

At the Regular meeting of the Council of the City of Norwich was held June 4, 2018, at 7:30 PM in Council Chambers. Present: Mayor Nystrom, Ald. Nash, Gould, Philbrick, DeLucia, Browning and Burnham. City Manager Salomone and Corporation Counsel Michael Driscoll were also in attendance. Mayor Nystrom presided.

Ald. DeLucia read the opening prayer and President Pro Tem Nash led the members in the Pledge of Allegiance.

Upon a motion of Ald. Gould, seconded by Ald. DeLucia, it was unanimously voted to adopt the minutes of May 7, 14 and 21, 2018.

Please be advised that meetings of the Norwich City Council can be viewed in their entirety on the City of Norwich website “norwichct.org”.

Mayor Nystrom called for a Public Hearing on **AN ORDINANCE AMENDING SECTION 7-132.4 OF ARTICLE VI OF THE CODE OF ORDINANCES REGARDING THE FUNDING REQUIREMENTS FOR THE OTHER POST-EMPLOYMENT BENEFITS FUND**

Mayor Nystrom called for those speaking in favor:

No one spoke.

Mayor Nystrom called for those speaking in opposition:

Michael Dziavit, 248 Browning Rd, Fire Fighters Union President, stated that it's not prudent to undercut long term obligations which were promised to workers in the OPEB fund.

David Crabb, 47 Prospect St, asked to form an ad hoc committee.

Al Mayo, 37 Russell Rd, supports the City workers and stated “don't put off what you can pay today”.

Shiela Hayes, 382 Laurel Hill Ave, spoke in concern about the deduction. She also questioned why the Personal and Pension Board wasn't asked to weigh in on this Ordinance.

Mayor Nystrom declared public hearing closed.

Upon a motion Ald. Gould, seconded President Pro Tem Nash, it was unanimously voted to waive the reading of the full text and incorporate it into the minutes this ordinance being given it second reading.

Ald. Gould motioned, seconded by President Pro Tem Nash, to adopt the ordinance below introduced by Mayor Nystrom.

AN ORDINANCE AMENDING SECTION 7-132.4 OF ARTICLE VI OF THE CODE OF ORDINANCES REGARDING THE FUNDING REQUIREMENTS FOR THE OTHER POST-EMPLOYMENT BENEFITS FUND

BE IT ORDAINED BY THE COUNCIL OF THE CITY OF NORWICH THAT:

Section 1.

This ordinance shall take effect 10 days following passage and publication and continuing in effect until June 30, 2022, unless sooner amended or repealed. This ordinance, unless sooner amended or repealed, shall be and continue to be in effect until June 30, 2022, on which date the provisions of section 7-132.4 shall return to the original language and terms as adopted by ordinance #1710 and as existing and in effect prior to the adoption of this ordinance.

Section 2.

Section 7-132.4 of article VI of the code of ordinances be and hereby is, amended as follows:

Sec. 7-132.4. - Contributions.

(a) *Generally.* The city shall contribute the amount recommended by its actuary each fiscal year unless the amount varies by more than 15 percent +/- from the previous year. This variance shall be calculated by division (e.g., Norwich Public Utilities, Norwich Public Schools, Police, Fire, Volunteer Fire, and all other General City).

(b) Contribution recommended by actuary is less than 85 percent of the previous year's contribution. The city shall contribute an amount equal to 85 percent of the previous year's contribution.

(c) Contribution recommended by actuary is greater than 115 percent of the previous year's contribution. The city shall contribute an amount equal to 115 percent of the previous year's contribution.

(d) Notwithstanding, the city, and its respective divisions, may contribute less than the amounts prescribed by subsections (a), (b), and (c) to the other post-employment benefits fund for fiscal years 2018-19 through 2021-22.

Purpose: To temporarily remove the funding requirements for OPEB until July 1, 2022.

On a vote of 4-3 with Ald. DeLucia, Browning and Burnham voting in opposition.
Motion Passes.

Upon a motion of Ald. Gould, seconded by Ald. Browning, it was unanimously voted to accept the letter of resignation from Robert J. Aldi from the Volunteer Fire Fighters Relief Fund thanking him for his service.

City Manager Salomone report:

To: Mayor Nystrom and members of the City Council
From: John Salomone, City Manager
Subject: City Manager's Report
Date: June 4, 2018

The Mayor, Council Members Gould and Nash, NCDC President Bob Mills and I attended a "Meet and Greet" at the Mohegan Tribal Government office building. We had the pleasure of meeting Kevin Brown, Mohegan Tribal Chairman and other Tribal Council members.

I attended the Southeastern Connecticut Council of Governments meeting on May 23rd where they discussed an overview of their "Shared Services Study" regarding regional revaluation. John Filchak, Executive Director of Northeastern CT Council of Governments spoke at the round table event. There was also discussion regarding the tax impact of non-profits on municipalities.

I attended the Harbor Management Commission and NCDC monthly meetings and the workshop for the City Council and Board of Education. I attended the Connecticut Town & City Management Association annual meeting on June 1st that was held in Portland, CT. I met with Jeff Brining, Norwich Public Utilities Division Manager, who updated me on the status of the installation of LED street lighting in the city. I also met with the Fire Chiefs regarding the ICM Bridge Communications system.

I received notification from Christine Rogers, Senior Development Manager of the Women's Institute that they have their building permit and the stabilization of the Reid & Hughes building has started.

I attended a presentation by the New Jersey developer, who purchased the former restaurant building located at 327 Laurel Hill Avenue. He presented plans for the property and is very excited about the project.

I attended the Norwich Historical Society's press conference at the Buckingham Memorial on Main Street. The Historic Society announced the energy related renovations that will take place at this historic site. The group participated in the 2017 CT Neighborhood Assistance Program which offers companies a tax credit in the amount they donate to tax-exempt organizations.

My assistant, Jacquie Barbarossa, who is also the city's liaison for the Neighborhood Assistance Act has received 10 applications for the 2018 program year. The public hearing for the applications will be held at the June 18th Council meeting.

My assistant attended the Community Foundation of Eastern Connecticut 2018 Norwich Youth Grants presentation that was held at Otis Library. The Norwich Recreation Department, Norwich Youth and Family Services, and Norwich Public Schools each received grants in the amount of \$10,000. The Norwich Youth Grants totaled \$183,650 this year. The grants support youth development programs and services for economically and socially disadvantaged Norwich youth, to help fill the gap in services left by the closing of the YMCA of Southeastern CT in Norwich. Congratulations to all them and to the children who will benefit from these programs.

The charcoal art work from Our Piece of the Pie (OPP) that had been on display at City Hall last year will have a permanent home here. It is currently displayed on the second floor and will be hung on the wall in the next few weeks. Thank you OPP for letting us display the vision of the 15 young adults who participated in creating the artwork.

Congratulations to Lieutenant Jacob Manke, and Firefighter Joseph Muscarella who were sworn in at the Badge Pinning ceremony on May 25th at Fire Headquarters. Roseanne Muscarella, Assistant City Clerk swore in the candidates. I mention this since Roseanne is also Joe's mother. Congratulations to all.

Mayor Nystrom called for citizen comment.

Eric Auletta, 66 Franklin St, owner of Mr. Handyman, stated he runs his business from Foundry 66 and it's a home run.

Chris Jewell, 274 Pleasant View Terrace, spoke on behalf of the Chamber and asked to fully fund NCDC.

Robert Buckley, 18 Linden Parkway, Chair of NCDC, asked to carefully examine the reduction in funding to NCDC.

Arnold Alina, 66 Franklin St, spoke in support and is grateful for NCDC.

Jill Fritzsche, 66 Franklin St, stated Foundry 66 has doubled in size and the demand is there. She asked to reconsider any cuts to NCDC.

Bill Champagne, 7 NW Corner Rd, Preston, President Norwich Historical Society, spoke in support of the \$50,000 for marketing in resolution #5 and stated NCDC is important to Norwich.

Molly Bruno, 52 Oneco St, asked for NCDC to receive more funding.

Chief Scandariato, 50 Reservoir Rd, Norwich Fire Chief, asked to vote against the cut to the reduction of exhibit 6 the "Battalion Chief Vehicle" and in exhibit #7 the reduction of "CCD Replacement Cost".

Heather Romanski, 287 Scotland Rd, asked to fully fund the Board of Education Budget.

Stacy Weckwerth, 26 Flyer Dr, asked to fund and maintain the Board of Education Budget.

Jessica Quay, 321 Old Canterbury Tpke, asked to fund the Education Budget.

Al Mayo, 17 Russell Rd, favors the funding to the Board of Education Budget and asked to support the Fire and Police Department.

Jacob Manke, 102 Dudley St, Director of Training and Safety for Norwich Fire Dept, spoke in opposition to the cut in resolution #7 of "NFD Training" and "CCD Replacement Cost" and asked them to be fully funded.

Rodney Bowie, 62 Roosevelt Ave, supports the Council in their attempt to bring down taxes.

Michael Dziavit, 248 Browning Rd, supports NCDC and the Fire Department budget and asked them not to be cut.

David Crabb, 47 Prospect St, asked to ignore deeper cuts and use a pay as you go resolution.

Derrell Wilson, 30 2nd St, talked about the dire situation of the youth in our City.

Nick Delucia, 11 Calkins Rd, Asked how much it will cost taxpayers to fund everything and to find a way to offset cost.

Rob Dempsey, 36 River Ave, talked about the increased funding to NCDC and asked at what cost.

Arelis Alireas, 8 Traders Ct, asked to support the Norwich Pubic Schools.

Rob Anders, 31 E Ave, talked about OPEB funding and that Norwich has the third highest tax rate in the State.

Martha Palmer, 32 Elmwood Ave, spoke in concern about where Norwich will be if the cuts to the Education are made.

Mayor Nystrom declared citizen comment closed.

Upon a motion of Ald. Gould, seconded by President Pro Tem Nash, it was voted to put the following resolution introduced by Mayor Nystrom and Ald. Gould on the floor.

RESOLVED, that the operating and capital budget for Norwich Public Utilities for Fiscal Year 2018-19 as adopted by the Board of Utilities Commissioners and Norwich Sewer Authority on May 23, 2018, and as summarized herein, be adopted.

Expense Summary	FY 2017	FY 2018	FY 2019
	Audited	Approved	Approved
DEPARTMENT EXPENSES			
Purchased Gas	3,939,786	5,339,837	5,919,216
Purchased Power	27,801,925	30,484,297	26,898,986
Payroll	14,318,616	14,768,034	15,226,958
Employee Benefits	8,887,786	7,089,358	7,986,868
Payment to the City	8,670,845	8,489,095	8,475,572
Gross Revenue Tax & Property Tax	2,891,428	2,875,733	3,042,380
Property & Liability Insurance	886,199	1,727,000	1,685,339
Operations & Maintenance	7,034,151	6,401,874	6,434,552
Customer Services and Administration	3,789,992	4,449,314	3,869,963
Bad Debt Expense	4,823,462	2,662,000	3,404,000
Energy Efficiency Program	1,381,279	1,137,455	1,039,576
Total Operational Expenses	\$84,425,469	\$85,423,997	\$84,074,410
Interest Expense	858,826	910,856	960,230
Debt Principal Repayment	1,574,506	2,350,865	2,444,042
Debt Service	\$2,433,332	\$3,261,721	\$3,404,272
Capital Purchases net expected reimbursements	\$5,189,149	\$8,576,990	\$5,211,343
Depreciation	\$7,571,697	\$8,666,298	\$8,533,877

Capital Budget Summary	FY 2017	FY 2018	FY 2019
	Audited	Approved	Approved
RECURRING CAPITAL			
Metering		5,919,987	3,747,598
Main Installations		803,220	7,198,865
Service Installations		1,392,218	1,385,386
Facilities & Structure Improvements		1,076,000	2,921,600
Fiber Installations		239,850	268,135
Transformers, Switches, & Capacitors		175,500	235,500
Poles & Fixtures		199,553	239,185
Street Lighting & Signal Systems		1,660,553	182,185
Manholes, Frames, & Frames		63,111	55,700
Hydrant Installations		38,000	23,200
State Projects		288,839	0
Total Recurring Capital	\$4,269,249	\$11,856,831	\$16,257,354
CAPITAL PROJECTS			
Customer Service Center Improvements		65,000	60,000
Regulator Station Improvements		316,504	78,500
Electric Distribution System Improvements		0	200,000
Electric Generation Improvements		50,000	225,000
Substation Improvements		630,000	500,000
Water Treatment Plant Improvements		625,000	7,333,000
Water Storage Improvements		2,406,667	0
Sewer Collection System Improvements		450,000	700,000
Wastewater Treatment Plan Improvements		2,710,000	0
Total Project Capital	\$8,004,013	\$7,253,171	\$9,096,500
VEHICLE & EQUIPMENT PURCHASES			
Vehicles & Transportation Equipment		693,000	95,000
Capitalized Tools & Equipment		46,000	20,000
Technology Equipment & Improvements		373,100	293,500
Total Equipment	\$932,339	\$1,112,100	\$408,500

Motion passes on a vote of 4-3 with Ald. DeLucia, Browning and Burnham voting in opposition.

Upon a motion of Ald. Gould, seconded by President Pro Tem Nash, it was unanimously voted to go into Executive Session pursuant to Connecticut General Statutes 1-200(6), that the members of the Norwich City Council go into Executive for the purpose of discussing strategy and negotiations with respect to collective bargaining. John Salomone, City Manager; Brigid Marks, Director of Human Resources; Joshua Pothier, Comptroller; and Michael E. Driscoll, Corporation Counsel shall be asked to participate during all or portions of this Executive Session at the request of the City Council.

The council was in Executive Session from 9:10 pm to 9:30 pm, at which time Mayor Nystrom, stated no votes were taken.

Upon a motion of President Pro Tem Nash, seconded by Ald. Gould, it was unanimously voted to return to regular session.

Upon a motion of Ald. Gould, seconded by President Pro Tem Nash, it was unanimously voted to adopt the following resolution introduced by Mayor Nystrom.

RESOLVED, that the proposed Agreement between the City of Norwich and UPSEU/COPS Local 104, covering the period between July 1, 2016 and June 30, 2023, be, and the same hereby is, approved in accordance with the provisions of Connecticut General Statutes, Section 7-474; and further, that the City Manager, John Salomone, be, and hereby is, authorized and directed to execute the same in the name of the City.

RESOLVED, that the following 2017-18 budget transfers be made related to the settlement of the UPSEU/COPS Local 104 collective bargaining unit agreement:

Org	Obj	Account Name	Amount
01090	80086	Contingency	(\$190,000)
01021	80012	Salaries	\$187,000
01021	89999	Fringe Benefits	\$3,000

RESOLVED, that the budget for Fiscal Year 2018-19, as tentatively adopted on May 7, 2018 and amended on May 21, 2018, be amended by the expenditure changes enumerated below:

Org	Obj	Account Name	Amount
01090	80086	Contingency	(\$380,000)
01021	80012	Salaries	\$357,000
01021	89999	Fringe Benefits	23,000

Upon a motion of Ald. DeLucia, seconded by Mayor Nystrom, it was voted to put the following resolution introduced by Mayor Nystrom, Ald. Gould and DeLucia on the floor.

Ald. DeLucia asked to divide the question.

Exhibit 6 - Mayor Nystrom, Ald. Gould, Ald. DeLucia						
F.Y. 2018-19 Capital Expenditure Budget						
Capital Budget Item (to be defunded)						
#	Page	Dept.	Code	Item	Unit Cost (\$)	Total Cost (\$)
A	118	EGPVFD	10219-88223	HVAC	50,000	(50,000)
B	118	YFECO	10219-88227	Interior Painting & Repairs	21,200	(21,200)
C	118	YFECO	10219-88227	Station LED Interior & Exterior Lighting upgrade	38,455	(38,455)
D	118	YFECO	10219-88227	Pave Parking Lot (side area)	32,300	(32,300)
E	118	NFD	10219-88322	Battalion Chief Vehicle	50,000	(50,000)
F	118	EGPVFD	10219-88423	Turnout Gear Washer/Dryer	9,000	(9,000)
G	118	EGPVFD	10219-88423	Escape Kits	500	(12,500)
H	119	YFECO	10219-88427	To correct unit price for SCBA packs, regulators, masks, voice amp, & bottle (31) based on quote (\$7,850 vs. \$9,645)		(55,645)
					Total	\$ (269,100.00)
Capital Budget Item (to be added or adjusted)						
#	Page	Dept.	Code	Item	Unit Cost (\$)	Total Cost (\$)
1	120	DPW	10219-80040	Property Management	25,000	25,000
2	NEW	DPW	10219-88110	Demolition	39,606	39,606
3	120	Recreation	10219-88232	Fencing Repair - Greenville Park	5,000	5,000
4	120	Recreation	10219-88232	Resurface Fernwood Basketball Court	20,000	20,000
5	120	Police	10219-88421	Police Cyber Security Backup	15,000	15,000
6	120	Police	10219-88421	Impound Lot Security System	7,294	7,294
7	121	Occum VFD	10219-88425	Turnout Gear	3,200	9,600
8	121	DPW	10219-88604	Mohegan Park Bathrooms	50,000	50,000
					Total	\$ 171,500.00
					Net Change	-\$97,600

Upon a motion of Ald. Gould, seconded by Ald. Delucia, it was unanimously voted to defund the following line item.

#	Page	Dept.	Code	Item	Unit Cost (\$)	Total Cost (\$)
A	118	EGPVFD	10219-88223	HVAC	50,000	(50,000)

Motion passes to defund.

Upon a motion of Ald. Philbrick, seconded by Ald. Gould, it was unanimously voted to defund the following line item.

B	118	YFECO	10219-88227	Interior Painting & Repairs	21,200	(21,200)
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Motion passes to defund.

Upon a motion of Ald. DeLucia, seconded by Ald. Browning, it was voted to remove funding for the following line item.

C	118	YFECO	10219-88227	Station LED Interior & Exterior Lighting upgrade	38,455	(38,455)
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Motion fails to remove funding the above line item on a vote of 3-4 with Mayor Nystrom, President Pro Tem Nash, Ald. Gould and Philbrick voting in opposition.
This item remains defunded.

The sponsors withdrew the following line item.

D	118	YFECO	10219-88227	Pave Parking Lot (side area)	32,300	(32,300)
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The above item is withdrawn.

Upon a motion of Ald. Gould, seconded by President Pro Tem Nash, it was voted to defund the following line item.

E	118	NFD	10219-88322	Battalion Chief Vehicle	50,000	(50,000)
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Motion passes to defund on a vote of 4-3 with Ald. DeLucia, Browning and Burnham voting in opposition.

Upon a motion of President Pro Tem Nash, seconded by Ald. Gould, it was unanimously voted to defund the following line item.

F	118	EGPVFD	10219-88423	Turnout Gear Washer/Dryer	9,000	(9,000)
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Motion passes to defund on a vote of 5-2 with Ald. DeLucia, Browning voting in opposition.

Upon a motion of Ald. Gould, seconded by President Pro Tem Nash, it was unanimously voted to defund the following line item.

G	118	EGPVFD	10219-88423	Escape Kits	500	(12,500)
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Motion passes to defund.

Upon a motion of Ald. Gould, seconded by President Pro Tem Nash, it was unanimously voted to withdraw the following line item.

H	119	YFECO	10219-88427	To correct unit price for SCBA packs, regulators, masks, voice amp. & bottle (31) based on quote (\$7,850 vs. \$9,645)		(55,645)
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The above item is withdrawn.

Upon a motion of President Pro Tem Nash, seconded by Ald. Gould, it was voted to amend and defund the following line item.

I	120	NPD	10219-88321	One Police Cruiser		(36,548)
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Motion to defund passes by a vote of 5-2 with Ald. Browning and Burnham voting in opposition.

Upon a motion of Ald. Gould, seconded by President Pro Tem Nash, it was unanimously voted to add the following line item.

#	Page	Dept.	Code	Item	Unit Cost (\$)	Total Cost (\$)
1	120	DPW	10219-80040	Property Management	25,000	25,000

Motion passes as above.

Upon a motion of Ald. Gould, seconded by President Pro Tem Nash, it was unanimously voted to put the following line item on the floor.

2	NEW	DPW	10219-88110	Demolition	39,606	39,606
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Motion passes as above.

Motion to amend of Ald. Gould, seconded by Ald. President Pro Tem Nash, it was unanimously voted to increase the above line item to \$57,354 below;

2	NEW	DPW	10219-88110	Demolition	39,606	57,354
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Motion passes as above.

Upon a motion of President Pro Tem Nash, seconded by Ald. Gould, it was unanimously voted to add the following line item.

3	120	Recreation	10219-88232	Fencing Repair - Greenville Park	5,000	5,000
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Motion passes as above.

Upon a motion of Ald. Gould, seconded by Ald. Burnham, it was unanimously voted to add the following line item.

4	120	Recreation	10219-88232	Resurface Fernwood Basketball Court	20,000	20,000
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Motion passes as above.

Upon a motion of President Pro Tem Nash, seconded by Ald. Browning, it was unanimously voted to add the following line item.

5	120	Police	10219-88421	Police Cyber Security Backup	15,000	15,000
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Motion passes as above.

Upon a motion of President Pro Tem Nash, seconded by Ald. Gould, it was unanimously voted to add the following line item.

6	120	Police	10219-88421	Impound Lot Security System	7,294	7,294
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Motion passes as above.

Upon a motion of Ald. Gould, seconded by President Pro Tem Nash, it was unanimously voted to add the following line item.

7	121	Occum VFD	10219-88425	Turnout Gear	3,200	9,600
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Motion passes as above.

Upon a motion of Ald. Browning, seconded by Ald. Gould, it was unanimously voted to add the following line item.

8	121	DPW	10219-88604	Mohegan Park Bathrooms	50,000	50,000
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Motion passes as above.

Motion to amend of Ald. Gould, seconded by President Pro Tem Nash, it was unanimously voted to decrease the following line item by \$10,000;

2	NEW	DPW	10219-88110	Demolition	57,354 -- 47,354
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Motion passes as above.

Motion of Ald. Philbrick, seconded by Ald. Delucia being a motion by the prevailing party to reconsider following line item;

E	118	NFD	10219-88322	Battalion Chief Vehicle	50,000	(50,000)
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Motion passes by a vote of 5-2 with President Pro Tem Nash and Ald. Gould voting in opposition.

Upon a motion of Ald. Philbrick, seconded by Ald. Delucia, it was voted to restore the following line item;

E	118	NFD	10219-88322	Battalion Chief Vehicle	50,000	(50,000)
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Motion passes to restore the above line item on a vote of 4-3 with Mayor Nystrom, President Pro Tem Nash and Ald. Gould voting in opposition.

Motion of Ald. Gould, seconded by President Pro Tem Nash motion by the prevailing party to reconsider following line item;

8	121	DPW	10219-88604	Mohegan Park Bathrooms	50,000	50,000
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Motion passes to reconsider on a vote of 4-3 with Ald. DeLucia, Browning and Burnham voting in opposition.

Motion of Ald. Gould, seconded by President Pro Tem Nash to remove following line item;

8	121	DPW	10219-88604	Mohegan Park Bathrooms	50,000	50,000
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Motion fails to remove by a vote of 2-5 with Mayor Nystrom, Ald. Philbrick, Delucia, Browning and Burnham voting in opposition.

Motion of Ald. Gould, seconded by President Pro Tem Nash, being the prevailing party it was unanimously voted to reconsider following line item;

2	NEW	DPW	10219-88110	Demolition	47,354
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Motion of Ald. Gould, seconded by President Pro Tem Nash to remove following line item;

2	NEW	DPW	10219-88110	Demolition	47,354
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Motion passes to remove by a vote of 5-2 with Mayor Nystrom and Ald. Browning voting in opposition.

This item is not funded.

Motion of Ald. Gould, seconded by President Pro Tem Nash, being the prevailing party it was voted to reconsider following line item;

1	120	DPW	10219-80040	Property Management	25,000	25,000
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Motion of Ald. Gould, seconded by President Pro Tem Nash it was voted to reduce following line item by \$2,646;

1	120	DPW	10219-80040	Property Management	25,000--	22,354
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Motion passes on a vote of 6-1 with Ald. Burnham voting in opposition.

Upon a motion of President Pro Tem Nash, seconded by Ald. DeLucia, it was unanimously voted to adopt the following resolution exhibit #6 amended:

Exhibit 6						
F.Y. 2018-19 Capital Expenditure Budget						
Capital Budget Item (to be defunded)						
#	Page	Dept.	Code	Item	Unit Cost (\$)	Total Cost (\$)
A	118	EGPVFD	10219-88223	HVAC	50,000	(50,000)
B	118	YFECO	10219-88227	Interior Painting & Repairs	21,200	(21,200)
F	118	EGPVFD	10219-88423	Turnout Gear Washer/Dryer	9,000	(9,000)
G	118	EGPVFD	10219-88423	Escape Kits	500	(12,500)
I	118	Police	10219-88321	One Police Cruiser	36,548	(36,548)
					Total	\$ (129,248.00)
Capital Budget Item (to be added or adjusted)						
#	Page	Dept.	Code	Item	Unit Cost (\$)	Total Cost (\$)
1	120	DPW	10219-80040	Property Management	22,354	22,354
3	120	Recreation	10219-88232	Fencing Repair - Greeneville Park	5,000	5,000
4	120	Recreation	10219-88232	Resurface Fernwood Basketball Court	20,000	20,000
5	120	Police	10219-88421	Police Cyber Security Backup	15,000	15,000
6	120	Police	10219-88421	Impound Lot Security System	7,294	7,294
7	121	Occum VFD	10219-88425	Turnout Gear	3,200	9,600
8	121	DPW	10219-88242	Mohegan Park Bathrooms	50,000	50,000
					Total	\$ 129,248.00

Net Change	\$0
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Upon a motion of Ald. Gould, seconded by President Pro Tem Nash, it was voted to put the following resolution introduced by Mayor Nystrom, Ald. Gould and DeLucia on the floor.

Mayor Nystrom asked to divide the question.

Exhibit 7 - Mayor Nystrom, Ald. Gould, Ald. DeLucia

Description	Page	ORG	OBJ	Fund	Change in Expenditures
Reduce Human Resources Pension Administrator to 28hrs/week	63	01014	80012	GF	(11,474)
Decrease City Clerk Seasonal/Temporary	66	01016	80013	GF	(10,000)
Add Marketing & Branding funding	68	01017		GF	50,000
Add funding for Multicultural Development Program	68	01017		GF	25,000
Add 4 Police Officer positions slated to be phased-in in the proposed budget (a total of 1.5 man years)	71	01021	80012	GF	81,504
Fringe on 4 vacant Police Officer positions	71	01021	89999	GF	22,622
Reduce Police Overtime	71	01021	80014	GF	(63,250)
Reduce Police Replacement Cost	71	01021	80017	GF	(104,126)
Reduce Police Materials & Supplies	71	01021	80021	GF	(1,000)
Reduce Police Equipment & Furniture Maintenance	71	01021	80032	GF	(3,500)
Reduce funding for public safety cameras	71	01021	80033	GF	(1,750)
Reduce Police Training	71	01021	80059	GF	(5,000)
Reduce NFD Materials & Supplies	75	01022	80021	GF	(1,936)
Reduce NFD Training	75	01022	80059	GF	(1,935)
Restore Human Services Director Salary to \$91,368	90	01033	80011	GF	4,726
Reduce Human Services Mileage	90	01033	80037	GF	(500)
Eliminate Seasonal Recreation maintenance workers	92	01032	80013	GF	(19,153)
Increase Senior Center PT/Seasonal	94	01036	80013	GF	3,770
Reduce Senior Center Materials & Supplies	94	01036	80021	GF	(500)
Reduce Senior Center Mileage	94	01036	80037	GF	(500)
Add PW Accounting Clerk	101	01038	80012	GF	43,529
Fringe on PW Accounting Clerk	101	01038	89999	GF	18,617
Eliminate Heavy Equipment Operator	104	01042	80012	GF	(56,738)
Fringes on HEO	104	01042	89999	GF	(19,623)
Add Assistant Planner position to Planning & Neighborhood Services in January 2019	109	01064	80012	GF	33,000
Fringe benefits on Assistant Planner	109	01064	89999	GF	8,000
Reduce Other Postemployment Benefits Fund contribution in General Fund	Various	Various	89999	GF	(145,057)
Reduce CCD Replacement Cost	126	02020	80017	CCD	(156,000)
Reduce Other Postemployment Benefits Fund contribution in CCD	126	02020	89999	CCD	(97,157)

Upon a motion of Ald. Philbrick, seconded by President Pro Tem Nash, it was voted to reduce the following line item.

Exhibit 7 - Mayor Nystrom, Ald. Gould, Ald. DeLucia

Description	Page	ORG	OBJ	Fund	Change in Expenditures
Reduce Human Resources Pension Administrator to 28hrs/week	63	01014	80012	GF	(11,474)

Motion passes to reduce by a vote of 6-1 with Ald. Burnham voting in opposition.

Upon a motion of Ald. Gould, seconded by President Pro Tem Nash, it was voted to reduce the following line item.

Decrease City Clerk Seasonal/Temporary	66	01016	80013	GF	(10,000)
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Motion to reduce passes on a vote of 4-3 with Ald. DeLucia, Browning and Gould voting in opposition.

Upon a motion of Ald. Gould, seconded by President Pro Tem Nash, it was voted to reduce the amount to \$25,000 on the following line item.

Add Marketing & Branding funding	68	01017		GF	50,000
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Motion to reduce passes on a vote of 5-2 with Mayor Nystrom and Ald. DeLucia voting in opposition.

Motion to amend of Ald. Browning, seconded by Ald. Burnham it was voted to reduce the above line item to 0.

Add Marketing & Branding funding	68	01017		GF	25,000
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On a vote of 2-5 the above amendment fails with Mayor Nystrom, President Pro Tem Nash, Ald. Gould, Philbrick and DeLucia.

Add Marketing & Branding funding	68	01017		GF	25,000
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Motion as amended passes as above with a vote of 6-1 with Ald. Burnham voting in opposition.

Upon a motion of President Pro Tem Nash, seconded by Ald. Philbrick, it was voted to add the following line item.

Add funding for Multicultural Development Program	68	01017		GF	25,000
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Motion to remain at \$25,000 passes on a vote of 6-1 with Ald. Browning voting in opposition

Upon a motion of President Pro Tem Nash, seconded by Ald. DeLucia, it was unanimously voted to add the following line item.

Add 4 Police Officer positions slated to be phased-in in the proposed budget (a total of 1.5 man years)	71	01021	80012	GF	81,504
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Motion to add unanimously passes.

Upon a motion of Ald. Gould, seconded by President Pro Tem Nash, it was unanimously voted to add the following line item.

Fringe on 4 vacant Police Officer positions	71	01021	89999	GF	22,622
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Motion to add unanimously passes.

Upon a motion of Ald. Gould, seconded by Ald. Philbrick, it was voted to remove the following line item.

Reduce Police Overtime	71	01021	80014	GF	(63,250)
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Motion to remove passes on a vote of 4-3 with Ald. DeLucia, Browning and Burnham voting in opposition.

Upon a motion of Ald. Gould, seconded by President Pro Tem Nash, it was voted to remove the following line item.

Reduce Police Replacement Cost	71	01021	80017	GF	(104,126)
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Motion to remove passes on a vote of 5-2 with Ald. Browning and Burnham voting in opposition.

Upon a motion of Ald. Gould, seconded by President Pro Tem Nash, it was voted to remove the following line item.

Reduce Police Materials & Supplies	71	01021	80021	GF	(1,000)
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Motion to remove passes on a vote of 6-1 with Ald. Burnham voting in opposition.

Upon a motion of Ald. Gould, seconded by President Pro Tem Nash, it was voted to remove the following line item.

Reduce Police Equipment & Furniture Maintenance	71	01021	80032	GF	(3,500)
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Motion to remove passes on a vote of 5-2 with Ald. Browning and Burnham voting in opposition.

Upon a motion of Ald. Gould, seconded by Ald. Philbrick, it was voted to remove the following line item.

Reduce funding for public safety cameras	71	01021	80033	GF	(1,750)
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Motion to remove passes on a vote of 5-2 with Ald. Browning and Burnham voting in opposition.

Upon a motion of Ald. Gould, seconded by Ald. Philbrick, it was voted to remove the following line item.

Reduce Police Training	71	01021	80059	GF	(5,000)
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Motion to remove passes on a vote of 5-2 with Ald. Browning and Burnham voting in opposition.

Upon a motion of Ald. Gould, seconded by President Pro Tem Nash, it was voted to remove the following line item.

Reduce NFD Materials & Supplies	75	01022	80021	GF	(1,936)
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Motion to remove passes on a vote of 5-2 with Ald. Browning and Burnham voting in opposition.

Upon a motion of Ald. Gould, seconded by President Pro Tem Nash, it was voted to remove the following line item.

Reduce NFD Training	75	01022	80059	GF	(1,935)
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Motion to remove passes on a vote of 4-3 with Ald. DeLucia, Browning and Burnham voting in opposition.

Upon a motion of Ald. Gould, seconded by President Pro Tem Nash, it was unanimously voted to add the following line item.

Restore Human Services Director Salary to \$91,368	90	01033	80011	GF	4,726
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Motion to add unanimously passes.

Upon a motion of President Pro Tem Nash, seconded by Ald. Philbrick, it was unanimously voted to remove the following line item.

Reduce Human Services Mileage	90	01033	80037	GF	(500)
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Motion to remove unanimously passes.

Upon a motion of Ald. Gould, seconded by Ald. Philbrick, it was voted to remove the following line item.

Eliminate Seasonal Recreation maintenance workers	92	01032	80013	GF	(19,153)
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Motion to remove passes on a vote of 5-2 with Ald. Browning and Burnham voting in opposition.

Upon a motion of Ald. Gould, seconded by President Pro Tem Nash, it was voted to add the following line item.

Increase Senior Center PT/Seasonal	94	01036	80013	GF	3,770
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Motion to add passes on a vote of 6-1 with Ald. Browning voting in opposition.

Upon a motion of Ald. Gould, seconded by President Pro Tem Nash, it was voted to remove the following line item.

Reduce Senior Center Materials & Supplies	94	01036	80021	GF	(500)
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Motion to remove on a vote of 6-1 with Ald. Burnham voting in opposition.

Upon a motion of Ald. Gould, seconded by President Pro Tem Nash, it was voted to remove the following line item.

Reduce Senior Center Mileage	94	01036	80037	GF	(500)
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Motion to remove on a vote of 6-1 with Ald. Burnham voting in opposition.

Upon a motion of Ald. DeLucia, seconded by President Pro Tem Nash, it was unanimously voted to combine and add the following line items.

Add PW Accounting Clerk	101	01038	80012	GF	43,529
Fringe on PW Accounting Clerk	101	01038	89999	GF	18,617

Motion to add unanimously passes.

Upon a motion of Ald. Gould, seconded by President Pro Tem Nash, it was voted to combine and remove the following line items.

Eliminate Heavy Equipment Operator	104	01042	80012	GF	(56,738)
Fringes on HEO	104	01042	89999	GF	(19,623)

Motion to remove unanimously passes.

Upon a motion of Ald. Gould, seconded by President Pro Tem Nash, it was voted to combine and add the following line items.

Add Assistant Planner position to Planning & Neighborhood Services in January 2019	109	01064	80012	GF	33,000
Fringe benefits on Assistant Planner	109	01064	89999	GF	8,000

Motion to add unanimously passes.

Upon a motion of Ald. Gould, seconded by President Pro Tem Nash, it was voted to reduce the following line item.

Reduce Other Postemployment Benefits Fund contribution in General Fund	Various	Various	89999	GF	(145,057)
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Motion to remove passes on a vote of 4-3 with Ald. DeLucia, Browning and Burnham voting in opposition.

Upon a motion of Ald. Gould, seconded by President Pro Tem Nash, it was voted to reduce the following line item.

Reduce CCD Replacement Cost	126	02020	80017	CCD	(156,000)
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Motion to remove passes on a vote of 4-3 with Ald. DeLucia, Browning and Burnham voting in opposition.

Upon a motion of Ald. Gould, seconded by President Pro Tem Nash, it was voted to reduce the following line item.

Reduce Other Postemployment Benefits Fund contribution in CCD	126	02020	89999	CCD	(97,157)
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Motion to reduce passes on a vote of 4-3 with Ald. DeLucia, Browning and Burnham voting in opposition.

Upon a motion of Ald. Burnham, seconded by Ald. Browning, it was moved to postpone the vote until June 11, 2018 on the above resolution.

Motion Withdrawn.

Upon a motion of Ald. Gould, seconded by President Pro Tem Nash, it was voted to adopt the below resolution as amended.

Motion as amended passes on a vote of 4-3 with Ald. DeLucia, Browning and Burnham voting in opposition.

Exhibit 7

Description	Page	ORG	OBJ	Fund	Change in Expenditures
Reduce Human Resources Pension Administrator to 28hrs/week	63	01014	80012	GF	(11,474)
Decrease City Clerk Seasonal/Temporary	66	01016	80013	GF	(10,000)
Add Marketing & Branding funding	68	01017		GF	25,000
Add funding for Multicultural Development Program	68	01017		GF	25,000
Add 4 Police Officer positions slated to be phased-in in the proposed budget (a total of 1.5 man years)	71	01021	80012	GF	81,504
Fringe on 4 vacant Police Officer positions	71	01021	89999	GF	22,622
Reduce Police Overtime	71	01021	80014	GF	(63,250)
Reduce Police Replacement Cost	71	01021	80017	GF	(104,126)
Reduce Police Materials & Supplies	71	01021	80021	GF	(1,000)
Reduce Police Equipment & Furniture Maintenance	71	01021	80032	GF	(3,500)
Reduce funding for public safety cameras	71	01021	80033	GF	(1,750)
Reduce Police Training	71	01021	80059	GF	(5,000)
Reduce NFD Materials & Supplies	75	01022	80021	GF	(1,936)
Reduce NFD Training	75	01022	80059	GF	(1,935)
Restore Human Services Director Salary to \$91,368	90	01033	80011	GF	4,726
Reduce Human Services Mileage	90	01033	80037	GF	(500)

Eliminate Seasonal Recreation maintenance workers	92	01032	80013	GF	(19,153)
Increase Senior Center PT/Seasonal	94	01036	80013	GF	3,770
Reduce Senior Center Materials & Supplies	94	01036	80021	GF	(500)
Reduce Senior Center Mileage	94	01036	80037	GF	(500)
Add PW Accounting Clerk	101	01038	80012	GF	43,529
Fringe on PW Accounting Clerk	101	01038	89999	GF	18,617
Eliminate Heavy Equipment Operator	104	01042	80012	GF	(56,738)
Fringes on HEO	104	01042	89999	GF	(19,623)
Add Assistant Planner position to Planning & Neighborhood Services in January 2019	109	01064	80012	GF	33,000
Fringe benefits on Assistant Planner	109	01064	89999	GF	8,000
Reduce Other Postemployment Benefits Fund contribution in General Fund	Various	Various	89999	GF	(145,057)
Reduce CCD Replacement Cost	126	02020	80017	CCD	(156,000)
Reduce Other Postemployment Benefits Fund contribution in CCD	126	02020	89999	CCD	(97,157)

Upon a motion of Ald. Gould, seconded by President Pro Tem Nash, it was voted to put the following resolution introduced by Ald. DeLucia on the floor.

Mayor Nystrom asked to divide the question.

Exhibit 8 - Ald. DeLucia

Description	Page	ORG	OBJ	Fund	Change in Expenditures
Restore HR Assistant to 35hrs/week	63	01014	80012	GF	9,855
Increase funding for Norwich Public Schools	112	01070	80700	GF	761,843
Restore Otis Library funding	116	01090	80077	GF	50,000
Restore UCFS funding	116	01090	87109	GF	2,480
Restore TVCCA funding	116	01090	87110	GF	1,844

Upon a motion of Ald. DeLucia, seconded by Ald. Burnham, it was voted to restore the following line item.

Exhibit 8 - Ald. DeLucia

Description	Page	ORG	OBJ	Fund	Change in Expenditures
Restore HR Assistant to 35hrs/week	63	01014	80012	GF	9,855

Motion to restore fails on a vote of 3-4 with Mayor Nystrom, President Pro Tem Nash, Ald. Gould and Philbrick voting in opposition.

Upon a motion of Ald. DeLucia, seconded by Ald. Browning it was voted to amend to increase the following line item to \$1,292,014.

Increase funding for Norwich Public Schools	112	01070	80700	GF	761,843
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Motion to increase fails on a vote of 3-4 with Mayor Nystrom, President Pro Tem Nash, Ald. Gould and Philbrick

Upon a motion of Ald. Gould, seconded by President Pro Tem Nash, it was unanimously voted to accept the following line item.

Increase funding for Norwich Public Schools	112	01070	80700	GF	761,843
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Motion Passes.

Motion of Ald. Philbrick, seconded by Mayor Nystrom, being the prevailing party it was voted to reconsider following line item;

Increase funding for Norwich Public Schools	112	01070	80700	GF	761,843
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Motion as to reconsider passes on a vote of 4-3 with Ald. DeLucia, Browning and Burnham voting in opposition.

Motion to restore passes on a vote of 6-1 with Ald. Philbrick voting in opposition.

Upon a motion of Ald. DeLucia, seconded by Ald. Browning, it was voted to restore the following line item.

Restore Otis Library funding	116	01090	80077	GF	50,000
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Motion to restore fails on a vote of 3-4 with Mayor Nystrom, President Pro Tem Nash, Ald. Gould and Philbrick voting in opposition.

Upon a motion of Ald. DeLucia, seconded by Ald. Burnham, it was voted to restore the following line item.

Restore UCFS funding	116	01090	87109	GF	2,480
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Motion to restore fails on a vote of 3-4 with Mayor Nystrom, President Pro Tem Nash, Ald. Gould and Philbrick voting in opposition.

Upon a motion of Ald. DeLucia, seconded by Ald. Burnham, it was voted to restore the following line item.

Restore TVCCA funding	116	01090	87110	GF	1,844
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Motion to restore fails on a vote of 3-4 with Mayor Nystrom, President Pro Tem Nash, Ald. Gould and Philbrick voting in opposition.

Upon a motion of Ald. Gould, seconded by President Pro Tem Nash, it was voted to adopt the below resolution as amended.

Motion as amended passes on a vote of 5-2 with Ald. Browning and Burnham voting in opposition.

Exhibit 8

Description	Page	ORG	OBJ	Fund	Change in Expenditures
Increase funding for Norwich Public Schools	112	01070	80700	GF	761,843

Upon a motion of Ald. Gould, seconded by President Pro Tem Nash, it was voted to put the following resolution introduced by Mayor Nystrom on the floor.

Upon a motion of Ald. Burnham, seconded by Ald. DeLucia, it was voted to postpone until June 11, 2018 the following resolution.

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 2018-19 as submitted by the City Manager on April 2, 2018, as amended and tentatively adopted by the Council of the City of Norwich on May 7, 2018 and as further amended by the Council of the City of Norwich on May 21, 2018 and June 4, 2018 be, and the same hereby is, adopted.

Motion to postpone the vote fails on a vote of 4-3 with Mayor Nystrom, President Pro Tem Nash, Ald. Gould and Philbrick.

Upon a motion of Ald. Gould, seconded by Ald. Burnham, it was unanimously voted to adopt the following resolution introduced by Mayor Nystrom and Ald. Browning.

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 2018-19 as submitted by the City Manager on April 2, 2018, as amended and tentatively adopted by the Council of the City of Norwich on May 7, 2018 and as further amended by the Council of the City of Norwich on May 21, 2018 and June 4, 2018 be, and the same hereby is, adopted.

AN ORDINANCE RELATIVE TO THE APPROPRIATIONS FOR THE CITY OF NORWICH AND THE CITY AND TOWN CONSOLIDATION DISTRICTS OF SAID CITY FOR FISCAL YEAR 2018-19.

BE IT ORDAINED BY THE COUNCIL OF THE CITY OF NORWICH, the following appropriations hereby are made to meet the expense of the City of Norwich and the City and Town Consolidation Districts of the City of Norwich for the fiscal year beginning July 1, 2018 and ending June 30, 2019 to wit:

	2016-17 Budget	2017-18 Budget	2018-19 Adopted
City Manager	366,118	379,102	374,699
Finance	1,560,791	1,624,111	1,588,786
City Treasurer	249,551	265,446	252,964
Assessor	848,235	430,071	505,592
Human Resources	531,943	519,329	516,331
Law	511,000	491,400	446,000
City Clerk	426,925	490,478	491,269
City Council	364,541	322,439	426,524
Police	15,660,995	16,194,440	16,160,918
Fire - Central	2,091,726	2,027,756	2,139,828
Fire - East Great Plain	131,867	138,693	144,138
Fire - Laurel Hill	73,414	70,812	71,396
Fire - Occum	71,821	76,041	71,626
Fire - Taftville	161,333	157,397	160,552
Fire - Yantic	174,339	161,683	168,011
Human Services	1,853,699	2,029,845	2,023,132
Public Works	10,770,199	10,686,366	10,500,083
Election	155,988	145,779	153,376
Planning & Neighborhood Services	1,094,322	1,006,691	1,030,312
Debt Service	4,373,019	4,470,107	4,262,998
Miscellaneous	5,965,204	5,840,446	6,035,473
Emergency Management	88,945	86,687	81,574
Education	75,430,000	76,184,300	78,469,829
City Consolidation District	7,475,397	7,657,212	7,573,222
Town Consolidation District	589,147	581,805	552,571
TOTALS	131,020,519	132,038,436	134,201,204
General Operations	40,730,466	40,685,892	40,866,596
Debt Service	4,373,019	4,470,107	4,262,998
Capital Improvements	2,422,490	2,459,120	2,475,988
Education	75,430,000	76,184,300	78,469,829
City Consolidation District	7,475,397	7,657,212	7,573,222
Town Consolidation District	589,147	581,805	552,571
TOTALS	131,020,519	132,038,436	134,201,204

The above motion passes on a vote of 5-2 with Ald. Browning and Burnham voting in opposition.

Upon a motion of Ald. Gould, seconded by Ald. Burnham, it was voted to the following resolution introduced by Mayor Nystrom and Ald. Browning on the floor.

Upon a motion of Ald. Gould, seconded by Ald. Burnham, it was voted to amend to add the amounts to the following resolution.

Motion to amend passes on a vote of 5-2 with Ald. Browning and Burnham voting in opposition.

RESOLVED, that the tax levy ordinance of the City of Norwich for the Fiscal Year 2018-19 as submitted by the City Manager on April 2, 2018, as amended and tentatively adopted by the Council of the City of Norwich on May 7, 2018 and as further amended by the Council of the City of Norwich on May 21, 2018 and June 4, 2018 be, and the same hereby is, adopted.

BE IT ORDAINED BY THE COUNCIL OF THE CITY OF NORWICH:

Section 1. On the City Assessment list of October 1, 2017 a tax of forty and one hundredth (41.01) mills on the dollar is hereby established to be levied upon the ratable Real Estate, Personal Property, and Motor Vehicles within the City of Norwich of the inhabitants of said City and all others liable to pay taxes therein.

Section 2. On the City Assessment list of October 1, 2017, a tax of forty-five hundredths (0.45) mills on the dollar, is hereby established to be levied for fire services upon the ratable Real Estate, Personal Property, and Motor Vehicles within the Town Consolidation District of the inhabitants of said District and of all others liable to pay taxes therein.

Section 3. On the City Assessment list of October 1, 2017, a tax of seven and thirty-eight hundredths (7.38) mills on the dollar, is hereby established to be levied for fire services upon the ratable Real Estate and Personal Property within the City Consolidation District of the inhabitants of said District and of all others liable to pay taxes therein.

Section 4. On the City Assessment list of October 1, 2017, a tax of three and ninety-nine hundredths (3.99) mills on the dollar, is hereby established to be levied for fire services upon the ratable Motor Vehicles within the City Consolidation District of the inhabitants of said District and of all others liable to pay taxes therein.

Section 5. Except as provided in Section 6, all taxes on Real Estate and Personal Property listed in Sections 1 through 4 shall become due on July 1, 2018, and payable on said date in whole or in equal installments from that date, namely on July 1, 2018 and January 1, 2019, except that any tax of less than one hundred dollars shall be due and payable on July 1, 2018. If the first installment is not paid on or before August 1, 2018 or if the second installment is not paid on or before February 1, 2019, interest will be charged on any such delinquent payment at the rate of one and one-half (1½%) per cent per month from the due date or \$2.00 whichever is greater, as provided for in the general statutes. Any person may pay the total amount of such tax for which he is liable at the time when the first installment shall be payable.

Section 6. Taxes on Motor Vehicles shall become due and payable in full on July 1, 2018. If the payment is not paid on or before August 1, 2018 interest will be charged on the delinquent payment at the rate of one and one-half (1½%) per cent per month from due date or \$2.00 whichever is greater, as provided for in the general statutes.

The above motion passes on a vote of 4-3 with Ald. DeLucia, Browning and Burnham voting in opposition.

Upon a motion of Ald. Gould, seconded by President Pro Tem Nash, it was unanimously voted to adopt the following resolution introduced by Mayor Nystrom and Ald. Browning.

WHEREAS, the City of Norwich is to be a recipient of a grant in the amount of \$200,000 from the State of Connecticut, Department of Economic and Community Development made pursuant to section 32-763 of the Connecticut General Statutes (the Remedial Action and Redevelopment Municipal Grant Program hereinafter “Municipal Brownfield Grant”); and

WHEREAS, the Department of Economic and Community Development will require the execution of the Assistance Agreement along with supporting documents to be submitted to it on behalf of the City of Norwich, the documents including, but not necessarily limited to, the Assistance Agreement, an Escrow Agreement, a Certificate by the City of Norwich, an Incumbency Certificate and a certified copy of this Resolution authorizing the city manager to sign such documents on behalf of the City of Norwich.

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 receive, accept, execute, and deliver on behalf of the City of Norwich the Assistance Agreement between the State of Connecticut Department of Economic and Community Development and the City of Norwich referred to herein, together with such other documents and materials as are necessary to facilitate receipt of the grant funding and to comply with any requirements and conditions of the Department of Economic and Community Development with respect to the Municipal Brownfield Grant, including but not limited to, any financial assistance proposal, any escrow agreement, certificate of applicant, incumbency certificate, and other documents as may be necessary to obtain the funding to be provided under this Municipal Brownfield Grant.

Upon a motion of Ald. Gould, seconded by President Pro Tem Nash, it was unanimously voted to adopt the following resolution introduced by Mayor Nystrom, Ald. Gould and Browning.

WHEREAS, on December 17, 2002 the Norwich Commission on the City Plan approved a final plan for Subdivision Plan No. 374A submitted by M.J. Holdings, LLC for a 23-lot subdivision known as the Alice Street Extension Subdivision; and

WHEREAS, said plan provided for the construction and dedication of a street referred to as “Alice Street Extension” for public use; and

WHEREAS, the street construction was largely completed, but the street was not completed to city specifications and has not been accepted as a city street; and

WHEREAS, the Department of Public Works recommends the city finish necessary work required for the street and, assuming a clear title can be obtained, recommends that the city accept a conveyance of the streets to the city to be dedicated for public use, said streets to be known as “Alice Street and Alice Court”; and

WHEREAS, a copy of the legal description of the property to be conveyed is attached hereto as Exhibit A.

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, subject to the approval of the corporation counsel, to receive and record a deed from M.J. Holdings, LLC, Alice Street, LLC, Allied Development Partners, LLC, and such other individual or entity having an ownership interest to the property thereby conveying to the City of Norwich title to the street to be accepted by the City of Norwich as public streets to be known as “Alice Street and Alice Court”; and

BE IT FURTHER RESOLVED BY THE COUNCIL OF THE CITY OF NORWICH that City Manager John Salomone be and hereby is directed, subject to the approval of the corporation Counsel to cause such deeds and other documents to be filed with the office of the city clerk for recording and to execute, deliver, receive, and/or record such other instruments and documents on behalf of the City of Norwich as may be necessary to effectuate said transfer and the acceptance of said “Alice Street and Alice Court” as public streets.

EXHIBIT A

A certain tract or parcel of land situated on the northerly end of Alice Street in the City of Norwich, County of New London, and State of Connecticut, said parcel is shown as ALICE STREET and ALICE COURT and portions of Lot 2 on a plan entitled "PLAN SHOWING THE NUTMEG HILL SUBDIVISION PROPERTY OF J&R DEVELOPMENT LLC PREPARED FOR MJ HOLDINGS LLC ALICE STREET NORWICH, CONNECTICUT SCALE: 1" = 40' OCTOBER 2002 LAST REVISED JANUARY 21, 2003 SHEET 1 OF 6" and a portion of said property is shown as Lot 2 on a plan entitled "BOUNDARY LINE ADJUSTMENT PLAN PROPERTY OF ALICE STREET LLC ALICE STREET NORWICH, CONNECTICUT SCALE: 1" = 40' DECEMBER 2006", both plans being recorded in the Clerk's Office of the City of Norwich, the said parcel being bounded as follows:

Beginning at a point along the north line of Alice Street being the southwesterly corner of the property owned by Sandra A. Coval; thence

S15d20'06"W a distance of 33.72'; thence N78d09'54"E a distance of 150'; thence S04d24'41"E a distance of 5.89'; thence S78d09'54"W a distance 109.20'; thence S08d11'44"E a distance 123.41'; thence S78d09'54"W a distance of 38.42'; thence N33d32'34"W a distance of 70.86'; thence N15d20'06"E a distance of 64.44'; thence

S80d47'23"W a distance of 145.28' to the beginning of a tangent curve concave northeasterly and having a radius of 150' through a central angle of 30d34'49" an arc distance of 80.06'; thence tangent to said curve

N68D37'48"W a distance of 16.98' to the beginning of a tangent curve concave southerly and having a radius of 25' through a central angle of 90d00'00" an arc distance of 39.27'; thence tangent to said curve

S21D22'12"W a distance of 46.04' to the beginning of a tangent curve concave easterly and having a radius of 25' through a central angle of 70d31'44" an arc distance of 30.77' to the beginning of a reverse curve concave northwesterly and having a radius of 50' through a central angle of 250d31'44" an arc distance of 218.63'; thence tangent to said curve

N21d22'12"E a distance of 113.44' to the beginning of a tangent curve concave westerly and having a radius of 25' through a central angle of 96d02'00" an arc distance of 41.90'; thence tangent to said curve

N74d39'48"W a distance of 72.35' to the beginning of a tangent curve concave southeasterly and having a radius of 100' thence along said curve through a central angle of 70d21'31" an arc distance of 122.80' to the beginning of a compound curve concave easterly and having a radius of 25' through a central angle of 48d18'35" an arc distance of 21.08' to the beginning of a reverse curve concave north easterly and having a radius of 50' through a central angle of 276d22'46" an arc length of 241.19' to the beginning of a reverse curve concave northwesterly and having a radius of 25' through a central angle of 48d08'17" an arc distance of 21' to the beginning of a reverse curve concave southeasterly and having a radius of 150' through a central angle of 70d25'38" an arc distance of 184.38'; thence tangent to said curve

S74d39'48"E a distance of 99.88' to the beginning of a tangent curve concave southerly and having a radius 150' through a central angle of 06d02'00" an arc distance of 15.79'; thence tangent to said curve

S68d37'48"E a distance of 81.72' to the beginning of a tangent curve having a radius of 100' through a central angle of 30d34'49" an arc distance of 53.38'; thence tangent to said curve

N 80d47'23"E a distance of 168.84'; thence S17d50'29"W a distance of 15' to the Point of Beginning

The area of which is 1.33 acres

Upon a motion of Ald. Gould, seconded by President Pro Tem Nash, it was unanimously voted to adopt the following resolution introduced by Mayor Nystrom.

NOW THEREFORE BE IT RESOLVED BY THE COUNCIL OF THE CITY OF NORWICH, that the additional regular meeting of the Council set and scheduled for the second Monday of June 11, 2018, be and hereby is cancelled.

Upon motion of Ald. Gould, seconded by President Pro Tem Nash, it was unanimously voted to adjourn at 11:49 P.M.



City Clerk