MINUTES MAY 20, 2019 SPECIAL PUBLIC HOUSING COUNCIL MEETING PARMA COUNCIL CHAMBERS 7:17 PM

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

COUNCIL MEMBERS PRESENT: BRIAN BROCHETTI

MARK CASSELBERRY

VITO DIPIERRO ALLAN DIVIS DENNIS M. KISH DEBORAH LIME LARRY NAPOLI

COUNCIL MEMBERS EXCUSED: ROY J. JECH

KRISTIN L. SABAN

Ms. Beeble – 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 Dobeck, Auditor Brian Day, Treasurer Tom Mastroianni, Safety Director Thomas Weinreich, Communications and Community Relations Director Carolyn Kovach, Director of Human Resources Renee Guy, Community Development Director Erik Tollerup, Director of Public Housing Priscilla Pointer-Hicks, and Acting Clerk of Council Lisa Beeble.

NOTICE OF SPECIAL PUBLIC HOUSING 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 20th day of May 2019, at 6:00 PM 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: -

- SPECIAL PUBLIC HOUSING COMMITTEE MEETING TO DISCUSS AND BRING OUT HOUSING ORD. NO. 19-5.
- SPECIAL COUNCIL PUBLIC HOUSING MEETING
- Waive Rules of Council
- Legislative Comment
- Approval of the Minutes of May 6, 2019

SECOND READING SUSPENSION OF THE RULES: (Pending Outcome of Committee Meeting)

HSG. ORDINANCE NO. 19-5 (PUB. HSG.) 5/6/19 L-19-5

BY: V. DIPIERRO (Special Meeting)

(By Request – Public Housing Executive Director)

AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A LETTER OF INTENT WITH CHN HOUSING PARTNERS FOR THE SALE OF THE CHEVYBROOK ESTATES IN THE CITY OF PARMA, AND DECLARING AN EMERGENCY

SUSPENSION OF THE RULES:

HSG. RESOLUTION NO. 19-6

5/20/19

L-19-6

BY: V. DIPIERRO

(By Request – Public Housing Executive Director)

(Special Meeting)

A RESOLUTION AUTHORIZING THE PUBLIC HOUSING EXECUTIVE DIRECTOR TO ACCEPT THE 2019 CAPITAL FUNDS GRANT AWARD TO BE USED FOR CAPITAL IMPROVEMENTS FOR THE CHEVYBROOK ESTATES, AND DECLARING AN EMERGENCY

HSG. RESOLUTION NO. 19-7

5/20/19

L-19-7

BY: V. DIPIERRO

(Special Meeting)

(By Request – Public Housing Executive Director)

A RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR OF THE PARMA PUBLIC HOUSING AGENCY TO WRITE-OFF THE AMOUNT OF \$5,211.99 OF UNCOLLECTABLE RENT FROM PREVIOUS TENANTS/RESIDENTS AT PARMA PUBLIC HOUSING CHEVYBROOK ESTATES, AND DECLARING AN EMERGENCY

- **Excuse Absent Members**
- Adjourn

You are therefore commanded to summon: Mayor Tim DeGeeter, Service Director Brian Higgins, Safety Director Tom Weinreich, Law Director Timothy Dobeck, Treasurer Tom Mastroianni, Auditor Brian Day, Council President Sean P. Brennan, Brian Brochetti, Mark Casselberry, Roy J. Jech, Kristin L. Saban, Vito Dipierro, Allan Divis, Deborah Lime, Larry Napoli, Dennis M. Kish, and Lisa Beeble, Acting 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 17nd day of May, 2019.

/seal/

/s/ Sean P. Brennan

City of Parma COUNCIL PRESIDENT SEAN P. BRENNAN

CERTIFICATE OF SERVICE

NOTICE OF SPECIAL MEETING OF COUNCIL

I, Linda Cross, of the City of Parma, Ohio, do hereby certify that on May 17, 2019, 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 May 17, 2019, at 1:40 PM, which date and time is more than twelve hours prior to the time of the Special Meeting.

Signed *Linda L. Cross*

Linda Cross, Deputy Clerk I City of Parma, Ohio.

DISPENSE WITH THE REGULAR ORDER OF BUSINESS

Motion made by Councilwoman Lime, 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.

LEGISLATIVE COMMENT

No one wished to speak.

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DISPOSAL OF THE JOURNAL

Mr. Brennan – Stated that everyone has before you the Minutes of the Special Public Housing Council Meeting of April 15, 2019. Asked if there were any additions or corrections to the Minutes? Hearing none, the Minutes will stand approved as printed.

SECOND READING:

HSG. ORDINANCE NO. 19-5 5/6/19

L-19-5

L-19-6

BY: V. DIPIERRO (Special Meeting)

(By Request – Public Housing Executive Director)

AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A LETTER OF INTENT WITH CHN HOUSING PARTNERS FOR THE SALE OF THE CHEVYBROOK ESTATES IN THE CITY OF PARMA, AND DECLARING AN EMERGENCY

Motion made by Councilman Dipierro, seconded by Councilman Casselberry to refer Housing Ordinance No. 19-5 back to the Public Housing Committee. Motion carried.

SUSPENSION OF THE RULES:

Mr. Brennan – Shall the statutory provision and Rule 48 requiring the full and distinct reading of Housing Resolution No. 19-6 and Housing Resolution No. 19-7 on three different days be dispensed with?

Yes: Brochetti, Casselberry, Dipierro, Divis, Kish, Lime, Napoli.

No: None; motion carried.

Mr. Brennan – Shall Rule 45 requiring reference to committee be dispensed with the Housing Resolution No. 19-6 and Housing Resolution No. 19-7 be placed on final passage?

Yes: Brochetti, Casselberry, Dipierro, Divis, Kish, Lime, Napoli.

No: None; motion carried.

HSG. RESOLUTION NO. 19-6 5/20/19

BY: V. DIPIERRO (Special Meeting)

(By Request – Public Housing Executive Director)

A RESOLUTION AUTHORIZING THE PUBLIC HOUSING EXECUTIVE DIRECTOR TO ACCEPT THE 2019 CAPITAL FUNDS GRANT AWARD TO BE USED FOR CAPITAL IMPROVEMENTS FOR THE CHEVYBROOK ESTATES, AND DECLARING AN EMERGENCY

Motion made by Councilman Dipierro, seconded by Councilman Casselberry to adopt Housing Resolution No. 19-6.

Yes: Brochetti, Casselberry, Dipierro, Divis, Kish, Lime, Napoli.

No: None; Housing Resolution No. 19-6 is adopted.

HSG. RESOLUTION NO. 19-7

5/20/19

L-19-7

BY: V. DIPIERRO

(Special Meeting)

(By Request – Public Housing Executive Director)

A RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR OF THE PARMA PUBLIC HOUSING AGENCY TO WRITE-OFF THE AMOUNT OF \$5,211.99 OF UNCOLLECTABLE RENT FROM PREVIOUS TENANTS/RESIDENTS AT PARMA PUBLIC HOUSING CHEVYBROOK ESTATES, AND DECLARING AN EMERGENCY

Motion made by Councilman Dipierro, seconded by Councilman Casselberry to adopt Housing Resolution No. 19-7.

Yes: Brochetti, Casselberry, Dipierro, Divis, Kish, Lime, Napoli.

No: None; Housing Resolution No. 19-7 is adopted.

REPORT ON ABSENT OFFICIALS

Motion made by Councilwoman Lime, seconded by Councilman Casselberry to excuse Council Members Jech and Saban. Motion carried.

ADJOURNMENT

Motion made by Councilman Casselberry, seconded by Councilman Dipierro to adjourn said Special Public Housing Council Meeting at 7:22 PM. Motion carried.

CERTIFICATION

I, Lisa M. Beeble, Acting 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, May 20, 2019.

/s/ Lisa M. Beeble
LISA M. BEEBLE
ACTING CLERK OF COUNCIL

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

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