



CITY OF NORWICH
CONNECTICUT

AGENDA – MEETING OF THE COUNCIL OF THE CITY OF NORWICH
August 3, 2020
7:30 PM

The meeting of the Council will seek to comply with the directives of Executive Order 7B-1 issued by Governor Ned Lamont on March 14, 2020, together with any Executive Orders subsequently issued which pertain to such meetings.

The Mayor, members of the City Council, the City Manager, City Clerk, Comptroller and Corporation Counsel shall be present in person but separated by appropriate social distancing at Council chambers or participate remotely by conference call, video conference or other technology.

The meeting shall be televised on the Public Access Channel and posted on the city website, www.norwichct.org, in real time, consistent with Executive Order 7B-1 and the usual practices of the City of Norwich. All remarks or comments made by the Mayor, the members of the Norwich City Council, city officials, and by the public during the Citizen Comment on resolutions portion of the meeting, shall be included.

The comments of citizen on resolutions may be made telephonically pursuant to the following instructions:

Call phone number first dial 860-215-8140 and then when prompted, enter the conference ID# 4038191 followed by the pound (#) key.

This number will be available only during the public comment period listed on the agenda as Citizen Comment on resolutions. Its use commences when Citizen Comment on resolutions is reached and opened by the Mayor. Any calls must be made prior to the Mayor's announcement that the Citizen Comment on resolutions period has ended.

Citizen Comments on resolutions limited to the resolutions on the agenda may also be sent by email or means of other written communication stating the name, address and title if applicable, of the sender. Emails should be sent to the office of the Mayor at mayoroffice@cityofnorwich.org and other written communication sent or delivered to the office of the Mayor, 100 Broadway, Norwich, CT 06360. Emails must be received by 7:00 p.m., of above mentioned date, and other written communications received by 4:30 p.m., of above mentioned date, to be made available to the City Council for this meeting.

Citizen comments will be limited to the resolutions on the agenda only. All speakers taking part in the Citizen Comment on resolutions portion of the meeting shall clearly state their name, address and title, if applicable, before speaking and will be limited to three minutes.

PRAYER

PLEDGE OF ALLEGIANCE

ADOPTION OF MINUTES: July 6 and 20, 2020

PROCLAMATION: Tribute to America

PETITIONS AND COMMUNICATIONS


1. Letter of resignation of Gary Schnip from the Board of Dangerous Review and various Committees of Sale.

CITY MANAGER'S REPORT

CITIZENS COMMENT ON RESOLUTIONS (only on the agenda items) call phone number first dial 860-215-8140 and then when prompted, enter the conference ID# 4038191 followed by the pound (#) key

NEW BUSINESS-RESOLUTIONS

1. Relative to an appointment to the Norwich Golf Course Authority.
2. Relative to the sale of 212 Prospect Street.


City Clerk



City Of Norwich

Mayors Office

Peter Albert Nystrom, Mayor

PROCLAMATION

WHEREAS, the **R.E. Hourigan V.F.W. Post #594** and **Ladies Auxiliary** have paid tribute to America with the **Silver Cornet Band** honoring the Veterans of all Wars in Norwich, living and deceased, and in remembrance of VJ Day; and

WHEREAS, this public display of Patriotism was instituted by **Mary Born** when she served as Americanism Chairman thus the “Tribute to America” program was started over 40 years ago and it is now a recommended project of the Americanism Program of the State Veterans of Foreign Wars and Ladies Auxiliary and other allied Veterans Groups; and

WHEREAS, each year the **R.E. Hourigan V.F.W. Post #594** and **Ladies Auxiliary** award citizens who show their love of Country and their love of our Veterans and their families by Public Acts of Patriotism; and

WHEREAS, the **R.E. Hourigan V.F.W. Post #594** and **Ladies Auxiliary** continue to support the ideals and principles of The National Veterans of Foreign Wars Organization by honoring God, Family and Country through their efforts in the Rose City and in the nation.

NOW THEREFORE, I, MAYOR PETER ALBERT NYSTROM AND NORWICH CITY COUNCIL PRESIDENT PRO TEM, MARK BETTENCOURT, ON BEHALF OF THE NORWICH CITY COUNCIL AND THE CITIZENS OF THE CITY OF NORWICH, do hereby commend and recognize the **R.E. Hourigan V.F.W. Post #594** and **Ladies Auxiliary** for their **40 years** of dedication to the Veterans of the Rose City and their families.

Presented this Seventh Day of August, 2020

Peter Albert Nystrom
Mayor

Mark Bettencourt
President Pro Tem

RESOLUTION #1

BE IT RESOLVED that the below named be appointed as a **regular member** to the Norwich Golf Course Authority with a term to expire on January 23, 2021 or until a successor is appointed:

Raymond Lathrop (I)

President Pro Tem Mark M. Bettencourt
Alderman Stacy Gould
Alderman Ella Myles

RESOLUTION #2

WHEREAS, the Council of the City of Norwich, by a resolution adopted November 4th, 2019, authorized City Manager John Salomone to enter into an individual Real Estate Listing Agreement with Allyn and Associates Realtors offering to sell the property at 212 Prospect Street at a price to be recommended by Allyn and Associates Realtors; and

WHEREAS, the Council further resolved that upon receipt of a Purchase and Sales Agreement containing an offer to purchase at a price recommended by Allyn and Associates Realtors and containing such terms and conditions as were satisfactory to the City Manager, he was to notify the Council of the proposed Purchase and Sales Agreement for its consideration and possible approval; and

WHEREAS, Allyn and Associates Realtors has received offers to purchase the property, the highest offer being the sum of \$_____ the property to be conveyed in "as is" condition.

NOW THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF NORWICH, that City Manager John Salomone be and hereby is authorized and directed to enter into a Purchase and Sales Agreement on behalf of the City of Norwich to sell said property at a price of \$_____ to _____ of _____ pursuant to the terms of said Purchase and Sales Agreement and, upon timely tender of the purchase price subject to standard adjustments, to execute and deliver a deed of conveyance to _____ of _____ or his designee for the property known as 212 Prospect Street, and to execute, deliver, and receive such other documents as are necessary to complete the transfer of title in keeping with the terms and conditions of the Purchase and Sales Agreement.

Mayor Peter Albert Nystrom
President Pro Tem Mark M. Bettencourt
Alderwoman Stacy Gould