# OCTOBER 3, 2016 SPECIAL PUBLIC HOUSING MEETING NOTICE PARMA CITY HALL COUNCIL CHAMBERS 6:06 P.M.

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

COUNCIL MEMBERS PRESENT: KRISTIN L. SABAN

SCOTT M. TUMA BRIAN BROCHETTI MARK CASSELBERRY JEFFREY CROSSMAN VITO DIPIERRO ALLAN DIVIS DEBORAH LIME

COUNCIL MEMBER EXCUSED: 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 G. Dobeck, Auditor Brian Day, Treasurer Tom Mastroianni, Service Director Brian Higgins, Safety Director Michael O'Malley 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 3rd day of October, 2016, immediately following Public Housing Committee Meeting which begins at 6:00 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:

1. Approval of Public Housing Minutes of September 13, 2016

#### 2. FIRST READING:

HOUSING RESOLUTION NO. 16-11

10/3/16 L-16-11

BY: V. DIPIERRO (Special Meeting)

(By Request – Public Housing Executive Director)

A RESOLUTION AUTHORIZING THE 2017 PARMA PUBLIC HOUSING

BUDGET, AND DECLARING AN EMERGENCY

To be referred to the Public Housing Committee.

#### 3. **RECONSIDERATION OF LEGISLATION:**

HOUSING ORDINANCE NO. 16-10

9/13/16 L-16-10

BY: V. DIPIERRO

(Special Meeting)

(By Request – Parma 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

To be reconsidered and amended to reflect a change in the amount.

You are therefore commanded to summon: Mayor Tim DeGeeter, Auditor Brian Day, Law Director Timothy Dobeck, Treasurer Thomas Mastroianni, Public Housing Director Priscilla Pointer-Hicks, Council President Sean P. Brennan, Brian Brochetti, Mark Casselberry, Jeffrey Crossman, Vito Dipierro, Allan Divis, Deborah Lime, Larry 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.

In testimony whereof, I have hereunto set my hand and caused the Corporate seal of said City to be hereunto affixed, this 30<sup>th</sup> day of September, 2016

/seal/

/s/ Sean P. Brennan

City of Parma COUNCIL PRESIDENT SEAN P. BRENNAN

### CERTIFICATE OF SERVICE NOTICE OF SPECIAL MEETING OF COUNCIL

I, Lisa Krupicka, of the City of Parma, Ohio, do hereby certify that on September 30, 2016, 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 30, 2016, at 3 PM, which date and time is more than twelve hours prior to the time of the Special Meeting.

Signed <u>Lisa Krupicka</u>
Lisa Krupicka, Chief Deputy Clerk
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 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 September 13, 2016. Asked if there were any additions or corrections to the Minutes? Stated hearing none, the Minutes will stand approved as printed.

\_\_\_\_\_\_

#### **LEGISLATIVE COMMENT**

No one wished to speak.

#### FIRST READING:

HOUSING RESOLUTION NO. 16-11

10/3/16 L-16-11

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

(Special Meeting)

A RESOLUTION AUTHORIZING THE 2017 PARMA PUBLIC HOUSING BUDGET, AND DECLARING AN EMERGENCY

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

\_\_\_\_\_\_

#### **RECONSIDERATION OF LEGISLATION:**

HOUSING ORDINANCE NO. 16-10

9/13/16 L-16-10

BY: V. DIPIERRO

(Special Meeting)

(By Reguest – Parma 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 CHEVYBROOK ESTATES, AND DECLARING AN EMERGENCY

Motion made by Councilman Dipierro seconded by Councilman Casselberry to Reconsider Housing Ordinance No. 16-10. Motion carried.

Motion made by Councilman Dipierro seconded by Councilman Casselberry to amend Reconsidered Housing Ordinance No. as follows: In Section 1, change the amount to read "78,912.00". Motion carried.

Motion made by Councilman Dipierro seconded by Councilman Casselberry to adopt Reconsidered Ordinance No. 16-10 as amended.

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

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

#### **REPORT ON ABSENT OFFICIALS**

Motion made by Councilman Crossman seconded by Councilman Casselberry to excuse Councilman Napoli from said special Public Housing Meeting. Motion carried.

\_\_\_\_\_\_

#### **ADJOURNMENT**

Motion made by Councilman Crossman seconded by Councilman Casselberry to adjourn said special Public Housing Council Meeting at 6:11 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 October 3, 2016.

/s/ Kenneth A. Ramser
KENNETH RAMSER
CLERK OF COUNCIL

<u>/s/ Sean P. Brennan</u>
SEAN P. BRENNAN
PRESIDENT OF COUNCIL