

MINUTES
NOVEMBER 9, 2023
SPECIAL PUBLIC HOUSING MEETING MINUTES
PARMA CITY HALL COUNCIL CHAMBERS
6:07 P.M.

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

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

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: Mayor Timothy DeGeeter, Law Director Timothy Dobeck, 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, Community Development Director Erik Tollerup, 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 9th 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 October 17, 2022

SECOND READING SUSPENSION: (Pending Outcome of Committee Meeting)

HOUSING RESOLUTION NO. 22-10

(PUBLIC HOUSING)

BY: K. C. KUSSMAUL

(By Request – Public Housing Executive Director)

10/17/22
(Special Meeting)

A RESOLUTION AUTHORIZING THE 2023 BUDGET FOR THE HOUSING CHOICE
VOUCHER PROGRAM, AND DECLARING AN EMERGENCY

SUSPENSION OF THE RULES:

HOUSING RESOLUTION NO. 22-11

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

11/9/22
(Special Meeting)

A RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR OF THE PARMA PUBLIC
HOUSING AGENCY TO WRITE-OFF THE AMOUNT OF \$312.00 OF UNCASHED CHECKS
FOR THE PARMA PUBLIC HOUSING AGENCY, AND DECLARING AN EMERGENCY

HOUSING RESOLUTION NO. 22-12

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

11/9/22
(Special Meeting)

A RESOLUTION AUTHORIZING THE DIRECTOR OF PUBLIC HOUSING TO ENTER INTO A
ONE (1) YEAR RENEWAL AGREEMENT WITH THE HOUSING AUTHORITY INSURANCE
GROUP (HAIG), 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 9th 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, Karen Jones, of the City of Parma, Ohio, do hereby certify that on November 4, 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 4, 2022 at 11:00 AM, 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
City of Parma, Ohio.

SECOND READING SUSPENSION:

Mr. Brennan – Shall the statutory provision and Rule 48 requiring the full and distinct reading of Housing Resolution No. 22-10 on three different days be dispensed with?

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

No: None; motion carried.

HOUSING RESOLUTION NO. 22-10

10/17/22

BY: K. C. KUSSMAUL

(Special Meeting)

(By Request – Public Housing Executive Director)

A RESOLUTION AUTHORIZING THE 2023 BUDGET FOR THE HOUSING CHOICE
VOUCHER PROGRAM, AND DECLARING AN EMERGENCY

Motion made by Councilwoman Lime seconded by Councilman Casselberry to adopt Housing Resolution No. 22-10.

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

No: None; Housing Resolution No. 22-10 is adopted.

SUSPENSION OF THE RULES:

Mr. Brennan – Shall the statutory provision and Rule 48 requiring the full and distinct reading of Housing Resolution No. 22-11 and Housing Resolution No. 22-12 on three different days be dispensed with?

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

No: None; motion carried.

Mr. Brennan – Shall Rule 45 requiring reference to committee be dispensed with and Housing Resolution No. 22-11 and Housing Resolution No. 22-12 be placed on final passage?

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

No: None; motion carried.

HOUSING RESOLUTION NO. 22-11

11/9/22

BY: K. C. KUSSMAUL

(Special Meeting)

(By Request – Public Housing Executive Director)

A RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR OF THE PARMA PUBLIC
HOUSING AGENCY TO WRITE-OFF THE AMOUNT OF \$312.00 OF UNCASHED CHECKS
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Motion made by Councilwoman Lime seconded by Councilman Casselberry to adopt Housing Resolution No. 22-11.

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

No: None; Housing Resolution No. 22-11 is adopted.

HOUSING RESOLUTION NO. 22-12

11/9/22

BY: K. C. KUSSMAUL

(Special Meeting)

(By Request – Public Housing Executive Director)

A RESOLUTION AUTHORIZING THE DIRECTOR OF PUBLIC HOUSING TO ENTER INTO A
ONE (1) YEAR RENEWAL AGREEMENT WITH THE HOUSING AUTHORITY INSURANCE
GROUP (HAIG), AND DECLARING AN EMERGENCY

Motion made by Councilwoman Lime seconded by Councilman Casselberry to adopt Housing Resolution No. 22-12.

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

No: None; Housing Resolution No. 22-12 is adopted.

ADJOURNMENT

Motion made by Councilman Euerle seconded by Councilwoman Shuman to adjourn said meeting at 6:13 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 Wednesday, November 9, 2022.

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

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