MINUTES OCTOBER 17, 2022 SPECIAL PUBLIC HOUSING MEETING MINUTES PARMA CITY HALL COUNCIL CHAMBERS 6:10 P.M.

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

COUNCIL MEMBERS PRESENT:

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

Ms. 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, Staff Attorney Milos Velikovic, Auditor Brian Day, Treasurer Tom Mastrojanni, Service Director Tony Vannello, Safety Director Bob Coury, Building Commissioner Dan Kulchytsky, Communications and Community Relations Director Carolyn Kovach, Chief of Staff Rich Summers, Public Housing Director Amy Waxman, and Clerk of Council Kristin L. Saban.

DISPENSE WITH REGULAR ORDER OF COUNCIL

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 the Special Public Housing Council Meeting. Motion carried.

LEGISLATIVE COMMENT

No one wished to speak.

DISPOSAL OF THE JOURNAL

Mr. Brennan – Stated you have before you the Minutes of the Special Public Housing Meeting of September 19, 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)

City of Parma

Cuyahoga County) ss:

Clerk of Council Kristin L. Saban: Greetings

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 17th day of October 2022, at 6:10 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: -

- Waive Rules of Council
- Legislative Comment
- Approval of the Minutes of September 19, 2022

HSG. RESOLUTION NO. 22-10

BY: K.C. KUSSMAUL

10/17/22 (Special Meeting)

(By Request – Public Housing Executive Director)

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

To be referred to the Public Housing Committee.

- Excuse Absent Members
- Adjourn

You are therefore commanded to summon: Mayor Tim DeGeeter, Service Director Tony Vannello, Safety Director Bob Coury, Staff Attorney Milos Veljkovic, Treasurer Tom Mastroianni, Auditor Brian Day, Council President Sean P. Brennan, Mark Casselberry, Rob Euerle, , Vito Dipierro, Allan Divis, Deborah Lime ,Kelly Zacharias, Kevin C. Kussmaul, Linda A. Kohar, Kammy Shuman, Chief of Staff Rich Summers, Public Housing Director Amy Waxman 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 17th day of October, 2022.

/seal/

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

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 October 17, 2022, I received the notices of a Special Public Housing 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 October 14, 2022, at 2:00 PM, which date and time is more than twelve hours prior to the time of the Special Meeting.

Signed <u>Renee Bukszar</u>

Renee Bukszar, Deputy Clerk I

City of Parma, Ohio.

City of Family, Offic.

FIRST READING:

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

Mr. Brennan – Said Housing Resolution will be referred to the Public Housing Committee.	
	RNMENT ed by Councilman Casselberry to adjourn said
9_111_1	ICATION ity of Parma, Ohio, do hereby certify this to be a true plic Housing Meeting held on Monday, October 17,
/s/ Kristin L. Saban Kristin L. Saban Clerk of Council	/s/Sean P. Brennan Sean P. Brennan President of Council

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