

**NOTICE OF SPECIAL MEETING OF COUNCIL**

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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 Special Session on the 15th day of June, 2015, at 6:45 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:

SPECIAL PUBLIC HOUSING MEETING:

APPROVAL OF SPECIAL PUBLIC HOUSING MEETING MINUTES OF FEBRUARY 17, 2015

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**SUSPENSION OF THE RULES:**

HOUSING RESOLUTION NO. 15-5

6/15/15 L-15-5

BY: V. DIPIERRO

(By Request - Interim Public Housing Executive Director)

A RESOLUTION AUTHORIZING THE DIRECTOR OF PUBLIC HOUSING TO WRITE-OFF THE SHORTAGE AMOUNT OF \$110.24 FROM THE COMBINED PETTY CASH FUND FOR THE PARMA PUBLIC HOUSING AGENCY, AND DECLARING AN EMERGENCY

HOUSING RESOLUTION NO. 15-6

6/15/15 L-15-6

BY: V. DIPIERRO

(By Request - Interim Public Housing Executive Director)

A RESOLUTION AUTHORIZING THE REDUCTION OF THE PARMA PUBLIC HOUSING AGENCY'S PETTY CASH FUND(S), AND DECLARING AN EMERGENCY

HOUSING RESOLUTION NO. 15-7

6/15/15 L-15-7

BY: V. DIPIERRO

(By Request - Interim Public Housing Executive Director)

A RESOLUTION AUTHORIZING THE DIRECTOR OF PUBLIC HOUSING TO REMOVE THE AMOUNT OF \$6,395.32 OF UNCASHED CHECKS FROM ITS ACCOUNTING REGISTERS, AND DECLARING AN EMERGENCY

You are therefore commanded to summon: Mayor Tim DeGeeter, Service Director Brian Higgins, Law Director Timothy Dobeck, Interim Public Housing Director Priscilla Pointer-Hicks, Council President Sean P. Brennan, Brian Brochetti, Mark Casselberry, Jeffrey Crossman, Brian Day, Vito Dipierro, Allan Divis, Deborah Lime, Larry Napoli, Scott Tuma, 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 June, 2015

/seal/

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

**ROLL CALL ORDER**

SCOTT M. TUMA  
BRIAN BROCHETTI  
MARK CASSELBERRY  
JEFFREY CROSSMAN  
BRIAN DAY  
VITO DIPIERRO  
ALLAN DIVIS  
DEBORAH LIME  
LARRY NAPOLI

CERTIFICATE OF SERVICE  
NOTICE OF SPECIAL MEETING OF COUNCIL

I, Lynne Thomay, of the City of Parma, Ohio, do hereby certify that on June 12, 2015, 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 June 12, 2015, at \_\_\_ PM, which date and time is more than twelve hours prior to the time of the Special Meeting.

Signed /s/Lynne Thomay  
Lynne Thomay, Deputy Clerk I  
City of Parma, Ohio.