# 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

You are therefore commanded to summon: Mayor Tim DeGeeter, Service Director Brian Higgins, Law Director Timothy Dobeck, Council President Sean P. Brennan, Brian Brochetti, Mark Casselberry, Jeffrey Crossman, Kristin L. Saban, Vito Dipierro, Allan Divis, Deborah Lime, Larry Napoli, Dennis M. Kish, 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 3rd day of August, 2018.

/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 August 3, 2018, 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 August 3, 2018, at 1:40 PM, which date and time is more than twelve hours prior to the time of the Special Meeting.

Signed <u>Linda L. Cross</u>

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

#### DISPENSE WITH THE REGULAR ORDER OF BUSINESS

Motion made by Councilman Casselberry, seconded by Councilman Dipierro 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 THE JOURNAL**

Mr. Brennan - Stated you have before you the Minutes of the Special Public Housing Council Meeting of May 21, 2018. Asked if there were any additions or corrections to the minutes? Stated hearing none, the minutes will stand approved as printed.

# **LEGISLATIVE COMMENT**

No one wished to speak.

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Mr. Brennan - Shall the statutory provision and Rule 48 requiring the full and distinct reading of Housing Resolution No. 18-3 on three different days be dispensed with?

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

1