

NOTICE

Please be advised that a Special Meeting of the City Council has been called by Councilmembers Herrick and O'Donnell to be held on Thursday, March 21, 2019, at 7:15 P.M. 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 *Arthur Evans v City of Dearborn, et al*, 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 7:15 P.M. on Thursday, March 21, 2019, in Conference Room 1B for purposes of authorizing the "closed session."

Individuals with disabilities who require special accommodations, auxiliary aids or services to attend or participate in this program should contact (313) 943-2025. Reasonable advance notice is required.

Sincerely,

GEORGE T. DARANY
City Clerk