

3. **RECONSIDERATION OF LEGISLATION:**

HOUSING ORDINANCE NO. 16-10

9/13/16

L-16-10

BY: V. DIPIERRO

(Special Meeting)

(By Request – Parma Public Housing Executive Director)

AN ORDINANCE AUTHORIZING THE EXECUTIVE DIRECTOR OF PARMA PUBLIC HOUSING AGENCY TO ENTER INTO A CONTRACT WITH THE LOWEST AND BEST BIDDER FOR THE REPLACEMENT OF EXTERIOR DOORS AT THE CHEVYBROOK ESTATES, AND DECLARING AN EMERGENCY

To be reconsidered and amended to reflect a change in the amount.

You are therefore commanded to summon: Mayor Tim DeGeeter, Auditor Brian Day, Law Director Timothy Dobeck, Treasurer Thomas Mastroianni, Public Housing Director Priscilla Pointer-Hicks, Council President Sean P. Brennan, Brian Brochetti, Mark Casselberry, Jeffrey Crossman, Vito Dipierro, Allan Divis, Deborah Lime, Larry 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 30th day of September, 2016

/seal/

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

CERTIFICATE OF SERVICE
NOTICE OF SPECIAL MEETING OF COUNCIL

I, Lisa Krupicka, of the City of Parma, Ohio, do hereby certify that on September 30, 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 September 30, 2016, at 3 PM, which date and time is more than twelve hours prior to the time of the Special Meeting.

Signed Lisa Krupicka
Lisa Krupicka, Chief Deputy Clerk
City of Parma, Ohio.

DISPENSE WITH THE REGULAR ORDER OF BUSINESS

Motion made by Councilman Tuma seconded by Councilman Casselberry to dispense with the regular order of business and waive the Rules of Council, at this time, in order to hold this special Public Housing Council Meeting. Motion carried.

DISPOSAL OF JOURNAL

Mr. Brennan – Stated you have before you the Minutes from the special Public Housing Council Meeting held on September 13, 2016. Asked if there were any additions or corrections to the Minutes? Stated hearing none, the Minutes will stand approved as printed.

LEGISLATIVE COMMENT

No one wished to speak.

FIRST READING:

HOUSING RESOLUTION NO. 16-11 10/3/16 L-16-11
(Special Meeting)

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

A RESOLUTION AUTHORIZING THE 2017 PARMA PUBLIC HOUSING
BUDGET, AND DECLARING AN EMERGENCY

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

RECONSIDERATION OF LEGISLATION:

HOUSING ORDINANCE NO. 16-10 9/13/16 L-16-10
(Special Meeting)

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

AN ORDINANCE AUTHORIZING THE EXECUTIVE DIRECTOR OF PARMA
PUBLIC HOUSING AGENCY TO ENTER INTO A CONTRACT WITH THE
LOWEST AND BEST BIDDER FOR THE REPLACEMENT OF EXTERIOR
DOORS AT CHEVYBROOK ESTATES, AND DECLARING AN
EMERGENCY

Motion made by Councilman Dipierro seconded by Councilman Casselberry to
Reconsider Housing Ordinance No. 16-10. Motion carried.

Motion made by Councilman Dipierro seconded by Councilman Casselberry to amend
Reconsidered Housing Ordinance No. as follows: In Section 1, change the amount to read
"78,912.00". Motion carried.

Motion made by Councilman Dipierro seconded by Councilman Casselberry to adopt
Reconsidered Ordinance No. 16-10 as amended.

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

No: None; Reconsidered Housing Ordinance No. 16-10 is adopted as amended.

REPORT ON ABSENT OFFICIALS

Motion made by Councilman Crossman seconded by Councilman Casselberry to excuse
Councilman Napoli from said special Public Housing Meeting. Motion carried.

ADJOURNMENT

Motion made by Councilman Crossman seconded by Councilman Casselberry to
adjourn said special Public Housing Council Meeting at 6:11 P.M. 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 October 3, 2016.

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

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

