

- REGULAR MEETING The City Council of the City of Norway met in Regular Session, Monday, December 17, 2018 at the Norway City Hall, in the Curtis J. Bracket Council Chambers with Mayor Brew presiding.
- PLEDGE OF ALLEGIANCE Mayor Brew 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, Kraemer, Meneghini, Oja, and Popp
- ALSO PRESENT Ray Anderson, City Manager; Grant Carlson, City Attorney; Trisha Plante, City Clerk; Mary Pollard, City Treasurer; Chad Olson, Norway Police Officer; Bruce Hawkinson, Mead & Hunt; Brian Christensen, The Daily News; and nine (9) citizens present.
- APPROVE 18-263 AGENDA A motion was made by Council Member Popp, supported by Council Member Kraemer and unanimously approved the regular meeting agenda for December 17, 2018.
- APPROVE 18-264 MINUTES A motion was made by Council Member Meneghini, supported by Council Member Kraemer and unanimously approved Regular Meeting Minutes of December 3, 2018.
- APPROVE 18-265 MANIFEST A motion was made by Council Member Oja, supported by Council Member Popp and unanimously approved manifest 2018-24 in the amount of \$327,831.50.
- MANAGER REVIEW OF PREVIOUS MANIFEST QUESTIONS None.
- PUBLIC COMMENT ON AGENDA ITEMS None.
- APPROVE 18-266 TO ENTER INTO PUBLIC HEARING ON ORD. #429 A motion was made by Council Member Oja, supported by Council Member Popp and unanimously approved to close regular session and enter into public hearing to discuss Ordinance No. 429 – amending Ordinance No. 372 (property maintenance code) which allows for unlicensed vehicles on personal property.
- Notice of public hearing was published in the Daily News December 1<sup>st</sup>. City Manager reviewed with Council Ordinance No. 429. The only question raised was that the ordinance doesn't specify an amount of vehicles allowed on property. City Manager informed Council that this question could be forwarded to the Norway Area Planning Commission.

- APPROVE 18-267 TO CLOSE PH ON ORD. #429 AND OPEN PH ON ORD. #430 A motion was made by Council Member Oja, supported by Council Member Popp and unanimously approved to close public hearing on Ordinance No. 429, and open public hearing on Ordinance No. 430 – Tourist Oriented Directional Signs (TODS).  
Notice of public hearing was published in the Daily News November 28<sup>th</sup>. City Manager reviewed with Council Ordinance No. 430.
- APPROVE 18-268 TO CLOSE PH ON ORD. #430 AND OPEN PH ON ORD. #431 A motion was made by Council Member Oja, supported by Council Member Popp and unanimously approved to close public hearing on Ordinance No. 430, and open public hearing on Ordinance No. 431 – Michigan Regulation and Taxation of Marihuana Act.  
Notice of public hearing was published in the Daily News November 28<sup>th</sup>. City Manager reviewed with Council Ordinance No. 431.  
Gerald Girard – 120 Beckstrom, Norway  
Jake Cooper – 1003 Norway Street, Norway
- APPROVE 18-269 TO CLOSE PH ON ORD. #431 AND ENTER BACK INTO REGULAR SESSION A motion was made by Council Member Oja, supported by Council Member Kraemer and unanimously approved to close public hearing on Ordinance No. 431, and enter back into regular session.
- APPROVE 18-270 DDA APPOINTMENT A motion was made by Council Member Meneghini, supported by Council Member Popp, and unanimously approved the re-appointment of Barb Thorne and Steve Tinti to the Downtown Development Authority for a 4-year term expiring in December 2022.
- APPROVE 18-271 PARKS & REC. APPOINTMENT A motion was made by Council Member Oja, supported by Council Member Kraemer, and unanimously approved the re-appointment of John Beck to the Parks & Recreation Committee for a 3-year term expiring in December 2021, and Lee Meneghini as Council Member representative.
- APPROVE 18-272 MUSEUM BOARD. APPOINTMENT A motion was made by Council Member Oja, supported by Council Member Kraemer, and unanimously approved the re-appointment of Mary Kay Ebeling, William Van Wolvelaere, and Lee Meneghini to the Jake Menghini Museum Board for a 3-year term expiring in December 2021.
- APPROVE 18-273 BOARD OF TAX REVIEW APPOINTMENT A motion was made by Council Member Meneghini, supported by Council Member Popp, and unanimously approved the re-appointment of George Servia, Ron Vivo, and Derald Harder to the Board of Tax review for a 1-year term.

- APPROVE 18-274 NORWAY AREA PLANNING COM. APPOINTMENT A motion was made by Council Member Oja, supported by Council Member Kraemer, and unanimously approved the re-appointment of Alison Kalcec, and Leonard Bietila, III to the Norway Area Planning Commission for a 3-year term expiring in December 2021.
- APPROVE 18-275 NORWAY AREA ZONING BOARD APPOINTMENT A motion was made by Council Member Meneghini, supported by Council Member Oja, and unanimously approved the re-appointment of Leonard Bietila, III to the Norway Area Zoning Board of Appeals, as the Norway Area Planning Commission representative for a 3-year term expiring in December 2021.
- APPROVE 18-276 ORDINANCE #429 PROPERTY MAINTENANCE CODE A motion was made by Council Member Oja, supported by Council Member Popp, and unanimously approved Ordinance No. 429 to amend ordinance No. 372 of the Property Maintenance Code regarding “unlicensed” motor vehicles.
- APPROVE 18-277 ORDINANCE #430 TODS A motion was made by Council Member Meneghini, supported by Council Member Popp, and unanimously approved Ordinance No. 430 Tourist Oriented Directional Signs (TODS).
- APPROVE 18-278 ORDINANCE #431 MARIHUANA ACT A motion was made by Council Member Popp, supported by Council Member Kraemer, and unanimously approved Ordinance No. 431, opt out of the Michigan Regulation and Taxation of Marihuana Act and prohibit marihuana establishments within the City of Norway.
- APPROVE 17-279 POLICE DEPT. TASER PURCHASE A motion was made by Council Member Meneghini, supported by Council Member Kraemer, and unanimously approved Norway Police Department to purchase Taser and battery pack from Axon Enterprises, Inc. for a price not to exceed \$1,084.
- APPROVE 17-280 2019 COUNCIL MEETING SCHEDULE A motion was made by Council Member Oja, supported by Council Member Popp, and unanimously approved that the 2019 schedule for the regular meetings of the City Council to be on the 1<sup>st</sup> and 3<sup>rd</sup> Monday’s of the month with the following exception: September 2<sup>nd</sup> and 16<sup>th</sup> meetings would be canceled and rescheduled for Monday, September 9<sup>th</sup> and 23<sup>rd</sup> .
- APPROVE 18-281 USDA-RD WWTP PROJECT PAY REQUEST A motion was made by Council Member Meneghini, supported by Council Member Popp and unanimously approved to amend USDA-RD WWTP Project previous pay request in the amount of \$82,121.85 to \$79,193.63.
- APPROVE 18-282 RENEWABLE ENERGY CREDIT SALE A motion was made by Council Member Kraemer, supported by Council Member Meneghini and unanimously approved the execution of the Renewable Energy Credit Sale Agreement in the amount of \$47,696 for deposit into the Electric Fund.
- AUDIENCE COMMENT None.

COUNCIL  
COMMENT

Popp – Thanked the public for coming to public hearings, and wished everyone a safe and happy holidays.

Meneghini – Inquired on the ice rink opening, thanked board/committee volunteers, and wished everyone a safe and happy holidays.

Oja – Happy Holidays

Brew – Happy Holidays

STAFF  
COMMENT

City Manager and City Attorney addressed Council comments.

ADJOURN 18-283

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

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Candy Brew, Mayor

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Trisha Plante, City Clerk