



**PARMA CITY COUNCIL  
MINUTES OF COMMITTEE MEETING**

**Committee:** Finance  
**Type of Meeting:** Regular  
**Date:** JUNE 18, 2018  
**Location:** Council Chambers

**Chairman:** Brian Brochetti  
**Time Called to Order:** 6:00 pm  
**Time Adjourned:** 7:24 pm

**ROLL CALL**

**Committee Members Present**  
Brian Brochetti, Chairman  
Vice Chairman, Dennis M. Kish  
Mark Casselberry  
Jeffrey Crossman  
Vito Dipierro  
Allan Divis  
Deborah Lime  
Larry Napoli  
Kristin L. Saban

**City Officials Present**  
Mayor Tim DeGeeter  
Law Director Tim Dobeck  
Auditor Brian Day  
Treasurer Tom Mastroianni  
Service Director Brian Higgins  
Safety Director Tom Weinreich  
Enter Name & Title  
Enter Name & Title  
Enter Name & Title

**DISPOSAL OF JOURNAL**

**I MAKE A MOTION TO DISPENSE WITH THE READING OF THE JOURNAL AND APPROVE THE MINUTES OF THE PREVIOUS SESSION OF THIS COMMITTEE.**

A motion was made by Brochetti, seconded by Lime, to dispense with the reading of the journal and approve the minutes of the previous session of this committee.

ALL IN FAVOR?  OPPOSED?  MOTION CARRIED.

**WE HAVE A REQUEST FROM THE LAW DIRECTOR RELATIVE TO THE LAWSUIT ENTITLED IDA APOITE ET. AL. (HUTTMAN) V. CITY OF PARMA CASE NO. CV-17-885291.**

**A "YES" VOTE WILL BE TO GO INTO EXECUTIVE SESSION AND A "NO" VOTE WILL BE NOT TO GO INTO EXECUTIV SESSION. (TAKE ROLL CALL)**

**WE WILL NOW CONVENE TO GO INTO EXECUTIVE SESSION AT 6:02 PM. (GO TO THE MEETING)**

**THE FINANCE COMMITTEE WILL CONVENE AT 7:00 PM.**

**ORDINANCE NO. 100-18**

**AN ORDINANCE DETERMINING TO PROCEED WITH THE IMPROVEMENT OF BROOKDALE AVENUE AND BROADVIEW ROAD IN THE CITY OF PARMA, BY PROVIDING THE INSTALLATION OF SANITARY SEWERS, AND DECLARING AN EMERGENCY**

HAS HAD TWO READINGS. THE ADMINISTRATION WOULD LIKE TO PASS THIS ON THIRD READING.  
ANY DISCUSSION?

CAN I HAVE A MOTION FOR THIRD READING? - Lime  
SECOND? - Napoli.

g-d

ORDINANCE NO. 101-18

AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A CONTRACT WITH AT&T, TO PROVIDE TELEPHONE LINES FOR FACILITIES IN THE CITY OF PARMA, AND DECLARING AN EMERGENCY

HAS HAD ONE READING. THE ADMINISTRATION WOULD LIKE TO PASS THIS ON SECOND READING SUSPENSION OF THE RULES.

ANY DISCUSSION?

8-0

CAN I HAVE A MOTION FOR SECOND READING SUSPENSION? - *Dick's*

SECOND? - *Selman*

ORDINANCE NO. 105-18

AN ORDINANCE AUTHORIZING THE MAYOR AND/OR DIRECTOR OF PUBLIC SAFETY TO ENTER INTO AN AGREEMENT WITH THE LOWEST AND BEST BIDDER TO PURCHASE EQUIPMENT TO OUTFIT SIX (6) CHEVROLET TAHOES, FOR THE PARMA POLICE DEPARTMENT, AND DECLARING AN EMERGENCY

HAS HAD ONE READING. THE ADMINISTRATION WOULD LIKE TO REFER THIS BACK TO COMMITTEE. ANY DISCUSSION?

CAN I HAVE A MOTION TO REFER THIS BACK TO COMMITTEE? - *Line* 8-0  
SECOND? - *Nagoli*

ORDINANCE NO. 115-18

AN ORDINANCE AUTHORIZING THE DIRECTOR OF LAW TO ENTER INTO A CONTRACT WITH KATZ CONSULTING, LLC FOR THE PROVISION OF LANDLORD-TENANT SERVICES WITHIN THE CITY OF PARMA, AND DECLARING AN EMERGENCY

HAS HAD ONE READING. THE ADMINISTRATION WOULD LIKE TO PASS THIS ON SECOND READING SUSPENSION OF THE RULES.

ANY DISCUSSION?

CAN I HAVE A MOTION FOR SECOND READING SUSPENSION? - *Kish*

SECOND? - *Line*

8-0

ORDINANCE NO. 116-18

AN ORDINANCE AUTHORIZING THE AUDITOR TO ENTER INTO A CONTRACT WITH DELL, UNDER THE STATE OF OHIO PROCUREMENT PRICING PROGRAM FOR THE PURCHASE OF OFFICE 365 LICENSING, AND DECLARING AN EMERGENCY

HAS HAD ONE READING. THE ADMINISTRATION WOULD LIKE TO PASS THIS ON SECOND READING SUSPENSION OF THE RULES.

ANY DISCUSSION?

CAN I HAVE A MOTION FOR SECOND READING SUSPENSION? - *Line*

SECOND? - *Selman*

8-0

IS THERE ANYONE FROM THE PUBLIC OR ADMINISTRATION WHO WISHES TO ADDRESS THE FINANCE COMMITTEE?

PUBLIC COMMENTS

Speaker:

Speaker:

Speaker:

Speaker:

Speaker

(IF NEEDED)

CAN I HAVE A MOTION TO EXCUSE Cassidy FROM THIS MEETING? SECOND? - Luc  
8-0

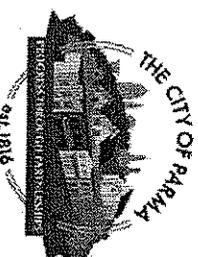
ADJOURNMENT

A motion was made by Buck, seconded by Lucie, to adjourn this meeting. 8-0

MOTION TO ADJOURN SAID MEETING? \_\_\_\_\_ SECOND? \_\_\_\_\_ TIME: \_\_\_\_\_

THE COMMITTEE CHAIRMAN HEREBY CERTIFIES THE ABOVE TO BE A TRUE AND CORRECT COPY OF THE MINUTES FROM SAID MEETING.

Buck  
COMMITTEE CHAIRMAN 2/2/18



**PARMA CITY COUNCIL**  
**MINUTES OF COMMITTEE MEETING SPECIAL**

**Committee:** Planning Committee      **Chairman:** Allan Divis  
**Type of Meeting:** REGULAR      **Time Called to Order:**  
**Date:** JUNE 18, 2018      **Time Adjourned:**  
**Location:** Council Chambers

**THE PLANNING COMMITTEE WILL BE CALLED TO ORDER AT 7:43 P.M.**

**\* (TAKE ROLL CALL) (CALL EACH COMMITTEE MEMBER'S NAME AND CHECK OFF IF THEY ARE PRESENT)\***

**ROLL CALL**

Committee Members Present	City Officials Present
Allan Divis, Chairman	Mayor Tim DeGeeter <input checked="" type="checkbox"/>
Vice Chairman, Jeffrey Crossman	Law Director Tim Dobeck <input checked="" type="checkbox"/>
Mark Casselberry	Auditor Brian Day <input checked="" type="checkbox"/>
Vito Di pierro <input checked="" type="checkbox"/>	Treasurer Tom Mastroianni <input checked="" type="checkbox"/>
Dennis M. Kish <input checked="" type="checkbox"/>	Service Director Brian Higgins <input checked="" type="checkbox"/>
	Safety Director Tom Weinreich <input checked="" type="checkbox"/>
	Enter Name & Title <input type="checkbox"/>
	Enter Name & Title <input type="checkbox"/>
	Enter Name & Title <input type="checkbox"/>

**DISPOSAL OF JOURNAL**

**I MAKE A MOTION TO DISPENSE WITH THE READING OF THE JOURNAL AND APPROVE THE MINUTES OF THE PREVIOUS SESSION OF THIS COMMITTEE.**

A motion was made by Mr. Di pierro, seconded by Vito, to dispense with the reading of the journal and approve the minutes of the previous session of this committee.

**THOSE IN FAVOR SAY "AYE"? OPPOSED? SO MOVED**

Affirmative: (#) Enter Names **8-0**  
 Negative: (#) Enter Names **—**

Mr. Stodolski  
 APPLICANT Andriy Stodolskiy

The Parma Board of Zoning Appeals met on Tuesday, May 8, 2018 and PROPOSED TO "VARY, subject to the provisions of amended Ordinance 1127.13 (confirmation or rejection by Council within forty days of the receipt of this notice) FOR THE APPLICANT Andriy Stodolskiy, 6801 Sandy Hook Dr. PPN 454-16-007.

After discussion Mr. Zieffle made the following recommendation:

"I make a motion to recommend to Parma City Council to DENY Andriy Stodolskiy, 6801 Sandy Hook Dr., 44134 has requested an "Area" variance of the City of Parma Codified Ordinances of Section 1153.03(c) (2) – SINGLE-FAMILY HOUSE DISTRICTS – ACCESSORY USES & BUILDINGS – REGULATIONS. Any owner of recreational equipment may park or store such equipment, not in excess of 24' in overall length on property owned by him. The proposal is to park approximately a 32' in length a boat and trailer on concrete drive at 6801 Sandy Hook Drive a residential property. This variance would result in allowing additional 8' for overall length of boat and trailer to be stored on property. The PPN is 454-16-007. By denying this variance the spirit and intent of the Zoning and Building requirements would be observed and by denying this variance the characteristics of the neighborhood would not be substantially altered."

Mrs. Kraft second the motion. Mr. Zieffe, Mrs. Kraft, Mr. Yurkiw, Mr. Mastrobuono and Mr. O'Connor voted to deny this variance.

Therefore I make a motion to recommend to Parma City Council to DENY Andriy Stodolskiy, 6801 Sandy Hook Dr., 44134 has requested an "Area" variance of the City of Parma Codified Ordinances of Section 1153.03(c) (2) - SINGLE-FAMILY HOUSE DISTRICTS - ACCESSORY USES & BUILDINGS - REGULATIONS. Any owner of recreational equipment may park or store such equipment, not in excess of 24' in overall length on property owned by him. The proposal is to park approximately a 32' in length a boat and trailer on concrete drive at 6801 Sandy Hook Drive a residential property. This variance would result in allowing additional 8' for overall length of boat and trailer to be stored on property. By denying this variance the spirit and intent of the Zoning and Building requirements would be observed and by denying this variance the characteristics of the neighborhood would not be substantially altered."

ARE THERE ANY QUESTIONS OR COMMENTS? - *At Council Meeting*

MAY I HAVE A MOTION TO DENY THE VARIANCE? MAY I HAVE A SECOND? MOTION MADE BY COUNCILMAN Jeff Collins SECOND BY COUNCILMAN Jeff Jiro TO DENY THE VARIANCE.

ALL IN FAVOR? OPPOSED? ~~SO~~ MOVED. THIS VARIANCE WILL BE DENIED DURING THIS EVENING'S COUNCIL MEETING.

APPLICANT Scott LaPorta

The Parma Board of Zoning Appeals met on Tuesday, May 8, 2018 and PROPOSED TO "VARY, subject to the provisions of amended Ordinance 1127.13 (confirmation or rejection by Council within forty days of the receipt of this notice) FOR THE APPLICANT Scott LaPorta, 9717 W. Pleasant Valley Rd. PPN 456-18-013.

After discussion Mr. Zieffe made the following recommendation:

"I make a motion to recommend to Parma City Council to GRANT all 3 variances to Scott LaPorta, 9717 W. Pleasant Valley Rd., Parma, OH 44130 has requested a "Area" variance of the City of Parma Codified Ordinances of Section 1153.03(a) - SINGLE FAMILY HOUSE DISTRICTS - ACCESSORY USES AND BUILDINGS. The proposal is to build new second garage with dimensions of 32' x 48' (1536 sq. ft.) in area on parcel of 60,548 sq. ft. on property located at 9717 W. Pleasant Valley Rd. Maximum size of garage permitted on lot size of 80' x 761.5' (60, 548 sq. ft.) lot area is 800 sq. ft. with maximum height of 15'. This variance would result in allowing for second garage on one lot and 736 more sq. ft. in area than allowed by Code. The There is a stipulation with these variances that he add the necessary concrete to park his commercial vehicle within 6 months and within the scope of the construction of the garage. By granting this variance the characteristic of the neighborhood would not be substantially altered and by granting this variance the Zoning and Building requirements would be observed."

"I make a motion to recommend to Parma City Council to GRANT all 3 variances to Scott LaPorta, 9717 W. Pleasant Valley Rd., Parma, OH 44130 has requested an "Area" variance of the City of Parma Codified Ordinances of Section 1185.05 - HEIGHT REGULATIONS - HEIGHT DISTRICT EXCEPTIONS. The proposal is to build new second garage with dimensions of 1536 sq. ft. and height of 15'7". In residence districts, an accessory building shall not exceed 15' in height at the highest point of the roof nor more than one story. This variance would result in allowing second garage to be 7" more in height than Code allows. There is a stipulation with these variances that he add the necessary concrete to park his commercial vehicle within 6 months and within the scope of the construction of the garage. By granting this variance the characteristic of the neighborhood would not be substantially altered and by granting this variance the Zoning and Building requirements would be observed."

"I make a motion to recommend to Parma City Council to GRANT all 3 variances to Scott LaPorta, 9717 W. Pleasant Valley Rd., Parma, OH 44130 has requested an "Area" variance of the City of Parma Codified Ordinances of Section 1153.03(c)(2) - SINGLE FAMILY HOUSE DISTRICTS ACCESSORY USES AND BUILDINGS-REGULATIONS. The proposal is to store boat and trailer approximately 41' in length in proposed garage on residential property at 9717 Pleasant Valley. Any owner of recreational equipment may park or store such equipment, not in excess of 24' in overall length on property owned by him. This variance would result in allowing to store boat and trailer in proposed garage on residential lot 17' more in length than code allows. There is a stipulation with these variances that he add the necessary concrete to park his commercial vehicle within 6 months and within the scope of the construction of the garage. By granting this

variance the characteristic of the neighborhood would not be substantially altered and by granting this variance the Zoning and Building requirements would be observed."

Mrs. Kraft second the motion. Mr. Yurkiw, Mr. Mastrobuono, Mr. Ziefle, Mrs. Kraft and Mr. O'Connor voted yes.

Also be it noted that a variance(s) once granted, shall not be withdrawn or changed unless there is a change of circumstances or if after the expiration of six months no substantial construction is done in accordance with the terms and condition for which such variance was granted. In which case the Building Commissioner shall give notice in writing, and thirty days thereafter the variances will be deemed null and void, and all regulations governing such premises in question shall revert back to those in effect before the variance was granted.

ARE THERE ANY QUESTIONS OR COMMENTS? *Erin W. David*

MAY I HAVE A MOTION TO GRANT THE THREE VARIANCES? MAY I HAVE A SECOND? MOTION MADE BY COUNCILMAN Jeff, SECOND BY COUNCILMAN Jice TO GRANT THE THREE VARIANCES.

ALL IN FAVOR? OPPOSED? SO MOVED. THESE VARIANCES WILL BE GRANTED DURING THIS EVENING'S COUNCIL MEETING.

ARE THERE ANY OTHER MATTERS THAT THE PLANNING COMMITTEE WOULD LIKE BROUGHT OUT OF COMMITTEE?

ARE THERE ANY OTHER MATTERS THAT COUNCIL OR THE ADMINISTRATION WOULD LIKE BROUGHT OUT FOR DISCUSSION?

ARE THERE ANY COMMENTS FROM THE PUBLIC?

#### PUBLIC COMMENTS

Speaker: Enter Comments

#### (IF ANY) REPORT ON ABSENT MEMBERS:

MAY I HAVE A MOTION TO EXCUSE Mark *absent* FROM THIS EVENING'S MEETING? MAY I HAVE A SECOND? MOTION MADE BY COUNCILMAN Jeff SECONDED BY COUNCILMAN Jice TO EXCUSE Mark. ALL THOSE IN FAVOR SAY "AYE"? OPPOSED "NAY"? SO MOVED.

#### ADJOURNMENT

MAY I HAVE A MOTION TO ADJOURN? 7:56

MAY I HAVE A SECOND? Jeffrey Cronin

A motion was made by \_\_\_\_\_, seconded by \_\_\_\_\_, to adjourn this meeting. The motion carried by the following vote:

Affirmative: (#) 8-0

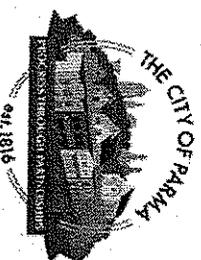
All Yes

Negative: (#) None

THIS MEETING IS ADJOURNED AT 7:56.

THE COMMITTEE CHAIRMAN HEREBY CERTIFIES THE ABOVE TO BE A TRUE AND CORRECT COPY OF THE MINUTES FROM SAID MEETING.

  
COMMITTEE CHAIRMAN



PARMA CITY COUNCIL  
MINUTES OF COMMITTEE MEETING

Committee: Public Safety  
Chairman: Deborah Lime  
Type of Meeting: Regular  
Time Called to Order: 7:57  
Date: JUNE 18, 2018  
Time Adjourned:  
Location: Council Chambers

ROLL CALL

<b>Committee Members Present</b>		<b>City Officials Present</b>	
Deborah Lime, Chairman	<input checked="" type="checkbox"/>	Mayor Tim DeGeeter	<input checked="" type="checkbox"/>
Brian Brochetti, Vice Chairman	<input checked="" type="checkbox"/>	Law Director Tim Dobeck	<input checked="" type="checkbox"/>
Mark Casselberry	<input checked="" type="checkbox"/>	Auditor Brian Day	<input checked="" type="checkbox"/>
Allan Divis	<input checked="" type="checkbox"/>	Treasurer Tom Mastroianni	<input checked="" type="checkbox"/>
Larry Napoli	<input checked="" type="checkbox"/>	Service Director Brian Higgins	<input checked="" type="checkbox"/>
		Safety Director Tom Weinreich	<input checked="" type="checkbox"/>
		Enter Name & Title	<input type="checkbox"/>
		Enter Name & Title	<input type="checkbox"/>
		Enter Name & Title	<input type="checkbox"/>

DISPOSAL OF JOURNAL

PLEASE MAKE THE FOLLOWING MOTION: I MAKE A MOTION TO DISPENSE WITH THE READING OF THE JOURNAL AND APPROVE THE MINUTES OF THE PREVIOUS SESSION OF THIS COMMITTEE.

A motion was made by Lime, seconded by Napoli, to dispense with the reading of the journal and approve the minutes of the previous session of this committee.

All in favor?  Opposed?  Motion carried.

ORDINANCE NO. 112-18 (PUBLIC SAFETY) 6/4/18 L-112-18

BY: D. KISH, B. BROCHETTI

(By Request - Safety Director)

AN ORDINANCE TO AMEND A PORTION OF SUBSECTION (a)(2)(C) OF SECTION 618.11 "HUNTING OR TRAPPING PROHIBITED" AND SUBSECTION (a)(3) OF SECTION 618.21 "HUNTING PROHIBITED" OF CHAPTER 618 "ANIMALS", SUBSECTION (c)(1)(C) OF SECTION 961.02 "PARK PROPERTY" OF CHAPTER 961 "PARKS AND RECREATION FACILITIES" OF THE CODIFIED ORDINANCES OF THE CITY OF PARMA, AND DECLARING AN EMERGENCY

Status: This has had one reading to date. The Administration is requesting Second Reading and Back.  
Are there any questions or comments?  
May I have a motion for Second Reading and Back?  
Can I have a Second?  
Discussion: Enter Facts & Information of Discussion

Action: Motion made by Councilperson Lime, seconded by Councilperson Napoli for second reading and back.  
ALL IN FAVOR?  ALL OF THOSE OPPOSED?

ARE THERE ANY OTHER MATTERS THAT COUNCIL OR THE ADMINISTRATION WOULD LIKE BROUGHT OUT FOR DISCUSSION?

ANYONE FROM THE PUBLIC?

PUBLIC COMMENTS

Speaker: Enter Comments

(IF NEEDED) REPORT ON ABSENT OFFICIALS: Lime SECONDED Wapoli  
MAY I HAVE A MOTION TO EXCUSE

ADJOURNMENT

MAY I HAVE A MOTION TO ADJOURN?

A motion was made by Lime, seconded by Wapoli, to adjourn this meeting.

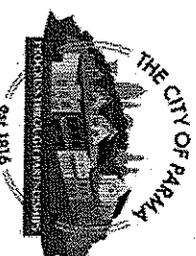
ALL THOSE IN FAVOR?

OPPOSED?

THIS MEETING IS ADJOURNED AT 8:02 PM.

THE COMMITTEE CHAIRMAN HEREBY CERTIFIES THE ABOVE TO BE A TRUE AND CORRECT COPY OF THE MINUTES FROM SAID MEETING.

Deborah J. Lime  
COMMITTEE CHAIRMAN



**PARMA CITY COUNCIL**  
**MINUTES OF COMMITTEE MEETING**

**Committee:** Environmental Standards  
**Type of Meeting:** Regular  
**Date:** JUNE 18, 2018  
**Location:** Council Chambers

**Chairman:** Larry Napoli  
**Time Called to Order:**  
**Time Adjourned:**

**ROLL CALL**

**Committee Members Present**

Larry Napoli, Chairman  
Kristin L. Saban, Vice Chairman  
Jeffrey Crossman  
Dennis M. Kish  
Deborah Lime

**City Officials Present**

Mayor Tim DeGeeter  
Law Director Tim Dobeck  
Auditor Brian Day  
Treasurer Tom Mastroianni  
Service Director Brian Higgins  
Safety Director Tom Weinreich

Enter Name & Title   
Enter Name & Title

**DISPOSAL OF JOURNAL**

**PLEASE MAKE THE FOLLOWING MOTION: I MAKE A MOTION TO DISPENSE WITH THE READING OF THE JOURNAL AND APPROVE THE MINUTES OF THE PREVIOUS SESSION OF THIS COMMITTEE.**

A motion was made by NAPOLI, seconded by SABAN, to dispense with the reading of the journal and approve the minutes of the previous session of this committee.  
All in favor? Opposed? Motion carried.

**ORDINANCE NO. 106-18** (ENV. STDS.) 5/21/18 L-106-18

BY: J. CROSSMAN  
(By Request - City Engineer)

AN ORDINANCE TO ACCEPT A PERMANENT STORM DRAINAGE EASEMENT IN CERTAIN REAL PROPERTY KNOWN AS PERMANENT PARCEL NUMBER 450-09-021, AND DECLARING AN EMERGENCY

This Ordinance has had two readings. The Administration is requesting Third Reading.

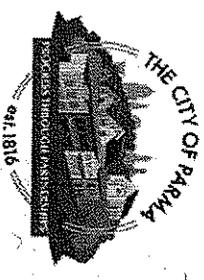
Can I have a motion for Third Reading? SABAN Second? KISH Motion carried.

**ORDINANCE NO. 107-18** (ENV. STDS.) 5/21/18 L-107-18

BY: J. CROSSMAN  
(By Request - City Engineer)

AN ORDINANCE TO ACCEPT A PERMANENT STORM DRAINAGE EASEMENT AND A TEMPORARY CONSTRUCTION EASEMENT IN CERTAIN REAL PROPERTY KNOWN AS





**PARMA CITY COUNCIL  
MINUTES OF COMMITTEE MEETING**

**Committee:** Public Housing  
**Type of Meeting:** Regular  
**Date:** JUNE 18, 2018  
**Location:** Council Chambers

**Chairman:** Vito Dipierro  
**Time Called to Order:**  
**Time Adjourned:**

**THE PUBLIC HOUSING COMMITTEE WILL BE CALLED TO ORDER AT 7:25 P.M.**

**\*(TAKE ROLL CALL) (CALL EACH COMMITTEE MEMBER'S NAME AND CHECK OFF IF THEY ARE PRESENT)\*  
ROLL CALL**

<b>Committee Members Present</b>		<b>City Officials Present</b>	
Vito Dipierro, Chairman	<input checked="" type="checkbox"/>	Mayor Tim DeGeeter	<input checked="" type="checkbox"/>
Deborah Lime, Vice Chairman	<input checked="" type="checkbox"/>	Law Director Tim Dobeck	<input checked="" type="checkbox"/>
Brian Brochetti	<input checked="" type="checkbox"/>	Auditor Brian Day	<input checked="" type="checkbox"/>
Mark Casselberry	<input type="checkbox"/>	Treasurer Tom Mastroianni	<input checked="" type="checkbox"/>
Jeffrey Crossman	<input checked="" type="checkbox"/>	Service Director Brian Higgins	<input checked="" type="checkbox"/>
Allan Divis	<input checked="" type="checkbox"/>	Safety Director Tom Weinreich	<input checked="" type="checkbox"/>
Dennis M. Kish	<input checked="" type="checkbox"/>		<input type="checkbox"/>
Larry Napoli	<input checked="" type="checkbox"/>		<input type="checkbox"/>
Kristin L. Saban	<input checked="" type="checkbox"/>		<input type="checkbox"/>

**MR. CHAIRMAN, I MAKE A MOTION TO DISPENSE WITH THE READING OF THE JOURNAL AND APPROVE THE MINUTES OF THE PREVIOUS SESSION OF THIS COMMITTEE.**

A motion was made by Dr, seconded by Dr, to dispense with the reading of the journal and approve the minutes of the previous session of this committee. The motion carried by the following vote:

**ALL THOSE IN FAVOR SAY "Aye"? Opposed? So Moved.**

**WE HAVE A REQUEST FRM THE PUBLIC HOUSING DIRECTOR TO GO INTO EXECUTIVE SESSION REGARDING REAL ESTATE.**

**A "YES" VOTE WILL BE TO GO INTO EXECUTIVE SESSION AND A "NO" VOTE WILL BE TO NOT GO INTO EXECUTIVE SESSION.**

**TAKE ROLL CALL.**

**WE WILL NOW CONVENIE TO GO INTO EXECUTIVE SESSION AT 7:26 PM.**

**THE PUBLIC HOUSING COMMITTEE WILL RECONVENE AT 7:42 PM.  
ARE THERE ANY OTHER MATTERS THAT COUNCIL OR THE ADMINISTRATION WOULD LIKE BROUGHT OUT FOR DISCUSSION?**

**ARE THERE ANY COMMENTS FROM THE PUBLIC?**

**PUBLIC COMMENTS**

**Speaker:** Enter Comments

**Speaker:** Enter Comments

**Speaker:** Enter Comments

Speaker: Enter Comments

Speaker Enter Comments

(IF APPLICABLE:)

CAN I HAVE A MOTION TO EXCUSE Cashmy ? SECOND? X  
Motion carried.

CAN I HAVE A MOTION TO ADJOURN? N MAY I HAVE A SECOND? SE  
ALL THOSE IN FAVOR SAY "AYE"? OPPOSED SAY "NAY". SO MOVED.  
THIS MEETING IS ADJOURNED AT 7:45 P.M.

THE COMMITTEE CHAIRMAN HEREBY CERTIFIES THE ABOVE TO BE A TRUE AND CORRECT COPY OF THE MINUTES FROM SAID MEETING.



COMMITTEE CHAIRMAN