

**NOTICE OF *Special* PUBLIC HOUSING COUNCIL MEETING**

THE STATE OF OHIO )  
CUYAHOGA COUNTY )  
CITY OF PARMA )

**ss. To** Clerk of Council Kenneth A. Ramser **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 13<sup>th</sup> day of October, 2015, immediately following the Committee Meetings which begin at 7:00 p.m., 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 MINUTES OF SEPTEMBER 21, 2015**

**SUSPENSION OF THE RULES:**

**HOUSING RESOLUTION NO. 15-11** **10/13/15** **L-15-11**  
**By: Vito Dipierro** **(Special Meeting)**  
**(By Request – Public Housing Executive Director)**

**A RESOLUTION AUTHORIZING THE PUBLIC HOUSING EXECUTIVE DIRECTOR TO ENTER INTO AN AGREEMENT WITH KEYBANK ENTERPRISE COMMERCIAL PAYMENTS, PUBLIC SECTOR, TO PROVIDE PREPAID DEBIT CARDS FOR PARTICIPANTS OF LOW INCOME PUBLIC HOUSING, HOUSING CHOICE VOUCHER PROGRAM AND OWNERS DOING BUSINESS WITH THE HOUSING CHOICE VOUCHER PROGRAM THAT DO NOT HAVE ACCESS TO EITHER CHECKING OR SAVINGS ACCOUNTS, AND DECLARING AN EMERGENCY**

**HOUSING RESOLUTION NO. 15-12** **10/13/15** **L-15-12**  
**By: Vito Dipierro** **(Special Meeting)**  
**(By Request - Public Housing Executive Director)**

**A RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR OF THE PARMA PUBLIC HOUSING AGENCY TO WRITE-OFF THE AMOUNT OF \$6,741.62 OF UNCOLLECTABLE RENT FROM PREVIOUS TENANTS/RESIDENTS AT PARMA PUBLIC HOUSING CHEVYBROOK ESTATES, AND DECLARING AN EMERGENCY**

**HOUSING RESOLUTION NO. 15-13** **10/13/15** **L-15-13**  
**By: Vito Dipierro** **(Special Meeting)**  
**(By Request - Public Housing Executive Director)**

**A RESOLUTION AUTHORIZING THE PARMA PUBLIC HOUSING EXECUTIVE DIRECTOR TO ENTER INTO AN AGREEMENT WITH NATIONAL ENTERPRISE SYSTEMS, INC. FOR THE PURPOSE OF PROVIDING COLLECTION SERVICES ON OUTSTANDING/PAST DUE MONIES OWED TO THE PUBLIC HOUSING AGENCY, AND DECLARING AN EMERGENCY**

**HOUSING RESOLUTION NO. 15-14** **10/13/15** **L-15-14**  
**By: Vito Dipierro** **(Special Meeting)**  
**(By Request - Public Housing Executive Director)**

**A RESOLUTION AUTHORIZING THE PARMA PUBLIC HOUSING EXECUTIVE DIRECTOR TO ENTER INTO AN AGREEMENT WITH THE BROWNE GROUP TO COMPLETE A PHYSICAL NEEDS ASSESSMENT FOR THE CHEVYBROOK ESTATES, AND DECLARING AN EMERGENCY**

You are therefore commanded to summon Mayor Timothy DeGeeter, Law Director Timothy Dobeck, Auditor Dennis M. Kish, Treasurer Thomas Mastroianni, Safety Director Michael O'Malley, Service Director Brian Higgins, Director of Public Housing Priscilla Pointer-Hicks, President of Council Sean P. Brennan, Brian Brochetti, Mark Casselberry, Brian Day, Allan Divis, Jeffrey Crossman, Deborah Lime, Larry Napoli, Vito Dipierro, Scott M. Tuma Council Members 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 9<sup>th</sup> day of October, 2015.

/s/ Sean P. Brennan

Council, City of Parma      Sean P. Brennan      President of Council

**ROLL CALL**

- 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, Linda Cross, Deputy Clerk of the City Council of he City of Parma, Ohio, do hereby certify that on October 9, 2015, I sent the notices of a Special Public Housing Council Meeting, 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 either personally or by leaving an email copy of such notice, and the last of the persons named on the notices was served with the notice on October 9, 2015, by 1:00 o'clock PM, which date and time is more than twelve hours prior to the time of the Special Meeting.

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