

NOTICE OF *Special* PUBLIC HOUSING COUNCIL MEETING

THE STATE OF OHIO)
CUYAHOGA COUNTY) **ss. To** Chief of Police Robert Miller **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 *Special* session on the 15th day of December, 2014, which begins at 6:55 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 DECEMBER 1, 2014
THIRD READING:

HOUSING ORDINANCE NO. 14-8 11/17/14 L-14-8
By: Vito Dipierro (Special Meeting)
(By Request – Public Housing Executive Director)

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

You are therefore commanded to summon Mayor Timothy DeGeeter, Law Director Timothy Dobeck, Auditor Dennis M. Kish, Treasurer Thomas Mastroianni, Safety Director Gregory Baeppler, Service Director Brian Higgins, Director of Public Housing Lev Kulchytsky, 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 12th day of December, 2014.

/S/ Sean P. Brennan

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

ROLL CALL

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

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 December 12th, 2014, 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 December 12, 2014, by 2:00 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.