

M

MINUTES  
NOVEMBER 16, 2020  
SPECIAL PUBLIC HOUSING MEETING  
PARMA CITY COUNCIL CHAMBERS  
7:05 PM

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

COUNCIL MEMBERS PRESENT: Larry Napoli  
Kristin L. Saban  
Vito Dipierro  
Allan Divis  
Roy J. Jech  
Linda A. Kohar  
Deborah A. Lime

COUNCIL MEMBERS EXCUSED: Brian Brochetti  
Mark Casselberry

Mr. Ramser – Mr. President, the Roll Call 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, Public Housing Administrator Roman Fedkiw, Chief of Staff Rich Summers, and Clerk of Council Kenneth A. Ramser.

---

**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 Public Housing Session on the 16th day of November, 2020, following the Public Housing Committee. Committees begin at 6:00 PM Standard 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: -

- APPROVAL OF THE PUBLIC HOUSING MINUTES of October 19, 2020

**SUSPENSION OF THE RULES:**

Hsg. Res. No. 20-09  
BY: V. Dipierro  
(By Request – Public Housing Executive Director)

11/16/2020  
(Spec. Mtg.)

L-20-09

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

Hsg. Ord. No. 20-10  
BY: V. Dipierro  
(By Request – Public Housing Executive Director)

11/16/2020  
(Spec. Mtg.)

L-20-10

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

Hsg. Ord. No. 20-11  
BY: V. Dipierro  
(By Request – Public Housing Executive Director)

11/16/2020  
(Spec. Mtg.)

L-20-11

AN ORDINANCE AUTHORIZING THE MODIFICATION TO THE 2021 PARMA PUBLIC HOUSING AGENCY STREAMLINED ANNUAL PLAN FOR THE LOW-INCOME PUBLIC HOUSING PROGRAM AND HOUSING CHOICE VOUCHER PROGRAM, REVISING THE SIGNIFICANT AMENDMENT, AND DECLARING AN EMERGENCY

---

You are therefore commanded to summon: Mayor Tim DeGeeter, Service Director Brian Higgins, Law Director Timothy Dobeck, Public Housing Executive Director Priscilla Pointer-Hicks, Council President Sean P. Brennan, Brian Brochetti, Mark Casselberry, Linda A. Kohar, Roy J. Jech, Kristin L. Saban, Vito Dipierro, Allan Divis, Deborah Lime, Larry Napoli, 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 13th day of November, 2020.

/seal/

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

---

CERTIFICATE OF SERVICE  
NOTICE OF SPECIAL MEETING OF COUNCIL

I, Linda Cross, of the City of Parma, Ohio, do hereby certify that on November 13, 2020, 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 November 13, 2020, at 1:40 PM, which date and time is more than twelve hours prior to the time of the Special Meeting.

Signed Linda L. Cross

Linda Cross, Deputy Clerk I  
City of Parma, Ohio.

---

**DISPENSE WITH THE REGULAR ORDER OF BUSINESS**

Motion made by Councilman Jech, seconded by Councilman Napoli 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 THE JOURNAL**

Mr. Brennan – Stated that you have before you the Minutes of the Special Public Housing Meeting of October 19, 2020. Asked if there were any additions or corrections to the Minutes. Stated, hearing none, the Minutes will stand approved as printed.

**SHORT DISCUSSION**

Discussion with Public Housing Administrator Roman Fedkiw who spoke on the Monthly Report, tenant matters, and COVID restrictions. Councilwoman Lime asked for a short synopsis of the three items up for passage tonight. Roman Fedkiw gave a short explanation of each.

**SUSPENSION OF THE RULES:**

Mr. Brennan – Shall the statutory provision and Rule 48 requiring the full and distinct reading of Housing Resolution No. 20-09, Housing Ordinance No. 20-10, and Housing Ordinance No. 20-11 on three different days be dispensed with?

Yes: Napoli, Saban, Dipierro, Divis, Jech, Kohar, Lime.  
No: None; motion carried.

Mr. Brennan – Shall Rule 45 requiring reference to committee be dispensed with and Housing Resolution No. 20-09, Housing Ordinance No. 20-10, and Housing Ordinance No. 20-11 be placed on final passage?

Yes: Napoli, Saban, Dipierro, Divis, Jech, Kohar, Lime.  
No: None; motion carried.

**Hsg. Resolution No. 20-09** 11/16/2020 L-20-09  
(Spec. Mtg.)  
BY: V. Dipierro  
(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 Councilman Jech, seconded by Councilwoman Lime to adopt Housing Resolution No. 20-09.  
Yes: Napoli, Saban, Dipierro, Divis, Jech, Kohar, Lime.  
No: None; Housing Resolution No. 20-09 is adopted.

**Hsg. Ordinance No. 20-10** 11/16/2020 L-20-10  
(Spec. Mtg.)  
BY: V. Dipierro  
(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 Councilman Jech, seconded by Councilwoman Lime to adopt Housing Ordinance No. 20-10.  
Yes: Napoli, Saban, Dipierro, Divis, Jech, Kohar, Lime.  
No: None; Housing Ordinance No. 20-10 is adopted.

**Hsg. Ordinance No. 20-11**

11/16/2020  
(Spec. Mtg.)

L-20-11

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

AN ORDINANCE AUTHORIZING THE MODIFICATION TO THE 2021 PARMA PUBLIC HOUSING AGENCY STREAMLINED ANNUAL PLAN FOR THE LOW-INCOME PUBLIC HOUSING PROGRAM AND HOUSING CHOICE VOUCHER PROGRAM, REVISING THE SIGNIFICANT AMENDMENT, AND DECLARING AN EMERGENCY

Motion made by Councilman Jech, seconded by Councilwoman Lime to adopt Housing Ordinance No. 20-11.

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

No: None; Housing Ordinance No. 20-11 is adopted.

---

**REPORT ON ABSENT OFFICIALS**

Motion made by Councilwoman Lime, seconded by Councilman Jech to excuse Councilman Brochetti and Councilman Casselberry. Motion carried.

---

**ADJOURNMENT**

Motion made by Councilman Napoli, seconded by Councilwoman Saban to adjourn said meeting at 7:23 PM. 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, November 16, 2020.

/s/ Kenneth A. Ramser

KENNETH A. RAMSER, CLERK OF COUNCIL

/s/ Sean P. Brennan

SEAN P. BRENNAN, PRESIDENT OF COUNCIL