OCTOBER 16, 2017 SPECIAL PUBLIC HOUSING COUNCIL MEETING MINUTES PARMA CITY HALL COUNCIL CHAMBERS 7:00 P.M.

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

COUNCIL MEMBERS PRESENT:

JEFFREY CROSSMAN
VITO DIPIERRO
ALLAN DIVIS
DENNIS M. KISH
DEBORAH LIME
LARRY NAPOLI
RPIAN BROCHETTI

BRIAN BROCHETTI MARK CASSELBERRY

COUNCIL MEMBER EXCUSED:

KRISTIN L. SABAN

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, Asst. Law Director Timothy Miller, Auditor Brian Day, Treasurer Tom Mastroianni, Service Director Brian Higgins, Safety Director Thomas Weinreich, Building Commissioner/City Engineer Paul Deichmann, Community Development Director Erik Tollerup, Communications and Community Relations Director Jeannie Roberts, Chief of Staff Mike Culp, Director of Public Housing Priscilla Pointer-Hicks and Clerk of Council Kenneth A. Ramser.

NOTICE OF PUBLIC HOUSING 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 16th day of October, 2017, at 6:00 PM, Eastern Daylight Savings Time. Public Hearing and Committees begin at 6:00 and this special meeting will follow the Public Housing Committee Meeting, in 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: -

APPROVAL OF THE MINUTES OF OCTOBER 2, 2017

SECOND READING SUSPENSION OF THE RULES:

HSG. RESOLUTION NO. 17-6

10/2/17

L-17-6

By: V. DIPIERRO

(Spec. Mtg.)

(By Request – Public Housing Executive Director)

A RESOLUTION AUTHORIZING THE 2018 PARMA PUBLIC HOUSING BUDGET, AND DECLARING AN EMERGENCY

SUSPENSION OF THE RULES:

HSG. ORDINANCE NO. 17-7

10/16/17

L-17-7

By: V. DIPIERRO

(Spec. Mtg.)

(By Request - Public Housing Executive Director)

AN ORDINANCE TO ACCEPT MODIFICATION OF THE PARMA PUBLIC HOUSING CHOICE VOUCHER PROGRAM ADMINISTRATIVE PLAN, AND DECLARING AN **EMERGENCY**

HSG. RESOLUTION NO. 17-8

10/16/17

L-17-8

By: V. DIPIERRO

(Spec. Mtg.)

(By Request – Public Housing Executive Director)

A RESOLUTION TO APPROVE THE UPDATED ADMISSIONS AND CONTINUED OCCUPANCY (ACOP) POLICY FOR THE PARMA PUBLIC HOUSING AGENCY. AND DECLARING AN EMERGENCY

HSG. RESOLUTION NO. 17-9

10/16/17

L-17-9

By: V. DIPIERRO

(Spec. Mtg.)

(By Request – Public Housing Executive Director)

A RESOLUTION AUTHORIZING THE PUBLIC HOUSING EXECUTIVE DIRECTOR TO SUBMIT THE 2018 PARMA PUBLIC HOUSING AGENCY STREAMLINED ANNUAL PLAN 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

HSG. ORDINANCE NO. 17-10

10/16/17

L-17-10

By: V. DIPIERRO

(Spec. Mtg.)

(By Request - Public Housing Executive Director)

AN ORDINANCE UPDATING AND APPROVING VARIOUS CONTROL PROCEDURES AND POLICIES FOR THE PARMA PUBLIC HOUSING AGENCIES, AND DECLARING AN **EMERGENCY**

You are therefore commanded to summon: Mayor Tim DeGeeter, Auditor Brian Day, Law Director Timothy Dobeck, Treasurer Tom Mastroianni, Safety Director Thomas Weinreich, Service Director Brian Higgins, Council President Sean Brennan, Brian Brochetti, Mark Casselberry, Jeffrey Crossman, Vito Dipierro, Allan Divis, Dennis M. Kish, Deborah Lime, Larry Napoli, Kristin Saban, Council members 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

/seal/

Corporate seal of said City to be hereunto affixed, this 13th day of October AD 2017.

Sean P. Brennan City of Parma COUNCIL PRESIDENT SEAN P. BRENNAN

CERTIFICATE OF SERVICE

NOTICE OF SPECIAL MEETING OF COUNCIL

I, Linda Cross, Deputy Clerk I of the City of Parma, Ohio, do hereby certify that on October 13, 2017, notices of a Special Public Housing 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 leaving a copy of such notice by email on October 13, 2017, at 3:30 PM, which date and time is more than twelve hours prior to the time of the Special Meeting.

Signed

/s/ Linda Cross

Linda Cross City of Parma, Ohio.

DISPENSE WITH THE REGULAR ORDER OF BUSINESS

Motion made by Councilwoman Lime, 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.

DISPOSAL OF JOURNAL

Mr. Brennan – Stated you have before you the Minutes from the special Public Housing Meeting held on October 2, 2017. Asked if there were any additions or corrections to these Minutes? Stated hearing none, the Minutes will stand approved as printed.

LEGISLATIVE COMMENT

No one wished to speak.

SECOND READING SUSPENSION OF THE RULES:

Mr. Brennan – Shall the statutory provision and Rule 48 requiring the full and distinct reading of Housing Resolution No. 17-6 on three different days be dispensed with?

Yes: Crossman, Dipierro, Divis, Kish, Lime Napoli, Brochetti, Casselberry.

No: None; motion carried.

HSG. RESOLUTION NO. 17-6

10/2/17 (Spec. Mtg.)

L-17-6

By: V. DIPIERRO

(By Request - Public Housing Executive Director)

A RESOLUTION AUTHORIZING THE 2018 PARMA PUBLIC HOUSING BUDGET, AND DECLARING AN EMERGENCY

Motion made by Councilwoman Lime, seconded by Councilman Casselberry to adopt Housing Resolution No. 17-6.

Yes: Crossman, Dipierro, Divis, Kish, Lime Napoli, Brochetti, Casselberry.

No: None; Hsg. Resolution No. 17-6 is adopted.

SUSPENSION OF THE RULES:

Mr. Brennan – Shall the statutory provision and Rule 48 requiring the full and distinct reading of Housing Ordinance No. 17-7, Housing Resolution No. 17-8, Housing Resolution No. 17-9, and Housing Ordinance No. 17-10, on three different days be dispensed with?

Yes: Crossman, Dipierro, Divis, Kish, Lime Napoli, Brochetti, Casselberry.

No: None; motion carried.

Mr. Brennan – Shall Rule 45 requiring reference to committee be dispensed with and Housing Ordinance No. 17-7, Housing Resolution No. 17-8, Housing Resolution No. 17-9, and Housing Ordinance No. 17-10, be placed on final passage?

Yes: Crossman, Dipierro, Divis, Kish, Lime Napoli, Brochetti, Casselberry.

No: None; motion carried.

HSG. ORDINANCE NO. 17-7

10/16/17

L-17-7

By: V. DIPIERRO

(Spec. Mtg.)

(By Request – Public Housing Executive Director)

AN ORDINANCE TO ACCEPT MODIFICATION OF THE PARMA PUBLIC HOUSING CHOICE VOUCHER PROGRAM ADMINISTRATIVE PLAN, AND DECLARING AN EMERGENCY

Motion made by Councilwoman Lime, seconded by Councilman Casselberry to adopt Housing Ordinance No. 17-7.

Yes: Crossman, Dipierro, Divis, Kish, Lime Napoli, Brochetti, Casselberry.

No: None; Hsg. Ordinance No. 17-7 is adopted.

10/16/17

L-17-8

By: V. DIPIERRO

(Spec. Mtg.)

(By Request - Public Housing Executive Director)

A RESOLUTION TO APPROVE THE UPDATED ADMISSIONS AND CONTINUED OCCUPANCY (ACOP) POLICY FOR THE PARMA PUBLIC HOUSING AGENCY, AND DECLARING AN EMERGENCY

Motion made by Councilwoman Lime, seconded by Councilman Casselberry to adopt Housing Resolution No. 17-8.

Yes: Crossman, Dipierro, Divis, Kish, Lime Napoli, Brochetti, Casselberry.

No: None: Hsq. Resolution No. 17-8 is adopted.

HSG. RESOLUTION NO. 17-9

10/16/17

L-17-9

By: V. DIPIERRO

(Spec. Mtg.)

(By Request – Public Housing Executive Director)

A RESOLUTION AUTHORIZING THE PUBLIC HOUSING EXECUTIVE DIRECTOR TO SUBMIT THE 2018 PARMA PUBLIC HOUSING AGENCY STREAMLINED ANNUAL PLAN 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 Councilwoman Lime, seconded by Councilman Casselberry to adopt Housing Resolution No. 17-9.

Yes: Crossman, Dipierro, Divis, Kish, Lime Napoli, Brochetti, Casselberry.

No: None; Hsg. Resolution No. 17-9 is adopted.

HSG. ORDINANCE NO. 17-10

10/16/17

(Spec. Mtg.)

L-17-10

By: V. DIPIERRO

(By Request - Public Housing Executive Director)

AN ORDINANCE UPDATING AND APPROVING VARIOUS CONTROL PROCEDURES AND POLICIES FOR THE PARMA PUBLIC HOUSING AGENCIES, AND DECLARING AN EMERGENCY

Motion made by Councilwoman Lime, seconded by Councilman Casselberry to adopt Housing Ordinance No. 17-10.

Yes: Crossman, Dipierro, Divis, Kish, Lime Napoli, Brochetti, Casselberry.

No: None; Hsg. Ordinance No. 17-10 is adopted.

REPORT ON ABSENT OFFICIALS

Motion made by Councilwoman Lime, seconded by Councilman Casselberry to excuse Councilwoman Saban. Motion carried.

ADJOURNMENT

Motion made by Councilwoman Lime, seconded by Councilman Casselberry to adjourn said Special Public Housing Council Meeting at 7:08 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 Monday, October 16, 2017.

/s/ Kenneth A. Ramser

KENNETH A. RAMSER CLERK OF COUNCIL /s/ Sean P. Brennan

SEAN P. BRENNAN
PRESIDENT OF COUNCIL