

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

April 23, 2012

The Council convened at 5:36 P.M., President of the Council Thomas P. Tafelski presiding. Present at roll call were Councilmembers Abraham, Bazy, O'Donnell, Sareini (via phone), Shooshanian and President of the Council Tafelski (via phone). Absent: Councilmember Hubbard. Also present: Kathleen Buda, Kim Craig, Mark Guido, Lorraine Kwiecinski, James O'Connor and Mayor John B. O'Reilly, Jr. A quorum being present, the Council was declared in session.

DATE : March 9, 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 Monday, April 23, 2012 at 5:30 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(c) "for strategy and negotiation sessions connected with the negotiation of a collective bargaining agreement if either negotiating party requests a closed hearing."

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 5:30 P.M. on Monday, April 23, 2012 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 Bazzy.

4-184-12. RESOLVED: That this Council enter into a closed session at 5:37 P.M.

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

Councilmember Hubbard entered the Mayor's Conference Room at 5:43 P.M.

Council President Tafelski entered the Mayor's Conference Room at 5:44 P.M.

Discussion/updates on all City contracts.

Councilmember Shooshanian left the Mayor's Conference Room at 6:30 P.M.

By Abraham supported by Bazzy.

4-185-12. RESOLVED: That this Council withdraw from the closed session at 6:54 P.M.

The resolution was adopted as follows: Yeas: Abraham, Bazzy, 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