

JULY 7, 2014
SPECIAL PUBLIC HOUSING COUNCIL MEETING
PARMA CITY COUNCIL CHAMBER
7:18 P.M.

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

COUNCIL MEMBERS PRESENT: VITO DIPIERRO
ALLAN DIVIS
DEBORAH LIME
LARRY NAPOLI
BRIAN BROCHETTI
MARK CASSELBERRY
JEFFREY CROSSMAN
BRIAN DAY

COUNCIL MEMBER EXCUSED: SCOTT M. TUMA

Ms. Krupicka – 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 G. Dobeck, Auditor Dennis Kish, Treasurer Tom Mastroianni, Service Director Brian Higgins, Safety Director Gregory Baeppler, Building Commissioner/City Engineer Paul Deichmann, Communications and Community Relations Director Jeannie Roberts, Recreation Commissioner Mickey Vittardi, Director of Human Resources Thomas Weinreich, Community Development Director Erik Tollerup, Chief of Staff Michael Culp, Economic Development Director Officer/Grant Writer Shelley Cullins, Director of Public Housing Lev Kulchytsky and Chief Deputy Clerk of Council Lisa Krupicka.

NOTICE OF SPECIAL PUBLIC HOUSING COUNCIL MEETING

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 7TH day of JULY, 2014, at 6:50 P.M., 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:

Public Housing Council Meeting Minutes – June 2, 2014

FIRST READING:

HOUSING RESOLUTION NO. 14-6

7/7/14

L-14-6

BY: VITO DIPIERRO

(By Request – Public Housing Executive Director)

A RESOLUTION AUTHORIZING THE PUBLIC HOUSING EXECUTIVE DIRECTOR TO SUBMIT THE 2015 PARMA PUBLIC HOUSING AGENCY STREAMLINED ANNUAL PLAN AND FIVE YEAR PLAN (2015-2019) FOR THE LOW-INCOME PUBLIC HOUSING PROGRAM AND HOUSING CHOICE VOUCHER PROGRAM TO THE DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD), AND DECLARING AN EMERGENCY

To be referred back to the Public Housing Committee.

You are therefore commanded to summon: Mayor Timothy DeGeeter, Auditor Dennis M. Kish, Law Director Timothy Dobeck, Treasurer Thomas Mastroianni, Council President Sean P. Brennan, Brian Brochetti, Mark Casselberry, Jeffrey Crossman, Brian Day, Vito Dipierro, Alan Divis, Deborah Lime, Lawrence Napoli, Scott M. Tuma, 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 JULY, AD 2014.

/s/ Sean P. Brennan

City of Parma PRESIDENT OF COUNCIL SEAN P. BRENNAN

CERTIFICATE OF SERVICE

NOTICE OF SPECIAL MEETING OF COUNCIL

I, Lynne Thomay of the City of Parma, Ohio, do hereby certify that on July 3rd, 2014, 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 July 3, 2014 at 3:34 P.M., which date and time is more than twelve hours prior to the time of the Special Meeting.

Signed Lynn Thomay
Deputy Clerk 1
City of Parma, Ohio.

DISPENSE WITH THE REGULAR ORDER OF BUSINESS

Motion made by Councilman Dipierro seconded by Councilman Crossman 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 JOURNAL

Mr. Brennan – Stated, you have before you the Minutes from the special Public Housing Council Meeting of June 2, 2014. Asked if there were any additions or corrections to these Minutes? Stated, hearing none, the minutes will stand approved as printed.

FIRST READING:

HOUSING RESOLUTION NO. 14-6 7/7/14 L-14-6
(SPECIAL MEETING)

BY: VITO DIPIERRO
(By Request – Public Housing Executive Director)

A RESOLUTION AUTHORIZING THE PUBLIC HOUSING EXECUTIVE DIRECTOR TO SUBMIT THE 2015 PARMA PUBLIC HOUSING AGENCY STREAMLINED ANNUAL PLAN AND FIVE YEAR PLAN (2015-2019) FOR THE LOW-INCOME PUBLIC HOUSING PROGRAM AND HOUSING CHOICE VOUCHER PROGRAM TO THE DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD), AND DECLARING AN EMERGENCY

Director Kulchytsky – Stated that this legislation is for the Five Year Annual Plan starting in 2015. The two items that he would like noted are the RAD Program amendment and they went through this last year also. Also the 2015 to 2019 CFP Capital Fund Projects that they will be working on at Chevybrook Estates. He can address them in further detail in the future meetings.

Mr. Brennan – Said Housing Resolution No. 14-6 will be referred to the Public Housing Committee.

REPORT ON ABSENT MEMBERS

Motion made by Councilman Day seconded by Councilman Crossman to excuse Councilman Scott Tuma from said special Public Housing Meeting. Motion carried.

ADJOURNMENT

Motion made by Councilman Day seconded by Councilman Casselberry to adjourn said special Public Housing Council Meeting at 7:20 P.M. 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 from the special Public Housing Council Meeting held on Monday, July 7, 2014.

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

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