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

November 12, 2009

The Council convened at 6:00 P.M., President of the Council Thomas P. Tafelski presiding. Present at roll call were Councilmembers Darany, Hubbard, Sareini, Shooshanian and President of the Council Tafelski. Absent: Councilmembers Abraham and Thomas. A quorum being present, the Council was declared in session.

DATE	:	November 10, 2009
TO	:	City Clerk
FROM	:	City Council
SUBJECT	:	Special Council Meeting

You are hereby requested to call a Special Meeting of the City Council to be held on Thursday, November 12, 2009 at 6:00 P.M. in the Council 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 6:00 P.M. on Thursday, November 12, 2009 in the Council Conference Room for purposes of authorizing the "closed session."

S/Douglas B. Thomas
Councilmember

S/George T. Darany
Councilmember

By Hubbard supported by Sareini.

11-777-09. RESOLVED: That this Council enter into a closed session at 6:01 P.M.

The resolution was adopted as follows: Yeas: Darany, Hubbard, Sareini, Shooshanian and Tafelski (5). Nays: None. Absent: Abraham and Thomas (2).

Councilmember Thomas entered the Council Conference Room at 6:04 P.M.

By Darany supported by Sareini.

11-778-09. RESOLVED: That this Council withdraw from the closed session at 6:25 P.M.

The resolution was adopted as follows: Yeas: Darany, Hubbard, Sareini, Shooshanian, Tafelski and Thomas (6). Nays: None. Absent: Abraham (1).

APPROVED:

THOMAS P. TAFELSKI
President of the Council

ATTESTED:

KATHLEEN BUDA
City Clerk