

SEPTEMBER 2, 2014
SPECIAL PUBLIC HOUSING COUNCIL MEETING
PARMA CITY COUNCIL CHAMBERS
7:19 P.M.

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

COUNCIL MEMBERS PRESENT:

SCOTT TUMA
BRIAN BROCHETTI
MARK CASSELBERRY
JEFFREY CROSSMAN
BRIAN DAY
VITO DIPIERRO
ALLAN DIVIS
DEBORAH LIME
LARRY NAPOLI

Mr. Ramser – 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 Dobeck, Auditor Dennis Kish, Treasurer Thomas Mastroianni, Service Director Brian Higgins, Safety Director Gregory Baeppler, Recreation Commissioner Mickey Vittardi, Community Development Director Erik Tollerup, Economic Development Officer/Grant Writer Shelley Cullins, Building Commissioner/City Engineer Paul Deichmann, Communications and Community Relations Director Jeannie Roberts, Director of Human Resources Thomas Weinreich, Chief of Staff Mike Culp, Director of Public Housing Lev Kulchitsky, 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 2ND day of September, 2014, which commences at 6:50 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: -

SPECIAL PUBLIC HOUSING COUNCIL MEETING

APPROVE MINUTES OF JULY 7, 2014

SECOND READING:

HOUSING RESOLUTION NO. 14-6

7/7/14

L-14-6

BY: V. 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 Tim DeGeeter, Auditor Dennis M. Kish, Law Director Timothy Dobeck, Treasurer Tom Mastroianni, Council President Sean P. Brennan, Brian Brochetti, Mark Casselberry, Jeffrey Crossman, Brian Day, Vito Dipierro, Allan Divis, Deborah Lime, Larry Napoli, Scott 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 29th day of August, 2014

/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 29, 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 August 29, 2014 at 3:00 PM, which date and time is more than twelve hours prior to the time of the Special Meeting.

Signed /s/ Linda Cross
Linda Cross, Deputy Clerk I
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.

LEGISLATIVE COMMENT

Mr. Brennan – Asked if there was anyone from the public who would like to comment on legislation that Council will be taking final action on this evening. No one wished to speak.

DISPOSAL OF THE JOURNAL

Mr. Brennan - Stated that we have the Minutes of the Public Housing Meeting of July 7, 2014. Are there any corrections or changes? Seeing none, the Minutes will stand approved as printed.

SECOND READING:

HOUSING RESOLUTION NO. 14-6 7/7/14 L-14-6

BY: V. Dipierro
(By Request - Public Housing Executive Director)

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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

Motion made by Councilman Dipierro, seconded by Councilman Day to refer Housing Resolution No. 14-6 back to the Public Housing Committee. Motion carried.

ADJOURNMENT

Motion made by Councilman Day, seconded by Councilman Tuma, to adjourn said Special Parma Public Housing Council Meeting at 7:20 PM. Motion carried.

CERTIFICATION

I, Kenneth A. Ramser, Clerk of Council for the City of Parma, Ohio, do hereby certify the above to be a true and correct copy of the Minutes from the Special Public Housing Council Meeting held on Monday, September 2, 2014.

/s/ Kenneth A. Ramser

KENNETH A. RAMSER
CLERK OF COUNCIL

/s/ Sean P. Brennan

SEAN P. BRENNAN
PRESIDENT OF COUNCIL

Meeting adjourned at 7:20 p.m. lly

John R. Brennan

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