

BUDGET, AND DECLARING AN EMERGENCY

To be referred to the Public Housing Committee.

You are therefore commanded to summon: Mayor Timothy DeGeeter, Auditor Brian Day, Law Director Timothy Dobeck, Treasurer Thomas Mastroianni, Council President Sean P. Brennan, Brian Brochetti, Mark Casselberry, Jeffrey Crossman, Vito Dipierro, Allan Divis, Dennis M. Kish, Deborah Lime, Larry Napoli, Kristin L. Saban, 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, 29th Day of September, 2017

/seal/

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

- Roll Call Order**
Mark Casselberry
Jeffrey Crossman
Vito Dipierro
Allan Divis
Dennis M. Kish
Deborah Lime
Larry Napoli
Kristin L. Saban
Brian Brochetti

**CERTIFICATE OF SERVICE
NOTICE OF SPECIAL MEETING OF COUNCIL**

I, Lisa Beeble, Chief Deputy Clerk of the City of Parma, Ohio, do hereby certify that on September 29, 2017, 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 September 29, 2017, at 1:00 PM, which date and time is more than twelve hours prior to the time of the Special Meeting.

Signed Lisa Beeble
Lisa Beeble
City of Parma, Ohio.

DISPENSE WITH THE REGULAR ORDER OF BUSINESS

Motion made by Councilwoman Lime seconded by Councilman Brochetti to dispense with the regular order of business and to waive the Rules of Council, at this time, in order to hold this special Public Housing Council Meeting. Motion carried.

DISPOSAL OF JOURNAL

Mr. Brennan – Stated, you have before you the Minutes from the special Public Housing Meeting held on August 7, 2017. Asked if there were any additions or corrections to the minutes? Stated, hearing none, the minutes will stand approved as printed.

FIRST READING:

HOUSING RESOLUTION NO. 17-6

BY: V. DIPIERRO

(By Request – Public Housing Executive Director)

10/2/17 L-17-6
(SPECIAL MEETING)

**A RESOLUTION AUTHORIZING THE 2018 PARMA PUBLIC HOUSING
BUDGET, AND DECLARING AN EMERGENCY**

Mr. Brennan – Said Housing Resolution will be referred to the Public Housing Committee.

ADJOURNMENT

Motion made by Councilman Crossman seconded by Councilwoman Lime to adjourn said Special Public Housing Council Meeting at 6:30 P.M. Motion carried.

CERTIFICATION

I, Kenneth A. Ramser, Clerk of Council for the City of Parma, Ohio, do hereby certify the above to be a true and correct copy of the Minutes from the Special Public Housing Council Meeting held on Monday, October 2, 2017.

/s/ Kenneth A. Ramser

KENNETH A. RAMSER
CLERK OF COUNCIL

/s/ Sean P. Brennan

SEAN P. BRENNAN
PRESIDENT OF COUNCIL

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