

MINUTES
February 22, 2022
SPECIAL PUBLIC HOUSING MEETING MINUTES
PARMA CITY COUNCIL CHAMBERS
6:18 PM

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

COUNCIL MEMBERS PRESENT:

ALLAN DIVIS
ROB EUERLE
LINDA A. KOHAR
KEVIN C. KUSSMAUL
DEBORAH LIME
KRISTIN L. SABAN
KAMMY SHUMAN
MARK CASSELBERRY
VITO DIPIERRO

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, Auditor Brian Day, Service Director Brian Higgins, Safety Director Thomas Weinreich, Building Commissioner/City Engineer Paul Deichmann, Recreation Commissioner Mickey Vittardi, Community Development Director Erik Tollerup, 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 Special Session on the 22nd day of February, at 6:18 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: -

- Legislative Comment
- Approval of the Minutes of January 18, 2022.

SUSPENSION OF THE RULES:

RESOLUTION NO. 22-2

2/22/22

BY: K.C. KUSSMAUL
(By Request – Public Housing Executive Director)

A RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR OF PARMA PUBLIC HOUSING TO REVISE/UPDATE THE MISSION STATEMENT FOR PARMA PUBLIC HOUSING AND HAVE THIS INFORMATION PLACED IN A MORE PROMINENT LOCATION ON THE PARMA PUBLIC HOUSING AGENCY WEBSITE, AND DECLARING AN EMERGENCY

- Excuse Absent Members
- Adjourn

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, Mark Casselberry, Rob Euerle, Kristin L. Saban, Vito Dipierro, Allan Divis, Deborah Lime, Kevin C. Kusmaul, Linda A. Kohar, 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 22nd day of February, 2022.

/seal/

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

CERTIFICATE OF SERVICE
NOTICE OF SPECIAL MEETING OF COUNCIL

I, Lisa Beeble, of the City of Parma, Ohio, do hereby certify that on February 18, 2022, 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 February 18, 2022 at 9:00 AM, which date and time is more than twelve hours prior to the time of the Special Meeting.

Signed Lisa Beeble
Lisa Beeble, Deputy Clerk I
City of Parma, Ohio.

DISPENSE WITH THE ORDER OF BUSINESS

Motion made by Councilwoman Lime 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.

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 January 18, 2022. 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 Resolution No. 22-2 on three different days be dispensed with?

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

No: None; motion carried.

Mr. Brennan – Shall Rule 45 requiring reference to committee be dispensed with and Housing Resolution No. 22-2 be placed on final passage?

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

No: None; motion carried.

HOUSING RESOLUTION NO. 22-2

2/22/22

BY: K.C. KUSSMAUL

(By Request – Public Housing Executive Director)

A RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR OF PARMA PUBLIC HOUSING TO REVISE/UPDATE THE MISSION STATEMENT FOR PARMA PUBLIC HOUSING AND HAVE THIS INFORMATION PLACED IN A MORE PROMINENT LOCATION ON THE PARMA PUBLIC HOUSING AGENCY WEBSITE, AND DECLARING AN EMERGENCY

Motion made by Councilwoman Lime seconded by Councilman Casselberry to adopt Housing Resolution No. 22-2.

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

No: None; Housing Resolution No. 22-2 is adopted.

ADJOURNMENT

Motion made by Councilwoman Lime seconded by Councilman Dipierro to adjourn said meeting at 6:22 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, February 22, 2022.

/s/ Kenneth A. Ramser

Kenneth A. Ramser

Clerk of Council

/s/ Sean P. Brennan

Sean P. Brennan

President of Council