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

October 13, 2009

The Council convened at 5:34 P.M., President of the Council Thomas P. Tafelski presiding. Present at roll call were Councilmembers Abraham, Darany, Hubbard, Sareini, Shooshanian, Thomas and President of the Council Tafelski. Absent: None. A quorum being present, the Council was declared in session.

DATE	:	October 7, 2009
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, October 13, 2009, 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(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, 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 5:25 P.M. on Tuesday, October 13, 2009, in the Mayor's Conference Room for purposes of authorizing the "closed session."

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

By Thomas supported by Abraham.

10-696-09 RESOLVED: That this Council enter into a closed session at 5:35 P.M.

The resolution was unanimously adopted.

By Hubbard supported by Abraham.

10-697-09. RESOLVED: That this Council withdraw from the closed session at 5:43 P.M.

The resolution was unanimously adopted.

APPROVED:

THOMAS P. TAFELSKI
President of the Council

ATTESTED:

KATHLEEN BUDA
City Clerk