

**MINUTES
JULY 6, 2021
SPECIAL PUBLIC HOUSING MEETING MINUTES
PARMA CITY COUNCIL CHAMBERS
6:12 P.M.**

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

COUNCIL MEMBERS PRESENT:	ROY J. JECH LINDA A. KOHAR DEBORAH LIME LARRY NAPOLI KRISTIN L. SABAN MARK CASSELBERRY VITO DIPIERRO ALLAN DIVIS
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COUNCIL MEMBER EXCUSED:	KAMMY SHUMAN
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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, Chief Assistant Law Director Tim Miller, Auditor Brian Day, Treasurer Tom Mastroianni, City Engineer Hasmukh Patel, Chief of Staff Rich Summers, Director of Public Housing Priscilla Pointer-Hicks and Clerk of Council Kenneth A. Ramser.

DISPENSE WITH REGULAR ORDER OF COUNCIL

Motion made by Councilman Jech 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 Meeting. Motion carried.

LEGISLATIVE COMMENT

No one wished to speak.

DISPOSAL OF JOURNAL

Mr. Brennan – Stated you have before you the Minutes of the Special Public Housing Meeting of May 17, 2021. Asked if there were any additions or corrections to the Minutes? Stated, hearing none, the Minutes will stand approved as printed.

NOTICE OF SPECIAL PUBLIC HOUSING 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 a Special Session on the 6TH Day of July, at 6:05 PM 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: -

PUBLIC HOUSING COMMITTEE MEETING

SPECIAL PUBLIC HOUSING MEETING:

- Executive Session to Discuss Finalization of Sale of Chevybrook Estates
- Approval of May 17, 2021, Special Public Housing Minutes

SUSPENSION OF THE RULES:

HSG. RES. NO. 21-3

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

7/6/21
(SPECIAL MEETING)

A RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR OF THE PARMA PUBLIC HOUSING AGENCY TO WRITE-OFF THE AMOUNT OF \$250.86 OF UNCOLLECTABLE RENT FROM PREVIOUS TENANTS/RESIDENTS AT PARMA PUBLIC HOUSING CHEVYBROOK ESTATES, AND DECLARING AN EMERGENCY

You are therefore commanded to summon: Mayor Tim DeGeeter, Auditor Brian Day, Law Director Timothy Dobeck, Treasurer Tom Mastroianni, Council President Sean P. Brennan, Council Members Mark Casselberry, Vito Dipierro, Allan Divis, Roy J. Jech, Linda Kohar, Deborah Lime, Larry Napoli, Kristin L. Saban, Kammy Shuman 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 2nd day of July, 2021

/seal/

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

CERTIFICATE OF SERVICE

NOTICE OF SPECIAL MEETING OF COUNCIL

I, Lisa Beeble, Chief Deputy Clerk, of the City of Parma, Ohio, do hereby certify that on July 2, 2021, 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 July 2, 2021, at 2 PM, which date and time is more than twelve hours prior to the time of the Special Meeting.

Signed Lisa Beeble
Lisa Beeble
Chief Deputy Clerk

Roll Call Order: Roy Jech, Linda Kohar, Deborah Lime, Larry Napoli, Kristin L. Saban, Kammy Shuman, Mark Casselberry, Vito Dipierro, Allan Divis

SUSPENSION OF THE RULES:

Mr. Brennan – Shall the statutory provision and Rule 48 requiring the full and distinct reading of Housing Resolution No. 21-3 on three different days be dispensed with?

Yes: Jech, Kohar, Lime, Napoli, Saban, Casselberry, Dipierro, Divis.

No: None; motion carried.

Mr. Brennan – Shall Rule 45 requiring reference to committee be dispensed with and Housing Resolution No. 21-3 be placed on final passage?

Yes: Jech, Kohar, Lime, Napoli, Saban, Casselberry, Dipierro, Divis.

No: None; motion carried.

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

A RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR OF THE PARMA PUBLIC HOUSING AGENCY TO WRITE-OFF THE AMOUNT OF \$250.86 OF UNCOLLECTABLE RENT FROM PREVIOUS TENANTS/RESIDENTS AT PARMA PUBLIC HOUSING CHEVYBROOK ESTATES, AND DECLARING AN EMERGENCY

Motion made by Councilman Jech seconded by Councilman Casselberry to adopt Housing Resolution No. 21-3.

Yes: Jech, Kohar, Lime, Napoli, Saban, Casselberry, Dipierro, Divis.

No: None; Housing Resolution No. 21-3 is adopted.

REQUEST FOR EXECUTIVE SESSION

Motion made by Councilman Jech seconded by Councilman Casselberry to go into Executive Session to discuss the Finalization of the Sale of Chevybrook Estates.

Yes: Jech, Kohar, Lime, Napoli, Saban, Casselberry, Dipierro, Divis.

No: None; motion carried. Council Recessed to go into Executive Session at 6:16 P.M.

Council reconvened the special Meeting at 7:00 P.M.

REPORT ON ABSENT OFFICIALS

Motion made by Councilman Jech seconded by Councilman Casselberry to excuse Councilwoman Shuman from said meeting. Motion carried.

ADJOURNMENT

Motion made by Councilman Jech seconded by Councilman Casselberry to adjourn said meeting at 7:00 P.M. Motion carried.

CERTIFICATION

I, 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 the Special Public Housing Meeting held on Tuesday, July 6, 2021.

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

/s/Sean P. Brennan
SEAN P. BRENNAN
PRESIDENT OF COUNCIL

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