

CITY OF NORWAY
NORWAY, MICHIGAN

JANUARY 19, 2009
REGULAR MEETING

- REGULAR MEETING The City Council of the City of Norway met in Regular Session at 7:00 pm, Monday, January 19, 2009 in the Norway City Hall with Mayor Bal Presiding.
- PLEDGE OF ALEGIANCE Mayor Bal led the Council and the audience in the Pledge of Allegiance to the Flag of the United States of America.
- ROLL CALL Members present were: Bal, McCarthy, Bubloni, Oja, and Hayes.
- ALSO PRESENT Ray Anderson, City Manager, Jay Olivares, City Attorney; Mary Pollard, City Treasurer; Fred Smith, Norway Police Captain; Lisa the Daily News and 12 citizens.
- APPROVE 09-012 MINUTES A motion was made by Council Member Bubloni, supported by Council Member Oja and unanimously approved minutes of Regular Meeting January 5, 2009 and Special Meeting January 13, 2009.
- APPROVE 09-013 MANIFEST A motion was made by Council Member Oja, supported by Council Member McCarthy and unanimously approved manifest 2009-02 in the amount of \$624,457.34.
- APPROVE 09-014 TO ENTER INTO PUBLIC HEARING A motion was made by Council Member Hayes, supported by Council Member Bubloni and unanimously approved to close regular session and enter into Public Hearing to discuss vacating right-of-way between lots 163 and 167 of Coldwell's Lakeside Addition.
- APPROVE 09-015 TO CLOSE PUBLIC HEARING AND ENTER BACK INTO REGULAR SESSION A motion was made by Council Member Hayes, supported by Council Member Bubloni and unanimously approved to close Public Hearing and enter back into Regular Session.
- APPROVE 09-016 RESOLUTION 2009-02 A motion was made by Council Member Hayes, supported by Council Member Oja and unanimously approved Resolution 2009-02, Resignation and Recognition of Chuck Anderson – Norway Volunteer Fire Department Assistant Chief.

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- APPROVE 09-017 ASSISTANT FIRE CHIEF A motion was made by Council Member Hayes, supported by Council Member Bubloni and unanimously approved appointment of Patrick

Chief.

APPROVE 09-018 A motion was made by Council Member Oja,
2009 COUNCIL supported by Council Member Hayes and unanimously
MEETING approved 2009 Council Meeting Schedule –
SCHEDULE September 7th (Labor Day) changed to August 31st.

APPROVE 09-019 A motion was made by Council Member Bubloni,
DICKINSON supported by Council Member Hayes and unanimously
COUNTY FAIR approved Dickinson County Fair Board request for
BOARD REQUEST City Assistance to construct a RV Park. Time not
CITY ASSIST. to exceed 2 weeks/80 hours each week.

APPROVE 09-020 A motion was made by Council Member McCarthy,
RESOLUTION supported by Council Member Oja and unanimously
2009-03 approved Resolution 2009-03 – Vacate Right-of-Way
VACATING between Lots 163 and 167 of Colwell's Lakeside
RIGHT-OF-WAY Addition.

APPROVE 09-021 A motion was made by Council Member Hayes,
ORDINANCE supported by Council Member Bubloni and
384, TO unanimously approved Ordinance 384 (to supplement
AMEND AND and amend Ord. #382).
SUPPLEMENT
ORD. 382

APPROVE 09-022 A motion was made by Council Member Bubloni,
POLICE DEPT. supported by Council Member McCarthy and
VEHICLE unanimously approved Police Department squad car
PURCHASE purchase from Town and Country with the total
package not to exceed \$33,750.

CITIZEN John Degenauer – Dickinson County Fair Board.
COMMENT

COUNCIL Bubloni – Discussed concerns regarding recent
COMMENT house fire, removal of snow around fire hydrants
and clearing of snow on sidewalks, east side
of town along the highway.

Bal – Kudos to Department of Public Works for
keeping our streets clear of snow.

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APPROVE 09-023 A motion was made by Council Member Bubloni,
TO CLOSE supported by Council Member McCarthy and
REGULAR unanimously approved to close regular session and
SESSION & enter into Executive Session to discuss Pending
ENTER INTO Litigation.
EXECUTIVE
SESSION

APPROVE 09-024 A motion was made by Council Member Bubloni,
TO CLOSE supported by Council Member Oja and unanimously

SESSION AND back into regular session.
ENTER BACK
INTO REGULAR
SESSION

ADJOURN 09-025 A motion was made by Council Member Oja,
supported by Council Member McCarthy and unanimously
approved to adjourn the meeting.

George Bal, Mayor

Trisha Plante, City Clerk