

**MINUTES
MAY 2, 2022
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
 ROB EUERLE
 LINDA A. KOHAR
 KEVIN C. KUSSMAUL
 DEBORAH LIME
 KRISTIN L. SABAN
 KAMMY SHUMAN

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 Tim Dobeck, Auditor Brian Day, Treasurer Tom Mastroianni, Safety Director Tom Weinreich, 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 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.

DISPOSAL OF JOURNAL

Mr. Brennan – Stated, you have before you the Minutes from the Special Public Housing Meeting held on February 22, 2022. 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 2nd day of May 2022, at 6:09 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 February 22, 2022, Public Housing Council Minutes

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

AN ORDINANCE AUTHORIZING THE EXECUTIVE DIRECTOR OF PARMA PUBLIC HOUSING AGENCY TO ENTER INTO AN AGREEMENT TO PURCHASE A NEW/UPGRADED SERVER FOR THE PARMA PUBLIC HOUSING AGENCY (PPHA), AND DECLARING AN EMERGENCY

Motion made by Councilwoman Lime seconded by Councilman Casselberry to adopt Hsg. Ord. No. 22-3.

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

No: None; Hsg. Ord. No. 22-3 is adopted.

ADJOURNMENT

Motion made by Councilwoman Lime seconded by Councilman Casselberry to adjourn said meeting at 6:11 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, May 2, 2022.

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

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