

HOUSING RESOLUTION NO. 19-20
BY: V. DIPIERRO
(By Request – Public Housing Executive Director)

12/16/19
(Special Meeting)

L-19-20

A RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR OF THE PARMA PUBLIC HOUSING AGENCY TO WRITE-OFF THE AMOUNT OF \$12,041.83 OF UNCOLLECTABLE RENT FROM PREVIOUS TENANTS/RESIDENTS AT PARMA PUBLIC HOUSING CHEVYBROOK ESTATES, AND DECLARING AN EMERGENCY

HOUSING RESOLUTION NO. 19-21
BY: V. DIPIERRO
(By Request – Public Housing Executive Director)

12/16/19
(Special Meeting)

L-19-21

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

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, Dennis M. Kish, 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 13th day of December, 2019.

/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, of the City of Parma, Ohio, do hereby certify that on December 13, 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 December 13, 2019 , at 2:00 PM, which date and time is more than twelve hours prior to the time of the Special Meeting.

Signed Sandi Katanik
Deputy Clerk of Council

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 JOURNAL

Mr. Brennan – Stated, you have before you the Minutes from the Special Public Housing Meeting of October 21, 2019. 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. 19-19, Housing Resolution No. 19-20 and Housing Resolution No. 19-21 on three different days be dispensed with?

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

No: None; motion carried.

Mr. Brennan – Shall Rule 45 requiring reference to committee be dispensed with and Housing Ordinance No. 19-19, Housing Resolution No. 19-20 and Housing Resolution No. 19-21 be placed on final passage?

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

No: None; motion carried.

BY: V. DIPIERRO HOUSING ORDINANCE NO. 19-19 12/16/19 L-19-19
(By Request – Public Housing Executive Director) (Special Meeting)

AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC HOUSING TO EXERCISE THE THIRD (AND FINAL) OPTION OF A FIVE (5) YEAR CONTRACT WITH SALVATOR CONSIGLIO, CPA TO PROVIDE FEE ACCOUNTING SERVICES TO THE PARMA PUBLIC HOUSING AGENCY, AND DECLARING AN EMERGENCY

Councilwoman Lime- Questioned the five year contract and early causes of cancellation if out one year or year and half? Housing Director Pointer-Hicks explained with the sale of just Chevybrook, Public Housing will remain, along with the voucher program, will still need accounting services. May have to put in a RFP if Chevybrook isn't sold by mid- year and include a clause that could change the amount. Mr. Brennan – Questioned if the financials were on track. Housing Director Pointer-Hicks – Stated she spent more than what she would like to have seen, about \$140,000 on Chevybrook. Tied up in legal fees, working with HUD a lot of work. Mr. Brennan suggested working with our Congresswoman to help. She is also working on the voluntary conversion application.

Motion made by Councilwoman Lime seconded by Councilman Casselberry to adopt Housing Ordinance No. 19-19.

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

No: None; Housing Ordinance No. 19-19 is adopted.

BY: V. DIPIERRO HOUSING RESOLUTION NO. 19-20 12/16/19 L-19-20
(By Request – Public Housing Executive Director) (Special Meeting)

A RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR OF THE PARMA PUBLIC HOUSING AGENCY TO WRITE-OFF THE AMOUNT OF \$12,041.83 OF UNCOLLECTABLE RENT FROM PREVIOUS TENANTS/RESIDENTS AT PARMA PUBLIC HOUSING CHEVYBROOK ESTATES, AND DECLARING AN EMERGENCY

Mr. Brennan – Stated I know you make every effort that you can to recover this money. Director Pointer-Hicks – Stated the Collection Agency does collect a little money. People that just will not report their income. Explained the unreported income. A large amount of the write-off was also from damage of a tenant that was evicted.

Motion made by Councilwoman Lime seconded by Councilman Casselberry to adopt Housing Resolution No. 19-20.

Yes: Divis, Jech, Kish, Lime, Saban, Brochetti, Casselberry, Dipierro
No: None; Housing Resolution No. 19-20 is adopted.

HOUSING RESOLUTION NO. 19-21 12/16/19 L-19-21
BY: V. DIPIERRO (Special Meeting)
(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 DELCARING AN EMERGENCY

Councilwoman Lime – Questioned an increase in the annual premium. Director Pointer-Hicks – Advised yes, that the increase is 7%. When Chevybrook is gone we will be saving some money.

Motion made by Councilwoman Lime seconded by Councilman Casselberry to adopt Housing Resolution No. 19-21.

Yes: Divis, Jech, Kish, Lime, Napoli, Saban, Brochetti, Casselberry, Dipierro
No: None; Housing Resolution No. 19-21 is adopted.

ADJOURN

Motion made by Councilwoman Lime seconded by Councilman Casselberry to adjourn said Special Public Housing Meeting at 7:37 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, December 16, 2019.

_____/s/ KENNETH A. RAMSER_____
KENNETH A. RAMSER
CLERK OF COUNCIL

_____/s/ SEAN P. BRENNAN_____
SEAN P. BRENNAN
PRESIDENT OF COUNCIL

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