

REGULAR MEETING	The City Council of the City of Norway met in Regular Session, Monday August 7, 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, and Popp
ALSO PRESENT	Ray Anderson, City Manager; Grant Carlson, City Attorney; Trisha Plante, City Clerk; Bruce Hawkinson of Mead & Hunt; Nikki Younk, The Daily News; and nine (9) citizens present.
APPROVE 17-184 TO EXCUSE COUNCIL MEMBER MENEGHINI	A motion was made by Council Member Bubloni, supported by Council Member Brew, and unanimously approved to excuse Council Member Meneghini.
APPROVE 17-185 AGENDA	A motion was made by Council Member Brew, supported by Council Member Popp, and unanimously approved the regular meeting agenda for August 7, 2017.
APPROVE 17-186 MINUTES	A motion was made by Council Member Bubloni, supported by Council Member Brew, and unanimously approved Joint Special Meeting of July 13, 2017, and Regular Meeting of July 17, 2017.
APPROVE 17-187 MANIFEST	A motion was made by Council Member Hayes, supported by Council Member Brew and approved manifest 2017-15 in the amount of \$1,116,953.37, with Member Bubloni objecting to all costs associated with the Carollo property purchase.
PUBLIC COMMENT	None.
PRESENTATION WPPI ENERGY	Phil Hansen of WPPI
APPROVE 17-188 MML VOTING DELEGATE FOR ANNUAL CONVENTION	A motion was made by Council Member Hayes, supported by Council Member Bubloni, and unanimously approved appointment of Council Member Lee Meneghini as voting delegate for the MML Annual Convention.
APPROVE 17-189 RESOLUTION 2017-18; MDNR TRUST FUND PROJECT AGREEMENT	A motion was made by Council Member Bubloni, supported by Council Member Popp, and unanimously approved Resolution 2017-18; Michigan Department of Natural Resources (MDNR) Trust Fund Project Agreement for Strawberry Lake Area.

APPROVE 17-190 A motion was made by Council Member Brew, supported by Council Member
CITY HALL Popp, and unanimously approved that B & B handle the city hall LED conversion
LED LIGHTING project for a price not to exceed \$6,850.
PROJECT

APPROVE 17-191 A motion was made by Council Member Brew, supported by Council Member
DAEDA Hayes, and approved commitment request from the Dickinson Area Economic
Development Alliance, not to exceed \$2,000.

Ayes: Brew, Hayes, Popp
Nays: Bubloni

APPROVE 17-192 A motion was made by Council Member Bubloni, supported by Council Member
SAW GRANT Brew, and unanimously approved Storm water, Asset Management, Wastewater
DISBURSEMENT (SAW) Grant Disbursement #4 in the amount of \$13,845.
#4

APPROVE 17-193 A motion was made by Council Member Bubloni, supported by Council Member
RESOLUTION Popp, and unanimously approved Resolution 2017-19; CATV Refunding Bonds
2017-19 CATV Authorizing Resolution.
BOND REFUNDING
AUTHORIZATION

APPROVE 17-194 A motion was made by Council Member Bubloni, supported by Council Member
ELECTRIC Popp, and unanimously approved Asplundh Tree Company for tree removal
LINE services for a price not to exceed \$59,876.
BRUSHING

APPROVE 17-195 A motion was made by Council Member Popp, supported by Council Member
RESOLUTION Brew, and unanimously approved Resolution 2017-20; Multi Party Agreement
2017-20; MULTI- for Midwest Leasing Parcel Sales.
PARTY AGREEMENT
MIDWEST LEASING

APPROVE 17-196 A motion was made by Council Member Bubloni, supported by Council Member
RESOLUTION Popp, and unanimously approved Resolution 2017-21; Norway Police Officers
2017-21; NORWAY Association Collective Bargaining Agreement with the City of Norway.
POLICE UNION
CONTRACT

AUDIENCE Bruce Hawkinson of Mead & Hunt – Updated Council on the water/sewer project.
COMMENT

COUNCIL Bubloni – Thanked the Garden Club for all their hard work, questioned why the
online council meeting wasn't working, shouldering work needs to get done, and
still waiting for information on why the DPW Foreman was working overtime on
Saturday. Also, inquired on the equipment being purchased through the WWTP
project, and status of Habitat for Humanity property purchased (Whuh Bar).
Would also like to see a master plan created for the Oak Crest property.

Popp – Not happy with the construction crews in town parking on his lawn and leaving garbage along the boulevard, and thanked the community for the outstanding support for Norway little league.

Hayes – Would like to see the trees, on the east side of Strawberry Lake, left standing to provide shade until the newly planted trees have a chance to grow.

STAFF
COMMENT

City Manager and City Attorney addressed council comments.

ADJOURN 17-197 A motion was made by Council Member Brew, supported by Council Member Popp and unanimously approved to adjourn regular meeting.

Paul Hayes, MD - Mayor

Trisha Plante, City Clerk