

MINUTES
NOVEMBER 21, 2022
SPECIAL PUBLIC HOUSING MEETING MINUTES
PARMA CITY HALL COUNCIL CHAMBERS
6:05 P.M.

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

COUNCIL MEMBERS PRESENT: DEBORAH LIME
 KAMMY SHUMAN
 KELLY ZACHARIAS
 MARK CASSELBERRY
 VITO DIPIERRO
 ALLAN DIVIS
 ROB EUERLE
 LINDA A. KOHAR
 KEVIN KUSSMAUL

Mrs. 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: Law Department Staff Attorney Jennifer Meyer, Auditor Brian Day, Treasurer Tom Mastroianni, Service Director Tony Vannello, Safety Director Bob Coury, Building Commissioner Dan Kulchytsky, City Engineer Hasmukh Patel, Recreation Commissioner Mickey Vittardi, Chief of Staff Rich Summers 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 Meeting. Motion carried.

LEGISLATIVE COMMENT

No one wished to speak.

NOTICE OF SPECIAL PUBLIC HOUSING MEETING OF COUNCIL

**The State of Ohio)
Cuyahoga County) ss: Clerk of Council Kristin L. Saban: 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 21st day of November, 2022 at 6:00 PM 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: -

- Legislative Comment
- Approval of the Minutes of November 9, 2022

SUSPENSION OF THE RULES:

HOUSING ORDINANCE NO. 22-13

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

11/21/22
(Special Meeting)

AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC HOUSING TO ENTER INTO A CONTRACT WITH SALVATORE CONSIGLIO, CPA TO PROVIDE FEE ACCOUNTING SERVICES TO THE PARMA PUBLIC HOUSING AGENCY, 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 Timothy Dobeck, Treasurer Tom Mastroianni, Auditor Brian Day, Council President Sean P. Brennan, Mark Casselberry, Rob Euerle, Kelly Zacharias, Vito Dipierro, Allan Divis, Deborah Lime, Kevin C. Kussmaul, Linda A. Kohar, 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 18th day of November, 2022.

/seal/

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

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

I, Crystal Beck, of the City of Parma, Ohio, do hereby certify that on November 18, 2022, 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 November 18, 2022 at 11:00 AM, which date and time is more than twelve hours prior to the time of the Special Meeting.

Signed Crystal Beck
Crystal Beck, Deputy Clerk I
City of Parma, Ohio.

SUSPENSION OF THE RULES:

Mr. Brennan – Shall the statutory provision and Rule 48 requiring the full and distinct reading of Housing Ordinance No. 22-13 on three different days be dispensed with?

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

No: None; motion carried.

Mr. Brennan – Shall Rule 45 requiring reference to committee be dispensed with and Housing Ordinance No. 22-13 be placed on final passage?

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

No: None; motion carried.

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Motion made by Councilwoman Lime seconded by Councilman Casselberry to adopt Housing Ordinance No. 22-13.

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

No: None; Housing Ordinance No. 22-13 is adopted.

REPORT ON ABSENT MEMBERS

Motion made by Councilwoman Lime seconded by Councilman Casselberry to excuse Mayor DeGeeter from said meeting. Motion carried.

ADJOURNMENT

Motion made by Councilwoman Lime seconded by Councilman Casselberry to adjourn said meeting at 6:09 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 Meeting held on Monday, November 21, 2022.

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

/s/ Sean P. Brennan
Sean P. Brennan
President of Council