

THIS IS TO CERTIFY that the following is a true and attested copy of a resolution adopted by the Council of the City of Norwich at a meeting held on June 18, 2012, and that the same has not been amended or rescinded:

WHEREAS, the R.E. Van Norstrand Neighborhood Assistance Act, Chapter 228a of the Connecticut General Statutes (C.G.S. 12-630aa-12-638) offers certain benefits to municipalities desiring to obtain the same and is administered by the State Department of Revenue Services (Commission of Revenue Services); and

WHEREAS, the Neighborhood Assistance Act provides a tax credit for business firms which sponsor local programs; and

WHEREAS, such programs must be proposed and conducted by private non-profit agencies or municipalities and be approved by the local legislative body;

WHEREAS, a public hearing has been duly noticed and held on applications submitted to the City Manager's office.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF NORWICH that it approves the following program proposals under the Neighborhood Assistance Act:

1. The Community Economic Development Fund Foundation, Inc.
-Small business counseling, Business Training Institute, community dev.
2. Norwich Human Services-Norwich Safety Net Team
3. CRIS-Radio Reading Service
4. Habitat for Humanity-Homes in SE CT
5. Montessori Discovery School, Inc.-Energy & Education
6. The Norwich Free Academy-Pickin' Up the Pieces
7. ECHO-Taftville Community Apts. heating system replacement
8. Norwich Historical Society, Inc.- Lecture series
9. Montessori Discovery School, Inc.-Financial assistance program
10. Best Production Co.-Energy conservation improvements
11. Bethsaida Community, Inc.-Patricia's Place Program
12. Podunk Bluegrass Music Festival, Inc.-17th annual festival

Dated at Norwich, Connecticut this 19th day of June 2012.

ATTEST:



Betsy M. Barrett
City Clerk

THIS IS TO CERTIFY that the following is a true and attested copy of a resolution adopted by the Council of the City of Norwich at a meeting held on June 18, 2012, and that the same has not been amended or rescinded:

WHEREAS, the City of Norwich has made an application to FEMA seeking a grant through its Hazard Mitigation Grant program to acquire and mitigate a flooding hazard on property at 31 New London Turnpike contemplating total costs in an amount of \$760,100; and

WHEREAS, on April 16, 2012, the Council of the City of Norwich authorized City Manager Alan H. Bergren to prepare, execute and deliver to FEMA on behalf of the City of Norwich a cost share commitment letter committing to provide matching funding in the amount of \$190,025.

WHEREAS, the City of Norwich has made an application to the Department of Energy and Environmental Protection through its Open Space and Watershed Land Acquisition Program for additional Grant Funding

WHEREAS, funds for the project are included in the Manager's Capital Contingency Account #10213-88000 for the 2012-2013 Fiscal year.

BE IT FURTHER RESOLVED by the Council of the City of Norwich that the sum of \$70,000 (seventy thousand dollars), be and hereby is, appropriated for the work to be performed under this agreement, from

\$70,000 Manager's Capital Contingency Account #10213-88000

Dated at Norwich, Connecticut this 19th day of June 2012.

ATTEST:



Betsy M. Barrett
City Clerk

THIS IS TO CERTIFY that the following is a true and attested copy of a resolution adopted by the Council of the City of Norwich at a meeting held on June 18, 2012, and that the same has not been amended or rescinded:

BE IT RESOLVED that Mark M. Bettencourt be appointed to the Recreation Board for a term to expire on December 5, 2013 or until a successor is appointed.

Dated at Norwich, Connecticut this 19th day of June 2012.

ATTEST: 
Betsy M. Barrett
City Clerk

THIS IS TO CERTIFY that the following is a true and attested copy of a resolution adopted by the Council of the City of Norwich at a meeting held on June 18, 2012, and that the same has not been amended or rescinded:

WHEREAS, the City Clerk's Office has been approved for a Historic Document Preservation Grant in the amount of \$6,500 to for rebinding older vital records for archival preservation and order a locking shelving cabinet to house these vitals.

WHEREAS, there are no matching funds required by the City.

THEREFORE, BE IT RESOLVED, that City Manager, Alan Bergren is empowered to execute and deliver in the name and on behalf of this municipality a contract with the Connecticut State Library for an Historic Documents Preservation Grant.

Dated at Norwich, Connecticut this 19th day of June 2012.

ATTEST: 

Betsy M. Barrett
City Clerk

THIS IS TO CERTIFY that the following is a true and attested copy of a resolution adopted by the Council of the City of Norwich at a meeting held on June 18, 2012, and that the same has not been amended or rescinded:

WHEREAS, the City of Norwich has constructed a facility known as the Intermodal Transportation Facility to encourage the public use of multiple forms of transportation and proposes to enter into a lease agreement with Southeast Area Transit (SEAT) which provides public bus transportation between its member town including the Connecticut municipalities of East Lyme, Griswold, Groton, Ledyard, Montville, New London, Norwich, Stonington and Waterford; and

WHEREAS, the facility is constructed such that a portion of the first floor area is available for use to support SEAT services and for potential shared use by other providers of local and long distance bus services; and

WHEREAS, City Manager Alan H. Bergren has proposed the city memorialize its agreement with SEAT.

NOW THEREFORE, BE IT RESOLVED that City Manager Alan H. Bergren be and hereby is authorized and directed to enter into a Lease Agreement with Southeast Area Transit with respect to its use of the Intermodal Transportation Facility, said Lease Agreement to be substantially in the form attached hereto as Exhibit A, but it may be amended prior to execution if necessary to make it satisfactory to him, and to arrange to have the same executed by Southeast Area Transit by a representative duly authorized for the purpose and to make appropriate delivery of original copies of the lease.

Dated at Norwich, Connecticut this 19th day of June 2012.

ATTEST: 
Betsy M. Barrett
City Clerk

THIS IS TO CERTIFY that the following is a true and attested copy of a resolution adopted by the Council of the City of Norwich at a meeting held on June 18, 2012, and that the same has not been amended or rescinded:

WHEREAS, the City of Norwich is expected to receive \$735,831 of Community Development Block Grant (CDBG) funds in PY 2012 from the United States Department of Housing and Urban Development, and

WHEREAS, the Community Development Advisory Committee (CDAC) has held public hearings and voted on their recommendations for CDBG allocations in the month of April, and

WHEREAS, the CDAC recommendations are subject to a 30-day comment period prior to being submitted to HUD; and

WHEREAS, the Council of the City of Norwich must hold a public hearing prior to the vote regarding the Block Grant, and

WHEREAS, a notice of a public hearing before the Council to be held on May 21, 2012 at 7:30 pm in Council Chambers has been published in the local media,

NOW THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF NORWICH that the Council shall and hereby does schedule a public hearing to be held at the May 21, 2012 Council meeting on the subject of Community Development Block Grant allocation recommendations for PY 2012.

Anticipated PY 2012 CDBG Funds		\$ 735,831.00	\$ 735,831.00
		Application Request	CDAC Recommendation
1	CD Office - Administration	\$ 147,166.00	\$147,166.00
2	NHS - Hospitality Center	\$ 23,000.00	\$ 30,000.00
3	NHS - Y&FS - Norwich Juvenile Justice Alliance Case Manager	\$ 21,500.00	\$ 21,500.00
4	Big Brothers Big Sisters of SE CT - One-to-One Norwich Mentors	\$ 4,000.00	\$ 4,000.00
5	NHS - Norwich Works	\$ 27,000.00	\$ 32,000.00
6	Opportunities Industrialization Center (OIC) of NL County - Project Employment	\$ -	\$ -
7	Literacy Volunteers of Eastern CT - Norwich English Help	\$ 2,400.00	\$ 2,400.00
8	Norwich Adult Education - Community Development through ESOL Instruction	\$ 6,000.00	\$ 9,000.00
9	Women's Center of S.E. CT - Norwich Domestic Violence Response Team	\$ 5,000.00	\$ 5,000.00
10	Norwich Housing Authority - JFK Heights I roof replacement	\$ 70,000.00	\$ 60,000.00
11	Norwich Police Dept - Downtown Security Camera System	\$ 150,000.00	\$ 150,000.00
12	CD Office - Economic Development Job Creation/Retention	\$ 50,000.00	\$ 50,000.00
13	CD Office - Home Ownership Assistance Program	\$ -	\$ -
14	CD Office - Property Rehabilitation Program	\$ 229,765.00	\$ 224,765.00
15	United Congregational Church of Norwich - Community Center Renovation	\$ -	\$ -
Total Requests		\$ 735,831.00	\$735,831.00

Dated at Norwich, Connecticut this 19th day of June 2012.

ATTEST: *Betsy M. Barrett*
Betsy M. Barrett
City Clerk

THIS IS TO CERTIFY that the following is a true and attested copy of a resolution adopted by the Council of the City of Norwich at a meeting held on June 18, 2012, and that the same has not been amended or rescinded:

WHEREAS, the Police Department expended roughly \$109,000 in excess of its fiscal year 2011-12 appropriation resulting from the unanticipated costs payouts of accrued sick and vacation time to six officers upon their retirements; and,

WHEREAS, the City Clerk Department expended roughly \$23,000 in excess of its fiscal year 2011-12 appropriation resulting from the unanticipated cost of payout of accrued sick and vacation time to the City Clerk upon retirement; and,

WHEREAS, the Recreation Department expended roughly \$45,500 in excess of its fiscal year 2011-12 appropriation resulting from the unanticipated cost of payout of accrued sick and vacation time to the Recreation Director upon retirement; and,

WHEREAS, the Emergency Management Department expended roughly \$4,000 in excess of its fiscal year 2011-12 appropriation resulting from the unanticipated cost of updating the Emergency Operations Plan; and,

WHEREAS, the City of Norwich had less than anticipated costs for Unemployment, Debt Service Interest, and Contingency.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF NORWICH, that \$181,500 be and hereby is transferred *from* the 2011-12 Unemployment, Debt Service Interest, and Contingency budgets *to* the 2011-12 Police, City Clerk, Recreation, and Emergency Management departments as follows:

Department	Amount of Transfer
Contingency	100,200.00
Debt Service Interest	63,426.00
Unemployment	17,874.00
Subtotal - Budget Decreases	<u>181,500.00</u>
Police	109,000.00
City Clerk	23,000.00
Recreation	45,500.00
Emergency Management	4,000.00
Subtotal - Budget Increases	<u>181,500.00</u>
Net Budget Change	<u><u>-</u></u>

Dated at Norwich, Connecticut this 19th day of June 2012.

ATTEST:

Betsy M. Barrett

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City Clerk

THIS IS TO CERTIFY that the following is a true and attested copy of a resolution adopted by the Council of the City of Norwich at a meeting held on June 18, 2012, and that the same has not been amended or rescinded:

WHEREAS, several city departments are experiencing budget overages in their vehicle fuel, heating fuel and utilities line items and,

WHEREAS, the possibility of such overages and surpluses was anticipated and budgeted for in the Contingency Account,

NOW THEREFORE BE IT RESOLVED BY THE COUNCIL OF THE CITY OF NORWICH, that the sum of \$126,000 be and hereby is appropriated from Contingency Account 01090-80086.

BE IT FURTHER RESOLVED, that the fiscal year 2011-12 budgets for the following departments and divisions be increased as follows:

ORG-OBJ	Department	Description	Original Budget	Proposed Transfer	Revised Budget
01021-80023	POLICE	GAS OIL & GREASE	152,205	80,000	232,205
01021-80035	POLICE	UTILITIES	107,496	20,000	127,496
01024-80023	LAUREL HILL VFD	GAS OIL & GREASE	2,018	500	2,518
01024-80035	LAUREL HILL VFD	UTILITIES	6,979	500	7,479
01026-80023	TAFTVILLE VFD	GAS OIL & GREASE	3,990	5,000	8,990
01026-80035	TAFTVILLE VFD	UTILITIES	16,796	1,500	18,296
01027-80023	YANTIC VFD	GAS OIL & GREASE	5,780	5,000	10,780
01027-80035	YANTIC VFD	UTILITIES	21,910	3,000	24,910
01032-80023	RECREATION	GAS OIL & GREASE	8,072	2,000	10,072
01032-80035	RECREATION	UTILITIES	14,470	5,000	19,470
01036-80023	SENIOR CENTER	GAS OIL & GREASE	12,199	2,500	14,699
01064-80023	PLANNING	GAS OIL & GREASE	3,640	500	4,140
01091-80023	EMERGENCY MGMT	GAS OIL & GREASE	1,216	500	1,716

126,000

Dated at Norwich, Connecticut this 19th day of June 2012.

ATTEST: *Betsy M. Barrett*
 Betsy M. Barrett
 City Clerk