



CITY OF NORWICH
CONNECTICUT

AGENDA – MEETING OF THE COUNCIL OF THE CITY OF NORWICH
May 2, 2016
7:30 PM

PRAYER

PLEDGE OF ALLEGIANCE

ADOPTION OF MINUTES: April 4 & 18, 2016 and Public Hearing, April 13, 2016.

PROCLAMATIONS AND SPECIAL OBSERVANCES

1. Days of Remembrance

PETITIONS AND COMMUNICATIONS

1. Report from the 105-122 Chestnut Street Committee.
2. Congratulations letter from Department of Public Health and American Heart Association.

CITY MANAGER'S REPORT

CITIZENS COMMENT ON RESOLUTIONS

NEW BUSINESS-RESOLUTIONS

1. Relative to tentative adoption of the preliminary budget for Fiscal Year 2016-2017.
2. Relative to a reappointment as regular members to the Public Parking Commission.
3. Relative to appointing the Norwich City Historian.

City Clerk

Betsy Bennett

RESOLUTION #1

RESOLVED, that the proposed preliminary budget for Fiscal Year 2016-17, as amended by Exhibits 1, 2, 3, 4 and 5 herein, be tentatively adopted, with a public hearing scheduled for Monday, May 9, 2016 at 7:00 PM in the Council Chambers of City Hall.

Alderman Stacy Gould
Alderman Joanne Philbrick

Page #	Department	Line #	Description	Change in Expenditures	Change in Mill Rate
Exhibit 1					
General Fund					
53-119	Various	80033	Reduction to Communications line items	(47,000)	
54	City Manager	80012	Reduce salary for Executive Assistant	(5,000)	
61	Assessor	80012	Remove Assessment Data Entry Clerk as of 8/1/16	(34,796)	
61	Assessor	89999	Fringe Benefits on Assessment Data Entry Clerk	(17,651)	
61	Assessor	80012	Add Clerk position as of 8/1/16	19,204	
61	Assessor	89999	Fringe Benefits for Clerk	8,964	
66	City Clerk	80012	Add Clerk position as of 8/1/16	19,204	
66	City Clerk	89999	Fringe Benefits for Clerk	8,964	
Total Changes to General Fund Budget				(48,112)	(0.03)
City Consolidated Fire District					
123	Fire	80012	Remove Firefighter	(54,340)	
123	Fire	89999	Fringe Benefits on Firefighter	(15,788)	
Total Changes to CCD Budget				(70,128)	(0.14)
Capital Budget					
117	City Council	10217-80015	Cut funding for Community Center market research study	(37,000)	
117	Norwich Fire	10217-88423	Remove funding for replacement of 2001 Chevy Tahoe Battalion Chief vehicle	(50,000)	
118	EGPVFD	10217-88423	Cut 25 firefighter safety escape kits	(17,500)	
118	Yantic	10217-88427	Reduce funding for helmet and shield replacements by 50%	(10,200)	
118	Public Works	10217-88600	Increase funding for road and parking lot resurfacing and preventative maintenance	114,700	
Total Changes to Capital Budget				-	
Exhibit 2					
General Fund					
61	Assessor	80015	Reduce Professional Services to \$20,000	(5,000)	
68	City Council	81000	Reduce Council Contingency to \$15,000	(10,000)	
68	City Council	87112	Reduce NCDC funding to \$135,000	(10,000)	
68	City Council	87113	Eliminate SECTER funding	(14,173)	
68	City Council	89899	Eliminate Community Center Committee funding	(1,000)	
90	Adult & Family Services	80012	Remove Human Services Caseworker	(58,830)	
90	Adult & Family Services	89999	Fringe Benefits on Caseworker	(19,483)	
Total Changes to General Fund Budget				(118,486)	(0.08)
Exhibit 3					
General Fund					
111	Norwich Public Schools	80700	Decrease NPS budget to \$74,740,000	(740,000)	
Total Changes to General Fund Budget				(740,000)	(0.48)
Exhibit 4					
General Fund					
115	Non-Department	80077	Reduce Otis Library funding to \$1,000,000	(130,000)	
Total Changes to General Fund Budget				(130,000)	(0.08)
Exhibit 5					
General Fund					
75	Norwich Fire	80012	Remove 1 Battalion Chief	(79,983)	
75	Norwich Fire	89999	Fringe Benefits for Battalion Chief	(16,160)	
Total Changes to General Fund Budget				(96,143)	(0.06)

RESOLUTION #2

WHEREAS, the City Manager John L. Salomone has recommended the following re-appointments to the Public Parking Commission;

Re-appointed as **regular members** of the Public Parking Commission for a term to expire on 12/31/17 or until successors are appointed:

Jeffery Lord (R)
Sean Ryan (D)

NOW, THEREFORE, BE IT RESOLVED, that the Council of the City of Norwich hereby approves the re-appointments of the above named to the Public Parking Commission.

City Manager John L. Salomone

RESOLUTION #3

WHEREAS, the term of the City Historian expired on August 20, 2015 and the current City Historian, Dale Plummer wishes to be re-appointed to another three year term; and

WHEREAS, City Manager John L. Salomone has re-appointed Dale Plummer (D) as City Historian for a term to expire August 20, 2018.

NOW, THEREFORE, BE IT RESOLVED that the Council of the City of Norwich hereby approves the re-appointment of the above named as City Historian.

City Manager John L. Salomone