

SPECIAL MEETING OF THE DEARBORN HEIGHTS CITY COUNCIL

OCTOBER 5, 2004

04-354 The meeting was called to order at 6:48 p.m. by Council Chair Elizabeth J. Agius.

Roll Call showed the following:

Present: Council Chair Elizabeth J. Agius, Councilwoman Janet S. Badalow, Councilman Kenneth R. Baron, Councilwoman Ann Brown, Councilman Bob Constan, Councilwoman Catherine L. Heise, Councilwoman Margaret M. Van Houten.

Absent: None.

Also Present: Mayor Paletko, Administrative Assistant Kramarz, City Clerk Dudzinski.

04-355 Motion by Councilman Baron, seconded by Councilman Constan, that the Agenda for the Special Meeting of October 5, 2004, be approved as submitted.

Motion unanimously adopted.

04-356 Motion by Councilman Constan, seconded by Councilwoman Van Houten, that the City Council concurs with and approves the Memorandum of Understanding between the City of Detroit Water and Sewerage Department, the Township of Redford Township and the City of Dearborn Heights for the Upper Rouge Tunnel Project, per Mayor Paletko, communication dated September 30, 2004. Further, that the Mayor be authorized to sign the document on behalf of the City.

Motion unanimously adopted.

04-357 Motion by Councilwoman Badalow, seconded by Councilman Constan, that the meeting be adjourned.

Motion unanimously adopted.

The meeting adjourned at 7:07 p.m.

S. JUDITH DUDZINSKI
CITY CLERK

ELIZABETH J. AGIUS, CHAIR
CITY COUNCIL

MARIA E. LAWRENCE
COUNCIL/CLERK SECRETARY