

MINUTES
SEPTEMBER 21, 2020
SPECIAL PUBLIC HOUSING MEETING
PARMA CITY COUNCIL CHAMBERS
6:35 P.M.

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

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

COUNCIL MEMBERS EXCUSED: BRIAN BROCHETTI
MARK CASSELBERRY

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, Assistant Law Director Timothy Miller, Auditor Brian Day, Treasurer Tom Mastroianni, Service Director Brian Higgins, Safety Director Thomas Weinreich, Recreation Commissioner Mickey Vittardi, Chief of Staff Rich Summers, Director of Public Housing Priscilla Pointer-Hicks, 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 21st day of September, 2020, following the Public Housing Committee. Regular Committee Meetings begin at 6:00 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: -

- Approval of Special Public Housing Meeting Minutes of June 15, 2020

SUSPENSION OF THE RULES:

HOUSING ORDINANCE NO. 20-6

BY: V. DIPIERRO

(By Request – Public Housing Executive Director)

AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC HOUSING TO ENTER INTO
A CONTRACT FOR FEE ACCOUNTING SERVICES TO THE PARMA PUBLIC HOUSING
AGENCY, 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, 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 day of

/seal/

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

CERTIFICATE OF SERVICE
NOTICE OF SPECIAL MEETING OF COUNCIL

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

Signed Sandi Katanik

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

Stated, you have before you the Minutes from the Special Public Housing Meeting of June 15, 2020. Asked if there were any additions or corrections to the Minutes? Stated, hearing none, the Minutes will stand approved as printed.

SUSPENSION OF THE RULES:

Mr. Brennan – Shall the statutory provision and Rule 48 requiring the full and distinct reading of Housing Ordinance No. 20-6 on three different days be dispensed with?

Yes: 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 Ordinance No 20-6 be placed on final passage?

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

No: None; motion carried.

HOUSING ORDINANCE NO. 20-6

9/21/2020

L-20-6

(Special Meeting)

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

AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC HOUSING TO ENTER INTO A CONTRACT FOR FEE ACCOUNTING SERVICES TO THE PARMA PUBLIC HOUSING AGENCY, AND DECLARING AN EMERGENCY

Motion made by Councilman Jech seconded by Councilman Napoli to adopt Housing Ordinance No. 20-6.

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

No: None; Housing Ordinance No. 20-6 is adopted.

REPORT ON ABSENT OFFICIALS

Motion made by Councilwoman Lime seconded by Councilman Napoli to excuse Councilmen Brochetti and Casselberry from said meeting. Motion carried.

ADJOURNMENT

Motion made by Councilman Napoli seconded by Councilwoman Saban to adjourn said meeting at 6:38 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, September 21, 2020.

/s/ Kenneth A. Ramser

/s/ Sean P. Brennan

KENNETH A. RAMSER
CLERK OF COUNCIL

SEAN P. BRENNAN
PRESIDENT OF COUNCIL

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