



CITY OF NORWICH
CONNECTICUT

AGENDA – MEETING OF THE COUNCIL OF THE CITY OF NORWICH
May 6, 2019
7:30 PM

PRAYER

PLEDGE OF ALLEGIANCE

ADOPTION OF MINUTES: April 1, 11 and 15, 2019.

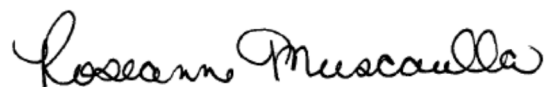
CITY MANAGER’S REPORT

CITIZENS COMMENT ON RESOLUTIONS

NEW BUSINESS-RESOLUTIONS

1. Relative to granting permission to Global City Norwich to host various Community Festivals downtown and temporary closing of Franklin Street.
2. Relative to appointments as regular members to the Commission for Persons with Disabilities.
3. Relative to a reappointment as a regular member to the Dangerous Buildings Board of Review.
4. Relative to a reappointment as a regular member to the Commission on the City Plan.
5. Relative to a reappointment as a regular member to the Inland Wetlands, Water Courses and Conservation Commission.
6. Relative to the sale of beer and wine at “The Rose Arts Festival” on Chelsea Parade.
7. Relative to holding a Memorial Day Parade on Monday, May 27, 2019.
8. Relative to the sale of property at 70 Laurel Hill Avenue.
9. Relative to the sale of property at 29 Boswell Ave.
10. Relative to holding a memorial concert at the Howard T. Brown Park.

11. Relative to an amendment of the 2019-20 budget for expenditure adjustments recommended by the City Manager.
12. Relative to an amendment of the 2019-20 budget to increase education funding.
13. Relative to an amendment of the 2019-20 budget to increase funding for Otis Library.
14. Relative to an amendment of the 2019-20 budget to increase funding for Seasonal/ Temporary Employees in the Recreation Division.
15. Relative to an amendment of the 2019-20 budget to add funding for golf course equipment and decrease funding for demolition in the Capital Budget.
16. Relative to an amendment of the 2019-20 budget to add funding for Hamilton Avenue field irrigation and sprinkler improvements and decrease funding for demolition in the Capital Budget.
17. Relative to an amendment of the 2019-20 budget to add funding for the local match on harbor docks grant and decrease funding for demolition in the Capital Budget.
18. Relative to an amendment of the 2019-20 budget to change the allocation of the NPU 10% Gross Revenues between the General Fund and City Consolidation District.
19. Relative to tentative adoption of the preliminary budget for Fiscal Year 2019-2020.



Assistant City Clerk

RESOLUTION #1

WHEREAS, Global City Norwich proposes to host a number of festivals to be held in downtown Norwich, several of which will involve the temporary closing of Franklin Street to vehicular traffic between the intersections of Franklin Street with Bath Street and with Willow Street upon recommendation of the Chief of Police as the traffic authority; and

WHEREAS, said festivals are listed as follows, the schedule including the time of the closure of Franklin Street to vehicle or traffic:

- 1) Saturday, May 18, 2019 Haitian Flag Day, a flag raising ceremony at City Hall at 12:30 pm, a procession at 1:00 pm, and the festival to run from 2:00 pm – 6:00 pm with street closure from noon until 7:00 pm;
- 2) Saturday, May 25 and Sunday May 26, 2019 Cape Verdean Festival, a soccer tournament to be held on May 25th and a festival from 1:00-7:00 pm on Sunday, May 26, 2019 with street closure from 11:00 am-8:00 pm;
- 3) Saturday, June 15, 2019 Juneteenth Festival, festival from noon-6:00 pm with street closure from 10:00am-7:00pm;
- 4) Sunday, June 23, 2019 Polish Festival, festival from 2:00 pm-6:00 pm, with street closure from noon-7:00 pm;
- 5) Sunday, July 28, 2019 Peruvian Festival, festival from noon-6:00 pm, with street closure from 10:00 am-7:00 pm;
- 6) Sunday, August 11, 2019 Dominican Festival, festival from 2:00 pm-6:00 pm, with street closure from noon-7:00 pm;
- 7) Saturday, September 14 and Sunday September 15, 2019, Cup of Nations Soccer Tournament, with soccer tournament held Saturday, September 14, 2019, and festival Sunday, September 15, 2019 from 2:00 pm-6:00 pm, with street closure from noon-7:00 pm; and

WHEREAS, Global City Norwich will also be sponsoring the Ellis! Arts & History Festival to be held Sunday, August 18, 2019 from noon-6:00 pm at the Angelo Sanquedolce Plaza and at that David Ruggles Courtyard located in front of City Hall; and on Sunday, October 6, 2019 from noon-6:00 pm the International Food Festival on the Angelo Sanquedolce Plaza and the David Ruggles Courtyard in front of City Hall; and

WHEREAS, the Council of the City of Norwich by this resolution intends to grant permission for this use of Franklin Street and the Angelo Sanquedolce Plaza and the David Ruggles Courtyard as set out in this resolution, to express its support for these various Festivals, their organizers, supporters and sponsors, and to welcome each festival and the many visitors each will attract to downtown Norwich.

NOW THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF NORWICH, that the Council is in support of each of the proposed festivals, authorizes each making the request, to be held on Franklin Street with a vehicular or travel restrictions as listed herein in accordance with the recommendation that the Chief of Police as the traffic authority, or on the Angelo Sanquedolce Plaza and the David Ruggles Courtyard in front of City Hall as requested.

Mayor Peter Albert Nystrom
President Pro Tem Bill Nash
Alderwoman Stacy Gould

RESOLUTION #2

BE IT RESOLVED that the below named be appointed as regular members to the Commission for Persons with Disabilities with a term to expire on March 16, 2021 or until a successor is appointed:

Julie Menders (D)
Barbara Stiger (U)

Aldерwoman Stacy Gould
Aldерwoman Joanne Philbrick
Alderman Joseph A. DeLucia

RESOLUTION #3

BE IT RESOLVED that the below named be reappointed as a regular member to the Dangerous Buildings Board of Review with a term to expire on June 1, 2021 or until a successor is appointed:

H. Tucker Braddock Jr. (D)

Alderman Stacy Gould
Alderman Joanne Philbrick
Alderman Joseph A. DeLucia

RESOLUTION #4

BE IT RESOLVED that the below named be reappointed as a regular member to the Commission on the City Plan with a term to expire on February 28, 2021 or until a successor is appointed:

Arthur Sharron (D)

Aldерwoman Stacy Gould
Aldерwoman Joanne Philbrick
Alderman Joseph A. DeLucia

RESOLUTION #5

WHEREAS, the City Manager John L. Salomone, has reappointed with Council approval as a **regular member** of the Inland Wetlands, Water Courses and Conservation Commission for a term to expire on February 28, 2021 or until a successor is appointed:

Arthur Sharron (D)

NOW, THEREFORE, BE IT RESOLVED that the Council of the City of Norwich hereby acknowledges the reappointment of the above named to the Inland Wetlands, Water Courses and Conservation Commission.

City Manager John L. Salomone

RESOLUTION #6

WHEREAS, Rosy Walk, LLC has requested permission to hold the Rose Arts Festival on Chelsea Parade on Saturday, June 29, 2019, the event to run from 9:30 a.m. to 6:00 p.m.; and

WHEREAS, Rosy Walk, LLC proposes to serve alcoholic beverages at this event with service provided by a vendor holding an off premises vendor liquor permit.

NOW THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF NORWICH, that Rosy Walk, LLC be and hereby is permitted to use Chelsea Parade to conduct the Rose Arts Festival on Saturday, June 29, 2019; and

BE IT FURTHER RESOLVED BY THE COUNCIL OF THE CITY OF NORWICH, that, pursuant to § 13.14.2 of the Norwich Code of Ordinances, City Manager John L. Salomone be and hereby is authorized and directed to grant the Rosy Walk, LLC permission to sell beer, wine, or other alcoholic beverages at this event as well as permission to use the premises as described herein, the sale of beer, wine, and alcoholic beverages, being subject to satisfactory proof that said sales are conducted by a vendor holding an appropriate liquor license and permit for such sales; that such sales be limited to the hours when such sales are permitted pursuant to the Connecticut General Statute; and the applicable regulations of the state liquor commission; that identification will be mandatory from each person purchasing alcoholic beverage at the event; and that insurance satisfactory to the city manager be obtained and maintained by Rosy Walk, LLC and the vendor.

Mayor Peter Albert Nystrom
President Pro Tem Bill Nash

RESOLUTION #7

WHEREAS, the City of Norwich Memorial Day Parade will be held on Monday, May 27, 2019, starting in front of Saint Patrick's Cathedral at the intersection of Otis Street and Broadway and concluding at Chelsea Parade, where a program intended to recognize and commemorate the many and real sacrifices made by our veterans throughout the history of this country will be conducted; and

WHEREAS, the parade will commence at 12 noon with the services and events comprising the program expected to conclude by 2:30 p.m.

NOW THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF NORWICH, that the City of Norwich welcomes all who will be participating in the parade as marchers or spectators, and in the following services and events as participants or audience, and that the Council takes this opportunity to express its continuing support for Norwich's veterans and its gratitude on behalf of the citizens of Norwich for their service and sacrifices.

Mayor Peter Albert Nystrom
President Pro Tem Bill Nash

RESOLUTION #8

WHEREAS, the Council of the City of Norwich, by resolution adopted January 7, 2019, authorized and directed the tax collector to sell the property located at 70 Laurel Hill Avenue, a property identified as map 110, block 3, lot 4 consisting of .15 acres of vacant land, by an auction limited to the owners or agents of those properties immediately abutting 70 Laurel Hill Avenue, and requiring that the successful bidder agree to combine the property with the bidder's existing abutting property within 90 days of the date of the auction; and

WHEREAS, the tax collector conducted such an auction with written bids required to be submitted by 4:00 p.m. on Friday, April 26, 2019; and

WHEREAS, Trebiug Properties through Guibert Peralte of West Hartford, CT submitted the high bid of \$3,006.

NOW THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF NORWICH, that the tax collector and/or city manager be authorized to prepare, enter into, execute, deliver and receive such documents as are necessary to convey the property at 70 Laurel Hill Avenue to Trebiug Properties c/o Guibert Peralte, including assurances satisfactory to them that 70 Laurel Hill Avenue will be combined with the purchaser's existing abutting property in a timely manner.

Alderwoman Stacy Gould

RESOLUTION #9

WHEREAS, the Council of the City of Norwich, by a resolution adopted January 7, 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 29 Boswell Avenue 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 _____ 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 _____ or its designee for the property known as 29 Boswell Avenue, 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.

Alderwoman Stacy Gould

RESOLUTION #10

WHEREAS, Gerald Martin, in memory of his late father, Camille Martin, brought together the Friday night acoustic music events held at Howard T. Brown Park, which events have since become sponsored by the Norwich Area Chamber of Commerce as the “Rockin’ the Green” series of acoustic concerts held at the Norwichtown Green; and

WHEREAS, Gerald Martin, in memory of his late mother, Jeanne Martin, proposes to sponsor a music event to be held at Howard T. Brown Park in the Gazebo on Friday, June 14, 2019 from 6:00 p.m. to 8:30 p.m. this event to serve as a precursor to this year’s “Rock the Docks” concert series; and

WHEREAS, there will be no charge to those attending the event.

NOW THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF NORWICH, that it expresses its support for this proposed music event, extends its gratitude to Mr. Gerald Martin for his financial sponsorship and extends its welcome to the many music lovers it will attract.

Mayor Peter Albert Nystrom
President Pro Tem Bill Nash
Aldерwoman Stacy Gould

RESOLUTION #11

Relative to an amendment of the 2019-20 budget for expenditure adjustments recommended by the City Manager.

RESOLVED, that the budget for Fiscal Year 2019-20, as proposed on April 1, 2019, be amended by the expenditure adjustments as listed herein.

General Fund Expenditures

Description	Page	ORG	OBJ	Change in Expenditures	Change in GF Mill Rate	Change in CCD Mill Rate
To correct payments for ambulance service in accordance with contract	113	10500000	58253	2,807	-	-
Reduction in Fringe Benefits line items due to negotiated decrease in life insurance premiums	Various	Various	52000	(1,947)	-	-
Reduce Contingency to offset ambulance service correction and life insurance decrease	113	10500000	58600	(860)	-	-
Increase Salaries and Fringe for settlement of City Hall Employees contract	Various	Various	Various	112,142	0.06	0.01
Reduce Contingency to offset settlement of City Hall Employees contract	113	10500000	58600	(112,142)	(0.06)	(0.01)
Remove Senior Center utilities cost from Public Works budget	96	10434700	54411	(31,800)	(0.02)	(0.01)
Add Senior Center utilities to its budget	99	10441700	54410	31,800	0.02	0.01
Total Change				-	-	-

City Consolidation District Expenditures

Description	Page	ORG	OBJ	Change in Expenditures	Change in GF Mill Rate	Change in CCD Mill Rate
Reduction in Fringe Benefits line items due to negotiated decrease in life insurance premiums	121	28354202	52000	(150)	-	-
Total Change				(150)	-	-

City Manager John Salomone

RESOLUTION #12

Relative to an amendment of the 2019-20 budget to increase education funding.

RESOLVED, that the budget for Fiscal Year 2019-20, as proposed on April 1, 2019, be amended by the expenditure adjustments as listed herein.

General Fund Expenditures

Description	Page	ORG	OBJ	Change in Expenditures	Change in GF Mill Rate	Change in CCD Mill Rate
Increase funding for Norwich Public Schools	109	10470000	Various	2,961,000	1.70	0.23
Total Change				2,961,000	1.70	0.23

Alderman Joseph A. DeLucia
Alderwoman Stephanie Burnham

RESOLUTION #13

Relative to an amendment of the 2019-20 budget to increase funding for Otis Library.

RESOLVED, that the budget for Fiscal Year 2019-20, as proposed on April 1, 2019, be amended by the expenditure adjustments as listed herein.

General Fund Expenditures

Description	Page	ORG	OBJ	Change in Expenditures	Change in GF Mill Rate	Change in CCD Mill Rate
Increase funding for Otis Library	113	10500000	58251	105,000	0.06	0.01
Total Change				105,000	0.06	0.01

Alderman Joseph A. DeLucia
Aldерwoman Stephanie Burnham

RESOLUTION #14

Relative to an amendment of the 2019-20 budget to increase funding for Seasonal/ Temporary Employees in the Recreation Division.

RESOLVED, that the budget for Fiscal Year 2019-20, as proposed on April 1, 2019, be amended by the expenditure adjustments as listed herein.

General Fund Expenditures

Description	Page	ORG	OBJ	Change in Expenditures	Change in GF Mill Rate	Change in CCD Mill Rate
Increase Recreation Seasonal/Temporary Employees	107	10450300	51620	28,160	0.02	0.01
Fringe Benefits on increase in Seasonal/Temporary	107	10450300	52000	2,154	-	-
Total Change				30,314	0.02	0.01

Alderman Joseph A. DeLucia
Aldерwoman Stephanie Burnham

RESOLUTION #15

Relative to an amendment of the 2019-20 budget to add funding for golf course equipment and decrease funding for demolition in the Capital Budget.

RESOLVED, that the budget for Fiscal Year 2019-20, as proposed on April 1, 2019, be amended by the expenditure adjustments as listed herein.

Capital Budget Expenditures

Description	Page	Change in Expenditures
Add funding for Golf Course tractor with turf tires	118	34,878
Add funding for Golf Course PTO blower for tractor	118	5,200
Add funding for Golf Course used greens mower	118	10,000
Reduce Demolition to offset Golf Course capital items	115	(50,078)
Total Change		0

Alderman Joseph A. DeLucia
Aldерwoman Stephanie Burnham

RESOLUTION #16

Relative to an amendment of the 2019-20 budget to add funding for Hamilton Avenue field irrigation and sprinkler improvements and decrease funding for demolition in the Capital Budget.

RESOLVED, that the budget for Fiscal Year 2019-20, as proposed on April 1, 2019, be amended by the expenditure adjustments as listed herein.

Capital Budget Expenditures

Description	Page	Change in Expenditures
Add funding for Hamilton Avenue field irrigation and sprinkler improvements	117	45,000
Reduce Demolition to offset Hamilton Avenue field irrigation and sprinkler improvements	115	(45,000)
Total Change		0

Alderman Joseph A. DeLucia
Alderwoman Stephanie Burnham

RESOLUTION #17

Relative to an amendment of the 2019-20 budget to add funding for the local match on harbor docks grant and decrease funding for demolition in the Capital Budget.

RESOLVED, that the budget for Fiscal Year 2019-20, as proposed on April 1, 2019, be amended by the expenditure adjustments as listed herein.

Capital Budget Expenditures

Description	Page	Change in Expenditures
Add funding for local match on harbor docks grant	115	113,000
Reduce Demolition to offset local match on harbor docks grant	115	(113,000)
Total Change		0

Mayor Peter Albert Nystrom
Alderman Joseph A. DeLucia
Aldерwoman Stephanie Burnham

RESOLUTION #18

Relative to an amendment of the 2019-20 budget to change the allocation of the NPU 10% Gross Revenues between the General Fund and City Consolidation District.

RESOLVED, that the budget for Fiscal Year 2019-20, as proposed on April 1, 2019, be amended by the revenue allocations as listed herein.

Description	Page	ORG	OBJ	Change in Revenues	Change in GF Mill Rate	Change in CCD Mill Rate
Decrease General Fund allocation of NPU 10% Gross Revenues	47	10040000	49195	(878,571)	0.50	0.07
Increase City Consolidation District allocation of NPU 10% Gross Revenues	120	28354200	49194	878,571	0.00	(1.59)
Total Change				0	0.5	(1.52)

Alderman Joseph A. DeLucia
Alderwoman Stephanie Burnham

RESOLUTION #19

Relative to tentative adoption of the preliminary budget for Fiscal Year 2019-2020.

RESOLVED, that the proposed preliminary budget for Fiscal Year 2019-20, as amended by the revenue and expenditure changes on May 6, 2019, be tentatively adopted, with a public hearing scheduled for Monday, May 13, 2019 at 7:30 PM in the Council Chambers of City Hall.

Mayor Peter Albert Nystrom