

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by the Council of the City of Norwich at a meeting held on June 7, 2010, and that the same has not been amended or rescinded:

WHEREAS, Chapter VII Section 10 of the Charter of the City of Norwich provides that "...not later than the second Monday in June, the Council shall adopt the budget, the appropriation ordinances and the tax levy ordinances.;" and,

WHEREAS, Chapter V, Section 4 of the Charter of the City of Norwich provides that the Council shall meet regularly on the first Monday of each month and may, by resolution, establish additional regular meeting dates; and

WHEREAS, by resolution adopted May 16, 2005, the Council of the City of Norwich established the second Monday of June as the date of a regular meeting of the Council of the City of Norwich, which regular meeting was to be cancelled if the budget of the City of Norwich had been adopted on or before the first Monday of June; and

WHEREAS, ongoing budget deliberations and the intention of the Council to schedule a third public hearing on the budget on Thursday, June 10, 2010 make it inadvisable to adopt the budget of the City of Norwich for fiscal year 2010 - 2011 at the meeting of the Council of the City of Norwich to be held on the first Monday in June 2010.

NOW THEREFORE BE IT RESOLVED BY THE COUNCIL OF THE CITY NORWICH that a regular meeting of the Council of the City of Norwich be set and hereby is scheduled for the second Monday in June, June 14, 2010, at 7:30 PM at City Council chambers in City Hall, 100 Broadway, Norwich, to consider and act upon items before it including, among other things, the adoption of the budget, the appropriation ordinances and the tax levy ordinances, and that the Clerk of the City and Town of Norwich be and hereby is directed to post and give appropriate notice of the same to comply with the requirements of the Charter and Ordinances of the City of Norwich and with the Freedom of Information Act of the State of Connecticut.

Dated at Norwich, Connecticut this 8th day of June 2010.

ATTEST:



Sandra Greenhalgh
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by the Council of the City of Norwich at a meeting held on June 7, 2010, and that the same has not been amended or rescinded:

WHEREAS, the Council of the City of Norwich desires to schedule a third public hearing concerning the budget for the 2010-2011 fiscal year

NOW THEREFORE BE IT RESOLVED BY THE COUNCIL OF THE CITY OF NORWICH, that a third public hearing be held on Thursday, June 10, 2010 commencing at 7:30 p.m. at council chambers in Norwich City Hall, 100 Broadway, Norwich, CT.

Dated at Norwich, Connecticut this 8th day of June 2010.

ATTEST: 
Sandra Greenhalgh
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 7, 2010, and that the same has not been amended or rescinded:

WHEREAS, the City of Norwich Harbor Commission has received requests that it accept donations to purchase and install a plaque in the harbor area recognizing Ronald Aliano for his service to the Harbor Commission and the City of Norwich; and

WHEREAS, the Harbor Commission estimates the cost of this plaque including installation to be \$5,000; and

WHEREAS, the Harbor Commission anticipates that the cost of this plaque will be paid by private donations solicited by members of the Harbor Commission.

NOW THEREFORE, BE IT RESOLVED, BY THE COUNCIL OF THE CITY OF NORWICH, that the Finance Department establish a City of Norwich Ronald Aliano Memorial Account (S9920-78000) into to which such donations may be deposited; and

BE IT FURTHER RESOLVED, BY THE COUNCIL OF THE CITY OF NORWICH, that any donations placed in such account and any expenditure made from such account follow all rules, policies and procedures of the City of Norwich, including but not limited to, accounting, purchasing, fund and risk management and cash handling; and

BE IT FURTHER RESOLVED, BY THE COUNCIL OF THE CITY OF NORWICH, that should the sum of donations fall short of the price to purchase and install the commemorative plaque, funds may be transferred from Harbor Commission Account S9901-80000 (to the City of Norwich Ronald Aliano Memorial Account S9920-78000) for the plaque upon vote of the Harbor Commission; and

BE IT FURTHER RESOLVED, BY THE COUNCIL OF THE CITY OF NORWICH, that should donations exceed the cost of purchasing and installing the plaque any excess funds will be transferred to the Harbor Commission Account S9901-80000 upon completion of the project; and

BE IT FURTHER RESOLVED, BY THE COUNCIL OF THE CITY OF NORWICH, that City Manager Alan H. Bergren be and hereby is authorized, at a time thought appropriate by him, to enter into any contracts or agreements for the purpose of designing, purchasing and installing said plaque and funds are available and on hand in the City of Norwich Ronald Aliano Memorial Account S9920-78000 through the processes described herein.

Dated at Norwich, Connecticut this 8th day of June 2010.

ATTEST: 
Sandra Greenhalgh
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 7, 2010, and that the same has not been amended or rescinded:

WHEREAS, residents of Burton Avenue have requested that Burton Avenue be discontinued as a through street due to the high volume of motorist using the same; and

WHEREAS, a proposal to discontinue Burton Avenue as a through street has been presented to the City of Norwich Public Safety Committee; and

WHEREAS, Burton Avenue connects Smith Avenue to Hamilton Avenue; and

WHEREAS, the City Council has determined to alleviate the excessive use of the street by discontinuing the first 53 feet of Burton Avenue as a highway commencing at its intersection with Hamilton Avenue but reserving to the City of Norwich all rights to enter upon the same to maintain the sewer line, maintain and install drainage, and maintain or install other public easements.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Norwich, that a portion of Burton Avenue specifically, that the first 53 feet of Burton Avenue commencing at its intersection with Hamilton Avenue be discontinued as a highway, reserving to the City of Norwich all rights to enter upon the same to maintain the sewer line, maintain and install drainage, and maintain or install other public easements.

Dated at Norwich, Connecticut this 8th day of June 2010.

ATTEST: 
Sandra Greenhalgh
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 7, 2010, and that the same has not been amended or rescinded:

WHEREAS, Chapter 228a of the Connecticut General Statutes (C.G.S. 12-631aa-12-638) authorizes the Neighborhood Assistance Act to be administered by the State Department 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; and

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. Connecticut Radio Information System (CRIS)-Radio Reading Service
2. Habitat for Humanity Homes in Southeastern Connecticut
3. Artworks to Empower, Inc. – Artworks Expressive Art Therapy Program
4. United Community & Family Services, Inc. – Medical & Dental Care
5. Otis Library – Community Literacy
6. Montessori Discovery School, Inc. – Energy & Education
7. Montessori Discovery School, Inc. – Financial Assistance Program
8. Norwich Historical Society, Inc. – Program for Capacity Building
9. Norwich Historical Society, Inc. – Saving Energy, Saving History, Saving
Norwich
10. Norwich Human Services – Norwich Safety Net Team

Dated at Norwich, Connecticut this 8th day of June 2010.

ATTEST: 
Sandra Greenhalgh
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 7, 2010, and that the same has not been amended or rescinded:

WHEREAS, Bassem Salahi of Yantic Village, LLC has applied to the Sachem Fund Committee for a Grant in the amount of \$15,000.00 for the purpose of purchasing property located at 81 Yantic Road, Norwich, Connecticut to expand his existing business known as Lazizah Bakery by adding and improving a section for outdoor dining overlooking the Yantic River;

WHEREAS, the Sachem Fund Committee has approved Bassem Salahi's application on the condition that the monies be used toward the acquisition of property located at 81 Yantic Road and paid over only upon that occurrence; that the grant be secured by a note and mortgage in favor of the City of Norwich to be forgiven over a Five (5) year period, from the date of acquisition, at a rate of \$3,000.00 per year, but that the note be repaid in full to the City of Norwich to be recredited to the Sachem Fund if said property is transferred without the consent of the Sachem Fund Committee within Five (5) years from the date of acquisition or the date of the grant, whichever occurs later;

WHEREAS, Alan H. Bergren, City Manager, can accept the note and mortgage in the amount of \$15,000.00 from Bassem Salahi as member/manager of Yantic Village, LLC.

NOW THEREFORE BE IT RESOLVED BY THE COUNCIL OF THE CITY NORWICH that City Manager Alan H. Bergren be and hereby is authorized and directed to accept a note and mortgage in the amount of \$15,000.00 to be recredited to the Sachem Fund upon collection following the unauthorized transfer of the property known as 81 Yantic Road, otherwise to be forgiven over a Five (5) year period at a rate of \$3,000.00 per year.

Dated at Norwich, Connecticut this 8th day of June 2010.

ATTEST: 
Sandra Greenhalgh
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 7, 2010, and that the same has not been amended or rescinded:

WHEREAS, the Council of the City of Norwich established the Sachem Fund with ordinance 1553 dated January 2, 2007 for the purposes of furthering the economic development of the City of Norwich and the cultural experience of its residents and tourists; and

WHEREAS, the Sachem Fund Board has been delegated the role of reviewing applications to the Sachem Fund and making recommendations based on the applications contribution to the goals of the funds, and

WHEREAS, the Sachem Fund Board met on May 5, 2010 to review applications submitted on or before March 1, 2010 to the Sachem Fund.

NOW, THEREFORE, BE IT RESOLVED BY THE Council of the City of Norwich, that the following recommendations made by the Sachem Fund Committee are therefore approved:

Organization	Purpose	Amount
NAACP	Cultural events and tourism	\$5,000
City of Norwich	Lincoln portrait prize	10,000
Norwich Arts Council	Cash match on CT Tourism grant	28,500
Otis Library	Non-fiction enhancements	7,450
Lazizah, LLC	Property purchase with restrictions	<u>15,000</u>
	Total	<u>\$65,950.00</u>

Dated at Norwich, Connecticut this 8th day of June 2010.

ATTEST: 
Sandra Greenhalgh
City Clerk