

**MINUTES
APRIL 15, 2019
SPECIAL PUBLIC HOUSING COUNCIL MEETING
PARMA COUNCIL CHAMBERS
8:15 P.M.**

The Special Public Housing Council Meeting was called to order by President of Council Deborah Lime presiding:

COUNCIL MEMBERS PRESENT:	LARRY NAPOLI KRISITIN L. SABAN BRIAN BROCHETTI MARK CASSELBERRY VITO DIPIERRO ALLAN DIVIS ROY J. JECH DENNIS M. KISH DEBORAH LIME
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Mr. Ramser – Madam, 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 Brian Day, Treasurer Tom Mastroianni, Service Director Brian Higgins, Building Commissioner/City Engineer Paul Deichmann, Recreation Commissioner Mickey Vittardi, Community Development Director Erik Tollerup and Clerk of Council Kenneth A. Ramser.

NOTICE OF SPECIAL 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 , immediately following the Public Housing Committee Meeting. Committee Meetings begin at 6 P.M. eastern daylight savings time 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 FROM THE DECEMBER 17, 2018, SPECIAL PUBLIC HOUSING COUNCIL MEETING.

SUSPENSION OF THE RULES:

HOUSING RESOLUTION NO. 19-1	4/15/19	L-19-1
BY: V. DIPIERRO		(Special Meeting)
(By Request – Public Housing Executive Director)		

A RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR OF THE PARMA PUBLIC HOUSING AGENCY TO WRITE-OFF THE AMOUNT OF \$543.31 OF UNCOLLECTABLE RENT FROM PREVIOUS TENANTS/RESIDENTS AT PARMA PUBLIC HOUSING CHEVYBROOK ESTATES, AND DECLARING AN EMERGENCY

HOUSING RESOLUTION NO. 19-2

4/15/19

L-19-2

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

(Special Meeting)

A RESOLUTION AUTHORIZING THE DIRECTOR OF PUBLIC HOUSING TO REMOVE THE AMOUNT OF \$ 188.00 OF UNCASHED CHECKS FROM ITS ACCOUNTING REGISTERS, AND DECLARING AN EMERGENCY

HOUSING ORDINANCE NO. 19-3

4/15/19

L-19-3

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

(Special Meeting)

AN ORDINANCE AUTHORIZING THE PUBLIC HOUSING EXECUTIVE DIRECTOR TO ENTER INTO A LICENSING AGREEMENT WITH CHN HOUSING PARTNERS FOR THE PURPOSE OF CONDUCTING CERTAIN DUE DILIGENCE ACTIVITIES FOR THE PARMA PUBLIC HOUSING AGENCY, AND DECLARING AN EMERGENCY

You are therefore commanded to summon: Mayor Timothy DeGeeter, Auditor Brian Day, Law Director Timothy Dobeck, Treasurer Thomas Mastroianni, Council President Sean P. Brennan, Brian Brochetti Mark Casselberry, Vito Dipierro, Allan Divis, Roy J. Jech, Dennis M. Kish, Deborah Lime, Larry Napoli, Kristin L. Saban 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 12th day of April, 2019.

/seal/

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

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

I, Karen H. Jones , of the City of Parma, Ohio, do hereby certify that on , 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 April 12th, 2019, at 2:00 PM , which date and time is more than twelve hours prior to the time of the Special Meeting.

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

DISPENSE WITH THE REGULAR ORDER OF BUSINESS

Motion made by Councilman Casselberry seconded by Councilman Brochetti 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 JOURNAL

Mrs. Lime – Stated, you have before you the Minutes from the Special Public Housing Council Meeting of December 17, 2018. Asked if there were any additions or corrections to the Minutes. Stated, hearing none, the Minutes will stand approved as printed.

SUSPENSION OF THE RULES:

Mrs. Lime – Shall the statutory provision and Rule 48 requiring the full and distinct reading of Housing Resolution No. 19-1, Housing Resolution No. 19-2 and Housing Ordinance No. 19-3 on three different days be dispensed with?

Yes: Napoli, Saban, Brochetti, Casselberry, Dipierro, Divis, Jech, Kish, Lime.

No: None; motion carried.

Mrs. Lime – Shall Rule 45 requiring reference to committee be dispensed with and Housing Resolution No. 19-1, Housing Resolution No. 19-2 and Housing Ordinance No. 19-3 be placed on final passage?

Yes: Napoli, Saban, Brochetti, Casselberry, Dipierro, Divis, Jech, Kish, Lime.

No: None; motion carried.

BY: V. DIPIERRO HOUSING RESOLUTION NO. 19-1 4/15/19 L-19-1
(By Request – Public Housing Executive Director) (Special Meeting)

A RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR OF THE PARMA PUBLIC HOUSING AGENCY TO WRITE-OFF THE AMOUNT OF \$543.31 OF UNCOLLECTABLE RENT FROM PREVIOUS TENANTS/RESIDENTS AT PARMA PUBLIC HOUSING CHEVYBROOK ESTATES, AND DECLARING AN EMERGENCY

Motion made by Councilman Casselberry seconded by Councilwoman Saban to adopt Housing Resolution No. 19-1.

Yes: Napoli, Saban, Brochetti, Casselberry, Dipierro, Divis, Jech, Kish, Lime.

No: None; Housing Resolution No. 19-1 is adopted.

BY: V. DIPIERRO HOUSING RESOLUTION NO. 19-2 4-15/19 L-19-2
(By Request - Public Housing Executive Director) (Special Meeting)

A RESOLUTION AUTHORIZING THE DIRECTOR OF PUBLIC HOUSING TO REMOVE THE AMOUNT OF \$ 188.00 OF UNCASHED CHECKS FROM ITS ACCOUNTING REGISTERS, AND DECLARING AN EMERGENCY

Motion made by Councilman Casselberry seconded by Councilwoman Saban to adopt Housing Resolution No. 19-2.

Yes: Napoli, Saban, Brochetti, Casselberry, Dipierro, Divis, Jech, Kish, Lime.

No: None; Housing Resolution No. 19-2 is adopted.

BY: V. DIPIERRO HOUSING ORDINANCE NO. 19-3 4/15/19 L-19-3
(By Request – Public Housing Executive Director) (Special Meeting)

AN ORDINANCE AUTHORIZING THE PUBLIC HOUSING EXECUTIVE DIRECTOR TO ENTER INTO A LICENSING AGREEMENT WITH CHN HOUSING PARTNERS FOR THE PURPOSE OF CONDUCTING CERTAIN DUE DILIGENCE ACTIVITES FOR THE PARMA PUBLIC HOUSING AGENCY, AND DECLARING AN EMERGENCY

Motion made by Councilman Casselberry seconded by Councilwoman Saban to adopt Housing Ordinance No. 19-3.

Yes: Napoli, Saban, Brochetti, Casselberry, Dipierro, Divis, Jech, Kish, Lime.

No: None; Housing Ordinance No. 19-3 is adopted.

