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 November, 2015, "Immediately Following the Environmental Standards Committee Meeting which begins at 7 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:

PUBLIC HOUSING COMMITTEE MEETING - UPDATE

SPECIAL PUBLIC HOUSING COUNCIL MEETING:

APPROVAL OF SPECIAL PUBLIC HOUSING MINUTES OF OCTOBER 13, 2015.

SUSPENSION OF THE RULES:

HOUSING RESOLUTION NO. 15-15 12/14/15 L-15-15

BY: V. DIPIERRO (Special Meeting)

(By Request - Public Housing Executive Director)

A RESOLUTION AUTHORIZING THE DIRECTOR OF PUBLIC HOUSING TO ENTER INTO AN AGREEMENT TO RENEW THE SOFTWARE SUPPORT AGREEMENT WITH HAPPY SOFTWARE, AND DECLARING AN EMERGENCY

HOUSING RESOLUTION NO. 15-16

12/14/15 L-15-16

BY: V. DIPIERRO (Special Meeting)

(By Request - Public Housing Executive Director)

A RESOLUTION AUTHORIZING THE DIRECTOR OF PUBLIC HOUSING TO ENTER INTO AN AGREEMENT TO RENEW THE AGREEMENT WITH THE HOUSING AUTHORITY INSURANCE GROUP (HAIG), AND DECLARING AN EMERGENCY

HOUSING RESOLUTION NO. 15-17

12-14-15 L-15-17

BY V. DIPIERRO (Special Meeting)

(By Request - Public Housing Executive Director)

A RESOLUTION AUTHORIZING THE DIRECTOR OF PUBLIC HOUSING TO REMOVE THE AMOUNT OF \$420.00 OF UNCASHED CHECKS FROM ITS ACCOUNTING REGISTERS, AND DECLARING AN EMERGENCY

HOUSING RESOLUTION NO. 15-18

12-14-15 L-15-18

BY: V. DIPIERRO (Special Meeting)

(By Request - Public Housing Executive Director)

A RESOLUTION AUTHORIZING THE PUBLIC HOUSING EXECUTIVE DIRECTOR TO SUBMIT THE 2016 PARMA PUBLIC HOUSING AGENCY STREAMLINED ANNUAL PLAN FOR THE LOW-INCOME PUBLIC HOUSING PROGRAM AND HOUSING CHOICE VOUCHER PROGRAM TO THE DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD), AND DECLARING AN EMERGENCY

HOUSING ORDINANCE NO. 15-19

12-14-15

L-15-19

BY: V. DIPIERRO

(Special Meeting)

(By Request - Public Housing Executive Director)

AN ORDINANCE TO ACCEPT MODIFICATION OF THE PARMA PUBLIC HOUSING CHOICE VOUCHER PROGRAM ADMINISTRATIVE PLAN. AND **DECLARING AN EMERGENCY**

HOUSING RESOLUTION NO. 15-20

12-14-15

L-15-20

BY: V. DIPIERRO (Special Meeting)

(By Request - Public Housing Executive Director)

A RESOLUTION TO APPROVE THE UPDATED ADMISSIONS AND CONTINUED OCCUPANCY (ACOP) POLICY FOR THE PARMA PUBLIC HOUSING AGENCY, AND DECLARING AN EMERGENCY

HOUSING ORDINANCE NO. 15-21

12-14-15

L-15-21

BY: V. DIPIERRO (Special Meeting)

(By Request - Public Housing Executive Director)

AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC HOUSING TO ENTER INTO A CONTRACT FOR FEE ACCOUNTING SERVICES TO THE PARMA PUBLIC HOUSING AGENCY, AND DECLARING AN **EMERGENCY**

You are therefore commanded to summon: Mayor Timothy DeGeeter, Auditor Dennis M. Kish, Law Director Timothy Dobeck, Treasurer Thomas Mastrojanni, Council President Sean P. Brennan, Brian Brochetti, Mark Casselberry, Jeffrey Crossman, Brian Day, Vito Dipierro Alan Divis, 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 11th Day

/seal/ of December, AD 2015.

/s/ Sean P.

Brennan

City of Parma PRESIDENT OF COUNCIL SEAN P. BRENNAN

ROLL CALL ORDER DEBORAH LIME LARRY NAPOLI **SCOTT M. TUMA BRIAN BROCHETTI** MARK CASSELBERRY **JEFFREY CROSSMAN BRIAN DAY** VITO DIPIERRO **ALLAN DIVIS**

CERTIFICATE OF SERVICE NOTICE OF SPECIAL MEETING OF COUNCIL

notices of a Special Meeting of Council, a copy the instructions given to me, I have served each	hereby certify that on December 11, 2015, I received the of which is attached hereto, and that in accordance with person named in the notice with the notice by Electronic 015, atA.M./PM, which date and time is more Meeting.
Signed	/s/Karen Jones Karen Jones, Deputy Clerk 1 City of Parma, Ohio.