



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

Hsg. Res. No. 19-18

10/21/19

L-19-18

BY: V. Dipierro

(Spec. Mtg.)

(By Request – Public Housing Executive Director)

A RESOLUTION AUTHORIZING THE PUBLIC HOUSING EXECUTIVE DIRECTOR TO SUBMIT THE 2020 PARMA PUBLIC HOUSING AGENCY STREAMLINED ANNUAL PLAN FOR THE LOW-INCOME PUBLIC HOUSING PROGRAM AND HOUSING CHOICE VOUCHER PROGRAM TO THE DEPARTMENT OF HOUSING URBAN DEVELOPMENT (HUD), 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, Dennis M. Kish, Kristin L. Saban, Vito Dipierro, Allan Divis, Deborah Lime, Larry Napoli, Dennis M. Kish, 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 18th day of October, 2019.

/seal/

/s/ Sean P. Brennan

City of Parma COUNCIL PRESIDENT SEAN P. BRENNAN

CERTIFICATE OF SERVICE

NOTICE OF SPECIAL MEETING OF COUNCIL

I, Linda Cross, of the City of Parma, Ohio, do hereby certify that on October 18, 2019, 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 18, 2019, at 1:40 PM, which date and time is more than twelve hours prior to the time of the Special Meeting.

Signed Linda L. Cross

Linda Cross, Deputy Clerk I  
City of Parma, Ohio.

**DISPENSE WITH THE REGULAR ORDER OF BUSINESS**

Motion made by Councilwoman Lime, seconded by Councilman Casselberry to dispense with the regular order of business and to 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**

Mr. Brennan – Stated that we have before us the Minutes of the Special Public Housing Meeting of October 7, 2019. Asked if there were any additions or corrections to the Minutes? Hearing none; the Minutes will stand approved as printed.

**SECOND READING SUSPENSION:**

**HOUSING RESOLUTION NO. 19-16** 10/7/19 L-19-16

BY: V. Dipierro (Spec. Mtg.)  
(By Request - Public Housing Executive Director)

A RESOLUTION AUTHORIZING THE 2020 PARMA PUBLIC HOUSING BUDGET, AND DECLARING AN EMERGENCY

Mr. Brennan – Shall the statutory provision and Rule 48 requiring the full and distinct reading of Housing Resolution No. 19-16 on three different days be dispensed with?

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

No: None; Motion carried.

Motion made by Councilwoman Lime, seconded by Councilman Casselberry to adopt Housing Resolution No. 19-16.

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

No: None; Housing Resolution No. 19-16 is adopted.

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**SUSPENSION OF THE RULES:**

Mr. Brennan – Shall the statutory provision and Rule 48 requiring the full and distinct reading of Housing Resolution No. 19-17 and Housing Resolution No. 19-18 on three different days be dispensed with?

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

No: None; Motion carried.

Mr. Brennan – Shall Rule 45 requiring reference to Committee be dispensed with and Housing Resolution 19-17 and Housing Resolution No. 19-18 be placed on final passage?

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

No: None; Motion carried.

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**HOUSING RESOLUTION NO. 19-17** 10/21/19 L-19-17

BY: V. Dipierro (Spec. Mtg.)  
(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 Councilwoman Lime, seconded by Councilman Casselberry to adopt Housing Resolution No. 19-17.

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

No: None; Housing Resolution No. 19-17 is adopted.

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**HOUSING RESOLUTION NO. 19-18** 10/21/19 L-19-18

BY: V. Dipierro (Spec. Mtg.)  
(By Request – Public Housing Executive Director)

A RESOLUTION AUTHORIZING THE PUBLIC HOUSING EXECUTIVE DIRECTOR TO SUBMIT THE 2020 PARMA PUBLIC HOUSING AGENCY STREAMLINED ANNUAL PLAN FOR THE LOW-INCOME PUBLIC HOUSING PROGRAM AND HOUSING CHOICE VOUCHER PROGRAM TO THE DEPARTMENT OF HOUSING URBAN DEVELOPMENT (HUD), AND DECLARING AN EMERGENCY

Motion made by Councilwoman Lime, seconded by Councilman Casselberry to adopt Housing Resolution No. 19-18.

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

No: None; Housing Resolution No. 19-18 is adopted.

**REPORT ON ABSENT OFFICIALS**

Motion made by Councilman Divis, seconded by Councilman Dipierro to excuse Councilman Kish from the meeting. Motion carried.

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**ADJOURNMENT**

Motion made by Councilman Brochetti, seconded by Councilman Jech to adjourn said meeting at 8:18 PM. Motion carried.

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**CERTIFICATION**

I, Kenneth A. Ramser, Clerk of Council for the City of Parma, Ohio, do hereby certify the above to be true and correct copy of the Minutes of the Special Public Housing Council Meeting held on Monday, October 21, 2019.

*/s/ Kenneth A. Ramser*

KENNETH A. RAMSER  
CLERK OF COUNCIL

*/s/ Sean P. Brennan*

SEAN P. BRENNAN  
PRESIDENT OF COUNCIL