

TO : 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 at 6:00 p.m. on Monday, April 14, 2025 in Conference Room 1-B of the Dearborn Administrative Center. 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."



Michael T. Sareini
Council President



Robert A. Abraham
Council member

Individuals with disabilities who require special accommodations, auxiliary aids or services to attend or participate in this program should contact (313) 943-2025 or TTY (313) 943-2843. Reasonable advance notice is required.