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

Clerk of Council Kenneth A. Ramser; 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 13TH day of June, 2016, (immediately after the Public Housing Committee Meeting) which Regular Committee Meetings begin at 7:00 P.M., 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:

APPROVAL OF MINUTES OF PUBLIC HOUSING COUNCIL MEETING OF MAY 9, 2016

SUSPENSION OF THE RULES:

Housing Ordinance No. 16-7	6/13/16	L-16-7
By: Vito Dipierro	(Spec. Mtg.)	
(By Request - Public Housing Executive Director)		

AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC HOUSING TO ENTER INTO A CONTRACT TO RENEW THE LEAD LIABILITY INSURANCE FOR THE HOUSING CHOICE VOUCHER PROGRAM, AND DECLARING AN EMERGENCY

Housing Resolution No. 16-8 6/13/16 L-16-8 By: Vito Dipierro (Spec. Mtg.) (By Request - Public Housing Executive Director)

A RESOLUTION AUTHORIZING THE DIRECTOR OF PUBLIC HOUSING TO REMOVE THE AMOUNT OF \$683.00 OF UNCASHED CHECKS FROM ITS ACCOUNTING REGISTERS (HAP ACCOUNT), AND DECLARING AN EMERGENCY

You are therefore commanded to summon: Mayor Timothy DeGeeter, Auditor Brian Day, Law Director Timothy Dobeck, Treasurer Thomas Mastroianni, Public Housing Director Priscilla Pointer-Hicks, Council President Sean P. Brennan, Brian Brochetti, Mark Casselberry, Jeffrey Crossman, Kristin L. Saban, Allan Divis, Vito Dipierro, Deborah Lime, Lawrence Napoli, 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 10th day of June, 2016.

/s/ Sean P. Brennan

City of Parma PRESIDENT OF COUNCIL SEAN P. BRENNAN

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

CERTIFICATE OF SERVICE NOTICE OF SPECIAL MEETING OF COUNCIL

I, Linda Cross, Deputy Clerk I of the City of Parma, Ohio, do hereby certify that on June 10th, 2016, I sent 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 either personally or by leaving a copy of such notice by electronic message and the last of the persons named on the notices was served at his usual place of residence with the notice by 2:00 PM, which date and time is more than twelve hours prior to the time of the Special Meeting.

Signed ______ *Linda Cross*

Linda Cross, Deputy Clerk I City of Parma, Ohio.