

**MINUTES
JUNE 21, 2022
SPECIAL PUBLIC HOUSING MEETING
PARMA CITY HALL COUNCIL CHAMBERS
6:41 P.M.**

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

COUNCIL MEMBERS PRESENT:	LINDA A. KOHAR KEVIN C. KUSSMAUL DEBORAH LIME KRISTIN L. SABAN KAMMY SHUMAN MARK CASSELBERRY VITO DIPIERRO ALLAN DIVIS
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COUNCIL MEMBER EXCUSED:	ROB EUERLE
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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: Auditor Brian Day, Treasurer Tom Mastroianni, Service Director Tony Vanello, Safety Director Bob Coury, Building Commissioner Paul Deichmann, City Engineer Hasmukh Patel, 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 Council Meeting. Motion carried.

DISPOSAL OF THE JOURNAL

Mr. Brennan – Stated, you have before you the Minutes from the Special Public Housing Council Meeting held on Monday, May 2, 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 Special Session on the 21st day of June, 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: -

- Legislative Comment
- Approval of the Minutes of May 2, 2022

SUSPENSION OF THE RULES:

HOUSING RESOLUTION NO. 22-4

6/21/22

BY: K.C. KUSSMAUL

(By Request – Public Housing Executive Director)

A RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR OF THE PARMA PUBLIC HOUSING AGENCY TO WRITE-OFF THE AMOUNT OF \$244.00 OF UNCASHED CHECKS FOR THE PARMA PUBLIC HOUSING AGENCY, AND DECLARING AN EMERGENCY

HOUSING ORDINANCE NO. 22-5

6/21/22

BY: K.C. KUSSMAUL

(By Request – Public Housing Executive Director)

AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC HOUSING TO ENTER INTO A CONTRACT FOR LEAD LIABILITY INSURANCE FOR 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, Kristin L. Saban, Vito Dipierro, Allan Divis, Deborah Lime, Kevin C. Kussmaul, Linda A. Kohar, Kammy Shuman, 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 17th day of June, 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 June 17, 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 June 17, 2022 at 9:00 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.

Public Housing Executive Director Priscilla Pointer-Hicks gave a brief explanation of the two pieces of legislation on Suspension. Also, announced that she will be retiring after 7 years as director. Stated, she is very proud of the work she was able to accomplish, 6 years of having a clean audit and serving the

low-income of Cuyahoga County. Director Pointer-Hicks announced that her replacement will be Amy Waxman who worked at CMHA for 23 years.

Amy Waxman gave a brief history of where she has worked and her role and is very excited to take Director Pointer-Hicks place.

Councilwoman Lime – Welcomed Amy Waxman and thanked Director Pointer-Hicks for her hard work.

Councilman Kussmaul – Welcomed Amy Waxman and thanked Director Pointer-Hicks for helping him transition into Chairman of the Public Housing Committee.

President Brennan – Welcomed Amy Waxman and thanked Director Pointer-Hicks for her hard work and the dignity she showed the most vulnerable of our community.

Councilman Dipierro – Welcomed Amy Waxman and thanked Director Pointer-Hicks for her hard work and wished her a happy retirement.

LEGISLATIVE COMMENT

No one wished to speak.

SUSPENSION OF THE RULES:

Mr. Brennan – Shall the statutory provision and Rule 48 requiring the full and distinct reading of Hsg. Res. No. 22-4 and Hsg. Ord. No. 22-5 on three different days be dispensed with?

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

No: None; motion carried.

Mr. Brennan – Shall Rule 45 requiring reference to committee be dispensed with and Hsg. Res. No. 22-4 and Hsg. Ord. No. 22-5 be placed on final passage?

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

No: None; motion carried.

HOUSING RESOLUTION NO. 22-4

6/21/22

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

A RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR OF THE PARMA PUBLIC HOUSING AGENCY TO WRITE-OFF THE AMOUNT OF \$244.00 OF UNCASHED CHECKS FOR THE PARMA PUBLIC HOUSING AGENCY, AND DECLARING AN EMERGENCY

Motion made by Councilwoman Lime seconded by Councilman Casselberry to adopt Housing Resolution No. 22-4.

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

No: None; Housing Resolution No. 22-4 is adopted.

HOUSING ORDINANCE NO. 22-5

6/21/22

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

AN ORDINANCE AUTHORIZING THE DIRECTOR OF PARMA PUBLIC HOUSING TO ENTER INTO A CONTRACT FOR LEAD LIABILITY INSURANCE FOR THE PARMA PUBLIC HOUSING AGENCY, AND DECLARING AN EMERGENCY

Councilwoman Lime – Asked why Council has not seen legislation for lead liability insurance before?

Director Pointer-Hicks – Stated that the insurance went over \$5,000.00, that is the need for legislation.

Motion made by Councilwoman Saban seconded by Councilman Casselberry to adopt Housing Ordinance No. 22-5.

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

No: None; Housing Ordinance No. 22-5 is adopted.

REPORT ON ABSENT MEMBERS

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

ADJOURNMENT

Motion made by Councilman Divis seconded by Councilman Casselberry to adjourn said meeting at 6:59 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 Council Meeting held on Tuesday, June 21, 2022.

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

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

KAR/kj