NOTICE OF SPECIAL MEETING OF COUNCIL

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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 , 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 THE MINUTES FROM THE DECEMBER 17, 2018, SPECIAL PUBLIC HOUSING COUNCIL MEETING.

SUSPENSION OF THE RULES:

HOUSING RESOLUTION NO. 19-1 4/15/19 L-19-1

BY: V. DIPIERRO (Special Meeting)

(By Request – Public Housing Executive Director)

A RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR OF THE PARMA PUBLIC HOUSING AGENCY TO WRITE-OFF THE AMOUNT OF \$543.31 OF UNCOLLECTABLE RENT FROM PREVIOUS TENANTS/RESIDENTS AT PARMA PUBLIC HOUSING CHEVYBROOK ESTATES, AND DECLARING AN EMERGENCY

HOUSING RESOLUTION NO. 19-2 4/15/19 L-19-2

BY: V. DIPIERRO (Special Meeting)
(By Request – Public Housing Executive Director)

A RESOLUTION AUTHORIZING THE DIRECTOR OF PUBLIC HOUSING TO REMOVE THE AMOUNT OF \$188.00 OF UNCASHED CHECKS FROM ITS ACCOUNTING REGISTERS, AND DECLARING AN EMERGENCY

HOUSING ORDINANCE NO. 19-3 4/15/19 L-19-3

BY: V. DIPIERRO (Special Meeting)
(By Request – Public Housing Executive Director)

AN ORDINANCE AUTHORIZING THE PUBLIC HOUSING EXECUTIVE DIRECTOR TO ENTER INTO A LICENSING AGREEMENT WITH CHN HOUSING PARTNERS FOR THE PURPOSE OF CONDUCTING CERTAIN DUE DILIGENCE ACTIVITIES FOR THE PARMA POLICE HOUSING AGENCY, 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, Vito Dipierro, Allan Divis, Roy J. Jech, 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 12th day of April, 2019.

/seal/

_______/s/ Sean P. Brennan City of Parma PRESIDENT OF COUNCIL SEAN P. BRENNAN

Roll Call Order
NAPOLI
SABAN
BROCHETTI
CASSELBERRY
DIPIERRO
DIVIS
JECH
KISH
LIME

CERTIFICATE OF SERVICE NOTICE OF SPECIAL MEETING OF COUNCIL

I, Karen H. Jones , of the City of Parma, Ohio, do hereby certify that on , 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 12th, 2019, at 2:00 PM , which date and time is more than twelve hours prior to the time of the Special Meeting.

Signed <u>Karen 74. Jones</u>

Karen H. Jones Deputy Clerk I

City of Parma, Ohio