

**AUGUST 6, 2018
SPECIAL PUBLIC HOUSING COUNCIL MEETING
PARMA CITY HALL COUNCIL CHAMBERS
6:10 PM**

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

COUNCIL MEMBERS PRESENT:

DENNIS M. KISH
DEBORAH LIME
LARRY NAPOLI
KRISTIN L. SABAN
BRIAN BROCHETTI
MARK CASSELBERRY
JEFFREY CROSSMAN
VITO DIPIERRO
ALLAN DIVIS

Mrs. Cross - Mr. Chairman, 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: Law Director Timothy Dobeck, Auditor Brian Day, Treasurer Tom Mastroianni, Service Director Brian Higgins, Safety Director Tom Weinreich, Recreation Director Mickey Vittardi, Director of Public Housing Priscilla Pointer-Hicks, and Deputy Clerk I Linda L. Cross.

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 a Special Public Housing Session on the 6th day of August, 2018, following the Public Housing Committee. Committees begin 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: -

APPROVAL OF THE MINUTES of May 21, 2018

SUSPENSION OF THE RULES:

Hsg. Res. No. 18-3

8/6/18

L-18-3

BY: V. Dipierro

(Spec. Mtg.)

(By Request - Public Housing Executive Director)

**A RESOLUTION AUTHORIZING THE PUBLIC HOUSING EXECUTIVE DIRECTOR
PUBLIC HOUSING AGENCY TO ACCEPT THE 2018 CAPITAL FUNDS GRANT AWARD
TO BE USED FOR CAPITAL IMPROVEMENTS FOR THE CHEVYBROOK ESTATES, AND
DECLARING AN EMERGENCY**

Yes: Kish, Lime, Napoli, Saban, 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. 18-3 be placed on final passage?

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

Motion made by Councilwoman Lime, seconded by Councilman Casselberry to adopt Housing Resolution No. 18-3.

Yes: Kish, Lime, Napoli, Saban, Brochetti, Casselberry, Crossman, Dipierro, Divis.
No: None; Housing Resolution No. 18-3 is adopted

REPORT ON ABSENT MEMBERS

Motion made by Councilwoman Lime, seconded by Councilman Dipierro to excuse Mayor DeGeeter. Motion carried.

ADJOURNMENT

Motion made by Councilwoman Lime, seconded by Councilman Casselberry to adjourn said meeting at 6:17 pm. 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 of the Special Public Housing Council Meeting held on Monday, August 6, 2018.

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

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