

**MINUTES
JANUARY 16, 2024
SPECIAL PUBLIC HOUSING COUNCIL MEETING
PARMA CITY HALL COUNCIL CHAMBERS
6:09 p.m.**

The Special Public Housing Council Meeting was called to order by President of Council Vito Dipierro presiding:

COUNCIL MEMBERS PRESENT:	MARK CASSELBERRY ALLAN DIVIS ROB EUERLE KEVIN C. KUSSMAUL DEBORAH LIME KAMMY SHUMAN MONICA WILSON KELLY ZACHARIAS AMANDA BOYD
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Ms. Saban – 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 Scott M. Tuma, Chief Assistant Law Director James P. Boyle, Auditor Brian Day, Treasurer Tom Mastroianni, Service Director Tony Vannello, Building Commissioner Dan Kulchytsky, Recreation Director Mickey Vittardi,, Chief of Staff Rich Summers, Director of Public Housing Amy Waxman, and Clerk of Council Kristin L. Saban.

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. Dipierro – Stated you have before you the Minutes of the Special Public Housing Council Meeting of December 18, 2023. Asked if there were any additions of corrections to the minutes? Stated, hearing none, the Minutes will stand as printed.

AMENDMENT TO THE CALENDAR

Motion made by Councilman Kussmaul seconded by Councilwoman Lime to Amend the Calendar by moving Housing Ordinance No. 24-1 from First Reading to Suspension of the Rules. Motion carried.

NOTICE OF SPECIAL PUBLIC HOUSING MEETING OF COUNCIL

The State of Ohio) Cuyahoga County) ss: City of Parma)	Clerk of Council Kristin L. Saban: Greetings
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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 16th day of January, 2024, at 6:00 PM Eastern Standard 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: -

- Dispense with the order of business
- Legislative Comment
- Approval of the Minutes from December 18, 2023

SUSPENSION OF THE RULES:

HOUSING RESOLUTION NO. 24-1

BY: K. C. KUSSMAUL

(By Request – Executive Director, North Coast Housing Connections)

1/16/24
(Special Meeting)

AN ORDINANCE AUTHORIZING THE EXECUTIVE DIRECTOR OF NORTH COAST HOUSING CONNECTIONS TO ENTER INTO A CONTRACT WITH NOVOGRADAC & COMPANY LLP TO PROVIDE INDEPENDENT AUDIT SERVICES COMMENCING JANUARY 1, 2024, AND ENDING DECEMBER 31, 2028 (TO AUDIT CALENDAR YEARS 2023-2027), AND DECLARING AN EMERGENCY

- Excuse Absent Members
- Adjourn

You are therefore commanded to summon: Mayor Tim DeGeeter, Service Director Tony Vannello, Safety Director Bob Coury, Law Director Scott M. Tuma, Treasurer Tom Mastroianni, Auditor Brian Day, Council President Vito Dipierro, Mark Casselberry, Rob Euerle, Kelly Zacharias, Monica Wilson, Allan Divis, Deborah Lime, Kevin C. Kussmaul, Amanda Boyd, Kammy Shuman, and Kristin L. Saban 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 January, 2024.

/seal/

Vito Dipierro
City of Parma PRESIDENT OF COUNCIL

**CERTIFICATE OF SERVICE
NOTICE OF SPECIAL MEETING OF COUNCIL**

I, Renee Bukszar, of the City of Parma, Ohio, do hereby certify that on January 12, 2024, 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 January 12, 2024 at 2:00 PM, which date and time is more than twelve hours prior to the time of the Special Meeting.

Signed Renee Bukszar
Renee Bukszar, Deputy Clerk I
City of Parma, Ohio.

SUSPENSION OF THE RULES:

Mr. Dipierro – Shall the statutory provision and Rule 48 requiring the full and distinct reading of Housing Ordinance No. 24-1 on three different days be dispensed with?

Yes: Casselberry, Divis, Euerle, Kussmaul, Lime, Shuman, Wilson, Zacharias, Boyd.

No: None; motion carried.

Mr. Dipierro – Shall Rule 45 requiring reference to committee be dispensed with and Housing Ordinance No. 24-1 be placed on final passage?

Yes: Casselberry, Divis, Euerle, Kussmaul, Lime, Shuman, Wilson, Zacharias, Boyd.

No: None; motion carried.

	HOUSING ORDINANCE NO. 24-1	1/16/24
BY: K. C. KUSSMAUL		(Special Meeting)
(By Request – North Coast Housing Connections Director)		

AN ORDINANCE AUTHORIZING THE EXECUTIVE DIRECTOR OF NORTH COAST HOUSING CONNECTIONS TO ENTER INTO A CONTRACT WITH NOVOGRADAC & COMPANY LLP TO PROVIDE INDEPENDENT AUDIT SERVICES COMMENCING JANUARY 1, 2024, AND ENDING DECEMBER 31, 2028 (TO AUDIT CALENDAR YEARS 2023-2027), AND DECLARING AN EMERGENCY

Motion made by Councilwoman Lime seconded by Councilman Casselberry to adopt Housing Ordinance No. 24-1.

Yes: Casselberry, Divis, Euerle, Kussmaul, Lime, Shuman, Wilson, Zacharias, Boyd.

No: None; Housing Ord. No. 24-1 is adopted.

ADJOURNMENT

Motion made by Councilwoman Lime seconded by Councilman Casselberry to adjourn said meeting at 6:14 p.m. Motion carried.

CERTIFICATION

I, Kristin L. Saban, 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 Tuesday, January 16, 2024.

/s/ Kristin L. Saban
Kristin L. Saban
Clerk of Council

/s/ Vito Dipierro
Vito Dipierro
President of Council