

MINUTES
AUGUST 5, 2019
SPECIAL PUBLIC HOUSING COUNCIL MEETING
PARMA CITY COUNCIL CHAMBERS
8:26 P.M.

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

COUNCIL MEMBERS PRESENT: ROY J. JECH
DENNIS M. KISH
DEBORAH LIME
LARRY NAPOLI
KRISTIN L. SABAN
BRIAN BROCHETTI
VITO DIPIERRO

COUNCIL MEMBERS EXCUSED: MARK CASSELBERRY
ALLAN DIVIS

Mr. Ramser – Mr. President the Roll of Council has been called, and I find a quorum of Council member present. The following officials and department heads were also present: Mayor Timothy DeGeeter, Law Director Timothy Dobeck, Deputy Auditor Mark Prok, Treasurer Tom Mastroianni, Service Director Brian Higgins, Safety Director Thomas Weinreich, Building Commissioner/City Engineer Paul Deichmann, Director of Public Housing Priscilla Pointer-Hicks and Clerk of Council Kenneth A. Ramser.

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 5th day of August 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: -

APPROVAL OF SPECIAL PUBLIC HOUSING MEETING MINUTES FROM JUNE 17TH, 2019.

SUSPENSION OF THE RULES:

HSG. ORDINANCE NO. 19-9

BY: V. DIPIERRO

(By Request – Public Housing Executive Director)

8/5/19

(Special Meeting)

L-19-9

AN ORDINANCE TO AMEND HOUSING RESOLUTION NO. 18-5, BY ACCEPTING A NEW EXHIBIT "A" FOR THE 2019 PARMA PUBLIC HOUSING BUDGET, AND DECLARING AN EMERGENCY

AN ORDINANCE TO AMEND A PORTION OF SECTION 3 OF HOUSING ORDINANCE NO. 18-4 RELATIVE TO THE CONTRACT WITH THE LAW FIRM OF BROUSE MCDOWELL FOR LEGAL SERVICES FOR THE PARMA PUBLIC HOUSING AGENCY, AND DECLARING AN EMERGENCY

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 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 2nd day of August, 2019.

/seal/

/s/ Sean P. Brennan
City of Parma COUNCIL PRESIDENT SEAN P. BRENNAN

**CERTIFICATE OF SERVICE
NOTICE OF SPECIAL MEETING OF COUNCIL**

I, Karen Jones, of the City of Parma, Ohio, do hereby certify that on August 2nd, 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 August 2nd, 2019, at 1:40 PM, which date and time is more than twelve hours prior to the time of the Special Meeting.

Signed Karen Jones
Karen Jones, Deputy Clerk I
City of Parma, Ohio.

DISPENSE WITH THE REGULAR ORDER OF BUSINESS

Motion made by Councilwoman Lime seconded by Councilman Napoli 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.

DISPOSAL OF THE JOURNAL

Mr. Brennan – Stated, you have before you the minutes from the Special Public Housing Council Meeting of June 17, 2019. Asked if there were any additions or corrections to the Minutes. Stated, hearing none, the Minutes will stand as printed.

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 August 5, 2019.

/s/ Kenneth A. Ramser

KENNETH A. RAMSER
CLERK OF COUNCIL

/s/ Sean P. Brennan

SEAN P. BRENNAN
PRESIDENT OF COUNCIL

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