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

January 21, 2025

The Council convened at 6:16 P.M., President of the Council Mike Sareini presiding. Present at roll call were Councilmembers Abraham, Alsawafy, Enos, Hammoud, Paris and President of the Council Sareini (6). Absent: Herrick (1). 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 : January 18, 2025

You are hereby requested to call a Special Meeting of the City Council, to be held on Tuesday, January 21, 2025 at 6:15 p.m., in Conference Room 1-B, at the Dearborn Administrative Center, 16901 Michigan Ave., Dearborn, Michigan, for the following purpose: The Special Meeting shall be a "closed session" of the City Council in accordance 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 [Hassan Aoun v. George T. Darany (Wayne Circuit Court Case No. 25-000218-CZ)] and [Najlaa Jaluob v. City of Dearborn, Jackson, Kusnir, Kneeshaw, Kass, and Hoye (District Court Case No. 23-12963)] 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 Tuesday, January 30, 2024, in Conference Room 1-B in the Dearborn Administrative Center for purposes of authorizing the "closed session."

S//Council President Sareini

S//Councilman Paris

By Alsawafy supported by Paris.

1-32-25. RESOLVED: That this Council enter into a closed session at 6:16 P.M.

The resolution was adopted as follows; Yeas: Abraham, Alsawafy, Enos, Hammoud, Paris and Sareini (6); Nays: None (0); Absent: Herrick (1).

Council President Pro Tem Herrick entered the Conference Room at 6:18 P.M.

By Alsawafy supported by Enos.

1-33-25. RESOLVED: That this Council withdraw from the closed session at 7:37 P.M.

The resolution was adopted as follows; Yeas: Abraham, Alsawafy, Enos, Hammoud, Herrick, Paris and Sareini (7); Nays: None (0); Absent: None (0).

By Abraham supported by Herrick.

1-34-25. WHEREAS: On January 21, 2025, the City requested to enter closed session to consult with its attorney regarding trial or settlement strategy in connection with specific pending litigation [Najlaa Jaluob v. City of Dearborn, Jackson, Kusnir, Kneeshaw, Kass, and Hoye (District Court Case No. 23-12963)]; 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 adopted as follows; Yeas: Abraham, Alsawafy, Enos, Hammoud, Herrick, Paris and Sareini (7); Nays: None (0); Absent: None (0).

No action was taken in the matter of trial or settlement strategy in connection with specific pending litigation [Hassan Aoun v. George T. Darany (Wayne Circuit Court Case No. 25-000218-CZ)].

There being no further business, upon a motion duly made, seconded and adopted, the Council then adjourned at 7:38 P.M.

| APPROVED: | | | | |
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| President | of | the | Council | |
| | | | | ATTESTED: |
| | | | | Deputy City Clerk |