

SPECIAL MEETING OF THE COUNCIL
OF THE
CITY OF DEARBORN
(CLOSED)

March 26, 2009

The Council convened at 5:27 P.M., President of the Council Thomas P. Tafelski presiding. Present at roll call were Councilmembers, Darany, Hubbard, Sareini, Thomas and President of the Council Tafelski. Absent: Councilmembers Abraham and Shooshanian. A quorum being present, the Council was declared in session.

DATE : March 25, 2009
TO : City Clerk
FROM : Mayor John B. O'Reilly, Jr.
SUBJECT : Special Council Meeting

You are hereby requested to call a Special Meeting of the City Council to be held on Thursday, March 26, 2009 at 5:25 P.M. in the Mayor's Conference Room of the City Hall. The Special Meeting shall be a "closed session" of the City Council in accord with the provisions of Act No. 267, P.A. of 1976, as amended (Open Meetings Act) Section 8(d) "to consider the purchase or lease of real property up to the time an option to purchase or lease that real property is obtained."

Minutes of the closed session shall be kept in accord with the provisions of Act No. 267, P.A. of 1976, as amended, the Clerk or the designated secretary of the public body at the closed session. These minutes shall be retained by the Clerk of the public body, shall not be available to the public, and shall only be disclosed if required by civil action filed under Section 10, 11 or 13."

To insure technical compliance with the provisions of the Open Meetings Act -- Section 7(1) -- the City Council shall formally convened at 5:25 P.M. on Thursday, March 26, 2009 in the Mayor's Conference Room for purposes of authorizing the "closed session."

S/John B. O'Reilly, Jr.
Mayor

By Darany supported by Sareini.

3-200-09
5:28 P.M.

RESOLVED: That this Council enter into a closed session at

The resolution was adopted as follows: Yeas: Darany, Hubbard, Sareini, Thomas and Tafelski (5). Nays: None. Absent: Abraham and Shooshanian (2).

By Sareini supported by Hubbard.

3-201-09.
session at 5:42 P.M.

RESOLVED: That this Council withdraw from the closed

The resolution was adopted as follows: Yeas: Darany, Hubbard, Sareini, Thomas and Tafelski (5). Nays: None. Absent: Abraham and Shooshanian (2).

APPROVED:

THOMAS P. TAFELSKI
President of the Council

ATTESTED:

KATHLEEN BUDA
City Clerk