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

April 14, 2025

The Council convened at 6:02 P.M., President of the Council Mike Sareini presiding. Present at roll call were Councilmembers Abraham, Alsawafy, Enos, Herrick, Paris and President of the Council Sareini (6). Absent: Hammoud (1). A quorum being present, the Council was declared in session.

ТО	:	City Clerk
FROM	:	City Council
RE	:	Special Meeting of the City Council (Closed Session)
DATE	:	April 7, 2025

You are hereby requested to call a Special Meeting of the City Council, to be held on Monday, April 14, 2025 at 6:00 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 [City of Dearborn v. S&S Builders, Inc. (Wayne County Circuit Court Case No. 23-001311 and Michigan Court of Appeals Case No. 371661)] 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 6:00 p.m. on Monday, April 14, 2025, in Conference Room 1-B in the Dearborn Administrative Center for purposes of authorizing the "closed session."

S//Council President Sareini

S//Councilman Abraham

By Herrick supported by Paris.

4-179-25. RESOLVED: That this Council enter into a closed session at 6:03 P.M.

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

Councilman Hammoud entered the Conference room at 6:03 P.M.

By Hammoud supported by Alsawafy.

4-180-25. RESOLVED: That this Council withdraw from the closed session at 6:32 P.M.

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

2

By Hammoud supported by Alsawafy.

4-181-25. WHEREAS: On April 14, 2025, the City requested to enter closed session to consult with its attorney regarding trial or settlement strategy in connection with specific pending litigation [City of Dearborn v. S&S Builders, Inc. (Wayne County Circuit Court Case No. 23-001311 and Michigan Court of Appeals Case No. 371661)]; 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).

There being no further business, upon a motion duly made, seconded and adopted, the Council then adjourned at 6:32 P.M.

APPROVED:

President of the Council

ATTESTED:

Deputy City Clerk