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 Public Housing 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 20th Day of November, 2017. Committee Meetings begin at 6 P.M., Eastern Standard Time and this special Public Housing meeting will follow the Public Housing Committee Meeting in 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:

DISPOSAL OF JOURNAL

Approval of October 16, 2017, Special Public Housing Meeting Minutes

SUSPENSION OF THE RULES:

HOUSING ORDINANCE NO. 17-11 11/20/17 L-17-11 BY: V. DIPIERRO (SPECIAL MEETING)

(By Request – Public Housing Executive Director)

AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC HOUSING TO EXERCISE THE FIRST OPTION YEAR (YEAR 3), WITH SALVATORE CONSIGLIO, CPA TO PROVIDE FEE ACCOUNTING SERVICES TO THE PARMA PUBLIC HOUSING AGENCY, AND DECLARING AN EMERGENCY

HOUSING RESOLUTION NO. 17-12

V. DIPIERRO

11/20/17 L-17-12 (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 \$3,865.58 OF UNCOLLECTABLE RENT FROM PREVIOUS TENANTS/RESIDENTS AT PARMA PUBLIC HOUSING CHEVYBROOK ESTATES, AND DECLARING AN EMERGENCY

HOUSING RESOLUTION NO. 17-13

11/20/17 L-17-13

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

(SPECIAL MEETING)

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 ORDINANCE NO. 17-14

11/20/17 L-17-14

BY: V. DIPIERRO

(SPECIAL MEETING)

(By Request – Public Housing Executive Director)

AN ORDINANCE TO AMEND A PORTION OF SECTION 1 OF HOUSING ORDINANCE NO. 16-2, TO AMEND THE AMOUNT FOR THE CONTRACT FOR REPLACEMENT WINDOWS AT THE CHEVYBROOK ESTATES, AND DECLARING AN EMERGENCY

HOUSING RESOLUTION NO. 17-15

BY: V. DIPIERRO

(By Request - Public Housing Executive Director)

11/20/17 L-17-15 (SPECIAL MEETING)

A RESOLUTION AUTHORIZING THE DIRECTOR OF PUBLIC HOUSING TO REMOVE THE AMOUNT OF \$89.00 OF UNCASHED CHECKS FROM ITS ACCOUNTING REGISTERS, 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.

/seal/

In testimony whereof, I have hereunto set my hand and caused the corporate seal of said City to be hereunto affixed, this 17th Day of November, 2017

_/s/ Sean P. Brennan

City of Parma PRESIDENT SEAN P. BRENNAN

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 November 17, 2017, I received the notices of a Special Public Housing 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 November 17, 2017, at 1:00 PM, which date and time is more than twelve hours prior to the time of the Special Meeting.

Signed <u>Lisa Beeble</u>

Lisa Beeble City of Parma, Ohio.

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