

**MINUTES
OCTOBER 19, 2020
SPECIAL PUBLIC HOUSING COUNCIL MEETING
PARMA CITY COUNCIL CHAMBERS
6:18 P.M.**

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

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

COUNCIL MEMBERS EXCUSED: DEBORAH LIME
 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 G. Dobeck, Auditor Brian Day, Treasurer Tom Mastroianni, Service Director Brian Higgins, Safety Director Thomas Weinreich, Building Commissioner/City Engineer Paul Deichmann, Recreation Commissioner Mickey Vittardi, Director of Human Resources Renee Guy, 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 19th 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 October 5, 2020
-

SECOND READING SUSPENSION:

HSG. RES. NO. 20-7

(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**

SUSPENSION OF THE RULES:

HSG. RES. NO. 20-8

10/19/20

L-20-8

BY: V. DIPIERRO

(Special Meeting)

(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, 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 16TH 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, Lisa Beeble, of the City of Parma, Ohio, do hereby certify that on October 16th, 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 16th, 2020, at 1:40 PM, which date and time is more than twelve hours prior to the time of the Special Meeting.

Signed Lisa Beeble
City of Parma, Ohio

Mr. Brennan – Shall Rule 45 requiring reference to committee be dispensed with and Housing Resolution No. 20-8 be placed on final passage?

Yes: Kohar, Saban, Brochetti, Casselberry, Dipierro, Divis, Jech.

No: None; motion carried.

Motion made by Councilman Jech seconded by Councilman Casselberry to adopt Housing Resolution No. 20-8.

Yes: Kohar, Saban, Brochetti, Casselberry, Dipierro, Divis, Jech.

No: None; Housing Resolution No. 20-8 is adopted.

REPORT ON ABSENT OFFICIALS

Motion made by Councilman Jech seconded by Councilman Casselberry to excuse Council Members Deborah Lime and Larry Napoli from said meeting. Motion carried.

ADJOURNMENT

Motion made by Councilman Jech seconded by Councilman Casselberry to adjourn said meeting at 6:24 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 19, 2020.

/s/ Kenneth A. Ramser

KENNETH A. RAMSER
CLERK OF COUNCIL

/s/ Sean P. Brennan

SEAN P. BRENNAN
PRESIDENT OF COUNCIL

lb