



CITY OF NORWICH
CONNECTICUT

AGENDA – MEETING OF THE COUNCIL OF THE CITY OF NORWICH
March 20, 2017
7:00 PM

PRAYER

PLEDGE OF ALLEGIANCE

CITIZEN COMMENT GENERAL (30 Minutes)

PETITIONS AND COMMUNICATIONS

1. Letter of resignation of Homer Callicutt from the Harbor Management Commission.
2. Letter of resignation of Lisa Harrison from Commission for Persons with Disabilities.
3. Certificate of Achievement for Excellence in Financial Reporting.

CITY MANAGER'S REPORT

CITIZENS COMMENT ON RESOLUTIONS

NEW BUSINESS-RESOLUTIONS

1. Relative to dissolving the School Facilities Review Committee.
2. Relative to reappointments to the Norwich Golf Course Authority.
3. Relative to appointments to the Mohegan Park Improvement & Development Advisory Committee.
4. Relative to appointments to the Community Center Exploration Committee.
5. Relative to reappointments of regular members to the Personnel & Pension Board.
6. Relative to an appointment to the Board of Public Utilities Commissioners and the Sewer Authority.
7. Relative to reappointments of regular and alternate members to the Commission on the City Plan.

8. Relative to the Taftville Volunteer Fire Department to be allowed to sell beer for the Annual Connecticut State Firefighters Association Convention.
9. Relative to reallocation and repurposing of Capital Improvements Projects Funds.
10. Relative to the City Clerk's Office keeping a permanent record of individual ethical violations findings.

EXECUTIVE SESSION: Evaluation of personnel.

City Clerk

A handwritten signature in cursive script, appearing to read "Bob Baumgardner".

RESOLUTION #1

WHEREAS, the Council of the City of Norwich, by resolution adopted February 2, 2015 established a committee made up of representatives of the board of education, council of the city of Norwich and city administration to facilitate the exchange of information necessary to fulfill the city's responsibilities with respect to school facilities; said committee to be known as the **School Facilities Review Committee, (Committee)**; and

WHEREAS, by this resolution ten (10) members were appointed to the **Committee** by name or by position and the **Committee** requested to hold an organizational meeting on or before April 1, 2015; and

WHEREAS, the **Committee** was subsequently expanded to have 13 members; and

WHEREAS, the **Committee**, held a number of meetings and, with assistance from consultants, prepared a school re-structuring plan for the Norwich Public School system which the **Committee** approved and passed on with its recommendation to the Norwich Board of Education for its consideration and subsequent submission to the Council of the City of Norwich; and

WHEREAS, at a meeting held March 8, 2017 the Norwich Board of Education adopted the recommendation of the **Committee** to renovate four (4) existing schools as new plus additions as had been described in the Norwich Public Schools Facilities Strategic Planning Study dated July 5, 2016 and authorized and directed the superintendent of schools to take all appropriate action to effectuate the project, including presenting to the project to the Norwich City Council for its consideration.

NOW THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF NORWICH that, the **School Facilities Review Committee**, having completed the work with which it was charged by the Council of the City of Norwich, be discharged and disbanded with the recognition and appreciation of the Council of the City of Norwich for its efforts.

Mayor Deberey Hinchey

RESOLUTION #2

BE IT RESOLVED that the below named be reappointed as **regular members** to the Norwich Golf Course Authority for a term to expire on January 23, 2019 or until a successor is appointed;

Bernard Caulfield (D)
David DiBattista (D)
Michael E. Driscoll (D)
John Paul Mereen (R)
Richard A. Podurgiel (D)
Richard Strouse (R)
Charles C. Whitty (D)

President Pro-Tem Peter Nystrom
Alderwoman Stacy Gould
Alderman H. Tucker Braddock

RESOLUTION #3

BE IT RESOLVED that the below named be appointed as **regular members** of the Mohegan Park Improvement and Development Advisory Committee with a term to expire on December 31, 2018 or until a successor is appointed:

Rebecca Melucci (U)
Samantha Venturo (G)

President Pro-Tem Peter Nystrom
Alderman Stacy Gould
Alderman H. Tucker Braddock

RESOLUTION #4

BE IT RESOLVED that the below named be appointed as **regular members** of the Community Center Exploration Committee with a term of office to expire on July 31, 2019 or until a dissolution of said committee:

Jeffery R. Brown (U)
Katherine Rose (D)

President Pro-Tem Peter Nystrom
Alderman Stacy Gould
Alderman H. Tucker Braddock

RESOLUTION #5

BE IT RESOLVED that the below named be reappointed as a **regular members** to the Personnel & Pension Board for a term to expire on March 1, 2019 or until a successor is appointed;

Paul Schroder (R)
John A. John (R)

President Pro-Tem Peter Nystrom
Alderman Stacy Gould
Alderman H. Tucker Braddock

RESOLUTION #6

BE IT RESOLVED that the below named be appointed as a **member** to the Board of Public Utilities Commissioners and the Sewer Authority for a term to expire on March 01, 2022 or until a successor is appointed;

Stewart Peil (R)

President Pro-Tem Peter Nystrom
Alderman Stacy Gould
Alderman H. Tucker Braddock

RESOLUTION #7

BE IT RESOLVED that the below named be reappointed as **regular members** of the Commission on the City Plan with a term to expire on February 28, 2019 or until a successor is appointed:

Frank Manfredi (D)
Arthur Sharron (D)

BE IT RESOLVED that the below named be reappointed as **alternates** of the Commission on the City Plan with a term to expire on February 28, 2019 or until a successor is appointed:

Daniel Daniska (U)
Jason Arndt (L)

President Pro-Tem Peter Nystrom
Alderman Stacy Gould
Alderman H. Tucker Braddock

RESOLUTION #8

WHEREAS, the Taftville Volunteer Fire Department is celebrating its 100th anniversary in 2017 and will host the firefighter's parade associated with the 134th Annual Connecticut State Firefighter's Association Convention to be held on September 17, 2017, and

WHEREAS, the Taftville Volunteer Fire Department will utilize the City owned Taftville playground located adjacent to the Taftville Firehouse at 134 Providence Street for activities in connection with the parade.

NOW, THEREFORE, BE IT RESOLVED, that pursuant to Section 13.14.2 of the Norwich Code of Ordinances, City Manager John Salomone be and hereby is authorized to grant the Taftville Volunteer Fire Department permission to serve and sell or provide beer on the city property described herein in association with the firefighter's parade and events to be held on September 17, 2017 subject to satisfactory proof that Taftville Volunteer Fire Department has complied with the applicable regulations of the State Liquor Commission, that identification will be mandatory from each person purchasing or receiving an alcoholic beverage, that the sale or provision of beer will be made under a proper liquor license, and that proper insurances will be obtained and maintained by the Taftville Volunteer Fire Department and any vendor or provider of beer and for the event.

Mayor Deberay Hinchey
Alderwoman Stacy Gould
Alderman Gerald Martin

RESOLUTION #9

1. WHEREAS, the following projects from the City of Norwich’s Capital Improvement Fund have been completed or will be completed at \$129,687.51 the amounts of their non-lapsing budgets:

Org	Obj	Description	Budget	Projected/ Actual	Available for Reallocation
10212	88236	Senior Center Improvements	\$95,000.00	\$69,830.33	\$25,169.67
10212	88603	Drainage Improvements	\$34,310.19	\$22,814.59	\$11,495.60
10213	88247	Public Works Building Improvements	\$190,000.00	\$187,718.57	\$2,281.43
10214	88221	Police Building Improvement	\$4,800.00	\$4,328.19	\$471.81
10215	88603	Yantic Street Drainage Improvements	\$70,000.00	\$0.00	\$70,000.00
10216	88226	TVD Building Improvements	\$8,000.00	\$7,500.00	\$500.00
10216	88422	Norwich Fire Equipment	\$103,400.00	\$83,631.00	\$19,769.00
					\$129,687.51

; and

2. WHEREAS, the State of Connecticut has returned to the City retainage monies for the Landfill Closure Fund of \$213,330.36 and it may now be closed

; and

3. WHEREAS, the following projects from the City of Norwich’s Capital Improvement Fund need funding of \$343,017.87

Org	Obj	Description	Amount
10215	88391	Emergency Management Vehicle	\$356.45
10215	88603	Drainage Improvements	\$23,269.47
10216	88342	Public Works Street Vehicles	\$2,122.58
10217	88291	Emergency Management Building	\$19,769.00
10217	88500	Technology Infrastructure	\$1,968.00
10217	88600	Road Improvement Program	\$295,532.37
			\$343,017.87

NOW THEREFORE BE IT RESOLVED BY THE COUNCIL OF THE CITY OF NORWICH that the unexpended funds of \$ 129,687.51 from the projects enumerated in (1), and the closing of the Landfill Closure Fund (2) be and hereby are appropriated to the projects enumerated in (3).

Mayor Debercy Hinchey

RESOLUTION #10

WHEREAS, on March 6, 2017 the Council of the City of Norwich received reports from the Norwich Ethics Commission as to complaints made against Diana Boisclair, Robert Groner, Deberey Hinchey, John Bilda and Steven Sinko, all of which reports contain a request that a letter outlining the ethical violation found in each case by the Ethics Commission be included in the individual's file with the City of Norwich in the city clerk's office; and

WHEREAS, the city clerk's office does not currently maintain such a file for each individual other than the files maintained with respect to the ethics complaint made against each.

NOW THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF NORWICH that, the city clerk, as secretary for the Council of the City of Norwich, be and hereby is directed to open a city council file for each individual as to whom she received a report from the Ethics Commission as described herein, and that a copy of this resolution and a copy of the pertinent individual report from the Norwich Ethics Commission be placed in such file.

President Pro-Tem Peter Nystrom
Aldерwoman Joanne Philbrick