

CITY OF NORWAY
NORWAY, MICHIGAN

JANUARY 26, 2009
SPECIAL MEETING

REGULAR MEETING The City Council of the City of Norway met in Special Session at 5:00 pm, Monday, January 26, 2009 in the Norway City Hall with Mayor Bal Presiding.

PLEDGE OF ALEGIANCE Mayor Bal 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: Bal, McCarthy, Bubloni, Oja, and Hayes.

ALSO PRESENT Ray Anderson, City Manager, Jay Olivares, City Attorney; Trisha Plante, City Clerk and no citizens.

APPROVE 09-026 TO CLOSE REGULAR SESSION & ENTER INTO EXECUTIVE SESSION A motion was made by Council Member Oja, supported by Council Member Bubloni and unanimously approved to close regular session and enter into executive session to discuss pending litigation.

APPROVE 09-027 TO CLOSE EXECUTIVE SESSION AND ENTER BACK INTO REGULAR SESSION A motion was made by Council Member Hayes, supported by Council Member Bubloni and unanimously approved to close executive session and enter back into regular session.

APPROVE 09-028 TO SETTLE A motion was made by Council Member Bal, supported by Council Member McCarthy and approved to settle the Red Dam litigation outlined by the City Attorney, (understood that a copy of the judgment will be filed with the clerk).

Ayes: Bal, McCarthy, Bubloni
Nays: Hayes, Oja

CITIZEN COMMENT None.

COUNCIL COMMENT None.

ADJOURN 09-029 A motion was made by Council Member Oja, supported by Council Member Bubloni and unanimously approved to adjourn the meeting.

George Bal, Mayor

Trisha Plante, City Clerk