SEPTEMBER 14, 2015 SPECIAL PUBLIC HOUSING COUNCIL MEETING PARMA CITY COUNCIL CHAMBERS 8:51 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 SCOTT M. TUMA **BRIAN BROCHETTI** MARK CASSELBERRY JEFFREY CROSSMAN **BRIAN DAY**

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, Assistant Law Director Timothy Miller, Auditor Dennis Kish, Treasurer Tom Mastroianni, Service Director Brian Higgins, Safety Director Michael O'Malley, Building Commissioner/City Engineer Paul Deichmann, Communications and Community Relations Director Jeannie Roberts, Recreation Director Mickey Vittardi, Director of Human Resources Thomas Weinreich, Chief of Staff Michael Culp, 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 14th day of September, 2015, immediately following Committee meetings which commence at 7 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:

SPECIAL PUBLIC HOUSING MEETING:

APPROVAL OF SPECIAL PUBLIC HOUSING MINUTES OF SEPTEMBER 8, 2015.

SECOND READING PENDING OUTCOME OF COMMITTEE MEETING:

HOUSING RESOLUTION NO. 15-10

9/8/15 L-15-10

V. DIPIERRO BY:

(Special Meeting)

(By Request-Public Housing Executive Director)

A RESOLUTION AUTHORIZING THE 2016 PARMA PUBLIC HOUSING BUDGET, 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 11th Day of September, AD 2015.

/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 Jones Deputy Clerk I of the City of Parma, Ohio, do hereby certify that on September 11, 2015, 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 September 11, 2015 at 3 PM, which date and time is more than twelve hours prior to the time of the Special Meeting.

Signed /s/ Karen Jones
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 Meeting. Motion carried.

LEGISLATIVE COMMENT

No one wished to speak.

DISPOSAL OF JOURNAL

Mr. Brennan - Stated, you have before you the Minutes from the special Public-Housing Meeting held on September 8, 2015. Asked if there were any additions or corrections to these minutes? Hearing none, the minutes will stand approved as printed.

SECOND READING:

HOUSING RESOLUTION NO. 15-10

9/8/15 L-15-10 (SPECIAL MEETING)

BY: \

V. DIPIERRO

(By Request - Public Housing Executive Director)

A RESOLUTION AUTHORIZING THE 2016 PARMA PUBLIC HOUSING BUDGET, AND DECLARING AN EMERGENCY

Motion made by Councilman Dipierro, seconded by Councilman Day to refer Hsg Resolution No. 15-10 back to the Public Housing Committee. Motion Carried.

ADJOURNMENT

Motion made by Councilman Day, seconded by Councilman Napoli to adjourn the special Public Housing Meeting at 8:55 P.M. Motion carried

CERTIFICATION

l, 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 special Public Housing Council Meeting held on Monday, September 14, 2015.

/S/ KENNETH A. RAMSER

/S/ SEAN P. BRENNAN

KENNETH A. RAMSER CLERK OF COUNCIL SEAN P. BRENNAN
PRESIDENT OF COUNCIL

compiled by kj