

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

March 2, 2022

The Council convened at 6:15 P.M., President of the Council Mike Sareini presiding. Present at roll call were Councilmembers Abraham, Alsawafy, Byrnes, Herrick, Hammoud, Paris and President of the Council Sareini. Absent: None. A quorum being present, the Council was declared in session.

TO : City Clerk

FROM : City Council

RE : Special Meeting of the City Council
(Closed Session)

DATE : February 8, 2022

Please be advised that a Special Meeting of the City Council has been called by Council President Sareini and Councilwoman Byrnes to be held at 6:10 p.m. on Wednesday, March 2, 2022, in Conference Room 1B of the Dearborn Administrative Center. 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 (Bishop v. City of Dearborn, Meadows v. City of Dearborn, Haidar v. City of Dearborn and Zeort v. City of Dearborn), 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 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 ensure technical compliance with the provisions of the Open Meetings Act--Section 7(1) --the City Council shall formally convene at 6:15 p.m. on Wednesday, March 2, 2022, in Conference Room 1B in the Dearborn Administrative Center for purposes of authorizing the "closed session."

S//Council President Sareini

S//Council President Pro Tem Byrnes

By Byrnes supported by Hammoud.

03-130-22. RESOLVED: That this Council enter into a closed session at 6:15 P.M.

The resolution was unanimously adopted.

By Herrick supported by Hammoud.

03-131-22. RESOLVED: That this Council withdraw from the closed session at 7:30 P.M.

The resolution was unanimously adopted.

By Alsawafy supported by Paris.

03-132-22. WHEREAS: On February 17, 2022 the Parties agreed, with approval of the Court, to submit the case of Khadije Zeort v. City of Dearborn (Case No. 21-11223) to facilitation; therefore be it

RESOLVED: Council hereby accepts the recommendation of Corporation Counsel as discussed in closed session; be it further

RESOLVED: Council hereby approves Corporation Counsel to advance it recommendation as discussed in closed session.

The resolution was unanimously adopted.

By Hammoud supported by Paris.

03-133-22. WHEREAS: Charles Meadows, an employee in the Department of Public Works, filed a claim for workers' disability compensation benefits with the Michigan Workers' Disability Compensation Agency ("Agency") seeking compensation for injuries allegedly sustained as a result of his employment with the City of Dearborn; and

RESOLVED: The Office of the Corporation Counsel has recommended a settlement of the pending litigation be pursued in an amount discussed in closed session; therefore, be it

RESOLVED: That the Office of the Corporation Counsel is hereby authorized to settle the litigation on the terms and conditions discussed in closed session.

Upon a roll call vote as follows: Yeas: Byrnes, Herrick, Hammoud and Paris (4). Nays: Abraham, Alsawafy and Sareini (3). Absent: None (0). The resolution passes.

By Byrnes supported by Herrick.

03-134-22. WHEREAS: James Bishop, a former employee in the Fire Department, filed a claim for workers' disability compensation benefits with the Michigan Workers' Disability Compensation Agency ("Agency") seeking compensation for injuries allegedly sustained as a result of his employment with the City of Dearborn; and

RESOLVED: The Office of the Corporation Counsel has recommended a settlement of the pending litigation be pursued in an amount discussed in closed session; therefore, be it

RESOLVED: That the Office of the Corporation Counsel is hereby authorized to settle the litigation on the terms and conditions discussed in closed session.

The resolution was unanimously adopted.

There being no further business, upon a motion
duly made, seconded and adopted, the Council then adjourned at
7:45 P.M.

APPROVED:

President of the Council

ATTESTED:

City Clerk