

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by the Council of the City of Norwich at a meeting held on February 6, 2012, and that the same has not been amended or rescinded:

**RESOLVED**, that the accounting firm of Blum Shapiro PC be and hereby is, appointed to perform the regular general audit for the City of Norwich (including the Board of Education, Department of Public Utilities, and Community Development) for fiscal year 2011-2012.

Dated at Norwich, Connecticut this 7th day of February 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by the Council of the City of Norwich at a meeting held on February 6, 2012, and that the same has not been amended or rescinded:

**WHEREAS**, there is on file in the Tax Collector's Office the names and addresses of the persons against whom motor vehicle taxes and personal property taxes on the Grand List of 2007 inclusive, were levied and the reasons why the Tax Collector believes such taxes are uncollectible; and,

**WHEREAS**, in accordance with the Tax Collector's recommendation the aggregate sum of \$321,575.92 is the total outstanding motor vehicle tax on the Grand List of 2007 inclusive, to be transferred to the suspense tax book and \$166,293.40 is the total outstanding personal property tax on the Grand List of 2007 to be transferred to the suspense tax book; and,

**WHEREAS**, nothing herein contained shall be construed as an abatement of any tax transferred to the suspense tax account, but any such taxes, as it shall have been increased by interest, penalty fees and charges may be collected; and

**WHEREAS**, the City has contracted with Rossi Law Offices to pursue collection of the aforesaid accounts;

**NOW THEREFORE BE IT RESOLVED BY THE COUNCIL OF THE CITY OF NORWICH** that: the following aggregate sums representing personal property taxes of \$166,293.40 and motor vehicle taxes of \$321,575.92 on the Grand List of October 1, 2007 inclusive, be and the same hereby is transferred to the suspense account.

Dated at Norwich, Connecticut this 7th day of February 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by the Council of the City of Norwich at a meeting held on February 6, 2012, and that the same has not been amended or rescinded:

**WHEREAS**, the Council of the City of Norwich approved a 2011-12 Capital Budget for the Recreation Department in the amount of \$16,000 for the purpose of replacing 16 bleachers; and

**WHEREAS**, the Recreation Department deems the replacement of the recreation program software to be more of an immediate need than the bleacher replacement; and

**WHEREAS**, the replacement of the recreation program software is expected to cost \$11,000; and

**WHEREAS**, the Recreation Department would like to apply \$11,000 of its \$16,000 Capital Budget which had been allocated for bleacher replacement towards the replacement of the recreation program software.

**NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF NORWICH**, that the 2011-12 Capital Budget for the Recreation Department be and hereby is amended to reduce \$11,000 funding for bleacher replacement and add \$11,000 funding for the replacement of the recreation program software.

Dated at Norwich, Connecticut this 7th day of February 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 February 6, 2012, and that the same has not been amended or rescinded:

**WHEREAS**, the City Manager Alan H. Bergren has recommended the following appointment to the Redevelopment Agency;

Re-appointed as a **regular member** of the Redevelopment Agency for a term to expire on 02/28/17 or until a successor is appointed:

Marjorie Blizard (U)

**NOW, THEREFORE, BE IT RESOLVED**, that the Council of the City of Norwich hereby approves the appointment of the above named to the Redevelopment Agency.

Dated at Norwich, Connecticut this 7th day of February 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 February 6, 2012, and that the same has not been amended or rescinded:

**WHEREAS**, the City Manager Alan H. Bergren has re-appointed as **regular members** to the Zoning Board of Appeals for a term to expire on 2/28/14 or until a successor is appointed;

Henry R. Olender Jr. (U)  
Paul Kramarewicz (R)  
Dorothy Travers (D)

**WHEREAS**, the City Manager Alan H. Bergren has re-appointed as an **alternate member** to the Zoning Board of Appeals for a term to expire on 2/28/14 or until a successor is appointed;

Raymond Dussault (R)

**NOW, THEREFORE, BE IT RESOLVED** that the Council of the City of Norwich hereby acknowledges the re-appointment of the above named to the Zoning Board of Appeals.

Dated at Norwich, Connecticut this 7th day of February 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 February 6, 2012, and that the same has not been amended or rescinded:

**WHEREAS**, the Connecticut General Assembly 'Re-apportionment Commission' has approved and submitted to the Office of the Secretary of State a plan for re-districting the Senate and the House of Representatives of the State of Connecticut; and

**WHEREAS**, as a result of said re-districting all or portions of the 46<sup>th</sup>, 47<sup>th</sup> and 139<sup>th</sup> assembly district will be within the City of Norwich; and

**WHEREAS**, the Registrars of Voters are required to provide a separate polling place for each House of Representative District within the City of Norwich; and

**WHEREAS**, the timeline for the implementation of these changes require that they be in place on or before April 3, 2012 for endorsement of town committee delegates,

**NOW THEREFORE BE IT RESOLVED, BY THE COUNCIL OF THE CITY OF NORWICH** that the makeup of the voting precincts in Norwich be amended in order to comply with the new boundaries for the House of Representatives Districts to be delineated as follows:

The 1<sup>st</sup> voting precinct shall with the boundaries of the 47<sup>th</sup> House of Representatives District as established by the Connecticut General Assembly 'Re-apportionment Commission'.

- The boundaries of the 1<sup>st</sup> precinct shall be as follows:  
Being bounded on the north by the Town of Sprague, on the west by the Town of Franklin, on the east by the Shetucket River and on the south by the boundary of the 139<sup>th</sup> House of Representative District.

The 2<sup>nd</sup> and 3<sup>rd</sup> voting precinct shall be within the boundaries of the 139<sup>th</sup> State House of Representative District.

- The boundaries of the 2<sup>nd</sup> precinct shall be as follows:  
Being bounded on the east by the Shetucket River, on the south by the boundary of the 46<sup>th</sup> State House of Representative District, on the west by the center of Town Street and on the north by the boundary of the 47<sup>th</sup> State House of Representative District.

- The boundaries of the 3<sup>rd</sup> voting precinct shall be as follows:  
On the west by the towns of Bozrah and Franklin, on the north by the 47<sup>th</sup> State House of Representatives District, on the east by the center of Town Street and on the south by 46<sup>th</sup> State House of Representatives District.

The 4<sup>th</sup> and 5<sup>th</sup> voting precincts shall be within the boundaries of the 46<sup>th</sup> house district.

- The boundaries of the 4<sup>th</sup> precinct shall be as follows:  
On the west by the town of Bozrah, on the north by the 139<sup>th</sup> State House of Representatives District, on the east by the center of the New England Central Railroad tracks and on the south by the town of Montville.

- The boundary of the 5<sup>th</sup> voting precinct shall be as follows:  
On the east by the town of Preston, on the south by the town of Preston, on the west by the center of the New England Central Railroad tracks and on the north by the boundary of the 139<sup>th</sup> State House of Representatives District.

Dated at Norwich, Connecticut this 7th day of February 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 February 6, 2012, and that the same has not been amended or rescinded:

BE IT RESOLVED, by the Council of the City of Norwich that the following are appointed members of the Board of Review (Dangerous Buildings) to serve until June 1, 2013 or until their successors are appointed

Richard A. Caron, Sr.  
James M. Quarto  
Gary Schnip  
Andrew Zeeman

AND BE IT FURTHER RESOLVED, that Alderman Sofee Noblick be appointed as a member of the Norwich City Council to serve as an ex officio member of the Board until her term of office is completed.

Dated at Norwich, Connecticut this 7th day of February 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 February 6, 2012, and that the same has not been amended or rescinded:

**BE IT RESOLVED** that the following be appointed as members to the Youth Service Advisory Board for the terms listed or until a successor is appointed.

Sorna Sarker-2/1/14

Deb Kievitz-6/30/13

Angela Duhaime-2/16/14

Dated at Norwich, Connecticut this 7th day of February 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 February 6, 2012, and that the same has not been amended or rescinded:

**WHEREAS**, the Council of the City of Norwich has appointed Michael E. Driscoll of the firm of Brown Jacobson PC as Corporation Counsel for the City of Norwich; and

**WHEREAS**, the Council has appointed Attorney Aimee L. Wickless of Brown Jacobson PC as Assistant Corporation Counsel; and

**WHEREAS**, the Council has considered the needs of the City for legal advice, the nature and complexity of litigation and administrative matters currently underway and likely to occur in the future, the need for representation in the multiple areas of legal and administrative matters, and the cost and quality of legal services now being provided,

**NOW THEREFORE BE IT RESOLVED, BY THE COUNCIL OF THE CITY OF NORWICH** that the following attorneys from Brown Jacobson PC may assist Attorney Driscoll and Attorney Wickless in carrying out their duties:

Karl-Eric Sternlof  
Michael D. Colonese  
Jeffrey F. Buebendorf  
Kevin B.F. Emerson  
Cassie N. Jameson

Christopher C. Frayer  
Jeffrey R. Godley  
John C. Wirzbicki  
John F. Duggan  
David S. Williams

**AND BE IT FURTHER RESOLVED**, that the Corporation Counsel may utilize the services of other attorneys to perform specialized matters or to assist the Corporation Counsel and the City of Norwich including;

Attorneys selected by the insurance carriers providing coverage to the City of Norwich,  
Attorneys of the Rossi Law Firm of Providence, Rhode Island,  
Attorneys Lloyd Langhammer and Donna Skaats, Tax conflicts,  
Attorney Joseph D. Fasi, Bond Counsel,  
Attorneys Eileen Duggan, Hinda Kimmel, and David Ryan,  
Special Labor Counsel,  
Attorney Saranne Murray, for Board of Education matters, and  
Such other attorneys as may be retained if the Corporation Counsel has a conflict or requires special assistance.

Dated at Norwich, Connecticut this 7th day of February 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 February 6, 2012, and that the same has not been amended or rescinded:

**WHEREAS**, on October 17, 2011 the Council to the City of Norwich authorized City Manager Alan H. Bergren to execute and deliver an application and all documents, reports, plans and other materials necessary to make an application to the Historic Restoration Fund administered by the State of Connecticut Historic Preservation Office for a \$200,000 grant to make repairs and structural improvements to the entrances to City Hall from Union Street and Sanquedolce Plaza; and

**WHEREAS**, by letter dated January 12, 2012 the City of Norwich has been notified that it has been awarded an Historic Restoration Fund Grant in the sum of \$200,000 for the restoration of the cast iron entrances to the Norwich City Hall from the Historic Restoration Fund Grant Program; and

**WHEREAS**, the City has been requested to enter into a grant contract and provide three executed copies of the same to the State Historic Preservation Office together with other materials required to obtain the grant.

**NOW THEREFORE BE IT RESOLVED, BY THE COUNCIL OF THE CITY OF NORWICH** that City Manager Alan H. Bergren, be and hereby is authorized, empowered and directed to execute and deliver in the name of the City of Norwich all required copies of the grant contract and necessary supplemental materials required in connection with the \$200,000 Historic Restoration Fund Grant.

Dated at Norwich, Connecticut this 7th day of February 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 February 6, 2012, and that the same has not been amended or rescinded:

**WHEREAS**, the Taftville Reservoir was discontinued as a water supply in the early 1990's, and is not presently available as an active or emergency water supply; and

**WHEREAS**, the Norwich Public Utilities, as a result, does not have any water quality restrictions as to the use of the Taftville Reservoir; and

**WHEREAS**, the Taftville Reservoir and the City of Norwich Raymond "Cit" Ouellet Recreational Facility are in close proximity to each other and assessable off Old Canterbury Turnpike; and

**WHEREAS**, the Council of the City of Norwich would like to explore the possibility of adding to and expanding the recreational activities on these proximate properties.

**NOW THEREFORE BE IT RESOLVED, BY THE COUNCIL OF THE CITY OF NORWICH** that City Manager Alan H. Bergren, be requested to coordinate a review of these sites to identify possible additions to and expansions of the recreational activities available there, assisted by the Recreation Director, the Corporation Council and such other individuals or resources as he may find helpful and necessary. This review should consider opportunities for public fishing at the site, including fly fishing only areas and ice fishing areas; the inclusion of the Taftville Reservoir within stocking programs established by the State of Connecticut DEEP and the listing of the Taftville Reservoir in state fishing guides; the use of the Taftville Reservoir by manually powered vessels, including canoes, kayaks, rowing shells and hand launched boats; the

prohibition of vessels powered by internal combustion engines, including personal water craft, and the possible allowance of vessels powered by electric motors limited by size or by a speed limit.

**AND BE IT FURTHER RESOLVED, BY THE COUNCIL OF THE CITY OF NORWICH,** that the City Manager prepare a preliminary report and recommendations to be presented to the Council by the second meeting of the Council in March 2012.

Dated at Norwich, Connecticut this 7th day of February 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 February 6, 2012, and that the same has not been amended or rescinded:

**WHEREAS**, on January 17, 2012, the Reid and Hughes Committee submitted a report to the Council of the City of Norwich summarizing its findings and making recommendations with respect to the property known as the Reid and Hughes Building, including a recommendation the City issue a Request for Proposals; and

**WHEREAS**, the Council of the City of Norwich finds it to be in the interest of the City of Norwich to prepare and issue a Request for Proposals with respect to the Reid and Hughes property; and

**WHEREAS**, the Council of the City of Norwich further finds it to be in the interest of the City of Norwich to appoint a committee to develop and issue a Request for Proposals for the Reid and Hughes property and to receive the responses and evaluate the same and report its recommendations to the Council of the City of Norwich.

**NOW THEREFORE BE IT RESOLVED, BY THE COUNCIL OF THE CITY OF NORWICH** that it hereby establishes a Reid and Hughes Planning and Development Committee to consist of the following individuals as voting members:

James Quarto  
H. Tucker Braddock  
Sofee Noblick  
Gary Schnip  
Andrew Zeeman  
James Troeger  
Richard Caron  
Leland Loose  
Dale Plummer

and that the City Manager or his designee serve as a non-voting ex-officio member of said committee,

**AND BE IT FURTHER RESOLVED BY THE COUNCIL OF THE CITY OF NORWICH**, that such committee within the next sixty (60) days develop and issue a Request for Proposals seeking proposals from qualified developers to develop the Reid and Hughes property, on its own or in conjunction with other property, in accordance with a time schedule to be established by the committee; that the committee by letter report such time schedule to the Council at the time it issues the Request for Proposals; that the committee evaluate all proposals received and submit all proposals together with its recommendations thereto to the Council within one month of the date upon which proposals are due to be received by it,

**AND BE IT FURTHER RESOLVED BY THE COUNCIL OF THE CITY OF NORWICH** that it reserves to itself all decisions to be made as to selecting any developer or any proposal, or none of the same, with respect to the development of the Reid and Hughes property.

Dated at Norwich, Connecticut this 7th day of February 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 February 6, 2012, and that the same has not been amended or rescinded:

**BE IT RESOLVED**, that the following person be appointed to the Mohegan Park Improvement & Development Advisory Committee for a term to expire on December 31, 2012 or until a successor is appointed.

William (Bill) Nash

Dated at Norwich, Connecticut this 7th day of February 2012.

ATTEST:   
Betsy M. Barrett  
City Clerk