## 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 5<sup>th</sup> day of February, 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 Regular Order of Business
- Legislative Comment
- Approval of the Special Public Housing Minutes of January 16, 2024

#### SUSPENSION OF THE RULES:

HOUSING RESOLUTION NO. 24-2 2/5/24 BY: K. KUSSMAUL (SPECIAL MEETING) (By Request: North Coast Housing Connections Executive Director)

> A RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR OF NORTH COAST HOUSING CONNECTIONS TO WRITE-OFF THE AMOUNT OF \$335.00 OF UNCASHED CHECKS FOR NORTH COAST HOUSING CONNECTIONS, 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, Amanda Boyd, Mark Casselberry, Rob Euerle, Kelly Zacharias, Monica Wilson, Allan Divis, Deborah Lime, Kevin C. Kussmaul, 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 2<sup>nd</sup> day of February , 2024.

/seal/

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

City of Parma COUNCIL PRESIDENT Vito Dipierro

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

I, Lisa Beeble, of the City of Parma, Ohio, do hereby certify that on February 2, 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 February 2, 2024, at 2:00 P.M., which date and time is more than twelve hours prior to the time of the Special Meeting.

Signed <u>Lisa Beeble</u>

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

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