

NOTICE OF SPECIAL PUBLIC HOUSING MEETING OF COUNCIL

The State of Ohio)

Cuyahoga County) ss: Clerk of Council Kenneth A. Ramser: Greetings

City 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 a Special Public Housing Session on the 17TH Day of December, 2018, following the Public Housing Committee. Regular Committee Meetings begin at 6:00 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: -

- **APPROVAL OF THE MINUTES FROM OCTOBER 15, 2018, SPECIAL PUBLIC HOUSING COUNCIL MEETING**

SUSPENSION OF THE RULES:

HOUSING ORDINANCE NO. 18-11

12/17/18 L-18-11

BY: V. DIPIERRO

(Special Meeting)

(By Request – Public Housing Executive Director)

AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC HOUSING TO EXERCISE THE SECOND OPTION YEAR (YEAR 4), WITH SALVATORE CONSIGLIO, CPA TO PROVIDE FEE ACCOUNTING SERVICES TO THE PARMA PUBLIC HOUSING AGENCY, AND DECLARING AN EMERGENCY

HOUSING RESOLUTION NO. 18-12

12/17/18 L-18-12

BY: V. DIPIERRO

(Special Meeting)

(By Request – Public Housing Executive Director)

A RESOLUTION AUTHORIZING THE DIRECTOR OF PUBLIC HOUSING TO ENTER INTO AN AGREEMENT TO RENEW THE SOFTWARE SUPPORT AGREEMENT WITH HAPPY SOFTWARE, AND DECLARING AN EMERGENCY

HOUSING RESOLUTION NO. 18-13

12/17/18 L-18-13

BY: V. DIPIERRO

(Special Meeting)

(By Request – Public Housing Executive Director)

A RESOLUTION AUTHORIZING THE DIRECTOR OF PUBLIC HOUSING TO ENTER INTO A ONE (1) YEAR RENEWAL AGREEMENT WITH THE HOUSING AUTHORITY INSURANCE GROUP (HAIG), AND DECLARING AN EMERGENCY

HOUSING RESOLUTION NO. 18-14

12/17/18 L-18-14

BY: V. 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 \$4,559.41 OF UNCOLLECTABLE RENT FROM PREVIOUS TENANTS/ RESIDENTS AT PARMA PUBLIC HOUSING CHEVYBROOK ESTATES, AND DECLARING AN EMERGENCY

You are therefore commanded to summon: Mayor Tim DeGeeter, Service Director Brian Higgins, Law Director Timothy Dobeck, Public Housing Executive Director Priscilla Pointer-Hicks, Council President Sean P. Brennan, Brian Brochetti, Mark Casselberry, Jeffrey Crossman, Kristin L. Saban, Vito Dipierro, Allan Divis, Deborah Lime, Larry Napoli, Dennis M. Kish, 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 14th day of December, 2018.

/seal/

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

CERTIFICATE OF SERVICE
NOTICE OF SPECIAL MEETING OF COUNCIL

I, Lisa M. Beeble, of the City of Parma, Ohio, do hereby certify that on December 14, 2018, 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 December 14, 2018, at 1:40 PM, which date and time is more than twelve hours prior to the time of the Special Meeting.

Signed Lisa M. Beeble
Lisa M. Beeble, Chief Deputy Clerk
City of Parma, Ohio.

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