### NOTICE OF SPECIAL PUBLIC HOUSING MEETING OF COUNCIL

# The State of Ohio ) Cuyahoga County ) ss: City of Parma )

## Clerk of Council Kristin L. Saban: Greetings

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 16<sup>th</sup> day of January, 2024 at 6:00 PM Standard 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: -

- Dispense with the Order of Business
- Legislative Comment
- Approval of the Minutes of December 18<sup>th</sup>

#### FIRST READING:

HOUSING ORIDINANCE NO. 24-1 BY: K. C. KUSSMAUL (By Request – Executive Director, North Coast Housing Connections) 1/16/24 (Special Meeting)

AN ORDINANCE AUTHORIZING THE EXECUTIVE DIRECTOR OF NORTH COAST HOUSING CONNECTIONS TO ENTER INTO A CONTRACT WITH NOVOGRADAC & COMPANY LLP TO PROVIDE INDEPENDENT AUDIT SERVICES COMMENCING JANUARY 1, 2024, AND ENDING DECEMBER 31, 2028 (TO AUDIT CALENDAR YEARS 2023-2027), AND DECLARING AN EMERGENCY

- Excuse Absent Members
- Adjourn

You are therefore commanded to summon: Mayor Tim DeGeeter, Service Director Tony Vannello, Safety Director Bob Coury, Law Director Scott Tuma, Treasurer Tom Mastroianni, Auditor Brian Day, Council President Vito Dipierro, Mark Casselberry, Rob Euerle, Kelly Zacharias, Monica Wilson, Allan Divis, Deborah Lime, Kevin C. Kussmaul, Amanda Boyd, Kammy Shuman, and Kristin L. Saban 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 16h day of January, 2024.

/seal/

<u>/s/Vito Dipierro</u>

City of Parma COUNCIL PRESIDENT Vito Dipierro

#### CERTIFICATE OF SERVICE NOTICE OF SPECIAL MEETING OF COUNCIL

I, Renee Bukszar, of the City of Parma, Ohio, do hereby certify that on January 12, 2024, 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 January 12, 2024 at 11:00 AM, which date and time is more than twelve hours prior to the time of the Special Meeting.

Signed *Renee Bukszar* 

Renee Bukszar, Deputy Clerk I City of Parma, Ohio.

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ROLL CALL CASSELBERRY, DIVIS, EUERLE, KUSSMAUL, LIME, SHUMAN, WILSON, ZACHARIAS, BOYD