

AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A LETTER OF INTENT WITH CHN HOUSING PARTNERS FOR THE SALE OF THE CHEVYBROOK ESTATES IN THE CITY OF PARMA, AND DECLARING AN EMERGENCY

SUSPENSION OF THE RULES:

HSG. RESOLUTION NO. 19-6

5/20/19 L-19-6
(Special Meeting)

BY: V. DIPIERRO
(By Request – Public Housing Executive Director)

A RESOLUTION AUTHORIZING THE PUBLIC HOUSING EXECUTIVE DIRECTOR TO ACCEPT THE 2019 CAPITAL FUNDS GRANT AWARD TO BE USED FOR CAPITAL IMPROVEMENTS FOR THE CHEVYBROOK ESTATES, AND DECLARING AN EMERGENCY

HSG. RESOLUTION NO. 19-7

5/20/19 L-19-7
(Special Meeting)

BY: V. DIPIERRO
(By Request – Public Housing Executive Director)

A RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR OF THE PARMA PUBLIC HOUSING AGENCY TO WRITE-OFF THE AMOUNT OF \$5,211.99 OF UNCOLLECTABLE RENT FROM PREVIOUS TENANTS/RESIDENTS AT PARMA PUBLIC HOUSING CHEVYBROOK ESTATES, AND DECLARING AN EMERGENCY

- Excuse Absent Members
- Adjourn

You are therefore commanded to summon: Mayor Tim DeGeeter, Service Director Brian Higgins, Safety Director Tom Weinreich, Law Director Timothy Dobeck, Treasurer Tom Mastroianni, Auditor Brian Day, Council President Sean P. Brennan, Brian Brochetti, Mark Casselberry, Roy J. Jech, Kristin L. Saban, Vito Dipierro, Allan Divis, Deborah Lime, Larry Napoli, Dennis M. Kish, and Lisa Beeble, Acting 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 17nd day of May, 2019.

/seal/

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

CERTIFICATE OF SERVICE

NOTICE OF SPECIAL MEETING OF COUNCIL

I, Linda Cross, of the City of Parma, Ohio, do hereby certify that on May 17, 2019, 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 May 17, 2019, at 1:40 PM, which date and time is more than twelve hours prior to the time of the Special Meeting.

Signed Linda L. Cross
Linda Cross, Deputy Clerk I
City of Parma, Ohio.

HSG. RESOLUTION NO. 19-7

5/20/19
(Special Meeting)

L-19-7

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(By Request – Public Housing Executive Director)

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Motion made by Councilman Dipierro, seconded by Councilman Casselberry to adopt Housing Resolution No. 19-7.

Yes: Brochetti, Casselberry, Dipierro, Divis, Kish, Lime, Napoli.

No: None; Housing Resolution No. 19-7 is adopted.

REPORT ON ABSENT OFFICIALS

Motion made by Councilwoman Lime, seconded by Councilman Casselberry to excuse Council Members Jech and Saban. Motion carried.

ADJOURNMENT

Motion made by Councilman Casselberry, seconded by Councilman Dipierro to adjourn said Special Public Housing Council Meeting at 7:22 PM. Motion carried.

CERTIFICATION

I, Lisa M. Beeble, Acting 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 Monday, May 20, 2019.

/s/ Lisa M. Beeble
LISA M. BEEBLE
ACTING CLERK OF COUNCIL

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

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