

SPECIAL MEETING OF THE COUNCIL
OF THE
CITY OF DEARBORN

June 25, 2015

The Council convened at 6:00 P.M., President of the Council Susan Dabaja presiding. Present at roll call were Councilmembers Abraham, Bazy, Sareini, Shooshanian, and President of the Council Dabaja. Absent: Councilmembers O'Donnell and Tafelski. A quorum being present, the Council was declared in session.

DATE : June 24, 2015
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 25, 2015 at 6:00 p.m. in Conference Room 1B of the Dearborn Administrative Center for the following purposes:

1. To review and take action regarding adoption of the tentative agreement with the Teamsters Local 214, and
2. To amend the deadline in which to transfer the old Amtrak Rail Station property from the City of Dearborn to the Friends for the Dearborn Animal Shelter from July 1, 2015 to September 1, 2015, and
3. To consider such other items of business that may properly come before the Council in relation to this matter.

S/Thomas P. Tafelski
Councilmember

S/Robert Abraham
Councilmember

By Shooshanian supported by Abraham.

6-321-15. WHEREAS: It is recommended that this City Council adopt the Teamsters Local Union No. 214 tentative agreement, and

WHEREAS: it is requested that the Finance Director be authorized to appropriate fund balance or retained earnings to the extent necessary in an amount not to exceed \$246,491 for the bonus component of this labor agreement; therefore be it

RESOLVED: That this Council does hereby adopt the Teamsters Local Union No. 214 tentative agreement; be it further

RESOLVED: That the Finance Director is hereby authorized to appropriate fund balance or retained earnings in an amount not to exceed \$246,491 for the bonus component of the labor agreement; be it further

RESOLVED: That this resolution be given immediate effect.

The resolution was adopted as follows: Yes: Abraham, Bazy, Dabaja, Sareini, and Shooshanian (5). No: None. Absent: O'Donnell and Tafelski (2).

By Shooshanian supported by Abraham.

6-322-15. WHEREAS: Council Resolution 5-211-15 authorized an extension of time in which to close on the transfer of the of the old Amtrak Rail Station property from the City of Dearborn to the Friends for the Dearborn Animal Shelter from May 1, 2015 to July 1, 2015, and

WHEREAS: There are still some boundary and survey issues that are in need of resolution between the architect for the Friends and the DPW Department regarding access to the Powerhouse service docks, and

WHEREAS: It is important that the City and the Friends are satisfied that truck traffic will be able to circulate around both buildings before the City transfers the property, and

WHEREAS: It is recommended that the City Council authorizes an additional 60-day extension in which to transfer the property to the Friends, establishing a new deadline in which to close as September 1, 2015, and

WHEREAS: All other terms and conditions will remain the same; therefore be it

RESOLVED: That City Council hereby authorizes an additional 60-day extension in which to transfer the old Amtrak Rail Station from the City of Dearborn to the Friends for the Dearborn Animal Shelter, establishing a new deadline in which to close as September 1, 2015; be it further

RESOLVED: That all other terms and conditions between the parties will remain the same; be it further

RESOLVED: That this resolution is given immediate effect.

The resolution was adopted as follows: Yes: Abraham, Bazzy, Dabaja, Sareini, and Shooshanian (5). No: None. Absent: O'Donnell and Tafelski (2).

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

APPROVED:

President of the Council

ATTESTED:

City Clerk