

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

January 11, 2011

The Council convened at 5:36 P.M., President of the Council Thomas P. Tafelski presiding. Present at roll call were Councilmembers Abraham, Bazy, Hubbard, O'Donnell, Sareini and President of the Council Tafelski (via phone). Absent: Councilmember Shooshanian. A quorum being present, the Council was declared in session.

DATE : January 10, 2011  
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 Tuesday, January 11, 2011 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," and 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, 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 convene at 5:25 P.M. on Tuesday, January 11, 2011 in the Mayor's Conference Room for purposes of authorizing the "closed session."

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

By O'Donnell supported by Bazy.

1-26-11.  
5:37 P.M.

RESOLVED: That this Council enter into a closed session at

The resolution was adopted as follows: Yeas: Abraham, Bazy, Hubbard, O'Donnell, Sareini and Tafelski (6). Nays: None. Absent: Shooshanian (1).

By Abraham supported by Bazy.

1-27-11.

RESOLVED: That this Council withdraw from the closed session at 6:00 P.M.

The resolution was adopted as follows: Yeas: Abraham, Bazy, Hubbard, O'Donnell, Sareini and Tafelski (6). Nays: None. Absent: Shooshanian (1).

APPROVED:

THOMAS P. TAFELSKI  
President of the Council

ATTESTED:

KATHLEEN BUDA  
City Clerk