

CERTIFICATE OF SERVICE
NOTICE OF SPECIAL MEETING OF COUNCIL

I, Karen Jones, of the City of Parma, Ohio, do hereby certify that on September 16, 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 September 16, 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.

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. Resolution No. 22-6, Hsg. Ordinance No. 22-7, Hsg. Resolution No. 22-8 and Hsg. Ordinance No. 22-9 on three different days be dispensed with?

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

No: None; motion carried.

Mr. Brennan – Shall Rule 45 requiring reference to committee be dispensed with and Hsg. Resolution No. 22-6, Hsg. Ordinance No. 22-7, Hsg. Resolution No. 22-8 and Hsg. Ordinance No. 22-9 be placed on final passage?

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

No: None; motion carried.

BY: K. KUSSMAUL HSG. RESOLUTION NO. 22-6 9/19/22
(By Request – Public Housing Executive Director) (Special Meeting)

A RESOLUTION AUTHORIZING THE PUBLIC HOUSING EXECUTIVE DIRECTOR TO COMPLETE THE NECESSARY REQUIREMENTS TO CLOSE OUT THE PUBLIC HOUSING SECTION 9 PROGRAM (CHEVYBROOK ESTATES) IN ORDER TO BE CONSIDERED A HOUSING CHOICE VOUCHER PROGRAM ONLY, AND DECLARING AN EMERGENCY

Motion made by Councilwoman Saban seconded by Councilman Casselberry to adopt Housing Resolution No. 22-6.

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

No: None; Hsg. Resolution No. 22-6 is adopted.

BY: K. KUSSMAUL HSG. ORDINANCE NO. 22-7 9/19/22
(By Request – Public Housing Executive Director) (Special Meeting)

AN ORDINANCE TO ACCEPT MODIFICATION OF THE PARMA PUBLIC HOUSING CHOICE VOUCHER PROGRAM ADMINISTRATIVE PLAN, AND DECLARING AN EMERGENCY

Motion made by Councilwoman Lime seconded by Councilman Casselberry to adopt Hsg. Ordinance No. 22-7.

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

No: None; Hsg. Ordinance No. 22-7 is adopted.

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

HSG. RESOLUTION NO. 22-8

9/19/22
(Special Meeting)

A RESOLUTION AUTHORIZING THE PUBLIC HOUSING EXECUTIVE DIRECTOR TO SUBMIT THE 2023 PARMA PUBLIC HOUSING AGENCY STREAMLINED ANNUAL PLAN FOR THE HOUSING CHOICE VOUCHER PROGRAM TO THE DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD), AND DECLARING AN EMERGENCY

Motion made by Councilman Kussmaul seconded by Councilman Casselberry to adopt Hsg. Resolution No. 22-8.

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

No: None; Hsg. Resolution No. 22-8 is adopted.

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

HSG. ORDINANCE NO. 22-9

9/19/22
(Special Meeting)

AN ORDINANCE TO UPDATE THE POLICIES AND PROCEDURES OF THE FAMILY SELF-SUFFICIENCY ACTION PLAN FOR THE PARMA PUBLIC HOUSING AGENCY, AND DECLARING AN EMERGENCY

Motion made by Councilwoman Lime seconded by Councilman Casselberry to adopt Hsg. Ordinance No. 22-9.

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

No: None; Hsg. Ordinance No. 22-9 is adopted.

REPORT OF ABSENT MEMBERS

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

ADJOURNMENT

Motion made by Councilwoman Saban seconded by Councilman Casselberry to adjourn said meeting at 7:13 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 September 19, 2022.

KENNETH A. RAMSER
CLERK OF COUNCIL

SEAN P. BRENNAN
PRESIDENT OF COUNCIL

KAR/kj