

**MINUTES  
MAY 2, 2022  
SPECIAL PUBLIC HOUSING MEETING  
PARMA CITY HALL COUNCIL CHAMBER  
6:09 P.M.**

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

COUNCIL MEMBERS PRESENT:	MARK CASSELBERRY VITO DIPIERRO ALLAN DIVIS ROB EUERLE LINDA A. KOHAR KEVIN C. KUSSMAUL DEBORAH LIME KRISTIN L. SABAN KAMMY SHUMAN
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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: Mayor Timothy DeGeeter, Law Director Tim Dobeck, Auditor Brian Day, Treasurer Tom Mastroianni, Safety Director Tom Weinreich, Chief of Staff Rich Summers, Director of Public Housing Priscilla Pointer-Hicks and Clerk of Council Kenneth A. Ramser.

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**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 Meeting. Motion carried.

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**DISPOSAL OF JOURNAL**

Mr. Brennan – Stated, you have before you the Minutes from the Special Public Housing Meeting held on February 22, 2022. Asked if there were any additions or corrections to the Minutes? Stated, hearing none, the Minutes will stand approved as printed.

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**NOTICE OF SPECIAL PUBLIC HOUSING MEETING OF COUNCIL**

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**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 Session on the 2<sup>nd</sup> day of May 2022, at 6:09 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 22, 2022, Public Housing Council Minutes**

## SUSPENSION OF THE RULES

HOUSING ORDINANCE NO. 22-3

5/2/22

(SPECIAL MEETING)

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

AN ORDINANCE AUTHORIZING THE EXECUTIVE DIRECTOR OF  
PARMA PUBLIC HOUSING AGENCY TO ENTER INTO AN AGREEMENT  
TO PURCHASE A NEW/UPGRADED SERVER FOR THE PARMA PUBLIC  
HOUSING AGENCY (PPHA), 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, Mark Casselberry, Vito Dipierro, Allan Divis, Rob Euerle, Linda A. Kohar, Deborah Lime, Kevin C. Kussmaul, Kristin L. Saban, 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 2nd day of May  
2022.

/seal/

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

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### CERTIFICATE OF SERVICE NOTICE OF SPECIAL MEETING OF COUNCIL

I, Renee Bukszar, Deputy Clerk I, of the City of Parma, Ohio, do hereby certify that on April 29, 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 April 29, 2022, at 2 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

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## SUSPENSION OF THE RULES:

Mr. Brennan – Shall the statutory provision and Rule 48 requiring the full and distinct reading of Hsg. Ord. No. 22-3 on three different days be dispensed with?

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

No: None; motion carried.

Mr. Brennan – Shall Rule 45 requiring reference to committee be dispensed with and Hsg. Ord. No. 22-3 be placed on final passage?

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

No: None; motion carried.

HSG. ORD. NO. 22-3

5/2/22

BY: K. C. KUSSMAUL

(SPECIAL MEETING)

(By Request – Public Housing Executive Director)

AN ORDINANCE AUTHORIZING THE EXECUTIVE DIRECTOR  
OF PARMA PUBLIC HOUSING AGENCY TO ENTER INTO AN  
AGREEMENT TO PURCHASE A NEW/UPGRADED SERVER FOR  
THE PARMA PUBLIC HOUSING AGENCY (PPHA), AND DECLARING  
AN EMERGENCY

Motion made by Councilwoman Lime seconded by Councilman Casselberry to adopt  
Hsg. Ord. No. 22-3.

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

No: None; Hsg. Ord. No. 22-3 is adopted.

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**ADJOURNMENT**

Motion made by Councilwoman Lime seconded by Councilman Casselberry to adjourn  
said meeting at 6:11 P.M. Motion carried.

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**C E R T I F I C A T I O N**

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 2, 2022.

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

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

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