

**MINUTES
NOVEMBER 15, 2021
SPECIAL PUBLIC HOUSING MEETING
PARMA CITY HALL COUNCIL CHAMBER
6:03 P.M.**

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

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

COUNCIL MEMBER EXCUSED: 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, Auditor Brian Day, Treasurer Tom Mastroianni, Safety Director Tom Weinreich, Chief of Staff Rich Summers, Director of Public Housing Priscilla Pointer-Hicks and Clerk of Council Kenneth A. Ramser.

DISPENSE WITH 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 Meeting. Motion carried.

DISPOSAL OF JOURNAL

Mr. Brennan – Stated, you have before you the Minutes from the Special Public Housing Meeting held on October 18, 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 a Special Session on the 15th Day of November, at 6:10 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 October 18, 2021, Public Housing Council Minutes

SUSPENSION OF THE RULES

HOUSING RESOLUTION 21-9

11/15/21

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

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 21-10

11/15/21

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

A RESOLUTION AUTHORIZING THE DIRECTOR OF PUBLIC HOUSING TO ENTER INTO AN AGREEMENT TO RENEW THE SOFTWARE SUPPORT AGREEMENT WITH MRI SOFTWARE LLC., 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, Mark Casselberry, Vito Dipierro, Allan Divis, Roy J. Jech, Linda A. Kohar, Deborah Lime, Larry Napoli, Kristin L. Saban, Kammy Shuman 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 15th day of November

/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 November 12, 2021, 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 12, at 2 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

SUSPENSION OF THE RULES:

Mr. Brennan – Shall the statutory provision and Rule 48 requiring the full and distinct reading of Hsg. Res. No. 21-9 and Hsg. Res. No. 21-10 on three different days be dispensed with?

Yes: Divis, Kohar, Lime, Saban, Shuman, Casselberry, Dipierro.

No: None; motion carried.

Mr. Brennan – Shall Rule 45 requiring reference to committee be dispensed with and Hsg. Res. No. 21-9 and Hsg. Res. No. 21-10 be placed on final passage?

Yes: Divis, Kohar, Lime, Saban, Shuman, Casselberry, Dipierro.

No: None; motion carried.

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

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 Hsg.
Res. No. 21-9.

Yes: Divis, Jech, Kohar, Lime, Saban, Shuman, Casselberry, Dipierro.

No: None; Hsg. Res. No. 21-9 is adopted.

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

A RESOLUTION AUTHORIZING THE DIRECTOR OF PUBLIC HOUSING TO
ENTER INTO AN AGREEMENT TO RENEW THE SOFTWARE SUPPORT
AGREEMENT WITH MRI SOFTWARE LLC., AND DECLARING AN EMERGENCY

Motion made by Councilman Jech seconded by Councilman Casselberry to adopt Hsg.
Res. No. 21-10.

Yes: Divis, Jech, Kohar, Lime, Saban, Shuman, Casselberry, Dipierro.

No: None; Hsg. Res. No. 21-10 is adopted.

REPORT ON ABSENT OFFICIALS

Motion made by Councilwoman Lime seconded by Councilman Casselberry to excuse
Councilman Napoli. Motion carried.

ADJOURNMENT

Motion made by Councilman Jech seconded by Councilman Casselberry to adjourn said
meeting at 6:10 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, November 15, 2021.

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

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