

**AUGUST 7, 2017**  
**SPECIAL PUBLIC HOUSING COUNCIL MEETING MINUTES**  
**PARMA CITY HALL COUNCIL CHAMBERS**  
**9:35 P.M.**

The Special Public Housing Council Meeting was called to order by President Pro Tem Deborah Lime presiding:

COUNCIL MEMBERS PRESENT:           LARRY NAPOLI  
  KRISTIN L. SABAN  
  BRIAN BROCHETTI  
  MARK CASSELBERRY  
  JEFFREY CROSSMAN  
  ALLAN DIVIS  
  DENNIS M. KISH  
  DEBORAH LIME

COUNCIL MEMBER EXCUSED:           VITO DIPIERRO

Mr. Ramser – Mrs. President Pro Tem, 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 G. Dobeck, Auditor Brian Day, Treasurer Tom Mastroianni, Service Director Brian Higgins, Safety Director Thomas Weinreich, Building Commissioner/City Engineer Paul Deichmann, Community Development Director, Chief of Staff Mike Culp, Director of Public Housing Priscilla Pointer-Hicks and Clerk of Council Kenneth A. Ramser.

**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 7<sup>th</sup> Day of August, 2017, immediately following Public Housing Committee Meeting. Committee Meetings begin 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:

**APPROVAL OF MINUTES:**

- JUNE 12, 2017, SPECIAL PUBLIC HOUSING

**SUSPENSION OF THE RULES:**  
**HOUSING RESOLUTION NO. 17-5**  
**BY: V. DIPIERRO**  
**(By Request – Public Housing Executive Director)**

8/7/17           L-17-5  
(SPECIAL MEETING)

**A RESOLUTION AUTHORIZING THE PUBLIC HOUSING EXECUTIVE  
DIRECTOR TO ACCEPT THE 2017 CAPITAL FUNDS GRANT AWARD  
TO BE USED FOR CAPITAL IMPROVEMENTS FOR THE CHEVY BROOK  
ESTATES, AND DECLARING AN EMERGENCY**

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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, 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.

/seal/

In testimony whereof, I have hereunto set my hand and caused the corporate seal of said City to be hereunto affixed, 4<sup>th</sup> Day of August, 2017

Deborah Lime  
City of Parma PRESIDENT PRO TEM DEBORAH LIME

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

I, Linda Cross, Deputy Clerk I of the City of Parma, Ohio, do hereby certify that on August 4, 2017, I received the notices of a Special Public Housing 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 August 4, 2017, at 1:00 PM, which date and time is more than twelve hours prior to the time of the Special Meeting.

Signed /s/ Linda Cross  
Linda Cross  
City of Parma, Ohio.

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**DISPENSE WITH THE REGULAR ORDER OF BUSINESS**

Motion made by Councilman Casselberry, seconded by Councilman Brochetti 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.

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**DISPOSAL OF JOURNAL**

Mrs. Lime – Stated you have before you the Minutes from the special Public Housing Meeting held on June 12, 2017. 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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**LEGISLATIVE COMMENT**

No one wished to speak.

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**SUSPENSION OF THE RULES:**

Mrs. Lime – Shall the statutory provision and Rule 48 requiring the full and distinct reading of Housing Resolution No. 17-5 on three different days be dispensed with?

Yes: Napoli, Saban, Brochetti, Casselberry, Crossman, Divis, Kish, Lime.

No: None; motion carried.

Mrs. Lime – Shall Rule 45 requiring reference to committee be dispensed with and Housing Resolution No. 17-5 be placed on final passage?

Yes: Napoli, Saban, Brochetti, Casselberry, Crossman, Divis, Kish, Lime.

No: None; motion carried.

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**SUSPENSION OF THE RULES:**

BY: D. LIME  
(By Request – Public Housing Executive Director)

8/7/17 L-17-5  
(SPECIAL MEETING)

A RESOLUTION AUTHORIZING THE PUBLIC HOUSING EXECUTIVE DIRECTOR TO ACCEPT THE 2017 CAPITAL FUNDS GRANT AWARD TO BE USED FOR CAPITAL IMPROVEMENTS FOR THE CHEVY BROOK ESTATES, AND DECLARING AN EMERGENCY

Motion made by Councilman Casselberry, seconded by Councilman Brochetti to adopt Housing Resolution No. 17-5.

Yes: Napoli, Saban, Brochetti, Casselberry, Crossman, Divis, Kish, Lime.  
No: None; Housing Resolution No. 17-5 is adopted.

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**REPORT ON ABSENT OFFICIALS**

Motion made by Councilman Casselberry, seconded by Councilman Brochetti to excuse Councilman Vito Dipierro and Council President Sean Brennan. Motion carried.

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**ADJOURNMENT**

Motion made by Councilwoman Lime, seconded by Councilman Casselberry to adjourn said Special Public Housing Council Meeting at 9:43 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, August 7, 2017.

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

/s/DEBORAH A. LIME  
DEBORAH A. LIME  
PRESIDENT OF COUNCIL PRO TEM