Request –Public Housing Executive Director)

5/6/19

L-19-5

(Special Meeting)

AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A LETTER OF INTENT WITH CHN HOUSING PARTNERS FOR THE SALE OF THE

CHEVYBROOK ESTATES IN THE CITY OF PARMA, 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, Vito DiPierro, Allan Divis, Roy J. Jech, Dennis M. Kish, Deborah Lime, Larry Napoli, Kristin L. Saban, and Lisa Beeble, Acting 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 third day of May, 2019.

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

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

I, Sandi Katanik, Deputy Clerk I, of the City of Parma, Ohio, do hereby certify that on third day of May, 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 May 3, 2019, at 2:00 PM, which date and time is more than twelve hours prior to the time of the Special Meeting.

Signed _____ *Sandi Katanik*
Sandi Katanik 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, I order to hold this Special Public Housing Council Meeting. Motion carried.

LEGISLATIVE COMMENT

No one wished to speak.

DISPOSAL OF THE JOURNAL

Mr. Brennan – Stated, you have before you the Minutes from the Special Public Housing Council Meeting of April 15, 2019. Asked if there were any additions or corrections to the Minutes. Stated, hearing none, the Minutes will stand approved as printed.

FIRST READING:

	HOUSING ORDINANCE NO. 19-5	5/6/19 L-19-5
BY: V. DIPIERRO		(Special Meeting)
(By Request – Public Housing Executive Director)		

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

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

REPORT ON ABSENT OFFICIALS

Motion made by Councilwoman Lime seconded by Councilman Casselberry to excuse Councilman Jech and Councilman Kish from said meeting. Motion carried.

ADJOURNMENT

Motion made by Councilman Divis seconded by Councilman Casselberry to adjourn said special Public Housing Council Meeting at 6:05 P.M.. Motion carried.

CERTIFICATION

I, Lisa Beeble, Acting 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 Council Meeting held on Monday, May 6, 2019.

 /s/ LISA BEEBLE
LISA BEEBLE
ACTING CLERK OF COUNCIL

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

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