



**CITY OF NORWICH**  
CONNECTICUT

**AGENDA – MEETING OF THE COUNCIL OF THE CITY OF NORWICH**  
**June 6, 2016**  
**7:30 PM**

**PRAYER**

**PLEDGE OF ALLEGIANCE**

**ADOPTION OF MINUTES:** May 2, 16 and a public hearings, May 9, 2016.

**CITY MANAGER’S REPORT**

**CITIZENS COMMENT ON RESOLUTIONS**

**NEW BUSINESS-RESOLUTIONS**

1. Relative to the adoption of the budget for Fiscal Year 2016-17.
2. Relative to the adoption of the appropriation ordinance.
3. Relative to the adoption of the tax levy ordinance.
4. Relative to appointing Ald. William Nash to be the City of Norwich veterans’ service contact person.

City Clerk

*Betsy Bennett*

**RESOLUTION #1**

**RESOLVED**, that the budget of the City of Norwich; including the General Fund, Capital Budget, Town Consolidation District, City Consolidation District, and Department of Public Utilities; for the Fiscal Year 2016-17 as submitted by the City Manager on April 4, 2016, as amended by Exhibit 1 and tentatively adopted by the Council of the City of Norwich on May 2, 2016 and as further amended by the Council of the City of Norwich on June 6, 2016 by Exhibits 2, 3, 4, 5, and 6 be, and the same hereby is, adopted.

Alderman Stacy Gould

<b>Exhibit 1 (May 2, 2016)</b>				
<b>Description</b>	<b>Page #</b>	<b>Department</b>	<b>Line #</b>	<b>Change in Expenditures</b>
<b>General Fund</b>				
Reduction to Communications line items	53-119	Various	80033	(47,000)
Reduce salary for Executive Assistant	54	City Manager	80012	(5,000)
Remove Assessment Data Entry Clerk as of 8/1/16	61	Assessor	80012	(34,796)
Fringe Benefits on Assessment Data Entry Clerk	61	Assessor	89999	(17,651)
Reduce Professional Services to \$20,000	61	Assessor	80015	(5,000)
Reduce Council Contingency to \$15,000	68	City Council	81000	(10,000)
Reduce NCDC funding to \$135,000	68	City Council	87112	(10,000)
Eliminate Community Center Committee funding	68	City Council	89S99	(1,000)
Reduce Otis Library funding to \$1,000,000	115	Non-Department	80077	(67,000)
Total Changes to General Fund Budget		Total Changes to General Fund Budget		<b>(197,447)</b>
<b>City Consolidation District</b>				
Remove Firefighter	123	Fire	80012	(54,340)
Fringe Benefits on Firefighter	123	Fire	89999	(15,788)
Total Changes to CCD Budget		Total Changes to CCD Budget		<b>(70,128)</b>
<b>Capital Budget</b>				
Cut funding for Community Center market research study	117	City Council	10217-80015	(37,000)
Remove funding for replacement of 2001 Chevy Tahoe Battalion Chief vehicle	117	Norwich Fire	10217-88423	(50,000)
Cut 25 firefighter safety escape kits	118	EGP VFD	10217-88423	(17,500)
Reduce funding for helmet and shield replacements by 50%	118	Yantic	10217-88427	(10,200)
Increase funding for road and parking lot resurfacing and preventative maintenance	118	Public Works	10217-88600	114,700
Total Changes to Capital Budget		Total Changes to Capital Budget		-

<b>Exhibit 2 - Revisions to Revenue Estimates</b>			
<b>Description</b>	<b>Page #</b>	<b>Line #</b>	<b>Change in Revenues</b>
<b>General Fund</b>			
Prior Year Levies	51	70202	88,000
Motor Vehicle Taxes	51	70208	978,415
Misc. Permits & Fees	51	70213	4,000
Interest on Investments	51	70223	80,000
Police Outside Services	51	70226	4,000
Senior Citizens Center	51	70227	1,300
NPU 10%	51	70228	40,000
Recording Fees	51	70234	8,000
Land Record Cap Improv. Fees	51	70235	1,000
Conveyance Tax	51	70238	6,000
Misc. Unclassified	51	70243	1,600
City Property	51	70246	2,000
Payments in Lieu of Taxes	51	70247	(10,749)
Mashantucket-Pequot/Mohegan	51	70254	(4,970)
Telecommunications Tax	51	70266	(10,000)
Shared Revenues	51	73500	(1,439,749)
School Transportation	51	70280	(563,339)
Education Cost Sharing	51	70284	-
Total Changes to General Fund Budget			<b>(814,492)</b>
<b>City Consolidation District</b>			
NPU 10%	122	70228	(40,000)
Shared Revenues	122	73500	(37,018)
Total Changes to CCD Budget			<b>(77,018)</b>
<b>Town Consolidation District</b>			
Shared Revenues	124	73500	8,320
Total Changes to TCD Budget			<b>8,320</b>

### Exhibit 3 - City Manager's Recommended Expenditure Adjustments

Description	Page #	Department	Line #	Change in Expenditures
<b>General Fund</b>				
Professional Services	54	City Manager	80015	(1,000)
Seasonal/ Temporary	56	Finance	80013	(1,000)
Materials & Supplies	61	Assessor	80021	(1,000)
Postage	63	Human Resources	80034	(800)
Clothing Allowance	71	Police	80016	(5,000)
Materials & Supplies	71	Police	80021	(3,000)
Equip and Furn. Maint.	71	Police	80032	(5,000)
Clothing Allowance	75	Fire	80016	(1,000)
Replacement Cost	75	Fire	80017	(5,000)
Materials & Supplies	78	EGP Fire	80021	(2,000)
Equip and Furn. Maint.	78	EGP Fire	80032	(2,000)
Building & Grounds Maint	78	EGP Fire	80040	(2,000)
Equip and Furn. Maint.	80	Laurel Hill Fire	80032	(500)
Equip and Furn. Maint.	82	Occum Fire	80032	(500)
Materials & Supplies	84	Taftville Fire	80021	(500)
Equip and Furn. Maint.	84	Taftville Fire	80032	(2,000)
Dues, Licenses & Subscriptions	86	Yantic Fire	80057	(2,000)
Postage	100	PW Engineering	80034	(1,000)
Equip and Furn. Maint.	102	PW Transfer Station Recycling Refuse	80032	(1,000)
Landfill/Recycling Operations	102	PW Transfer Station Recycling Refuse	80124	(10,000)
Printing	106	Elections	80039	(1,000)
Contracted Services	108	Planning & Development	83200	(2,000)
Board of Education	111	Board of Education	80700	(50,000)
Contingency	115	Non-Departmental	80086	(195,000)
Utilities	115	Non-Departmental	80035	(50,000)
Insurance	115	Non-Departmental	80073	(40,000)
UCFS	115	Non-Departmental	87109	(3,400)
TVCCA	115	Non-Departmental	87110	(2,150)
Health Insurance	Various	Various	89999	(142,000)
Workers' Compensation	Various	Various	89999	(18,000)
Vehicle Fuel	Various	Various	80023	33,745
		Total Changes to General Fund Budget		<b>(516,105)</b>
<b>City Consolidation District</b>				
Health Insurance	123	Fire	89999	(28,000)
Workers' Compensation	123	Fire	89999	(27,000)
		Total Changes to CCD Budget		<b>(55,000)</b>
<b>Town Consolidation District</b>				
Workers' Compensation	124	Fire	89999	(3,027)
		Total Changes to TCD Budget		<b>(3,027)</b>

### Exhibit 4 - Additional Proposed Expenditure Adjustments

Description	Page #	Department	Line #	Change in Expenditures
<b>General Fund</b>				
Reduce Printing Funding	56	Finance	80039	(4,900)
Reduce Replacement Cost	71	Police	80017	(100,000)
Reduce Funding for School Crossing Guards	71	Police	80013	(7,500)
Reduce Clothing Allowance Funding	78	EGP Fire	80016	(2,000)
Reduce Clothing Allowance Funding	80	Laurel Hill Fire	80016	(1,650)
Reduce Clothing Allowance Funding	82	Occum Fire	80016	(600)
Reduce Clothing Allowance Funding	84	Taftville Fire	80016	(1,750)
Reduce Clothing Allowance Funding	86	Yantic Fire	80016	(1,050)
Eliminate Adult & Family Services Caseworker	90	Human Services	80012 & 89999	(78,313)
Reduce Funding for Lifeguards & Seasonal Maintenance Staff	92	Recreation	80013	(14,000)
Reduce Emergency Storm Drainage Funding	103	PW Streets & Parks Maintenance	80043	(20,000)
Contracted Services	108	Planning & Development	83200	(9,000)
Total Changes to General Fund Budget				<b>(240,763)</b>
<b>City Consolidation District</b>				
Replacement Cost	123	Fire	80017	(100,000)
Total Changes to CCD Budget				<b>(100,000)</b>
<b>Capital Budget</b>				
Remove funding for replacement of 2 police cruisers	117	Police	10217-88321	(65,268)
Add funding for fire escape repairs for 23 Union Street	117	Public Works	10217-88247	12,000
Add funding for Yantic Lane Drainage	118	Public Works	10217-88242	40,000
Increase funding for road and parking lot resurfacing and preventative maintenance	118	Public Works	10217-88600	13,268
Total Changes to Capital Budget				-

### Exhibit 5 - NPU 10% Revenues Adjustment

Description	Page #	Line #	Change in Revenues
<b>General Fund</b>			
NPU 10%	51	70228	164,000
Total Changes to General Fund Budget			<b>164,000</b>
<b>City Consolidation District</b>			
NPU 10%	122	70228	(164,000)
Total Changes to CCD Budget			<b>(164,000)</b>

## **Exhibit 6 – NPU Budget Adopted by Commissioners**

### **Enterprise Fund – Norwich Public Utilities**

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Norwich Public Utilities (NPU) provides four public utilities for the residents of the City of Norwich – natural gas, electricity, water and wastewater. Established in 1904, NPU is municipally-owned and governed by a five member Board of Commissioners and Sewer Authority, who are appointed by the City Council.

NPU operates a full-service Customer Service Center, giving our customer the ability of speaking with an NPU employee for any account issue, 24 hours a day, seven days a week. NPU's Control Room is also staffed around the clock throughout the year, to respond to any utility emergency or service issue effectively and efficiently.

#### **Highlights & Accomplishments**

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##### *Reliability*

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In 2015, NPU was among a select group of public power utilities to earn the Reliable Public Power Provider (RP3) recognition from the American Public Power Association. The designation, which is for three years, was also awarded to NPU in 2012. This very significant achievement recognizes public power utilities that demonstrate proficiency in four key disciplines: reliability, safety, workforce development, and system improvements.

##### *Natural Gas Expansion*

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NPU's natural gas expansion program continues with great success, with more than 1,800 residential and commercial customers converting to natural gas since 2010. These new customers are generating more than \$2.6 million in new revenue for NPU.

##### *Electric System*

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NPU invested \$1.2 million to repair and upgrade the Combustion Turbine Electric Generator Unit - the Norwich Jet - which assists ISO-New England in providing additional electric system reliability while helping to stabilize electric rates for NPU customers.

##### *Water Supply*

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Over the past several years NPU has completed and is continuing to work on a number of critical infrastructure projects to modernize and strengthen its water infrastructure. These projects, which include a new water tank, larger transmission lines, and new pumps and drives to improve reliability and performance, represent a total investment of nearly \$29 million within the next 4 years.

##### *Waste Water Infrastructure*

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NPU continues its multi-year Combined Sewer Overflow (CSO) program which has eliminated dozens of sewer system overflows over the past several years from the utility's wastewater infrastructure. NPU remains on track for the complete elimination of all CSOs in accordance with the 20 year plan, which will improve water quality in the Shetucket and Thames Rivers.

## *Internet/Broadband Services*

NPU continues to explore the feasibility of providing much faster internet service to Norwich across its fiber network and has launched a pilot program with both residential and commercial customers participating. The results of this pilot program will be analyzed in early 2016.

## *Commercial and Industrial Efficiency*

In 2015, NPU provided \$378,661 in rebates for commercial and industrial customers who completed nearly 80 energy efficiency programs. These customers will also save more than \$288,000 on their annual electric costs by working with NPU, which provides rebates for business customers for investing in more energy-efficient equipment such as air conditioning, heating, and replacing traditional incandescent lighting with light-emitting diodes (LEDs) and high efficient fluorescent tubes.

## *Residential Efficiency Programs*

In 2015, NPU provided more than 525 residential energy audits for both single and multi-family homes and provided more than \$90,000 in various rebates to residential customers for buying energy-efficient appliances, including central air systems for heat and air conditioning, as well as insulation.

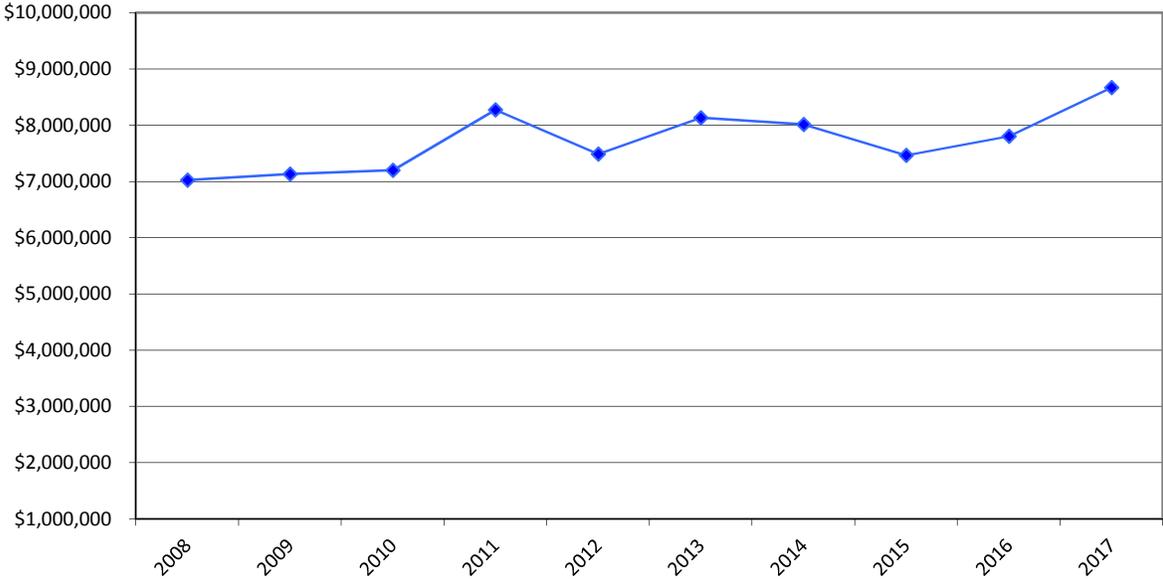
## *Clean Cities/Alternative Fuels*

NPU continues to serve as the Host Agency for Norwich Area Clean Cities, a U.S. Department of Energy program that promotes the use of alternative fuels and technology. In 2015, NPU completed construction of its second Compressed Natural Gas (CNG) filling station that will be in service and open to the public in early 2016.

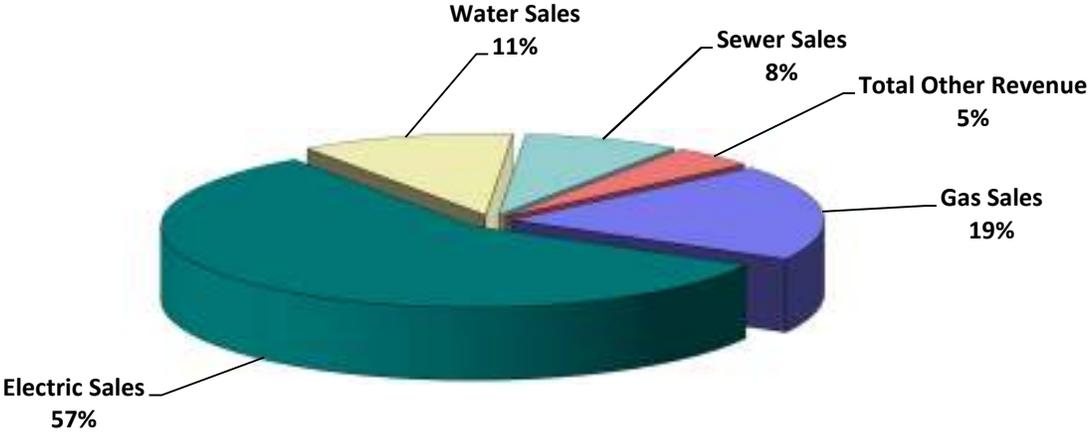
## *Performance Measures*

	FY 2015	FY 2016	FY 2017
	Actual	Projected	Forecast
<b>Customer Service Indicators</b>			
<b>Field Service</b>			
Gas Service Calls	3,290	3,395	3,245
Electric Service Calls	1,313	1,350	1,295
Water Service Calls	2,277	1,975	2,015
Sewer Service Calls	142	137	141
<b>Service Center</b>			
Walk-in Customers	43,240	42,950	43,120
# calls	138,812	139,215	139,625
<b>Operations Indicators</b>			
<b>Distribution Systems</b>			
Miles of Gas Main	151	153	154.8
Miles of Electric Line	235	235	235
Miles of Fiber Optic Cable	74	74	83.8
Miles of Water Main	196	196	196
Miles of Sewer Main	129	129	129
<b>Electric System Reliability</b>			
Avg. # outages per customer	0.26	0.46	0.36
Avg. cumulative out of service time (min)	23	42	37
<b>Wastewater Treatment</b>			
Gallons Treated (Billion)	1.30	1.28	1.35
Quality Tests Conducted	5,600	5,600	5,600
<b>Water Division</b>			
Gallons of Potable Water (Billion)	1.61	1.59	1.57
Quality Tests Conducted	13,000	13,000	13,030
<b>Paid to City General Fund</b>	<b>\$7,466,520</b>	<b>\$7,804,364</b>	<b>\$8,670,845</b>

### Payment to the City 10 Year History

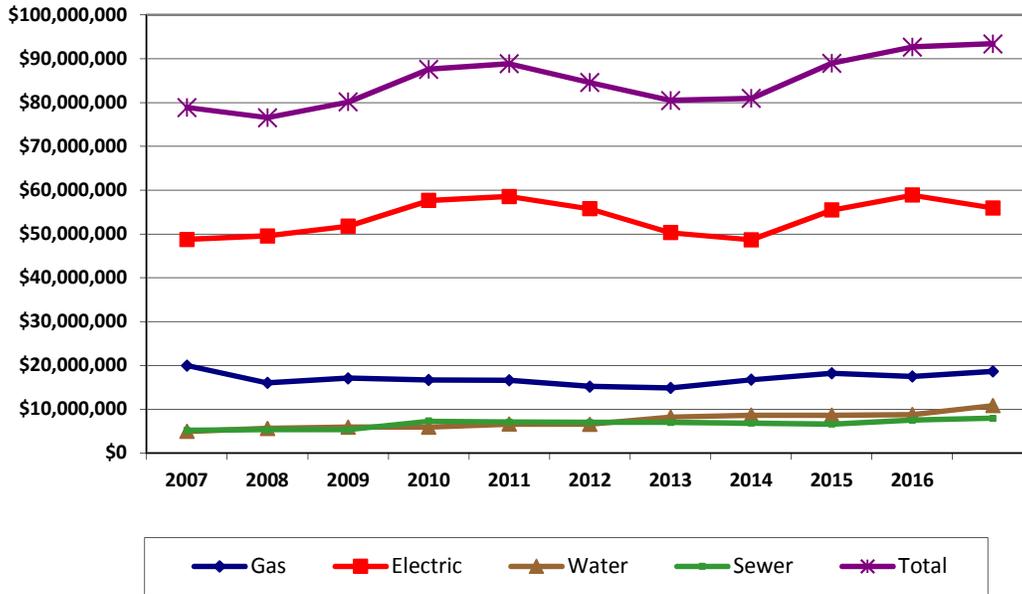


### Revenue by Department Fiscal Year 2017

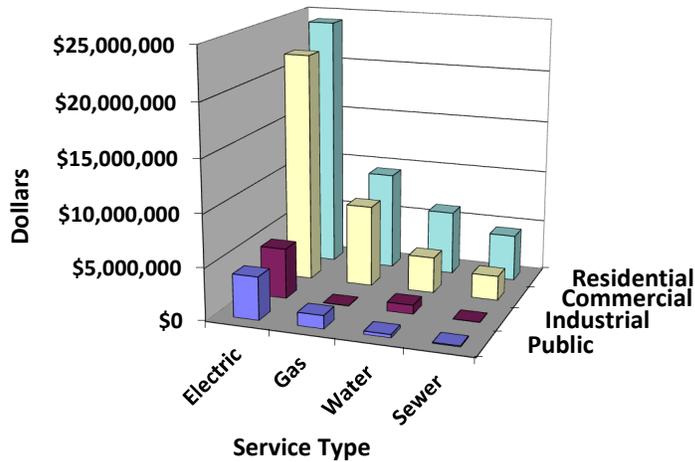


Revenue Summary	FY 2015	FY 2016	FY 2017
	Audited	Approved	Approved
<b>REVENUE FROM SALES</b>			
Residential Gas Sales	8,790,182	8,521,264	9,389,912
Commercial Gas Sales	7,956,090	7,614,179	7,826,057
Industrial Gas Sales	38,149	35,447	36,396
Public Gas Sales	1,317,740	1,211,509	1,261,577
Interdepartmental Gas Sales	145,341	124,895	146,390
<b>Gas Sales</b>	<b>\$18,247,502</b>	<b>\$17,507,294</b>	<b>\$18,660,332</b>
Residential Electric Sales	23,565,049	24,850,040	24,179,488
Commercial Electric Sales	21,848,796	23,131,654	21,989,153
Industrial Electric Sales	5,072,814	5,518,723	4,849,460
Public Electric Sales	4,153,134	4,517,279	4,128,264
Interdepartmental Electric Sales	833,468	877,570	811,878
<b>Electric Sales</b>	<b>\$55,473,251</b>	<b>\$58,895,266</b>	<b>\$55,958,243</b>
Residential Water Sales	4,981,482	5,047,343	6,157,471
Commercial Water Sales	2,763,612	2,798,605	3,468,684
Industrial Water Sales	618,310	662,322	861,581
Public Water Sales	226,293	216,177	304,716
Interdepartmental Water Sales	70,522	75,215	67,281
<b>Water Sales</b>	<b>\$8,660,219</b>	<b>\$8,799,662</b>	<b>\$10,859,733</b>
Residential Sewer Sales	2,872,973	3,906,176	4,456,793
Commercial Sewer Sales	1,829,888	2,314,259	2,354,507
Industrial Sewer Sales	25,866	21,305	27,873
Public Sewer Sales	61,683	88,571	94,147
Interdepartmental Sewer Sales	126,362	175,115	202,522
Mandatory Upgrades Fee	1,682,872	1,000,000	807,202
<b>Sewer Sales</b>	<b>\$6,599,644</b>	<b>\$7,505,426</b>	<b>\$7,943,044</b>
<b>OTHER OPERATIONAL REVENUE</b>			
Penalties for Late Payments	929,552	768,000	951,000
Municipal Area Network Fees	301,495	441,547	363,547
CNG Sales Revenue	222,829	212,400	250,000
Septage Charges	22,310	138,000	60,000
Utility Plant & Rental Income	185,568	164,547	164,547
Field Service Revenue	328,598	268,104	262,799
Jet Turbine Credit	1,178,810	1,000,000	1,000,000
Interest Income	5,282	2,900	2,900
Energy Efficiency Program	1,245,921	1,176,603	1,190,530
<b>Total Other Revenue</b>	<b>\$4,420,365</b>	<b>\$4,172,101</b>	<b>\$4,245,323</b>
<b>TOTAL DEPARTMENT REVENUE</b>	<b>\$93,400,981</b>	<b>\$96,879,749</b>	<b>\$97,666,675</b>

### Budgeted Sales Revenues 10-Year Performance

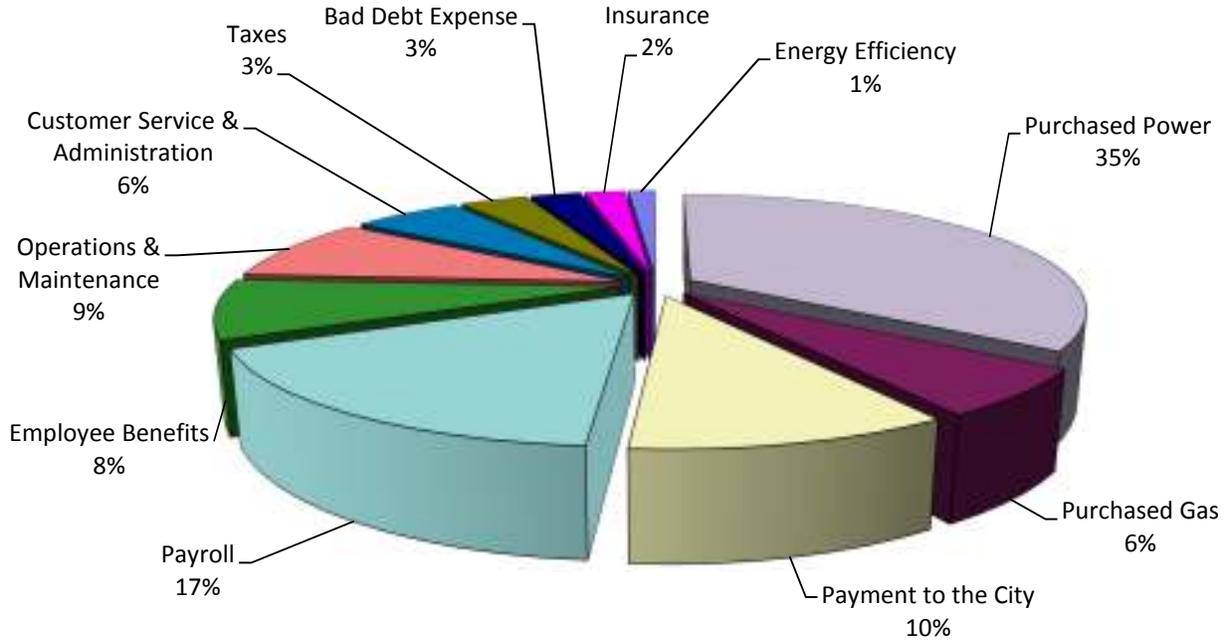


### Estimated Sales by Customer Class Fiscal Year 2017



Budgeted revenues for Gas and Electric are calculated using weather normalized data to account for differences in seasonal fluctuations that could impact energy consumption. Increases/decreases in cost of Gas and Electric energy are reflected in the Purchased Power Adjustment (PPA) and the Purchased Gas Adjustment (PGA), factors which are applied monthly to the amount of energy used by each customer. Water and Sewer revenues are calculated based on historical consumption with adjustments for weather and any load growth.

### Expenses by Category Fiscal Year 2017



Expense Summary	FY 2015	FY 2016	FY 2017
	Audited	Approved	Approved
<b>DEPARTMENT EXPENSES</b>			
Purchased Gas	6,355,162	5,730,282	5,361,245
Purchased Power	31,275,126	31,506,009	29,691,070
Payroll	13,073,169	13,281,362	14,215,753
Employee Benefits	6,708,126	6,535,155	6,969,829
Payment to the City	7,466,520	7,804,364	8,670,845
Gross Revenue Tax & Property Tax	2,596,136	2,841,308	2,992,992
Property & Liability Insurance	1,862,350	1,595,400	1,800,460
Operations & Maintenance	6,967,463	6,504,148	7,493,653
Customer Services and Administration	4,089,522	4,343,933	4,721,071
Bad Debt Expense	2,420,393	2,324,000	2,236,000
Energy Efficiency Program	1,129,133	1,264,200	1,190,370
<b>Total Operational Expenses</b>	<b>\$83,943,100</b>	<b>\$83,730,161</b>	<b>\$85,343,288</b>
Interest Expense	667,011	986,231	1,158,535
Debt Principal Repayment	1,268,282	2,341,926	2,674,067
Debt Service	\$1,935,293	\$3,328,157	\$3,832,602
Capital Purchases net expected reimbursements	11,122,660	7,221,644	7,197,995
Capital Labor	607,435	954,332	1,265,415
<b>Total Capital</b>	<b>\$11,730,095</b>	<b>\$8,175,976</b>	<b>\$8,463,410</b>
Depreciation	\$6,971,933	\$6,990,000	\$7,392,080

<b>Capital Budget Summary</b>	<b>FY 2015</b>	<b>FY 2016</b>	<b>FY 2017</b>
	Audited	Approved	Approved
<b>RECURRING CAPITAL</b>			
Metering		1,187,526	6,484,800
Mains - New & Replacements		1,604,006	1,490,007
Services - New & Replacements		1,251,098	1,137,560
Fiber Installations		225,760	225,760
Poles & Fixtures		200,000	775,000
Street Lighting & Signal Systems		51,000	51,000
Transformers, Switches, & Capacitors		380,500	175,500
Hydrants - New & Replacements		59,752	45,000
Manholes & Frames		95,475	126,094
Capitalized Small Tools		71,500	144,300
<b>Total Recurring Capital</b>	<b>\$9,256,181</b>	<b>\$5,126,617</b>	<b>\$10,655,021</b>
<b>CAPITAL PROJECTS</b>			
CNG Station - Otrobando Ave		1,480,000	0
CNG Station Equipment Upgrade		0	553,000
Electric Transmission & PTF Upgrades		215,600	0
Electric Generation Upgrades		1,000,000	0
Deep River Water Treatment Plant Upgrades		1,215,000	800,000
Stony Brook Water Treatment Plant Upgrades		6,826,246	3,940,000
New Source Development		40,000	0
WWTP Design & Construction		11,800,000	25,000
WWTP Upgrades		0	2,300,000
Wastewater Inflow & Infiltration Project		750,000	65,000
South Golden Street Renovations		20,000	162,000
Customer Service Renovations		99,500	50,000
FEMA Generators		930,225	272,425
Regulator, Substation, & Pumping Station Upgrades		402,400	935,000
<b>Total Project Capital</b>	<b>\$6,335,225</b>	<b>\$24,778,971</b>	<b>\$9,102,425</b>
<b>VEHICLE &amp; EQUIPMENT PURCHASES</b>			
Vehicles		724,000	665,000
Computer System & Hardware Upgrades		511,000	389,000
<b>Total Equipment</b>	<b>\$1,606,232</b>	<b>\$1,235,000</b>	<b>\$1,054,000</b>

**RESOLUTION #2**

**RESOLVED**, that the appropriations ordinance of the City of Norwich; including the General Fund, Capital Budget, Town Consolidation District, and City Consolidation District; for the Fiscal Year 2015-16 as submitted by the City Manager on April 4, 2016, as amended by Exhibit 1 and tentatively adopted by the Council of the City of Norwich on May 2, 2016 and as further amended by the Council of the City of Norwich on June 6, 2016 by Exhibits 3 and 4 be, and the same hereby is, adopted.

Alderwoman Stacy Gould

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Eliminate Community Center Committee funding	68	City Council	89S99	(1,000)
Reduce Otis Library funding to \$1,000,000	115	Non-Department	80077	(67,000)
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### Exhibit 3 - City Manager's Recommended Expenditure Adjustments

Description	Page #	Department	Line #	Change in Expenditures
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Seasonal/ Temporary	56	Finance	80013	(1,000)
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Postage	63	Human Resources	80034	(800)
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Replacement Cost	75	Fire	80017	(5,000)
Materials & Supplies	78	EGP Fire	80021	(2,000)
Equip and Furn. Maint.	78	EGP Fire	80032	(2,000)
Building & Grounds Maint	78	EGP Fire	80040	(2,000)
Equip and Furn. Maint.	80	Laurel Hill Fire	80032	(500)
Equip and Furn. Maint.	82	Occum Fire	80032	(500)
Materials & Supplies	84	Taftville Fire	80021	(500)
Equip and Furn. Maint.	84	Taftville Fire	80032	(2,000)
Dues, Licenses & Subscriptions	86	Yantic Fire	80057	(2,000)
Postage	100	PW Engineering	80034	(1,000)
Equip and Furn. Maint.	102	PW Transfer Station Recycling Refuse	80032	(1,000)
Landfill/Recycling Operations	102	PW Transfer Station Recycling Refuse	80124	(10,000)
Printing	106	Elections	80039	(1,000)
Contracted Services	108	Planning & Development	83200	(2,000)
Board of Education	111	Board of Education	80700	(50,000)
Contingency	115	Non-Departmental	80086	(195,000)
Utilities	115	Non-Departmental	80035	(50,000)
Insurance	115	Non-Departmental	80073	(40,000)
UCFS	115	Non-Departmental	87109	(3,400)
TVCCA	115	Non-Departmental	87110	(2,150)
Health Insurance	Various	Various	89999	(142,000)
Workers' Compensation	Various	Various	89999	(18,000)
Vehicle Fuel	Various	Various	80023	33,745
Total Changes to General Fund Budget				<b>(516,105)</b>
<b>City Consolidation District</b>				
Health Insurance	123	Fire	89999	(28,000)
Workers' Compensation	123	Fire	89999	(27,000)
Total Changes to CCD Budget				<b>(55,000)</b>
<b>Town Consolidation District</b>				
Workers' Compensation	124	Fire	89999	(3,027)
Total Changes to TCD Budget				<b>(3,027)</b>

### Exhibit 4 - Additional Proposed Expenditure Adjustments

Description	Page #	Department	Line #	Change in Expenditures
<b>General Fund</b>				
Reduce Printing Funding	56	Finance	80039	(4,900)
Reduce Replacement Cost	71	Police	80017	(100,000)
Reduce Funding for School Crossing Guards	71	Police	80013	(7,500)
Reduce Clothing Allowance Funding	78	EGP Fire	80016	(2,000)
Reduce Clothing Allowance Funding	80	Laurel Hill Fire	80016	(1,650)
Reduce Clothing Allowance Funding	82	Occum Fire	80016	(600)
Reduce Clothing Allowance Funding	84	Taftville Fire	80016	(1,750)
Reduce Clothing Allowance Funding	86	Yantic Fire	80016	(1,050)
Eliminate Adult & Family Services Caseworker	90	Human Services	80012 & 89999	(78,313)
Reduce Funding for Lifeguards & Seasonal Maintenance Staff	92	Recreation	80013	(14,000)
Reduce Emergency Storm Drainage Funding	103	PW Streets & Parks Maintenance	80043	(20,000)
Contracted Services	108	Planning & Development	83200	(9,000)
Total Changes to General Fund Budget				<b>(240,763)</b>
<b>City Consolidation District</b>				
Replacement Cost	123	Fire	80017	(100,000)
Total Changes to CCD Budget				<b>(100,000)</b>
<b>Capital Budget</b>				
Remove funding for replacement of 2 police cruisers	117	Police	10217-88321	(65,268)
Add funding for fire escape repairs for 23 Union Street	117	Public Works	10217-88247	12,000
Add funding for Yantic Lane Drainage	118	Public Works	10217-88242	40,000
Increase funding for road and parking lot resurfacing and preventative maintenance	118	Public Works	10217-88600	13,268
Total Changes to Capital Budget				-

**RESOLUTION #3**

**RESOLVED**, that the tax levy ordinance of the City of Norwich for the Fiscal Year 2016-17 as submitted by the City Manager on April 4, 2016, as amended by Exhibit 1 and tentatively adopted by the Council of the City of Norwich on May 2, 2016 and as further amended by the Council of the City of Norwich on June 6, 2016 by Exhibits 2, 3, 4, and 5 be, and the same hereby is, adopted.

Alderwoman Stacy Gould

<b>Type of Property</b>	<b>Grand List Year</b>	<b>District</b>	<b>Mill Rate</b>
Real Estate and Personal Property	2015	City of Norwich	TBD
Motor Vehicles	2015	City of Norwich	37.00
Real Estate and Personal Property	2015	Town Consolidation District	TBD
Real Estate and Personal Property	2015	City Consolidation District	TBD

<b>Exhibit 1 (May 2, 2016)</b>				
<b>Description</b>	<b>Page #</b>	<b>Department</b>	<b>Line #</b>	<b>Change in Expenditures</b>
<b>General Fund</b>				
Reduction to Communications line items	53-119	Various	80033	(47,000)
Reduce salary for Executive Assistant	54	City Manager	80012	(5,000)
Remove Assessment Data Entry Clerk as of 8/1/16	61	Assessor	80012	(34,796)
Fringe Benefits on Assessment Data Entry Clerk	61	Assessor	89999	(17,651)
Reduce Professional Services to \$20,000	61	Assessor	80015	(5,000)
Reduce Council Contingency to \$15,000	68	City Council	81000	(10,000)
Reduce NCDC funding to \$135,000	68	City Council	87112	(10,000)
Eliminate Community Center Committee funding	68	City Council	89S99	(1,000)
Reduce Otis Library funding to \$1,000,000	115	Non-Department	80077	(67,000)
Total Changes to General Fund Budget		Total Changes to General Fund Budget		<b>(197,447)</b>
<b>City Consolidation District</b>				
Remove Firefighter	123	Fire	80012	(54,340)
Fringe Benefits on Firefighter	123	Fire	89999	(15,788)
Total Changes to CCD Budget		Total Changes to CCD Budget		<b>(70,128)</b>
<b>Capital Budget</b>				
Cut funding for Community Center market research study	117	City Council	10217-80015	(37,000)
Remove funding for replacement of 2001 Chevy Tahoe Battalion Chief vehicle	117	Norwich Fire	10217-88423	(50,000)
Cut 25 firefighter safety escape kits	118	EGP VFD	10217-88423	(17,500)
Reduce funding for helmet and shield replacements by 50%	118	Yantic	10217-88427	(10,200)
Increase funding for road and parking lot resurfacing and preventative maintenance	118	Public Works	10217-88600	114,700
Total Changes to Capital Budget		Total Changes to Capital Budget		-

## Exhibit 2 - Revisions to Revenue Estimates

Description	Page #	Line #	Change in Revenues
<b>General Fund</b>			
Prior Year Levies	51	70202	88,000
Motor Vehicle Taxes	51	70208	978,415
Misc. Permits & Fees	51	70213	4,000
Interest on Investments	51	70223	80,000
Police Outside Services	51	70226	4,000
Senior Citizens Center	51	70227	1,300
NPU 10%	51	70228	40,000
Recording Fees	51	70234	8,000
Land Record Cap Improv. Fees	51	70235	1,000
Conveyance Tax	51	70238	6,000
Misc. Unclassified	51	70243	1,600
City Property	51	70246	2,000
Payments in Lieu of Taxes	51	70247	(10,749)
Mashantucket-Pequot/Mohegan	51	70254	(4,970)
Telecommunications Tax	51	70266	(10,000)
Shared Revenues	51	73500	(1,439,749)
School Transportation	51	70280	(563,339)
Education Cost Sharing	51	70284	-
Total Changes to General Fund Budget			<b>(814,492)</b>
<b>City Consolidation District</b>			
NPU 10%	122	70228	(40,000)
Shared Revenues	122	73500	(37,018)
Total Changes to CCD Budget			<b>(77,018)</b>
<b>Town Consolidation District</b>			
Shared Revenues	124	73500	8,320
Total Changes to TCD Budget			<b>8,320</b>

### Exhibit 3 - City Manager's Recommended Expenditure Adjustments

Description	Page #	Department	Line #	Change in Expenditures
<b>General Fund</b>				
Professional Services	54	City Manager	80015	(1,000)
Seasonal/ Temporary	56	Finance	80013	(1,000)
Materials & Supplies	61	Assessor	80021	(1,000)
Postage	63	Human Resources	80034	(800)
Clothing Allowance	71	Police	80016	(5,000)
Materials & Supplies	71	Police	80021	(3,000)
Equip and Furn. Maint.	71	Police	80032	(5,000)
Clothing Allowance	75	Fire	80016	(1,000)
Replacement Cost	75	Fire	80017	(5,000)
Materials & Supplies	78	EGP Fire	80021	(2,000)
Equip and Furn. Maint.	78	EGP Fire	80032	(2,000)
Building & Grounds Maint	78	EGP Fire	80040	(2,000)
Equip and Furn. Maint.	80	Laurel Hill Fire	80032	(500)
Equip and Furn. Maint.	82	Occum Fire	80032	(500)
Materials & Supplies	84	Taftville Fire	80021	(500)
Equip and Furn. Maint.	84	Taftville Fire	80032	(2,000)
Dues, Licenses & Subscriptions	86	Yantic Fire	80057	(2,000)
Postage	100	PW Engineering	80034	(1,000)
Equip and Furn. Maint.	102	PW Transfer Station Recycling Refuse	80032	(1,000)
Landfill/Recycling Operations	102	PW Transfer Station Recycling Refuse	80124	(10,000)
Printing	106	Elections	80039	(1,000)
Contracted Services	108	Planning & Development	83200	(2,000)
Board of Education	111	Board of Education	80700	(50,000)
Contingency	115	Non-Departmental	80086	(195,000)
Utilities	115	Non-Departmental	80035	(50,000)
Insurance	115	Non-Departmental	80073	(40,000)
UCFS	115	Non-Departmental	87109	(3,400)
TVCCA	115	Non-Departmental	87110	(2,150)
Health Insurance	Various	Various	89999	(142,000)
Workers' Compensation	Various	Various	89999	(18,000)
Vehicle Fuel	Various	Various	80023	33,745
Total Changes to General Fund Budget				<b>(516,105)</b>
<b>City Consolidation District</b>				
Health Insurance	123	Fire	89999	(28,000)
Workers' Compensation	123	Fire	89999	(27,000)
Total Changes to CCD Budget				<b>(55,000)</b>
<b>Town Consolidation District</b>				
Workers' Compensation	124	Fire	89999	(3,027)
Total Changes to TCD Budget				<b>(3,027)</b>

### Exhibit 4 - Additional Proposed Expenditure Adjustments

Description	Page #	Department	Line #	Change in Expenditures
<b>General Fund</b>				
Reduce Printing Funding	56	Finance	80039	(4,900)
Reduce Replacement Cost	71	Police	80017	(100,000)
Reduce Funding for School Crossing Guards	71	Police	80013	(7,500)
Reduce Clothing Allowance Funding	78	EGP Fire	80016	(2,000)
Reduce Clothing Allowance Funding	80	Laurel Hill Fire	80016	(1,650)
Reduce Clothing Allowance Funding	82	Occum Fire	80016	(600)
Reduce Clothing Allowance Funding	84	Taftville Fire	80016	(1,750)
Reduce Clothing Allowance Funding	86	Yantic Fire	80016	(1,050)
Eliminate Adult & Family Services Caseworker	90	Human Services	80012 & 89999	(78,313)
Reduce Funding for Lifeguards & Seasonal Maintenance Staff	92	Recreation	80013	(14,000)
Reduce Emergency Storm Drainage Funding	103	PW Streets & Parks Maintenance	80043	(20,000)
Contracted Services	108	Planning & Development	83200	(9,000)
Total Changes to General Fund Budget				<b>(240,763)</b>
<b>City Consolidation District</b>				
Replacement Cost	123	Fire	80017	(100,000)
Total Changes to CCD Budget				<b>(100,000)</b>
<b>Capital Budget</b>				
Remove funding for replacement of 2 police cruisers	117	Police	10217-88321	(65,268)
Add funding for fire escape repairs for 23 Union Street	117	Public Works	10217-88247	12,000
Add funding for Yantic Lane Drainage	118	Public Works	10217-88242	40,000
Increase funding for road and parking lot resurfacing and preventative maintenance	118	Public Works	10217-88600	13,268
Total Changes to Capital Budget				-

### Exhibit 5 - NPU 10% Revenues Adjustment

Description	Page #	Line #	Change in Revenues
<b>General Fund</b>			
NPU 10%	51	70228	164,000
Total Changes to General Fund Budget			<b>164,000</b>
<b>City Consolidation District</b>			
NPU 10%	122	70228	(164,000)
Total Changes to CCD Budget			<b>(164,000)</b>

## RESOLUTION #4

**WHEREAS**, Connecticut Public Act No. 13-34, became effective October 1, 2013, repealing the existing Connecticut General Statute §27-135 and substitutes in its place a new Connecticut General Statute §27-135; and

**WHEREAS**, Connecticut General Statute §27-135 has provided and continues to provide that any city or town, either separately or with one or more other cities or towns, may, by ordinance, establish a local veterans' advisory committee; and

**WHEREAS**, Public Act No. 13-34 has added a provision to Connecticut General Statute §27-135 which provides with any city or town that (1) has not established a local veterans' advisory committee pursuant to subsection (a) of this section, and (2) does not otherwise provide funding for a veterans' service officer shall designate a city or town employee to serve as a veterans' service contact person in such city or town.

**NOW THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF NORWICH** that Alderman William Nash be and hereby is designated as the City of Norwich veterans' service contact person pursuant to Public Act No. 13-34 to serve in such position until such time as the City of Norwich, separately or with one or more other cities or towns, by ordinance establishes a local veterans' advisory committee which shall have the responsibility of carrying out locally the duties and purposes of §27-135 of the Connecticut General Statutes.

Mayor Debery Hinchey