

HOUSING RESOLUTION NO. 16-17
BY: V. DIPIERRO
(By Request – Public Housing Executive Director)

12/12/16 L-16-17
(SPECIAL MEETING)

A RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR OF THE PARMA PUBLIC HOUSING AGENCY TO WRITE-OFF THE AMOUNT OF \$15,854.07 OF UNCOLLECTABLE RENT FROM PREVIOUS TENANT/ RESIDENTS AT PARMA PUBLIC HOUSING CHEVYBROOK ESTATES, AND DECLARING AN EMERGENCY

HOUSING RESOLUTION NO. 16-18
BY: V. DIPIERRO
(By Request – Public Housing Executive Director)

12/12/16 L-16-18
(SPECIAL MEETING)

A RESOLUTION AUTHORIZING THE DIRECTOR OF PUBLIC HOUSING TO ENTER INTO AN AGREEMENT TO RENEW THE SOFTWARE SUPPORT AGREEMENT WITH HAPPY SOFTWARE, AND DECLARING AN EMERGENCY

HOUSING RESOLUTION NO. 16-19
BY: V. DIPIERRO
(BY Request – Public Housing Executive Director)

12/12/16 L-16-19
(SPECIAL MEETING)

A RESOLUTION AUTHORIZING THE DIRECTOR OF PUBLIC HOUSING TO ENTER INTO AN AGREEMENT TO RENEW THE AGREEMENT WITH THE HOUSING AUTHORITY INSURANCE GROUP (HAIG), 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.

/seal/

In testimony whereof, I have hereunto set my hand and caused the corporate seal of said City to be hereunto affixed, this 9th day of December, AD 2016.

/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. Beeble, Chief Deputy Clerk of the City of Parma, Ohio, do hereby certify that on December 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 December 8, 2016 at 9 A.M. which date and time is more than twelve hours prior to the time of the Special Meeting.

Signed /s/ Lisa M. Beeble
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 October 11, 2016, special Public Housing Council Meeting. Asked if there were any additions or corrections to the minutes? 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. 16-6, Housing Resolution No. 16-17, Housing Resolution No. 16-18 and Housing Resolution No. 16-19 on three different days be dispensed with?

Yes: Divis, Lime, Napoli, Saban, Tuma, Brochetti, Casselberry, Crossman, Dipierro.
No: None; motion carried.

Mr. Brennan – Shall Rule 45 requiring reference to committee be dispensed with and Housing Resolution No. 16-16, Housing Resolution No. 16-17, Housing Resolution No. 16-18 and Housing Resolution No. 16-19 be placed on final passage?

Yes: Divis, Lime, Napoli, Saban, Tuma, Brochetti, Casselberry, Crossman, Dipierro.
No: None; motion carried.

HOUSING RESOLUTION NO. 16-16 2/12/16 L-16-16
BY: V. DIPIERRO (SPECIAL MEETING)
(By Request – Public Housing Executive Director)

A RESOLUTION AUTHORIZING THE DIRECTOR OF PUBLIC HOUSING TO REMOVE THE AMOUNT OF \$126.68 OF UNCASHED CHECKS FROM ITS ACCOUNTING REGISTERS, AND DECLARING AN EMERGENCY

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

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

HOUSING RESOLUTION NO. 16-17 12/12/16 L-16-17
BY: V. DIPIERRO (SPECIAL MEETING)
(By Request – Public Housing Executive Director)

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Councilman Crossman – Stated he wanted to clarify on the record that just because they are writing the funds down, does not mean they are clearing the books of that debt that is owed. They are going to continue to collect it as it was discussed in Committee.

Motion made by Councilman Tuma seconded by Councilman Casselberry to adopt Housing Resolution No. 16-17.

Yes: Divis, Lime, Napoli, Saban, Tuma, Brochetti, Casselberry, Crossman, Dipierro.
No: None; Housing Resolution No. 16-17 is adopted.

HOUSING RESOLUTION NO. 16-18 12/12/16 L-16-18
BY: V. DIPIERRO (SPECIAL MEETING)
(By Request – Public Housing Executive Director)

A RESOLUTION AUTHORIZING THE DIRECTOR OF PUBLIC HOUSING TO ENTER INTO AN AGREEMENT TO RENEW THE SOFTWARE SUPPORT AGREEMENT WITH HAPPY SOFTWARE, AND DECLARING AN EMERGENCY

Motion made by Councilman Tuma seconded by Councilman Casselberry to adopt Resolution No. 16-18.
Yes: Divis, Lime, Napoli, Saban, Tuma, Brochetti, Casselberry, Crossman, Dipierro.
No: None; Resolution No. 16-18 is adopted.

HOUSING RESOLUTION NO. 16-19 12/12/16 L-16-19
BY: V. DIPIERRO (SPECIAL MEETING)
(BY Request – Public Housing Executive Director)

A RESOLUTION AUTHORIZING THE DIRECTOR OF PUBLIC HOUSING TO ENTER INTO AN AGREEMENT TO RENEW THE AGREEMENT WITH THE HOUSING AUTHORITY INSURANCE GROUP (HAIG), AND DECLARING AN EMERGENCY

Motion made by Councilman Tuma seconded by Councilman Casselberry to adopt Resolution No. 16-19.
Yes: Divis, Lime, Napoli, Saban, Tuma, Brochetti, Casselberry, Crossman, Dipierro.
No: None; Resolution No. 16-19 is adopted.

ADJOURNMENT

Motion made by Councilman Divis seconded by Councilman Casselberry to adjourn the special Public Housing Council Meeting at 7:37 P.M. Motion carried.

CERTIFICATION

I, Kenneth A. Ramser, 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, December 12, 2016.

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

Sean P. Brennan
SEAN P. BRENNAN
PRESIDENT OF COUNCIL