

SPECIAL MEETING OF THE COUNCIL
OF THE
CITY OF DEARBORN

April 13, 2010

The Council convened at 5:57 P.M., President of the Council Thomas P. Tafelski presiding. Present at roll call were Councilmembers Abraham, Darany, Hubbard, O'Donnell, Sareini, Shooshanian and President of the Council Tafelski. Absent: None. A quorum being present, the Council was declared in session.

DATE : April 8, 2010
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, April 13, 2010 at 5:35 P.M. in the Mayor's Conference Room of the City Hall for the following purposes:

1. To consider and take action concerning an agreement between CSX Transportation, Inc. and the City of Dearborn for the construction and maintenance of the City's propose 8" diameter water main within and under CSX's right-of-way at Barrie Street, and
2. To consider such other items of business that may properly come before the Council in relation to the above subject matters.

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

By Sareini supported by Hubbard.

4-173-10. WHEREAS: Tyger Excavating Company, the contractor for the Water Main Construction 08/09 Phase I Project will start installing an 8" diameter water main on Barrie Street between Warren Avenue and Tireman including water main installation within and under the CSX Railroad right-of-way. Execution of an agreement with CSX Transportation, Inc. is required to construction the water main within their right-of-way, and

WHEREAS: The City Engineer has presented to City Council, for approval, an Agreement between the City of Dearborn and CSX Transportation, Inc., subject to a review by Corporation Counsel and further requests that the Mayor be authorized to execute the Agreement on behalf of the City; be it

RESOLVED: That City Council hereby approves the Agreement between the City of Dearborn and CSX, Transportation, Inc. for the installation of an 8" diameter Water Main within CSX's right-of-way on Barrie Street, Job No. 08-08-085, C.I.P. P10000, subject to a review by Corporation Counsel and authorizes the Mayor to execute the Agreement on behalf of the City; be it further

RESOLVED: That this resolution be given immediate effect.

The resolution was unanimously adopted.

There being no further business, upon a motion duly made, seconded, and adopted, the Council then adjourned at 5:59 P.M.

APPROVED:

THOMAS P. TAFELSKI
President of the Council

ATTESTED:

KATHLEEN BUDA
City Clerk