

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by the Council of the City of Norwich at a meeting held on December 19, 2011, and that the same has not been amended or rescinded:

RESOLVED, that Betsy M. Barrett, be, and hereby is, appointed Town and City Clerk of Norwich for a term of two years.

Dated at Norwich, Connecticut this 20th day of December 2011.

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by the Council of the City of Norwich at a meeting held on December 19, 2011, and that the same has not been amended or rescinded:

WHEREAS, sum of \$172,000 is available in recaptured Community Development Block Grant (CDBG) funds from previous years' allocations and the balance of unallocated funds from PY 37; and

WHEREAS, a request for proposals was published in the Norwich Bulletin and on the City website on October 15, 2011 with a response date of November 18, 2011 soliciting applicants for this available funding; and

WHEREAS, the Community Development Advisory Committee (CDAC) has held 2 public meetings, one in November and one on December and on December 8, 2011 voted to recommend the allocations as listed below for CDBG; and

WHEREAS, the CDAC recommendations are subject to a 30-day comment period beginning December 12, 2011, and

WHEREAS, the City of Norwich held a public hearing on December 19, 2011 prior to this meeting of the Norwich City Council regarding the Block Grant expenditures for PY 37

NOW THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF NORWICH that the proposed recaptured funds' reallocation for schedule PY37 as presented to the Council by the CDAC, as adopted by the Council on a line-by-line basis, be and hereby is approved by Council; and

BE IT FURTHER RESOLVED that the City Council authorizes and directs City Manager Alan H. Bergren to submit a "Substantial Amendment" through the Community Development Supervisor to the Department of Housing and Urban Development by January 13, 2012 with the following allocations approved by Council

PY 37 CDBG Recaptured Funds Reallocation	\$172,000	
CONSTRUCTION/INFRASTRUCTURE	CDAC Recommended	Council Approved
Greenville NRZ	\$111,886	\$111,886
Norwich Police Department	\$40,000	\$40,000
Norwich Housing Authority	\$20,000	\$20,000
Fund Balance	\$114	\$114
TOTAL REQUESTS	\$172,000	\$172,000

Dated at Norwich, Connecticut this 20th day of December 2011.

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 December 19, 2011, and that the same has not been amended or rescinded:

WHEREAS, an agreement between the City of Norwich and the Norwich Golf Course Authority entered into at the time of the acquisition of the golf course by the City provided that the Norwich Golf Course Authority might not expend more than \$100,000 in any one year without the approval of the Council of the City of Norwich; and

WHEREAS, the Norwich Golf Course Authority has annually advised the Council of the City of Norwich of its expected revenues and expenses for the upcoming calendar year; and

WHEREAS, the Norwich Golf Course Authority anticipates it needs to expend more than \$100,000 during calendar year 2012 to meet operating and capital improvement expenses; and

WHEREAS, the Norwich Golf Course Authority expects to receive revenue of \$1,157,771.00 from operations during 2012 and to expend the same.

NOW THEREFORE BE IT RESOLVED BY THE COUNCIL OF THE CITY NORWICH that the Norwich Golf Course Authority be and hereby is authorized to expend \$1,157,771.00 during calendar year 2012 to cover the cost of anticipated expenses.

Dated at Norwich, Connecticut this 20th day of December 2011.

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 December 19, 2011, and that the same has not been amended or rescinded:

BE IT RESOLVED that the following be and hereby are appointed members of the Norwich Golf Course Authority to serve until January 23, 2013 or until their successors are appointed

Bernard J. Caulfield
Michael E. Driscoll
David L. DiBattista
John Paul Mereen
Richard A. Podurgiel
Richard Strouse
Charles C. Whitty

Dated at Norwich, Connecticut this 20th day of December 2011.

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 December 19, 2011, and that the same has not been amended or rescinded:

BE IT RESOLVED that Nancy O'Neil be appointed to the Historic District Commission for a term to expire on December 31, 2016 or until a successor is appointed.

Dated at Norwich, Connecticut this 20th day of December 2011.

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 December 19, 2011, and that the same has not been amended or rescinded:

BE IT RESOLVED that Paul Schroder be appointed to the Personnel and Pension Board for a term to expire on March 01, 2013 or until a successor is appointed.

Dated at Norwich, Connecticut this 20th day of December 2011.

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 December 19, 2011, and that the same has not been amended or rescinded:

RESOLVED, that the re-appointment of Aimee L. Wickless by the Corporation Counsel as the Assistant Corporation Counsel of the City of Norwich be and the same is hereby approved.

Dated at Norwich, Connecticut this 20th day of December 2011.

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 December 19, 2011, and that the same has not been amended or rescinded:

WHEREAS, the City Manager Alan H. Bergren has recommended the following re-appointments to the Public Parking Commission;

Re-appointed as **regular members** of the Public Parking Commission for a term to expire on 12/31/13 or until a successor is appointed:

Sean Ryan (D)
Olive Buddington (D)
Jeffery Lord (U)

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

Dated at Norwich, Connecticut this 20th day of December 2011.

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 December 19, 2011, and that the same has not been amended or rescinded:

WHEREAS, the Winterfest Committee organizes winter festival activities each year; and

WHEREAS, these activities are supported by private donations and sale of holiday ornaments; and

WHEREAS, the City of Norwich has received and expects to receive donations and other revenues to support future winter festival activities; and

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF NORWICH, that the City Manager be directed to cause all future revenues received by the City of Norwich in support of winter festival activities to be accounted for in the City of Norwich Other Grants & Programs Fund account S9902.

BE IT FURTHER RESOLVED that the revenue collection and expenditure of those revenues be required to follow all of the laws, policies and procedures of the City of Norwich including, but not limited to accounting, purchasing, risk management, and cash handling.

BE IT FURTHER RESOLVED that no expenditure of such revenues shall be made unless first approved by the Winterfest Committee and evidenced in the minutes of the Winterfest Committee.

Dated at Norwich, Connecticut this 20th day of December 2011.

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 December 19, 2011, and that the same has not been amended or rescinded:

***RESOLUTION OF INTENT
TO PROVIDE A LOCAL MATCH***

WHEREAS, the State of Connecticut Department of Transportation is soliciting proposals for the use of funds under the Congestion Mitigation and Air Quality Program (CMAQ) for 2012; and

WHEREAS, the projects underwritten by CMAQ funds are intended to demonstrate an improvement in air quality through a reduction in vehicle emissions; and

WHEREAS, The City of Norwich, through its municipally-owned Public Utilities with its long history of implementing successful projects that benefit air quality and emissions reductions will submit an application for consideration of CMAQ funding, and

NOW, THEREFORE BE IT RESOLVED, the Council of the City of Norwich does hereby support the above said application and through the Department of Public Utilities commits to provide matching cash funding required under the terms of the CMAQ funding legislation.

FURTHERMORE, The City of Norwich does hereby authorize John Bilda, General Manager of the Department of Public Utilities, to execute and file all CMAQ funding documentation, applications, instruments and documents, accept payments, and do all other things that may be necessary in the name of, and on behalf of, the City of Norwich with the Connecticut Department of Transportation..

Dated this ____ day of _____, 2011 in Norwich, Connecticut.

Dated at Norwich, Connecticut this 20th day of December 2011.

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 December 19, 2011, and that the same has not been amended or rescinded:

WHEREAS, the city owns properties located at 77 and 105 Chestnut Street which are unsafe and/or blighted structures that likely contain hazardous materials such as lead, asbestos, polychlorinated biphenyls (PCB's) and/or mercury; and

WHEREAS, the cost to sample and test all hazardous materials in compliance with all applicable local, state and federal regulations, prepare a report suitable for inclusion into an abatement and demolition bid for both structures, and perform survey work to establish property lines for demolition purposes is estimated at \$7,000.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF NORWICH, that a sum not to exceed \$7,000 be and hereby is appropriated from demolition account # 15232-88110 to pay for the aforementioned pre-demolition expenses in preparation for the possible abatement and demolition of the existing structures at 77 and 105 Chestnut Street.

Dated at Norwich, Connecticut this 20th day of December 2011.

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 December 19, 2011, and that the same has not been amended or rescinded:

WHEREAS, the State of Connecticut Department of Transportation has offered to allow the City to exercise an option to renew a lease of State-owned land located at the intersection of Connecticut Avenue and West Town Street (State Route No. 642); and

WHEREAS, THE City of Norwich has leased this land from the Connecticut Department of Transportation for the industrial park sign; and

WHEREAS, the renewed lease is to be for a five-year term to run from October 1, 2011 to September 30, 2015; and

WHEREAS, the rent will be \$40 per month.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF NORWICH that the City Manager, Alan H. Bergren, be and hereby is authorized to exercise said option on behalf of the City of Norwich and sign and deliver a letter acknowledging the same to renew the lease of a parcel of State-owned land in the industrial park at Connecticut Avenue for the purpose of displaying signage for the industrial park.

Dated at Norwich, Connecticut this 20th day of December 2011.

ATTEST: 
Betsy M. Barrett
City Clerk