

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

May 14, 2009

The Council convened at 6:48 P.M., President Pro Tem of the Council Nancy A. Hubbard presiding. Present at roll call were Councilmembers Darany, Sareini, Shooshanian and President Pro Tem of the Council Hubbard. Absent: Councilmembers Abraham, Tafelski and Thomas. A quorum being present, the Council was declared in session.

DATE : May 13, 2009  
TO : City Clerk  
FROM : May 13, 2009  
SUBJECT : Special Council Meeting

You are hereby requested to call a Special Meeting of the City Council to be held on Thursday, May 14, 2009 at 6:45 P.M. in the Council 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(e) "to consult with its attorney regarding trial or settlement strategy in connection with specific pending litigation, but only when an open meeting would have a detrimental financial effect on the litigating or settlement position of the public body."

Minutes of the closed session shall be kept in accord with the provisions of Act No. 267, P.A. of 1976, as amended, Section 7 requiring: "A separate set of minutes shall be taken by the Clerk or the designated secretary of the public body at the closed session. These minutes shall be retained by the City 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 convene at 6:45 P.M. on Thursday, May 14, 2009 in the Council Conference Room for purposes of authorizing the "closed session."

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

By Shooshanian supported by Darany.

5-335-09.  
6:49 P.M.

RESOLVED: That this Council enter into a closed session at

The resolution was adopted as follows: Yeas: Darany, Hubbard, Sareini and Shooshanian (4). Nays: None. Absent: Abraham, Tafelski and Thomas (3).

By Darany supported by Shooshanian.

5-336-09.

session at 7:06 P.M.

RESOLVED: That this Council withdraw from the closed

The resolution was adopted as follows: Yeas: Darany, Hubbard, Sareini and Shooshanian (4). Nays: None. Absent: Abraham, Tafelski and Thomas (3).

APPROVED:

THOMAS P. TAFELSKI  
President of the Council

ATTESTED:

KATHLEEN BUDA  
City Clerk