

MARCH 14, 2016
SPECIAL PUBLIC HOUSING COUNCIL MEETING MINUTES
PARMA CITY HALL COUNCIL CHAMBERS
7:33 P.M.

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

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

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 G. Dobeck, Auditor Brian Day, Service Director Brian Higgins, Recreation Commissioner Mickey Vittardi, Acting Safety Director Thomas Weinreich, Building Commissioner/City Engineer Paul Deichmann, 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 14th day of March, 2016, immediately following Committee Meetings which begin at 7:00 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:

- 1. Public Housing Committee Meeting to discuss Monthly Updates and Table Housing Ordinance No. 15-4**

- 2. Special Public Housing Council Meeting: (See below)**

APPROVAL OF PUBLIC HOUSING MEETING MINUTES OF JANUARY 11, 2016

SUSPENSION OF THE RULES:

HOUSING RESOLUTION NO. 16-3

3/14/16 L-16-3
(SPECIAL MEETING)

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

A RESOLUTION AUTHORIZING THE PUBLIC HOUSING EXECUTIVE DIRECTOR TO ACCEPT THE 2016 CAPITAL FUNDS GRANT AWARD TO BE USED FOR CAPITAL IMPROVEMENTS FOR THE CHEVY BROOK ESTATES, AND DECLARING AN EMERGENCY

LEGISLATION TO BE TABLED:

HOUSING ORDINANCE NO. 15-4

2/17/15 L-15-4
(SPECIAL MEETING)

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

AN ORDINANCE UPDATING AND APPROVING VARIOUS CONTROL PROCEDURES AND POLICIES FOR THE PARMA PUBLIC HOUSING AGENCIES, 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 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 11th Day of March, AD 2016.

/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 March 11, 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 March 11, 2016 at 11:00 A.M which date and time is more than twelve hours prior to the time of the Special Meeting.

Signed 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 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 Council Meeting. Motion carried.

DISPOSAL OF JOURNAL

Mr. Brennan – Stated you have before you the Minutes from the special Public Housing Meeting held on January 11, 2016. Asked if there were any additions or corrections to these Minutes? Stated hearing none, the Minutes will stand approved as printed.

LEGISLATIVE COMMENT

No one wished to speak.

SUSPENSION OF THE RULES:

Mr. Brennan – Shall the statutory provision and Rule 48 requiring the full and distinct reading of Housing Resolution No. 16-3 on three different days be dispensed with?

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

No: None; motion carried.

Mr. Brennan – Shall Rule 45 requiring reference to committee be dispensed with and Housing Resolution No. 16-3 be placed on final passage?

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

No: None; motion carried.

BY: V. DIPIERRO HOUSING RESOLUTION NO. 16-3 3/14/16 L-16-3
(By Request – Public Housing Executive Director) (SPECIAL MEETING)

A RESOLUTION AUTHORIZING THE PUBLIC HOUSING EXECUTIVE DIRECTOR TO ACCEPT THE 2016 CAPITAL FUNDS GRANT AWARD TO BE USED FOR CAPITAL IMPROVEMENTS FOR THE CHEVY BROOK ESTATES, AND DECLARING AN EMERGENCY

Motion made by Councilman Tuma seconded by Councilman Casselberry to adopt Housing Resolution No. 16-3.

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

No: None; Housing Resolution No. 16-3 is adopted.

LEGISLATION TO BE TABLED:

BY: V. DIPIERRO HOUSING ORDINANCE NO. 15-4 2/17/15 L-15-4
(By Request – Public Housing Executive Director) (SPECIAL MEETING)

AN ORDINANCE UPDATING AND APPROVING VARIOUS CONTROL PROCEDURES AND POLICIES FOR THE PARMA PUBLIC HOUSING AGENCIES, AND DECLARING AN EMERGENCY

Motion made by Councilman Tuma seconded by Councilman Casselberry to Table Housing Ordinance No. 15-4. Motion carried.

Motion made by Councilman Casselberry seconded by Councilman Tuma to Reconsider Ordinance No. 15-4. Motion failed. Ordinance No. 15-4 is Tabled.

REPORT ON ABSENT OFFICIALS

Motion made by Councilman Casselberry seconded by Councilman Divis to excuse Treasurer Tom Mastroianni from said meeting. Motion carried.

ADJOURNMENT

Motion made by Councilman Tuma seconded by Councilman Casselberry to adjourn said Special Public Housing Council Meeting at 7:39 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 Monday, March 14, 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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