

**MINUTES
MAY 18, 2020
SPECIAL PUBLIC HOUSING MEETING
PARMA CITY COUNCIL CHAMBERS
7:01 P.M.**

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

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

COUNCIL MEMBER EXCUSED: LARRY NAPOLI

Ms. Beeble – 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 Dobeck, Auditor Brian Day, Service Director Brian Higgins, Safety Director Thomas Weinreich, Building Commissioner/City Engineer Paul Deichmann, Communications and Community Relations Director Carolyn Kovach, Director of Human Resources Renee Guy, Chief of Staff Rich Summers, Director of Public Housing Priscilla Pointer-Hicks, and Chief Deputy Clerk Lisa Beeble.

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 Public Housing Session on the, following the Public Housing Committee. Regular Committee Meetings begin 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 February 18, 2020, Special Public Housing Meeting**

SUSPENSION OF THE RULES:

HOUSING ORDINANCE NO. 20-2

BY: V. DIPIERRO

(By Request – Public Housing Executive Director)

5/18/2020 L-20-2

(SPECIAL MEETING)

AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC HOUSING TO ENTER INTO A CONTRACT TO RENEW THE LEAD LIABILITY INSURANCE FOR THE HOUSING CHOICE VOUCHER PROGRAM, AND DECLARING AN EMERGENCY

HOUSING RESOLUTION NO. 20-3

5/18/2020 L-20-3

BY: V. DIPIERRO
(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 \$1,956.47 OF UNCOLLECTABLE RENT FROM PREVIOUS TENANTS/RESIDENTS AT PARMA PUBLIC HOUSING CHEVYBROOK ESTATES, AND DECLARING AN EMERGENCY

HOUSING ORDINANCE NO. 20-4

5/18/2020 L-20-4

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

(SPECIAL MEETING)

AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC HOUSING TO ESTABLISH APPROPRIATE PROCEDURES TO IMPLEMENT THE WAIVERS AUTHORIZED BY THE U.S. DEPARTMENT OF PUBLIC HOUSING AND URBAN DEVELOPMENT, 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, Linda A. Kohar, 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 15th day of May, 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, Chief Deputy Clerk of Council, of the City of Parma, Ohio, do hereby certify that on May 15, 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 May 15, 2020, at 2 PM, which date and time is more than twelve hours prior to the time of the Special Meeting.

Signed Lisa Beeble
Chief Deputy Clerk
City of Parma

DISPENSE WITH THE REGULAR ORDER OF BUSINESS

Motion made by Councilman Jech 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 February 18, 2020. 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. 20-2, Housing Resolution No. 20-3 and Housing Ordinance No. 20-4 on three different days be dispensed with?

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

No: None; motion carried.

Mr. Brennan – Shall Rule 45 requiring reference to Committee be dispensed with and Housing Ordinance No. 20-2, Housing Resolution No. 20-3 and Housing Ordinance No. 20-4 be placed on final passage?

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

No: None; motion carried.

BY: V. DIPIERRO HOUSING ORD. NO. 20-2 5/18/2020 L-20-2
(By Request – Public Housing Executive Director) (Special Meeting)

AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC HOUSING TO ENTER INTO A CONTRACT TO RENEW THE LEAD LIABILITY INSURANCE FOR THE HOUSING CHOICE VOUCHER PROGRAM, AND DECLARING AN EMERGENCY

Motion made by Councilman Jech seconded by Councilman Casselberry to adopt Housing Ordinance No. 20-2.

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

No: None; Housing Ordinance No. 20-2 is adopted.

BY: V. DIPIERRO HOUSING RES. NO. 20-3 5/18/2020 L-20-3
(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 \$1,956.47 OF UNCOLLECTABLE RENT FROM PREVIOUS TENANTS/RESIDENTS AT PARMA PUBLIC HOUSING CHEVYBROOK ESTATES, AND DECLARING AN EMERGENCY

Motion made by Councilman Jech seconded by Councilman Casselberry to adopt Housing Resolution No. 20-3.

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

No: None; Housing Resolution No. 20-3 is adopted.

BY: V. DIPIERRO HOUSING ORD. NO. 20-4 5/18/2020 L-20-4
(By Request – Public Housing Executive Director) (Special Meeting)

AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC HOUSING TO ESTABLISH APPROPRIATE PROCEDURES TO IMPLEMENT THE WAIVERS AUTHORIZED BY THE U.S. DEPARTMENT OF PUBLIC HOUSING AND URBAN DEVELOPMENT, AND DECLARING AN EMERGENCY

Motion made by Councilman Jech seconded by Councilman Casselberry to adopt Housing Ordinance No. 20-4.

Yes: Divis, Jech, Kohar, Lime, Saban, Brochetti, Casselberry, Dipierro.
No: None; Housing Ordinance No. 20-4 is adopted.

REPORT ON ABSENT OFFICIALS

Motion made by Councilman Jech seconded by Councilman Casselberry to excuse Councilman Napoli from said meeting. Motion carried.

ADJOURN

Motion made by Councilman Jech seconded by Councilman Casselberry to adjourn said Special Public Housing Meeting at 7:07 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 18, 2020.

KENNETH A. RAMSER
CLERK OF COUNCIL

SEAN P. BRENNAN
PRESIDENT OF COUNCIL

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