

MINUTES  
OCTOBER 5 ,2020  
SPECIAL PUBLIC HOUSING COUNCIL MEETING  
PARMA CITY COUNCIL CHAMBERS  
6:17 P.M.

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

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

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, Law Director Timothy Dobeck, Auditor Brian Day, Treasurer Tom Mastroianni, Service Director Brian Higgins, Recreation Commissioner Micky Vittardi, 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 Special Session on the 5th day of October 2020, 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 the Minutes of September 21, 2020

---

**FIRST READING:**

<b>HSG. RESOLUTION NO. 20-7</b>	(PUB. HSG.)	10/5/2020	L-20-7
BY: V. DIPIERRO		(Special Meeting)	
(By Request – Public Housing Executive Director)			

A RESOLUTION AUTHORIZING THE 2021 PARMA PUBLIC HOUSING BUDGET, 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, Council President Sean P. Brennan, Brian Brochetti, Mark Casselberry, Roy J. Jech, Kristin L. Saban, Vito

Dipierro, Allan Divis, Deborah Lime, Larry Napoli, Linda A. Kohar, 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 2<sup>nd</sup> day of October, 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, of the City of Parma, Ohio, do hereby certify that on October 2<sup>nd</sup>, 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 October 2<sup>nd</sup>, 2020, at 1:40 PM, which date and time is more than twelve hours prior to the time of the Special Meeting.

Signed Karen Jones  
Karen Jones, Deputy Clerk I  
City of Parma, Ohio.

-----  
**DISPENSE WITH THE REGULAR ORDER OF BUSINESS**

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 Council 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 Council Meeting of September 21, 2020. Asked if there were any additions or corrections to the Minutes? Stated, hearing none, the Minutes will stand approved as printed.

-----  
**FIRST READING:**

BY:	V. DIPIERRO (By Request – Public Housing Executive Director)	HOUSING RESOLUTION NO. 20-7	10/5/2020 (SPECIAL MEETING)	L-20-7
-----	---	-----------------------------	--------------------------------	--------

A RESOLUTION AUTHORIZING THE 2021 PARMA PUBLIC HOUSING BUDGET,  
AND DECLARING AN EMERGENCY

Mr. Brennan – Stated that Housing Resolution No. 20-7 shall be referred to the Public Housing Committee.

-----  
**REPORT ON ABSENT OFFICIALS**

Motion made by Councilman Jech seconded by Councilman Casselberry to excuse Councilmen Divis and Napoli from said meeting. Motion carried.

**ADJOURNMENT**

Motion made by Councilman Jech seconded by Councilman Casselberry to adjourn said meeting at 6:19 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 Council Meeting held on Monday, October 5, 2020.

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

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

kj