

**MINUTES
OCTOBER 4, 2021
SPECIAL PUBLIC HOUSING MEETING MINUTES
PARMA CITY HALL COUNCIL CHAMBERS
6:45 P.M.**

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

COUNCIL MEMBERS PRESENT:	KAMMY SHUMAN VITO DIPIERRO ALLAN DIVIS ROY J. JECH LINDA A. KOHAR DEBORAH LIME LARRY NAPOLI KRISTIN L. SABAN
COUNCIL MEMBERS EXCUSED:	MARK CASSELBERRY

Ms. Jones – 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, Auditor Brian Day, Treasurer Tom Mastroianni, Service Director Brian Higgins, Safety Director Thomas Weinreich, Building Commissioner Paul Deichman, Recreation Commissioner Mickey Vittardi, Chief of Staff Rich Summers, and Deputy Clerk Karen Jones.

DISPENSE WITH REGULAR ORDER OF COUNCIL

Motion made by Councilman Jech seconded by Councilwoman Saban to dispense with the regular order of business and to waive the Rules of Council at this time in order to hold the Special Public Housing Council Meeting. Motion carried.

LEGISLATIVE COMMENT

No one wished to speak.

DISPOSAL OF THE JOURNAL

Mr. Brennan – Stated you have before you the Minutes of the Special Public Housing Meeting of August 2, 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 Special Session on the 4th day of October 2021, at 6:45 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: -

- Waive Rules of Council
- Legislative Comment
- Approval of the Minutes of August 2, 2021

HSG. RESOLUTION NO. 21-5

BY: V. DIPIERRO

(By Request – Public Housing Executive Director)

10/4/21
(Special Meeting)

A RESOLUTION AUTHORIZING THE 2022 PARMA PUBLIC HOUSING BUDGET, AND DECLARING AN EMERGENCY

To be referred to the Public Housing Committee.

- Excuse Absent Members
- Adjourn

You are therefore commanded to summon: Mayor Tim DeGeeter, Service Director Brian Higgins, Safety Director Tom Weinreich, Law Director Timothy Dobeck, Treasurer Tom Mastroianni, Auditor Brian Day, Council President Sean P. Brennan, Mark Casselberry, Roy J. Jech, Kristin L. Saban, Vito Dipierro, Allan Divis, Deborah Lime, Larry Napoli, Linda A. Kohar, Kammy Shuman and Kenneth A. Ramser, Clerk of 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 4th day of October, 2021.

/seal/

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

**CERTIFICATE OF SERVICE
NOTICE OF SPECIAL MEETING OF COUNCIL**

I, Crystal Beck, Deputy Clerk I, of the City of Parma, Ohio, do hereby certify that on October 1, 2021, I received the 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 Electronic Mail (e-mail) with the notice on October 1, 2021, at 2:00 PM, which date and time is more than twelve hours prior to the time of the Special Meeting.

Signed Crystal Beck
Crystal Beck, Deputy Clerk I
City of Parma, Ohio.

FIRST READING:

BY: V. DIPIERRO HOUSING RESOLUTION NO. 21-5 10/4/21
(By Request – Public Housing Executive Director) (Special Meeting)

A RESOLUTION AUTHORIZING THE 2022 PARMA PUBLIC HOUSING BUDGET, AND DECLARING AN EMERGENCY

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

REPORT ON ABSENT OFFICIALS

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

ADJOURNMENT

Motion made by Councilman Jech seconded by Councilwoman Saban to adjourn said meeting at 6:47 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 Monday, October 4, 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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