The State of Ohio)Cuyahoga County) ss:Clerk of Council Kenneth A. Ramser; GreetingsCity 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 <u>17TH</u> day of <u>NOVEMBER</u>, <u>2014</u>, at 6:45 <u>P.M.</u>, Eastern Standard 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:

- 1. Public Housing Committee Meeting to discuss CGI Consulting Agreement
- 2. Special Public Housing Council Meeting

Approval of Minutes from September 15, 2014 Special Public Housing Meeting

FIRST READING:

AN ORDINANCE AUTHORIZING THE PUBLIC HOUSING EXECUTIVE DIRECTOR TO ENTER INTO A CONTRACT WITH CGI TO HELP WITH THE DAY-TO-DAY OPERATIONS OF THE PARMA PUBLIC HOUSING AGENCY, AND DECLARING AN EMERGENCY

To be referred to the Public Housing Committee

You are therefore commanded to summon: Mayor Timothy DeGeeter, Auditor Dennis M. Kish, Law Director Timothy Dobeck, Treasurer Thomas Mastroianni, Council President Sean P. Brennan, Brian Brochetti, Mark Casselberry, Jeffrey Crossman, Brian Day, Vito Dipierro Allan Divis, Deborah Lime, Lawrence Napoli, Scott M. Tuma, 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 14^{th} Day of NOVEMBER, AD 2014.

/seal/

City of Parma PRESIDENT OF COUNCIL SEAN P. BRENNAN

Larry Napoli Scott M. Tuma Brian Brochetti Mark Casselberry Jeffrey Crossman Brian Day Vito Dipierro Allan Divis Deborah Lime

CERTIFICATE OF SERVICE NOTICE OF SPECIAL MEETING OF COUNCIL

I, Lynne Thomay of the City of Parma, Ohio, do hereby certify that on November 14, 2014, 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 November 14, 2014 at ____PM, which date and time is more than twelve hours prior to the time of the Special Meeting.

Signed -----

City of Parma, Ohio.