

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

April 3, 2012

The Council convened at 5:48 P.M., Council President Tafelski presiding. Present at roll call were Councilmembers Abraham, Bazy, Hubbard (via telephone), Sareini, Shooshanian and Council President Tafelski. Absent: O'Donnell. A quorum being present, the Council was declared in session.

DATE : April 2, 2012
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, April 3, 2012 at 5:45 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, 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 5:45 P.M. on Tuesday, April 3, 2012 in the Mayor's Conference Room for purposes of authorizing the "closed session."

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

By Bazzy supported by Abraham.

4-181-12. RESOLVED: That this Council enter into a closed session at 5:49 P.M.

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

By Abraham supported by Bazzy.

4-182-12. RESOLVED: That this Council withdraw from the closed session at 6:46 P.M.

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

APPROVED:

THOMAS P. TAFELSKI
President of the Council

ATTESTED:

KATHLEEN BUDA
City Clerk