

REGULAR MEETING	The City Council of the City of Norway met in Regular Session, Monday June 19, 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; Mike Martin, Safety Coordinator; Bruce Hawkinson of Mead & Hunt; Nikki Younk, The Daily News; and ten (10) citizens present.
APPROVE 17-125 AGENDA	A motion was made by Council Member Bublioni, supported by Council Member Meneghini, and unanimously approved the regular meeting agenda for June 19, 2017, with the addition of Executive Session - to discuss union contract approval(s) and Managers Performance Review under Communications.
APPROVE 17-126 MINUTES	A motion was made by Council Member Bublioni, supported by Council Member Brew, and unanimously approved Regular Meeting Minutes of June 5, 2017.
APPROVE 17-127 MANIFEST	A motion was made by Council Member Bublioni, supported by Council Member Popp and unanimously approved manifest 2017-12 in the amount of \$283,544.50.
PUBLIC COMMENT	None.
APPROVE 17-128 RESOLUTION 2017-04	A motion was made by Council Member Bublioni, supported by Council Member Meneghini, and unanimously approved Resolution 2017-04, General Utility and Service Rate Resolution for FY 2017-18.
APPROVE 17-129 RESOLUTION 2017-05	A motion was made by Council Member Brew, supported by Council Member Popp, and unanimously approved Resolution 2017-05, Pay Rates for Non-Union Employees for FY 2017-18.
APPROVE 17-130 RESOLUTION 2017-06	A motion was made by Council Member Popp, supported by Council Member Brew, and unanimously approved Resolution 2017-06, General Appropriations Act.
APPROVE 17-131 RESOLUTION 2017-07	A motion was made by Council Member Bublioni, supported by Council Member Popp, and unanimously approved Resolution 2017-07, FY 2017-18 Operating and Capital Improvements Budget.
APPROVE 17-132 TO ENTER INTO EXECUTIVE SESSION	A motion was made by Council Member Meneghini, supported by Council Member Bublioni, and unanimously approved to enter into Executive Session to discuss union contract approval(s).

- APPROVE 17-133 TO CLOSE EXECUTIVE SESSION & ENTER BACK INTO REGULAR SESSION A motion was made by Council Member Bubloni, supported by Council Member Brew, and unanimously approved to close Executive Session and enter back into Regular Session.
- APPROVE 17-134 RESOLUTION 2017-08 A motion was made by Council Member Meneghini, supported by Council Member Popp, and approved Resolution 2017-08, IBEW Local #906 Electric Employees CBA.  
  
Ayes: Bubloni, Hayes, Meneghini, Popp  
Nays: None  
Abstain: Brew
- APPROVE 17-135 RESOLUTION 2017-09 A motion was made by Council Member Bubloni, supported by Council Member Popp, and unanimously approved Resolution 2017-09, IBEW Local #906 Supervisor Employees CBA.
- APPROVE 17-136 RESOLUTION 2017-10 A motion was made by Council Member Bubloni, supported by Council Member Popp, and unanimously approved Resolution 2017-10, AFSCME Local #1176 CBA.
- APPROVE 17-137 RESOLUTION 2017-11 A motion was made by Council Member Brew, supported by Council Member Popp, and unanimously approved Resolution 2017-11, Authorization Notice of Intent to Issue Electric Revenue Bonds.
- APPROVE 17-138 RESOLUTION 2017-12 A motion was made by Council Member Bubloni, supported by Council Member Brew, and unanimously approved Resolution 2017-12, Authorizing Notice of Intent to Issue Cable TV Refunding Bonds.
- APPROVE 17-139 MILLER CANFIELD ENGAGEMENT LETTER A motion was made by Council Member Meneghini, supported by Council Member Brew, and unanimously approved Miller Canfield Engagement Letter Electric Bond Refinancing.
- APPROVE 17-140 MILLER CANFIELD ENGAGEMENT LETTER A motion was made by Council Member Bubloni, supported by Council Member Brew, and unanimously approved Miller Canfield Engagement Letter CATV Bond Refinancing.
- APPROVE 17-141 PFM FINANCIAL ADVISORS ENGAGEMENT LETTER A motion was made by Council Member Bubloni, supported by Council Member Brew, and unanimously approved PFM Financial Advisors Engagement Letter, Electric Bond Refinancing.

- APPROVE 17-142 A motion was made by Council Member Brew, supported by Council Member  
OAK CREST Bubloni, and unanimously approved Oak Crest Golf Course Letter of Agreement  
GOLF COURSE for water use.  
LETTER OF  
AGREEMENT
- APPROVE 17-143 A motion was made by Council Member Meneghini, supported by Council  
NORWAY Member Bubloni, and unanimously approved Norway Township Letter of  
TOWNSHIP Agreement for LED Street Lighting.  
LED STREET  
LIGHTING
- APPROVE 17-144 A motion was made by Council Member Brew, supported by Council Member  
RESOLUTION Bubloni, and unanimously approved Resolution 2017-13, Compliance Services  
2017-13 Agreement with MEUW.
- APPROVE 17-145 A motion was made by Council Member Bubloni, supported by Council Member  
CITY HALL Meneghini, and unanimously approved Energy Control and Design for the HVAC  
HVAC UPGRADE upgrade project phase 2 for a price not to exceed \$22,100.
- APPROVE 17-146 A motion was made by Council Member Meneghini, supported by Council  
SEWER SAW Member Popp, and unanimously approved SAW Grant disbursement #3 request  
PROJECT in the amount of \$21,742.  
REIMBURSEMENTS
- APPROVE 17-147 A motion was made by Council Member Bubloni, supported by Council Member  
USDA-RD WATER Brew, and unanimously approved invoices for the water project pay request in the  
PROJECT PAY amount of \$819,507.33.  
REQUEST
- APPROVE 17-148 A motion was made by Council Member Meneghini, supported by Council  
USDA-RD Member Bubloni, and unanimously approved invoices for the Sanitary Sewer  
SANITARY SEWER Project pay request in the amount of \$502,351.14.  
PROJECT PAY  
REQUEST
- APPROVE 17-149 A motion was made by Council Member Bubloni, supported by Council  
USDA-RD WWTP Member Brew, and unanimously approved invoices for the WWTP Project  
PROJECT PAY pay request in the amount of \$779,314.94.  
REQUEST
- APPROVE 17-150 A motion was made by Council Member Brew, supported by Council Member  
WATER/SEWER Bubloni, and unanimously approved pay request submitted from Bacco for the  
PROJECT local share work on the city's water and sewer project for the amount of  
LOCAL SHARE \$2,680.57  
PAY REQUEST

APPROVE 17-151 RESOLUTION 2017-14 A motion was made by Council Member Meneghini, supported by Council Member Brew, and approved Resolution 2017-14, to authorize the Dickinson County Clerk to submit a grant application on behalf of the City of Norway for new voting system.

Ayes: Brew, Bubloni, Hayes, Meneghini  
Nays: Popp

MANAGERS  
PERFORMANCE  
REVIEW

City Manager was asked if he would like to go into Executive Session to discuss his performance and he declined.

Bubloni – Not happy with the City Manager’s performance in regards to handling personnel. Too many jobs not getting done. The Department of Public Work and Water have numerous tasks incomplete, such as; cone in the middle of Main Street (two weeks), sink hole at Dr. Gladstones, and water leak on Saginaw Street. Does not feel the City Manager is handling personnel adequately. Department report for DPW/Water needs to be more specific.

Popp – Inquired on Council Member Bubloni’s comments concerning the repair work at the intersection of US2 and Main Street and who is creating these work orders for him.

Brew – Suggested Council Member Bubloni review the Council Policy handbook.

City Manager addressed Council concerns.

Bruce Hawkinson – Mead & Hunt

Mike Martin – MEUW Safety Coordinator

CITIZEN  
COMMENT

Joe Spinnato and David Konkel – New owner(s) of Kiser Hydro, 1001 Stephenson Street, Norway.

George Servia – Summit Road

COUNCIL  
COMMENT

Bubloni –Disappointed with the DPW report and things not getting done. Also discussed the alley repair behind 206 Norway Street.

Popp – Thanked the community for the enormous support over drowning of Stanchina boy.

STAFF  
COMMENT

City Manager and City Attorney addressed council comments.

ADJOURN 17-152

A motion was made by Council Member Bubloni, supported by Council Member Brew and unanimously approved to adjourn regular meeting.