

REGULAR MEETING	The City Council of the City of Norway met in Regular Session, Monday May 1, 2017 at the Norway City Hall, in the Curtis J. Bracket Council Chambers with Mayor Hayes presiding.
PLEDGE OF ALEGIANCE	Mayor Hayes 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: Brew, Bublioni, Hayes, Meneghini, and Popp.
ALSO PRESENT	Ray Anderson, City Manager; Grant Carlson, City Attorney; Trisha Plante, City Clerk; Mary Pollard, City Treasurer; Bruce Hawkinson of Mead & Hunt; Nikki Younk, The Daily News; and six (6) citizens present.
APPROVE 17-077 AGENDA	A motion was made by Council Member Bublioni, supported by Council Member Brew, and unanimously approved the regular meeting agenda for May 1, 2017.
APPROVE 17-078 MINUTES	A motion was made by Council Member Meneghini, supported by Council Member Bublioni, and unanimously approved Regular Meeting Minutes of April 17, 2017, and Special Meeting Minutes of April 27, 2017.
APPROVE 17-079 MANIFEST	A motion was made by Council Member Bublioni, supported by Council Member Popp and unanimously approved manifest 2017-09 in the amount of \$391,577.67.
PUBLIC COMMENT	James Brow – C. Street, Norway
APPROVE 17-080 USDA-RD WWTP PROJECT PAY REQEUST #3	A motion was made by Council Member Meneghini, supported by Council Member Brew, and unanimously approved USDA-RD WWTP Project Pay Request #3 in the amount of \$62,310.
APPROVE 17-081 USDA-RD SEWER COLLECTION PROJECT PAY REQEUST #3	A motion was made by Council Member Bublioni, supported by Council Member Popp, and unanimously approved USDA-RD Sewer Collection Project Pay Reqeust #3 in the amount of \$11,207.11.
APPROVE 17-082 USDA-RD WATER DISTRIBUTION PROJECT PAY REQEUST #3	A motion was made by Council Member Brew, supported by Council Member Popp, and unanimously approved USDA-RD Water Distribution Project Pay Reqeust #3 in the amount of \$2,871.50.
APPROVE 17-083 SPECIAL EVENT THIRSTY WHALE	A motion was made by Council Member Bublioni, supported by Council Member Popp, and unanimously approved Special Event filed by Thirsty Whale with the noise ordinance extended to 12:00 midnight.

APPROVE 17-084 FERC LICENSE COMPLIANCE ENGINEERING A motion was made by Council Member Bubloni, supported by Council Member Brew, and unanimously approved Mead & Hunt to provide engineering services for FERC License Compliance at a price not to exceed \$29,000 annually.

APPROVE 17-085 MDEQ REQUEST FOR HANBURY LAKE A motion was made by Council Member Meneghini, supported by Council Member Bubloni, and unanimously approved MDEQ's request to use a gas powered boat on Hanbury Lake, and to not set presidents.

APPROVE 17-086 OAK CREST GOLF CLUB BYLAWS A motion was made by Council Member Bubloni, supported by Council Member Brew, and unanimously approved Oak Crest Golf Club By-Laws with the recommendation to change Article V regarding attorney language from "city" Attorney to "any" Attorney.

APPROVE 17-087 HYDRO ROOF REPLACEMENT BID WITH LAKESTATE ROOFING A motion was made by Council Member Bubloni, supported by Council Member Meneghini, and unanimously approved Sturgeon Falls Hydro Electric Roof Replacement bid award to Lakestate Roofing for a price not to exceed \$18,200, also to not move forward with construction until warranty issue is resolved with the current shingles on the roof.

APPROVE 17-088 RESOLUTION 2017-03 DDA PLAN AMENDMENT PUBLIC HEARING A motion was made by Council Member Bubloni, supported by Council Member Brew, and unanimously approved Resolution 2017-03, DDA Plan Amendment Public Hearing for June 5, 2017.

CITIZEN COMMENT Bruce Hawkinson of Mead & Hunt – Provided Council with an update on the WWTP/Water Project.

COUNCIL COMMENTS Meneghini – Inquired on the City of Norway summer help applicants, congratulated Norway Ski Team, and the five (5) Norway School students involved in the upcoming presentation of Annie.

Bubloni – Inquired on the status of channel 99, and the stump grinder. Also, would like to see the summer help (students) given better guidance, picnic tables are needed at Strawberry Lake Park, and the eaves on the Knights Kingdom building need to be fixed. Discussed the Code/Assistant Zoning position handling more duties and inquired on 7th Avenue road work between the Township and Road Commission.

Popp – Reminded residents to be patient during the road construction and to call with any concerns. Also, would like to see a guard rail or safety feature along the dirt road entrance to the compost site off of Oak Crest Drive.

Hayes – Inquired on Summit Road work, encouraged residents to get involved with solar energy and to visit efficiency united website for more details on solar power.

STAFF
COMMENT

City Manager and City Attorney addressed council comments.

ADJOURN 17-089 A motion was made by Council Member Brew, supported by Council Member Meneghini and unanimously approved to adjourn regular meeting.

Paul Hayes, MD - Mayor

Trisha Plante, City Clerk