

**MINUTES
OCTOBER 18, 2021
SPECIAL PUBLIC HOUSING MEETING
PARMA CITY HALL COUNCIL CHAMBER
6:09 P.M.**

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

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

COUNCIL MEMBER EXCUSED: ROY J. JECH

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, Chief Deputy Auditor Mark Prok, Treasurer Tom Mastroianni, Public Works Coordinator Tony Vannello, Safety Director Tom Weinreich, Building Commissioner Paul Deichmann, Communications and Community Relations Director Carolyn Kovach, 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 Casselberry seconded by Councilwoman Lime 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 4, 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 18th Day of October, 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 4, 2021, Public Housing Council Minutes

SECOND READING SUSPENSION (Pending outcome of Committee Meeting)

HSG. RES. NO. 21-5 (Public Housing)

10/4/21

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

A RESOLUTION AUTHORIZING THE 2022 PARMA PUBLIC HOUSING BUDGET, AND
DECLARING AN EMERGENCY

SUSPENSION OF THE RULES

HSG. RES. NO. 21-6

10/18/21

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

A RESOLUTION AUTHORIZING THE PUBLIC HOUSING EXECUTIVE DIRECTOR TO
SUBMIT THE 2022 PARMA PUBLIC HOUSING AGENCY STREAMLINED ANNUAL PLAN
AND FIVE YEAR PLAN (2020-2024) FOR THE CHOICE VOUCHER PROGRAM TO THE
DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD), AND DECLARING
AN EMERGENCY

HSG. ORD. NO. 21-7

10/18/21

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

AN ORDINANCE TO ACCEPT MODIFICATION OF THE PARMA PUBLIC HOUSING
CHOICE VOUCHER PROGRAM ADMINISTRATIVE PLAN, AND DECLARING AN
EMERGENCY

HSG. RES. NO. 21-8

10/18/21

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

A RESOLUTION AUTHORIZING THE PUBLIC HOUSING EXECUTIVE DIRECTOR TO
SUBMIT THE 2022 PARMA PUBLIC HOUSING AGENCY STREAMLINED ANNUAL PLAN
FOR THE CHOICE VOUCHER PROGRAM TO THE DEPARTMENT OF HOUSING AND
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, 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
October

/seal/

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

CERTIFICATE OF SERVICE
NOTICE OF SPECIAL MEETING OF COUNCIL

I, Karen Jones, Deputy Clerk I, of the City of Parma, Ohio, do hereby certify that on October 15, 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 October 15, at 2 PM, which date and time is more than twelve hours prior to the time of the Special Meeting.

Signed

Karen Jones

Karen Jones

Deputy Clerk I

SECOND READING SUSPENSION

Mr. Brennan – Shall the statutory provision and Rule 48 requiring the full and distinct reading of Hsg. Res. No. 21-5 on three different days be dispensed with?

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

No: None; motion carried.

HSG. RES. NO. 21-5

10/4/21

BY: V. DIPIERRO

(By Request – Public Housing Executive Director)

A RESOLUTION AUTHORIZING THE 2022 PARMA PUBLIC HOUSING BUDGET, AND
DECLARING AN EMERGENCY

Motion made by Councilman Casselberry seconded by Councilman Dipierro to adopt
Hsg. Res. No. 21-5.

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

No: None; Hsg. Res. No. 21-5 is adopted.

SUSPENSION OF THE RULES:

Mr. Brennan – Shall the statutory provision and Rule 48 requiring the full and distinct reading of Hsg. Res. No. 21-6, Hsg. Ord. No. 21-7 and Hsg. Res. No. 21-8 on three different days be dispensed with?

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

No: None; motion carried.

Mr. Brennan – Shall Rule 45 requiring reference to committee be dispensed with and
Hsg. Res. No. 21-6, Hsg. Ord. No. 21-7 and Hsg. Res. No. 21-8 be placed on final passage?

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

No: None; motion carried.

HSG. RES. NO. 21-6

10/18/21

BY: V. DIPIERRO

(By Request – Public Housing Executive Director)

A RESOLUTION AUTHORIZING THE PUBLIC HOUSING EXECUTIVE DIRECTOR
TO SUBMIT THE 2022 PARMA PUBLIC HOUSING AGENCY STREAMLINED
ANNUAL PLAN AND FIVE YEAR PLAN (2020-2024) FOR THE CHOICE VOUCHER
PROGRAM TO THE DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT
(HUD), AND DECLARING AN EMERGENCY

Motion made by Councilman Casselberry seconded by Councilwoman Saban to adopt Hsg. Res. No. 21-6.

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

No: None; Hsg. Res. No. 21-6 is adopted.

HSG. ORD. NO. 21-7

10/18/21

BY: V. DIPIERRO

(By Request – Public Housing Executive Director)

AN ORDINANCE TO ACCEPT MODIFICATION OF THE PARMA PUBLIC HOUSING CHOICE VOUCHER PROGRAM ADMINISTRATIVE PLAN, AND DECLARING AN EMERGENCY

Motion made by Councilman Casselberry seconded by Councilwoman Saban to adopt Hsg. Ord. No. 21-7.

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

No: None; Hsg. Ord. No. 21-7 is adopted.

HSG. RES. NO. 21-8

10/18/21

BY: V. DIPIERRO

(By Request – Public Housing Executive Director)

A RESOLUTION AUTHORIZING THE PUBLIC HOUSING EXECUTIVE DIRECTOR TO SUBMIT THE 2022 PARMA PUBLIC HOUSING AGENCY STREAMLINED ANNUAL PLAN FOR THE CHOICE VOUCHER PROGRAM TO THE DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD), AND DECLARING AN EMERGENCY

Motion made by Councilman Casselberry seconded by Councilwoman Saban to adopt Hsg. Res. No. 21-8.

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

No: None; Hsg. Res. No. 21-8 is adopted.

REPORT ON ABSENT OFFICIALS

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

ADJOURNMENT

Motion made by Councilwoman Saban seconded by Councilman Napoli to adjourn said meeting at 6:16 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, October 18, 2021.

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

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