

SPECIAL MEETING OF THE COUNCIL
OF THE
CITY OF DEARBORN

June 20, 2013

The Council convened at 5:56 P.M., President Pro Tem of the Council Suzanne Sareini presiding. Present at roll call were Councilmembers Abraham, Hubbard, O'Donnell, Sareini, and Shooshanian. Absent: Bazy and Tafelski. A quorum being present, the Council was declared in session.

DATE : June 10, 2013
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, June 20, 2013 at 5:55 P.M. in the Council Conference Room of the City Hall for the following purposes:

1. To take action on the request from Economic & Community Development Department to approve construction contracts for the University of Michigan-Dearborn greenway project, and
2. To adopt a resolution approving the placement of three (3) signs on Wayne County roads to promote Dearborn Homecoming, and
3. To consider such other items of business that may properly come before the Council in relation to this matter.

S/Brian C. O'Donnell
Councilmember

S/David W. Bazy
Councilmember

By Abraham supported by O'Donnell.

6-339-13. WHEREAS: Wayne County requests a resolution from Dearborn City Council approving the placement of 4 x 3 feet double-sided signs at three (3) locations on county roads:

- Hubbard Drive and Northwood Drive median. This is the drive entrance to Fairlane Mall near Benihana Restaurant. Sign text will face traffic driving west and east on Hubbard Drive.
- Outer Drive and Cherry Hill median. Sign text will face both north and south bound traffic on Outer Drive.
- Outer Drive and Walnut near Southfield.

be it therefore

RESOLVED: That the City Council hereby approves the placement of 4 x 3 feet double-sided signs at the following three (3) county road locations:

- Hubbard Drive and Northwood Drive median. This is the drive entrance to Fairlane Mall near Benihana Restaurant. Sign text will face traffic driving west and east on Hubbard Drive.
- Outer Drive and Cherry Hill median. Sign text will face both north and south bound traffic on Outer Drive.
- Outer Drive and Walnut near Southfield.

be it further

RESOLVED: That this resolution be given immediate effect.

The resolution was adopted as follows: Yeas: Abraham, Hubbard, O'Donnell, Sareini, and Shooshanian (5). Nays: None. Absent: Bazzy and Tafelski (2).

Council President Tafelski entered the Council Conference Room at 5:59 P.M.

By Shooshanian supported by Abraham.

6-340-13. WHEREAS: The City of Dearborn is partnering with the University of Michigan-Dearborn (UM-D) and the Michigan Department of Transportation (MDOT) to extend the Rouge River Greenway (non-motorized trail) from the UM-D Main Campus to the UM-D Fairlane Campus, and

WHEREAS: The greenway trail will also provide a safe and signalized pedestrian connection across Evergreen Road to the new Union at Dearborn student housing project, and

WHEREAS: The City and UM-D have agreed to complete the first phase of the project connecting the UM-D campus to the Union at Dearborn student housing by August 15, 2013; and the City has prepared plans and specifications to construct the Evergreen Crossing as its component of the first phase of the project, and

WHEREAS: C.R. 4-220-13 approved \$250,000 from the Major Street and Trunkline Fund for this Rouge River Greenway Extension capital improvement project; now therefore be it

RESOLVED: That the Dearborn City Council authorizes an additional \$60,000 from the Major Street and Trunkline Fund to complete the Evergreen crossing segment of the Rouge River Greenway Extension; be it further

RESOLVED: That the Dearborn City Council awards a construction contract to J. Ranck Electric Company in the amount of \$91,625.25 for installation of the Evergreen crossing improvements; be it further

RESOLVED: That this resolution be given immediate effect.

The resolution was adopted as follows: Yeas: Abraham, Hubbard, O'Donnell, Sareini, Shooshanian and Tafelski (6). Nays: None. Absent: Bazy (1).

There being no further business, upon a motion duly made, seconded, and adopted, the Council then adjourned at 6:01 P.M.

APPROVED:

President of the Council

ATTESTED:

City Clerk, CMC