

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by the Council of the City of Norwich at a meeting held on July 18, 2011, and that the same has not been amended or rescinded:

WHEREAS, the Council of the City of Norwich by resolution adopted February 22, 2011 established and appointed an ad hoc committee called the Reid and Hughes Committee to analyze and make recommendations to the Council of the City of Norwich as to the repair, restoration, modification and marketing of the Reid and Hughes Building; and

WHEREAS, said Committee is engaged in this analysis to determine if there is economic benefit to the City in the preservation and restoration of the Reid and Hughes Building and what best is to be done with the property for the economic growth of the downtown; and

WHEREAS, this process appropriately involves a remediation study to determine whether, and, if so, at what level, there are contaminants such as lead and asbestos, a study which is necessary whether the City retains ownership of the building, demolishes the building, or transfers the building and/or lot to a developer; and

WHEREAS, by resolution adopted March 21, 2011 the Council authorized City Manager Alan H. Bergren to apply for a Connecticut Historic Preservation Technical Assistance Grant (HPTAG) to be used to assess what remediation may be necessary and to assist in determining uses for which the Reid and Hughes property may be appropriate; and

WHEREAS, the City was awarded an HPTAG grant of \$10,000 conditioned upon it being matched by the sum of \$10,000; and

WHEREAS, some portion of this \$10,000 match may be offset by in-kind services provided by various city agencies, departments and employees.

NOW THEREFORE, BE IT RESOLVED, BY THE COUNCIL OF THE CITY OF NORWICH, that a sum of up to and not to exceed \$10,000 be and hereby is appropriated to match the \$10,000 made available to the City of Norwich through the Connecticut Historic Preservation Technical Assistance Grant, said sum to be taken from contingency account #01090-80086.

Dated at Norwich, Connecticut this 19th day of July 2011.

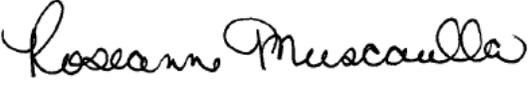
ATTEST: 
Roseanne Muscarella
Assistant City Clerk

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 July 18, 2011, and that the same has not been amended or rescinded:

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF NORWICH that the City of Norwich may enter into with and deliver to the State of Connecticut Department of Emergency Management and Homeland Security any and all documents which it deems to be necessary or appropriate as to the FFY 2010 Homeland Security Grant Program; and

NOW, THEREFORE, BE IT FURTHER RESOLVED BY THE COUNCIL OF THE CITY OF NORWICH that Alan H. Bergren, as City Manager of the City of Norwich, be and hereby is, authorized and directed to execute and deliver any and all documents on behalf of the Council of the City of Norwich for the City of Norwich and to do and perform all acts and things which he deems to be necessary and appropriate to carry out the terms of such documents, including but not limited to, executing and delivering all agreements and documents contemplated by such documents.

Dated at Norwich, Connecticut this 19th day of July 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 July 18, 2011, and that the same has not been amended or rescinded:

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 an agreement entitled “Agreement between the State of Connecticut and the City of Norwich for the Construction, Inspection and Maintenance of Canterbury Turnpike Pavement Rehabilitation utilizing Federal Funds under the Urban Component of the Surface Transportation Program”.

Dated at Norwich, Connecticut this 19th day of July 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 July 18, 2011, and that the same has not been amended or rescinded:

WHEREAS, by resolution adopted on February 19, 2008, the City Council authorized the City Historian to convene the Freedom Trail Committee to work towards identifying, preserving and enhancing the historic, educational and economic potential of the many historic sites located in Norwich; and

WHEREAS, President Pro-Tem Pete Desaulniers has volunteered to serve on the Freedom Trail Committee as a Council liason.

NOW, THEREFORE, BE IT RESOLVED, that the Council of the City of Norwich that it hereby appoints the President Pro-Tem Pete Desaulniers to the Freedom Trail Committee as its liason.

Dated at Norwich, Connecticut this 19th day of July 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 July 18, 2011, and that the same has not been amended or rescinded:

BE IT RESOLVED BY THE COUNCIL OF THE CITY OF NORWICH, that Frank Demicco be and hereby is re-appointed to the Board of Public Utilities Commissioners and the Sewer Authority of the City of Norwich for a term to expire on March 1, 2013 or until a successor is appointed, subject to the terms of Chapter 12 of the Charter of the City of Norwich.

Dated at Norwich, Connecticut this 19th day of July 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 July 18, 2011, and that the same has not been amended or rescinded:

WHEREAS, the Norwich Harbor Management Commission and the Norwich Arts Center will be sponsoring "Rock the Docks 2011", a series of concerts to be held at Howard T. Brown Park from 6:00 P.M. to 8:00 P.M. on the following dates:

Wednesday, June 29, 2011
Wednesday, July 6, 2011
Wednesday, July 13, 2011
Wednesday, July 20, 2011
Wednesday, July 27, 2011
Wednesday, August 3, 2011
Wednesday, August 10, 2011; and

WHEREAS, "Rock the Docks" will allow the entire community to enjoy a variety of music and entertainment at a scenic location; and

WHEREAS, the Greater Norwich Area Business and Industry Foundation, Inc., proposes to make available beer and wine for sale during the concert series to patrons thereof at a location in Howard T. Brown Park, the proceed of the sale to be used to support the concert series and the sales to be handled by an appropriately licensed and permitted entity.

NOW THEREFORE BE IT RESOLVED BY THE COUNCIL OF THE CITY OF NORWICH, that, pursuant to Section 13.14.2 of the Norwich Code of Ordinances, the City Manager is authorized and directed to grant permission to the Greater Norwich Area Business and Industry Foundation, Inc. to arrange for the sale and serving of beer and wine at the "Rock the Docks 2011" concert series to be held on the dates listed herein at the Howard T. Brown Park, subject to satisfactory proof that the sponsoring entity and any vendor selected by it have complied with the applicable regulations of the state liquor control relating to such sales.

Dated at Norwich, Connecticut this 19th day of July 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 July 18, 2011, and that the same has not been amended or rescinded:

WHEREAS, the Connecticut Department of Transportation has approved the request of City of Norwich to receive funding for an alternative fuel vehicle under the 2011 Connecticut Clean Fuel program; and

WHEREAS, the City of Norwich will accept the award amount reimbursement at a maximum incremental cost of \$13,140 for a Chevrolet Tahoe Hybrid Electric Vehicle to be used by the Norwich Fire Department; and

WHEREAS, the total cost to place the Chevrolet Tahoe Hybrid Electric Vehicle into service is expected to be \$62,000 with a net cost to the City of Norwich of \$48,860.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF NORWICH that up to \$48,860 be and hereby is appropriated from the 2011-12 Capital Contingency account to pay for the difference between the total cost to place this vehicle into service and the award amount reimbursement.

BE IT FURTHER RESOLVED BY THE COUNCIL OF THE CITY OF NORWICH that City Manager Alan H. Bergren be and hereby is authorized and directed to enter into and deliver an agreement with the Connecticut Department of Transportation accepting the award amount reimbursement described herein and to arrange for, execute and/or deliver such other documents as are necessary to accept the award including but not limited to proof of insurance forms, a non-discrimination certificate, an authorizing resolution and an incumbency certificate.

Dated at Norwich, Connecticut this 19th day of July 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 July 18, 2011, and that the same has not been amended or rescinded:

WHEREAS, the Council of the City of Norwich recognizes and commends the Norwich Police Department and Norwich Fire Department for the protection and services they have provided to the City of Norwich and its inhabitants; and

WHEREAS, the Council also recognizes that the ability of these departments to provide the necessary level of protection and services may become compromised by budgetary restrictions which, among other things, may impose difficulties in maintaining appropriate staffing levels; and

WHEREAS, the Council believes that proper planning requires it to consider the evolving staffing requirements of both departments which will be necessary to allow them to fulfill their responsibilities over the next several years; and

WHEREAS, the Council is of the opinion that the City Manager, assisted by the Police Chief, the Fire Chief and such others as he and they may designate, is in the best position to compile the information required for such consideration for the Council and report the same to it.

NOW THEREFORE BE IT RESOLVED BY THE COUNCIL OF THE CITY OF NORWICH, that City Manager Alan H. Bergren be and hereby is requested, with the assistance of the Police Chief, the Fire Chief and such others as he and they may designate, to consider, evaluate and recommend to the Council as to the staffing needs and other requirements of the Norwich Police Department and the Norwich Fire Department necessary to provide protection and services to the City and its inhabitants during the next five years and to make such recommendations to the Council of the City of Norwich quarterly in a manner selected by the City Manager.

Dated at Norwich, Connecticut this 19th day of July 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 July 18, 2011, and that the same has not been amended or rescinded:

WHEREAS, the Towns of New London, Norwich, Windham and Mansfield have discussed collaborating on a Transit-Oriented Development Grant opportunity presented by enhancing the rail line from New London, Connecticut to Brattleboro, Vermont; and

WHEREAS, the Connecticut Office of Policy and Management (OPM) has advertised a grant opportunity for funding a feasibility study for transit-oriented development;

NOW THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF NORWICH, that City Manager Alan H. Bergren, be and hereby is authorized on behalf of the City of Norwich, to work with the Towns of New London, Windham and Mansfield, as well as other affected towns, to prepare, sign and submit a joint application containing a planning grant proposal in accordance with the Connecticut Office of Policy and Management, Transit-Oriented Development Program Request for Applications; and

BE IT FURTHER RESOLVED BY THE COUNCIL OF THE CITY OF NORWICH, that City Manager Alan H. Bergren, be and hereby is authorized on behalf of the City of Norwich to enter into and, if necessary, to amend a Memorandum of Understanding (MOU) with the Windham Council of Governments (WINCOG), the Southeastern Council of Governments (SECOG) or any successor organization, which incorporates the requirements outlined in the Transit-Oriented Development Pilot Program Request for Applications, as well as identifies any other specific responsibilities that the City of Norwich chooses to delegate to the Regional Planning Organization in administering the grant, if awarded, as agreed to by the parties; and

BE IT FURTHER RESOLVED BY THE COUNCIL OF THE CITY OF NORWICH, that Alan H. Bergren, the individual serving as City Manager, be and hereby is authorized to sign the grant application, to negotiate the terms and conditions of the Memorandum of Understanding, to sign the Memorandum of Understanding on behalf of the City of Norwich, and to sign any other documents associated with administering the grant, if awarded, including any amendments thereto, and to perform such acts as he deems to be necessary and appropriate to obtain and expend Town-Oriented Development grant funds received from the Connecticut Office of Policy and Management.

Dated at Norwich, Connecticut this 19th day of July 2011.

ATTEST: 
Roseanne Muscarella
Assistant City Clerk