NOTICE OF SPECIAL MEETING OF COUNCIL

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 16TH Day of April, 2018, immediately following the Public Housing Committee Meeting. Committee Meetings begin at 6 P.M. eastern daylight savings time 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 PUBLIC HOUSING MEETING MINUTES OF DECEMBER 18, 2017

SUSPENSION OF THE RULES:

HOUSING RESOLUTION NO. 18-1

4/16/18 L-18-1

BY: V. DIPIERRO

(By Request – Public Housing Executive Director)

A RESOLUTION AUTHORIZING THE DIRECTOR OF PUBLIC HOUSING TO ENTER INTO AN AGREEMENT WITH HAPPY SOFTWARE TO UPGRADE THEIR CLIENT PROCESSING SOFTWARE, AND DECLARING AN EMERGENCY

You are therefore commanded to summon: Mayor Timothy DeGeeter, Auditor Brian Day, Law Director Timothy Dobeck, Treasurer Thomas Mastroianni, Council President Sean P. Brennan, Brian Brochetti Mark Casselberry, Jeffrey Crossman, Vito Dipierro, Allan Divis, Dennis M. Kish, Deborah Lime, Larry Napoli, Kristin L. Saban 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 13th Day of April, 2018

/seal/

/s/ Sean P. Brennan

City of Parma PRESIDENT OF COUNCIL SEAN P. BRENNAN

Roll Call Order
Larry Napoli
Kristin L. Saban
Brian Brochetti
Mark Casselberry
Jeffrey Crossman
Vito Dipierro
Allan Divis

Dennis M. Kish

Deborah Lime

CERTIFICATE OF SERVICE NOTICE OF SPECIAL MEETING OF COUNCIL

I, Lisa Beeble, Chief Deputy Clerk, of the City of Parma, Ohio, do hereby certify that on April 13, 2018, 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 April 13, 2018, at 2 PM, which date and time is more than twelve hours prior to the time of the Special Meeting.

Signed <u>Lisa Beeble</u>
Chief Deputy Clerk
City of Parma, Ohio