

**November 17, 2014  
Special Public Housing Council Meeting  
Parma City Hall Council Chambers  
7:09 PM**

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

**COUNCIL MEMBERS PRESENT:**                    **LARRY NAPOLI  
SCOTT M. TUMA  
BRIAN BROCHETTI  
MARK CASSELBERRY  
JEFFREY CROSSMAN  
BRIAN DAY  
VITO DIPIERRO  
DEBORAH LIME**

**COUNCIL MEMBERS EXCUSED:**                **ALLAN DIVIS**

Mr. Ramser – Mr. President, the Roll of Council has been called, 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 Dennis Kish, Treasurer Tom Mastroianni, Safety Director Gregory Baeppler, Building Commissioner/City Engineer Paul Deichmann, Communications and Community Relations Director Jeannie Roberts, Director of Public Housing Lev Kulchytsky, and Clerk of Council Kenneth A. Ramser.

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**NOTICE OF SPECIAL PUBLIC HOUSING COUNCIL MEETING**

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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 17TH day of NOVEMBER, 2014, at 6:45 P.M., Eastern Standard 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:

1.        Public Housing Committee Meeting to discuss CGI Consulting Agreement
2.        Special Public Housing Council Meeting

**Approval of Minutes from September 15, 2014 Special Public Housing Meeting**

**FIRST READING:**

**HOUSING ORDINANCE NO. 14-8**

By: Vito Dipierro  
(By Request – Public Housing Executive Director)

**11/17/14**  
(Special Meeting)

**L-14-8**

AN ORDINANCE AUTHORIZING THE PUBLIC HOUSING EXECUTIVE DIRECTOR TO ENTER INTO A CONTRACT WITH CGI TO HELP WITH THE DAY-TO-DAY OPERATIONS OF THE PARMA PUBLIC HOUSING AGENCY, AND DECLARING AN EMERGENCY

To be referred 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 Allan 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.

/seal/

In testimony whereof, I have hereunto set my hand and caused the corporate seal of said City to be hereunto affixed, this 14<sup>th</sup> Day of NOVEMBER, 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 November 14, 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 November 14, 2014 at 2:53 PM, which date and time is more than twelve hours prior to the time of the Special Meeting.

Thomay Signed /s/ Lynne S. Deputy Clerk 1  
City of Parma, Ohio.

**DISPENSE WITH THE REGULAR ORDER OF BUSINESS**

Motion made by Councilman Tuma, Seconded by Councilman Day, 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 the Minutes from the Special Public Housing Council Meeting of September 15, 2014. He asked if there were any additions or corrections to these Minutes. Stated, hearing none, the Minutes will stand approved as printed.

**FIRST READING:**

By: Vito Dipierro Housing Ordinance No. 14-8 11-17-14 L-14-8

(Special Meeting)

AN ORDINANCE AUTHORIZING THE PUBLIC HOUSING EXECUTIVE DIRECTOR TO ENTER INTO A CONTRACT WITH CGI TO HELP WITH THE DAY-TO-DAY OPERATIONS OF THE PARMA PUBLIC HOUSING AGENCY, AND DECLARING AN EMERGENCY

Mr. Brennan – Said Public Hearing Ordinance will be referred back to the Public Housing Committee

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REPORT ON ABSENT OFFICIALS

Motion made by Councilman Day, seconded by Councilman Dipierro to excuse Councilman Divis from said meeting. Motion carried.

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ADJOURNMENT

Motion made by Councilman Day, seconded by Councilman Napoli, to adjourn said Special Public Housing Council Meeting. Motion carried.

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CERTIFICATION

I, Kenneth A. Ramser, Clerk of Council for the City of Parma, Ohio, do hereby certify the above to be a true and accurate copy of the minutes from the Special Public Housing Council Meeting held on November 17, 2014.

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KENNETH A. RAMSER  
CLERK OF COUNCIL

SEAN P. BRENNAN  
PRESIDENT OF COUNCIL

Meeting Adjourned at 7:11 p.m.

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