

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by the Council of the City of Norwich at a meeting held on October 17, 2011, and that the same has not been amended or rescinded: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 2/28/13 or until a successor is appointed;

Joseph Jacaruso (D)
Marc Benjamin (D)

WHEREAS, the City Manager Alan H. Bergren has appointed **alternate members** to the Zoning Board of Appeals for a term to expire on 2/28/13 or until a successor is appointed;

Joe East (D)
Peter Cuprak (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 18th day of October 2011.

ATTEST:



Roseanne Muscarella
Assistant 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by the Council of the City of Norwich at a meeting held on October 17, 2011, and that the same has not been amended or rescinded:

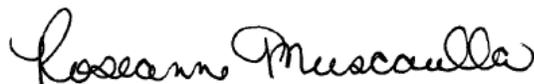
WHEREAS, the City of Norwich plans to make repairs and structural improvements to the entrances to City Hall from Union Street and Sanquedolce Plaza; and

WHEREAS, this project may be eligible for a grant under the historic restoration fund administered by the State Historic Preservation Office, \$200,000 being the maximum grant amount available.

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 an application and all documents, reports, plans and other materials necessary to make a \$200,000 grant application to the Historic Restoration Fund administered by the State of Connecticut Historic Preservation Office.

Dated at Norwich, Connecticut this 18th day of October 2011.

ATTEST:



Roseanne Muscarella
Assistant 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 October 17, 2011, and that the same has not been amended or rescinded:

WHEREAS, the City of Norwich and the State of Connecticut propose to enter into an agreement permitting federal financial assistance for the engineering design phase of the rehabilitation of the Sunnyside Street Bridge over the Yantic River project, State Project No. 103-261; and

WHEREAS, the Council of the City of Norwich finds it will be in the best interest of the City of Norwich to enter into such an agreement with the State of Connecticut

NOW THEREFORE, BE IT RESOLVED, by the Council of the City of Norwich that Alan H. Bergren, City Manager, be, and hereby is, authorized to sign the agreement entitled “Agreement between the State of Connecticut and the City of Norwich for the Construction, Inspection and Maintenance Required for the Rehabilitation of the Sunnyside Street (Bridge #40746) over the Yantic River Utilizing Federal Funds from the Highway Bridge Program.

Dated at Norwich, Connecticut this 18th day of October 2011.

ATTEST: 
Roseanne Muscarella
Assistant 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 October 17, 2011, and that the same has not been amended or rescinded:

WHEREAS, Sandra Greenhalgh has resigned her position as city and town clerk for the City of Norwich effective October 11, 2011; and

WHEREAS, municipal elections will take place on November 8, 2011 with the new city council to take office on December 6, 2011; and

WHEREAS, the new city council shall then appoint a town and city clerk to serve for a term of two years; and

WHEREAS, the current Council of the City of Norwich finds that it would be helpful to receive applications and resumes from individuals interested in the position of town and city clerk and to arrange interviews to assist in this decision

NOW THEREFORE, BE IT RESOLVED, by the Council of the City of Norwich that City Manager Alan H. Bergren, on behalf of the Council of the City of Norwich, and utilizing such processes and city employees as he may find necessary or expedient, seek applicants for the position of town and city clerk and, on behalf of the Council, obtain resumes and recommendations with respect to such individuals and report the same to the Council of the City of Norwich prior to its meeting scheduled for November 21, 2011.

Dated at Norwich, Connecticut this 18th day of October 2011.

ATTEST: 
Roseanne Muscarella
Assistant 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 October 17, 2011, and that the same has not been amended or rescinded:

WHEREAS, the Emancipation Proclamation celebration in 1863 symbolized the support in Norwich for ending slavery and the men and women from Norwich who served on the side of the Union during the United States Civil War which began in April of 1861 and ended in 1865; and

WHEREAS, when in 1863 the Emancipation Proclamation was announced, it received support from William A. Buckingham, then Governor of Connecticut, and from the Mayor and City Council of Norwich; and

WHEREAS, James Lloyd Greene, Republican mayor of Norwich, ordered the bells of the city to be rung for one hour and a one hundred gun salute fired in honor of the Emancipation Proclamation on January 2, 1863. This celebration was an important symbolic gesture of the importance of the event, and of the enthusiasm of the majority of the citizens. It was intended to be the first public celebration of the Proclamation in the State of Connecticut; and

WHEREAS, the City of Norwich will celebrate the 150th anniversary of the Emancipation Proclamation and remember the 150th anniversary of the United States Civil War with various events, a commemorative bell cast, forged, erected and maintained and a memorial court to honor the men and women from Norwich who served in the United States Civil War on the grounds of 100 Broadway (Norwich City Hall); and

WHEREAS, Council of the City of Norwich wishes to encourage donations to help with the celebration of the 150th anniversary of the Emancipation Proclamation and honoring those who served in the United States Civil War from Norwich.; and

WHEREAS, these donations shall be made payable to the City of Norwich and will be deposited into the City of Norwich 150th United State Civil War and Emancipation Proclamation Commemorative Committee Fund account S9926-75000; and

WHEREAS, the donations and expenditures of those donations would 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; and

NOW AND THEREFORE BE IT RESOLVED BY THE COUNCIL OF THE CITY OF NORWICH, that the City Historian be authorized to convene a committee to celebrate the 150th Anniversary of the Emancipation Proclamation. The functions of said committee, which shall include raising of funds and expending those donations for the purpose of casting and maintaining a memorial bell to be erected on the grounds of Norwich City Hall and to coordinate any other activities or events to commemorate the Emancipation Proclamation within the City of Norwich.

The name of the committee shall be the Emancipation Proclamation Commemoration Committee (EPCC). The membership of the committee will be at minimum at least one representative from the Norwich Clergy Association, Norwich Branch NAACP, Norwich Historical Society, Friends of the Norwich Bells and the Office of the Mayor of the City of Norwich or his designee.

Dated at Norwich, Connecticut this 18th day of October 2011.

ATTEST: 
Roseanne Muscarella
Assistant City Clerk

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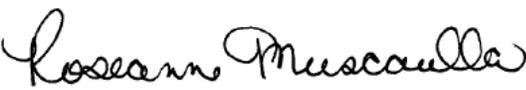
WHEREAS, the City of Norwich leases approximately 12,050 square feet of land from the State of Connecticut located on the west side of the Yantic River off West Thames Street (CT. Route 32) at its intersection of West Main Street (CT. Route 82) which lease will expire on October 31, 2011; and

WHEREAS, the City has the option to renew the lease agreement for an additional five year term for no monetary rental fee; and

WHEREAS, the Council finds it to be in the best interest of the City of Norwich to exercise this option and to extend the lease from November 1, 2011 to October 31, 2016.

NOW THEREFORE, BE IT RESOLVED, by the Council of the City of Norwich that City Manager Alan H. Bergren be, and hereby is, authorized and directed to sign such documentation as is necessary to acknowledge and accept this lease extension on behalf of the City of Norwich and to sign and deliver it and such other documentation as may be necessary to extend the lease.

Dated at Norwich, Connecticut this 18th day of October 2011.

ATTEST: 
Roseanne Muscarella
Assistant 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 October 17, 2011, and that the same has not been amended or rescinded:

WHEREAS, the City of Norwich leases land from the State of Connecticut located on the east side of the west branch of the Yantic River off West Main Street (CT. Route 82) near its intersection of West Thames Street (CT. Route 32) which lease will expire on January 31, 2012; and

WHEREAS, the City has the option to renew the lease agreement for an additional five year term for no monetary rental fee; and

WHEREAS, the Council finds it to be in the best interest of the City of Norwich to exercise this option and to extend the lease from February 1, 2012 to January 31, 2017.

NOW THEREFORE, BE IT RESOLVED, by the Council of the City of Norwich that City Manager Alan H. Bergren be, and hereby is, authorized and directed to sign such documentation as is necessary to acknowledge and accept this lease extension on behalf of the City of Norwich and to sign and deliver it and such other documentation as may be necessary to extend the lease.

Dated at Norwich, Connecticut this 18th day of October 2011.

ATTEST:



Roseanne Muscarella
Assistant City Clerk