

- REGULAR MEETING The City Council of the City of Norway met in Regular Session, Monday June 5, 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, Bubloni, 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; Tim Mattson, DDA; Nikki Younk, The Daily News; and four (4) citizens present.
- APPROVE 17-108 AGENDA A motion was made by Council Member Bubloni, supported by Council Member Brew, and unanimously approved the regular meeting agenda for June 5, 2017, with deleting item #17 Pending Litigation.
- APPROVE 17-109 MINUTES A motion was made by Council Member Bubloni, supported by Council Member Meneghini, and unanimously approved Regular Meeting Minutes of May 15, 2017, Special Meeting May 23rd, May 25th, May 30th, and June 1st.
- APPROVE 17-110 MANIFEST A motion was made by Council Member Meneghini, supported by Council Member Bubloni and unanimously approved manifest 2017-11 in the amount of \$550,883.00.
- PUBLIC COMMENT None.
- APPROVE 17-111 TO ENTER INTO PUBLIC HEARING DDA-TIFA PLAN A motion was made by Council Member Bubloni, supported by Council Member Brew, and unanimously approved to enter into Public Hearing to discuss amendment to the Tax Increment Financing and Development Plan of the City of Norway Downtown Development Authority.
- Ray Anderson, City Manager/DDA Director; and Tim Mattson, Chairperson Downtown Development Authority reviewed plan and addressed council comments.
- Council Member Bubloni - Discussed extending utilities on the east and west side of town.
- PUBLIC COMMENT None.
- APPROVE 17-112 TO CLOSE PUBLIC HEARING ON DDA-TIFA PLAN A motion was made by Council Member Bubloni, supported by Council Member Popp, and unanimously approved to close Public Hearing on the DDA-TIFA Plan.

- APPROVE 17-113 A motion was made by Council Member Bubloni, supported by Council Member
TO ENTER INTO Popp, and unanimously approved to enter into Public Hearing to discuss
PUBLIC HEARING Fiscal Year 2017-18 Operating and Capital Improvements budget and General
ON FY 2017-18 Appropriations Act.
BUDGET
City Manager reviewed Fiscal Year 2017-18 Operating and Capital Improvements budget and General Appropriations Act with City Council and addressed comments.
- PUBLIC None.
COMMENT
- APPROVE 17-114 A motion was made by Council Member Brew, supported by Council Member
TO CLOSE Bubloni, and unanimously approved to close Public Hearing on Fiscal year 2017-
PUBLIC HEARING 18 Operating and Capital Improvements budget and General Appropriations Act.
ON FY 2017-18
BUDGET
- APPROVE 17-115 A motion was made by Council Member Brew, supported by Council Member
ELECTRIC Hayes, and unanimously approved to appoint Beau Anderson, Cory Heigl, and
UTILITY BOARD Gerald Kaminski to the Electric Utility Board
APPOINTMENTS
- APPROVE 17-116 A motion was made by Council Member Meneghini, supported by Council
ELECTRIC Member Brew, and approved to appoint Council Member Bubloni to the Electric
UTILITY BOARD Utility Board.
COUNCIL MEMBER
APPOINTMENT Ayes: Brew, Hayes, Meneghini, Popp
Nays: None
Abstain: Bubloni
- APPROVE 17-117 A motion was made by Council Member Bubloni, supported by Council Member
LETTER OF Meneghini, and unanimously approved letter of engagement Foster Swift Collins
ENGAGEMENT and Smith P.C. to retain the services of Mr. Jack Van Coevering.
FOSTER SWIFT
COLLINS AND
SMITH P.C.
- APPROVE 17-118 A motion was made by Council Member Brew, supported by Council Member
WATER DEPT. Bubloni, and unanimously approved Water Department Subsurface Locator, for
SUBSURFACE a price not to exceed \$3,100.
LOCATOR
PURCHASE

APPROVE 17-119 A motion was made by Council Member Brew, supported by Council Member
USDA-RD Bubloni and unanimously approved USDA-RD Water/Sewer Project proposal
PROPOSAL FROM from Bacco Construction for additional local share work in the amount of
BACCO FOR \$79,656 or a total price not to exceed \$272,949.
ADDITIONAL
LOCAL SHARE WORK

APPROVE 17-120 A motion was made by Council Member Meneghini, supported by Council
HYDRO BRIDGE Member Bubloni, and unanimously approved Miron Construction to perform
CRANE REPAIR the bridge crane repairs on a time and material basis for a price not to exceed
PROPOSAL FROM \$52,140.
MIRON CONSTRUCTION

APPROVE 17-121 A motion was made by Council Member Bubloni, supported by Council Member
HYDRO Popp and unanimously approved B & B Electric to provide the replacement Onan
TRANSFORMER Power Command Switch for a price not to exceed \$5,750.
SWITCH
REPLACEMENT

CITIZEN Shirley Foisey - 222 Brown Street
COMMENT

Hayes – Discussed the need for a sidewalk ordinance, which would require residents to be responsible for replacing bad walks.

COUNCIL Popp – Congratulated Matt Peterson on WPPI Scholarship.
COMMENTS

Bubloni – Requested an update on the warranty status of the hydro facility roof, and Norway Spring. Also, inquired on stump grinding, street sweeping, and discussed the liability involved with allowing people to cut wood of fallen trees on city property. Discussed after hours phone message and would like to see notices sent to residents being eliminated a curb cut. Also discussed MMEA meeting the City Manager is attending and doesn't feel the recycling containers are having any problems.

Meneghini – Congratulated the Norway baseball and softball teams and informed all that June is National Dairy Month.

Hayes – Would like to see the two (dead) Elm trees at Strawberry Lake left alone for the woodpeckers and discussed placing a security camera in the area that city dumpsters are being illegally used.

STAFF City Manager and City Attorney addressed council comments.
COMMENT

City Attorney – Informed council that

APPROVE 17-122 A motion was made by Council Member Bubloni, supported by Council Member
TO ENTER Meneghini, and unanimously approved to close regular session and enter into
INTO EXECUTIVE executive session to discuss labor negotiations and pending litigation.
SESSION

CITY OF NORWAY
NORWAY, MICHIGAN

JUNE 5, 2017
REGULAR MEETING

APPROVE 17-123 TO CLOSE EXECUTIVE SESSION AND ENTER BACK INTO REGULAR SESSION A motion was made by Council Member Brew, supported by Council Member Bublioni, and unanimously approved to close Public Hearing and enter back into Regular Session.

ADJOURN 17-124 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