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 14th day of March, 2016, immediately following Committee Meetings which begin at 7:00 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:

- 1. Public Housing Committee Meeting to discuss Monthly Updates and Table Housing Ordinance No. 15-4
- 2. Special Public Housing Council Meeting: (See below)

APPROVAL OF PUBLIC HOUSING MEETING MINUTES OF JANUARY 11, 2016

SUSPENSION OF THE RULES:

HOUSING RESOLUTION NO. 16-3 BY: V. DIPIERRO 3/14/16 L-16-3 (SPECIAL MEETING)

(By Request – Public Housing Executive Director)

A RESOLUTION AUTHORIZING THE PUBLIC HOUSING EXECUTIVE DIRECTOR TO ACCEPT THE 2016 CAPITAL FUNDS GRANT AWARD TO BE USED FOR CAPITAL IMPROVEMENTS FOR THE CHEVY BROOK ESTATES, AND DECLARING AN EMERGENCY

LEGISLATION TO BE TABLED:

HOUSING ORDINANCE NO. 15-4 BY: V. DIPIERRO 2/17/15 L-15-4 (SPECIAL MEETING)

(By Request – Public Housing Executive Director)

AN ORDINANCE UPDATING AND APPROVING VARIOUS CONTROL PROCEDURES AND POLICIES FOR THE PARMA PUBLIC HOUSING AGENCIES, 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, Deborah Lime, Lawrence Napoli, Kristin Saban, Scott M. 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 11th Day

/seal/ of March, AD 2016.

/s/ Sean P. Brennan

Roll Call Order

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

CERTIFICATE OF SERVICE NOTICE OF SPECIAL MEETING OF COUNCIL

I, Lisa M. Krupicka, Chief Deputy Clerk of the City of Parma, Ohio, do hereby certify that on March 11, 2016, 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 March 11, 2016 at _____A.M./PM, which date and time is more than twelve hours prior to the time of the Special Meeting.

Signed Lisa M. Krupicka
Chief Deputy Clerk
City of Parma, Ohio.