

SPECIAL MEETING OF THE COUNCIL
OF THE
CITY OF DEARBORN

February 9, 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 (via phone), Shooshanian and President of the Council Tafelski. Absent: None. A quorum being present, the Council was declared in session.

DATE : February 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, February 9, 2010 at 5:55 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 with Waste Management, Inc. for disposal of contaminated rock from the CSO #8 construction project, 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 O'Donnell supported by Hubbard.

2-58-10. RESOLVED: That City Council hereby approves a Purchase Order with Waste Management, Inc. Woodland Meadows Landfill Facility in the amount not to exceed \$95,220 for Disposal of Contaminated Rock at a unit price of \$5.29 per ton; be it further

RESOLVED: That this Purchase Order shall be financed from the Project #N85000, Account #598-2006-435.45-90; 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 6:01 P.M.

APPROVED:

THOMAS P. TAFELSKI
President of the Council

ATTESTED:

KATHLEEN BUDA
City Clerk