SEPTEMBER 13, 2016 SPECIAL PUBLIC HOUSING MEETING MINUTES PARMA CITY HALL COUNCIL CHAMBERS 7:14 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 KRISTIN L. SABAN SCOTT M. TUMA BRIAN BROCHETTI MARK CASSELBERRY JEFFREY CROSSMAN

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, Treasurer Tom Mastroianni, Service Director Brian Higgins, Safety Director Michael O'Malley, Director of Public Housing Priscilla Pointer-Hicks 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; GreetingsCity 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 13th day of September, 2016, (immediately after the Public Housing Committee Meeting) which Regular Committee Meetings begin at 7:00 P.M., 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 AUGUST 1, 2016:

SUSPENSION OF THE RULES: HOUSING ORDINANCE NO. 16-10 9/13/16

9/13/16 (Special Meeting)

L-16-10

BY: V. DIPIERRO

(By Request - Public Housing Executive Director)

AN ORDINANCE AUTHORIZING THE EXECUTIVE DIRECTOR OF PARMA PUBLIC HOUSING AGENCY TO ENTER INTO A CONTRACT WITH THE LOWEST AND BEST BIDDER FOR THE REPLACEMENT OF EXTERIOR DOORS AT THE CHEVYBROOK ESTATES, 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, Jeffrey Crossman, Vito Dipierro Alan Divis, Deborah Lime, Lawrence Napoli, Kristin L. Saban, 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 9th Day of September, AD 2016.

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

> Roll Call Order Vito Dipierro Allan Divis Deborah Lime Larry Napoli Kristin L. Saban Scott M. Tuma Brian Brochetti Mark Casselberry Jeffrey Crossman

CERTIFICATE OF SERVICE NOTICE OF SPECIAL MEETING OF COUNCIL

I, Karen Jones of the City of Parma, Ohio, do hereby certify that on September 9th, 2016, I sent 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 9, 2016 at 2 PM, which date and time is more than twelve hours prior to the time of the Special Meeting.

Signed <u>/s/ Karen Jones</u>

Karen Jones, Deputy Clerk 1 City of Parma, Ohio.

DISPENSE WITH THE REGULAR ORDER OF BUSINESS

Motion made by Councilman Tuma seconded by Councilman Casselberry 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 held on August 1, 2016. Asked if there were any additions or corrections to these Minutes? Stated hearing none, the Minutes will stand as approved as printed.

LEGISLATIVE COMMENT

No one wished to speak.

SUSPENSION OF THE RULES:

Mr. Brennan - Shall the statutory provision and Rule 48 requiring the full and distinct reading of Housing Ordinance No. 16-10 on three different days be dispensed with?

Yes: Dipierro, Divis, Lime, Napoli, Saban, Tuma, Brochetti, Casselberry, Crossman.

No: None; motion carried

Mr. Brennan - Shall Rule 45 requiring reference to committee be dispensed with and Housing Ordinance No, 16-10 be placed on final passage?

Yes: Dipierro, Divis, Lime, Napoli, Saban, Tuma, Brochetti, Casselberry, Crossman.

No: None; motion carried.

HOUSING ORDINANCE NO. 16-10	9/13/16	L-16-10
	(Special Meeting)	

BY: V. DIPIERRO

(By Request - Public Housing Executive Director)

AN ORDINANCE AUTHORIZING THE EXECUTIVE DIRECTOR OF PARMA PUBLIC HOUSING AGENCY TO ENTER INTO A CONTRACT WITH THE LOWEST AND BEST BIDDER FOR THE REPLACEMENT OF EXTERIOR DOORS AT THE CHEVYBROOK ESTATES, AND DECLARING AN EMERGENCY

Motion made by Councilman Tuma seconded by Councilman Casselberry to adopt Housing Ordinance No. 16-10.

Yes: Dipierro, Divis, Lime, Napoli, Saban, Tuma, Brochetti, Casselberry, Crossman.

No: None; Housing Ordinance No. 16-10 is adopted.

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ADJOURNMENT

Motion made by Councilman Crossman seconded by Councilman Casselberry to adjourn said Special Public Housing Council Meeting at 7:17 P.M. 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 September 13, 2016.

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

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