

MINUTES  
DECEMBER 21, 2020  
SPECIAL PUBLIC HOUSING MEETING MINUTES  
PARMA CITY COUNCIL CHAMBERS  
7:26 PM

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

COUNCIL MEMBERS PRESENT:

BRIAN BROCHETTI
MARK CASSELBERRY
VITO DIPIERRO
ALLAN DIVIS
ROY J. JECH
LINDA A. KOHAR
DEBORAH LIME
LARRY NAPOLI
KRISTIN L. SABAN

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 J. DeGeeter, Law Director Timothy Dobeck, Auditor Brian Day, Safety Director Thomas Weinreich, Building Commission/City Engineer Paul Deichmann, Communications and Community Relations Director Carolyn Kovach, Recreation Commissioner Mickey Vittardi, Director of Public Housing Priscilla Pointer-Hicks and Clerk of Council Kenneth A. Ramser.

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**NOTICE OF SPECIAL PUBLIC HOUSING MEETING OF COUNCIL**

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**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 21<sup>st</sup> day of December, 2020, following the Public Housing Committee. Regular Committee Meetings begin at 6:00 PM Eastern 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 Special Public Housing Meeting Minutes of November 16 , 2020

**SUSPENSION OF THE RULES:**

HOUSING RESOLUTION NO. 20-12

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

12/21/2020  
(Special Meeting)

L-20-12

A RESOLUTION AUTHORIZING THE DIRECTOR OF PUBLIC HOUSING TO ENTER INTO A ONE (1) YEAR RENEWAL AGREEMENT WITH THE HOUSING AUTHORITY INSURANCE GROUP (HAIG), AND DECLARING AN EMERGENCY

HOUSING RESOLUTION NO. 20-13  
BY: V. DIPIERRO  
(By Request – Public Housing Executive Director)

12/21/2020  
(Special Meeting)

L-20-13

A RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR OF THE PARMA PUBLIC HOUSING AGENCY TO WRITE-OFF THE AMOUNT OF \$902.90 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, Service Director Brian Higgins, Safety Director Tom Weinreich, Law Director Timothy Dobeck, Treasurer Tom Mastroianni, Auditor Brian Day, Public Housing Executive Director Priscilla Pointer-Hicks, Council President Sean P. Brennan, Brian Brochetti, Mark Casselberry, Vito Dipierro, Allan Divis, Roy J. Jech, Linda A. Kohar, Deborah Lime, Larry Napoli, Kristin L. Saban, 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 18<sup>th</sup> day of December, 2020.

/seal/

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

CERTIFICATE OF SERVICE  
NOTICE OF SPECIAL MEETING OF COUNCIL

I, Karen Jones, Deputy Clerk of the City of Parma, Ohio, do hereby certify that on December 18, 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 December 18, 2020, at 2:00 PM, which date and time is more than twelve hours prior to the time of the Special Meeting.

Signed: Karen Jones

**DIPENSE 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 November 16, 2020. Asked if there were any additions or corrections to the Minutes? Stated, hearing none, the Minutes will stand as printed.

**SUSPENSION OF THE RULES:**

Mr. Brennan – Shall the statutory provision and Rule 48 requiring the full and distinct reading of Housing Resolution No. 20-12 and Housing Resolution No. 20-13 on three different days be dispensed with?

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

No: None; motion carried.

Mr. Brennan – Shall Rule 45 requiring reference to committee be dispensed with and Housing Resolution No. 20-12 and Housing Resolution No. 20-13 be placed on final passage?  
Yes: Brochetti, Casselberry, Dipierro, Divis, Jech, Kohar, Lime, Napoli, Saban.  
No: None; motion carried.

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BY: V. DIPIERRO HOUSING RESOLUTION NO. 20-12 12/21/2020 L-20-12  
(By Request – Public Housing Executive Director) (Special Meeting)

A RESOLUTION AUTHORIZING THE DIRECTOR OF PUBLIC HOUSING TO ENTER INTO A ONE (1) YEAR RENEWAL AGREEMENT WITH THE HOUSING AUTHORITY INSURANCE GROUP (HAIG), AND DECLARING AN EMERGENCY

Motion made by Councilman Jech seconded by Councilman Casselberry to adopt Housing Resolution No. 20-12.  
Yes: Brochetti, Casselberry, Dipierro, Divis, Jech, Kohar, Lime, Napoli, Saban.  
No: None; Housing Resolution No. 20-12 is adopted.

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BY: V. DIPIERRO HOUSING RESOLUTION NO. 20-13 12/21/2020 L-20-13  
(By Request – Public Housing Executive Director) (Special Meeting)

A RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR OF THE PARMA PUBLIC HOUSING AGENCY TO WRITE-OFF THE AMOUNT OF \$902.90 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. 20-13.  
Yes: Brochetti, Casselberry, Dipierro, Divis, Jech, Kohar, Lime, Napoli, Saban.  
No: None; Housing Resolution No. 20-13 is adopted.

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#### ADJOURNMENT

Motion made by Councilwoman Lime seconded by Councilman Casselberry to said meeting at 7:30 PM. Motion Carried.

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#### 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, December 21, 2020.

/s/ Kenneth A. Ramser  
Kenneth A. Ramser  
Clerk of Council

/s/ Sean P. Brennan  
Sean P. Brennan  
President of Council

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