## NOTICE OF Special PUBLIC HOUSING COUNCIL MEETING

THE STATE OF OHIO )				
CUYAHOGA COUNTY )	SS.	To	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 *Special* session on the 12<sup>th</sup> day of January, 2015, immediately following the Special Public Housing Committee Meeting which begins at 6:00 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 JANUARY 5, 2015** 

## **SECOND READING SUSPENSION OF THE RULES:**

HOUSING RESOLUTION NO. 15-1 1/5/15 L-15-1

By: Vito Dipierro (Special Meeting)

(By Request – Public Housing Executive Director)

A RESOLUTION AUTHORIZING THE PUBLIC HOUSING EXECUTIVE DIRECTOR TO SUBMIT THE OPERATING BUDGET TO THE DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD) RELATIVE TO THE OPERATING BUDGET AND PERFORMANCE OPERATING SUBSIDY SYSTEM FOR 2015, 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 9<sup>th</sup> day of January, 2015.

/S/ Sean P. Brennan\_\_\_\_

Council, City of Parma

Sean P. Brennan

President of Council

## **ROLL CALL**

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

## 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 January 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 January 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 <u>/s/ Linda Cross</u>

Deputy Clerk I City of Parma, Ohio.