

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by the Council of the City of Norwich at a meeting held on April 6, 2009, and that the same has not been amended or rescinded:

RESOLVED, that Dennis Riley be and hereby is re-appointed as a member of the Board of Assessment Appeals for a term to expire June 1, 2011.

Dated at Norwich, Connecticut this 7th day of April 2009.

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by the Council of the City of Norwich at a meeting held on April 6, 2009, and that the same has not been amended or rescinded:

WHEREAS, the area of the Yantic River referred to as the Indian Leap has significant historic, cultural and scenic value; and

WHEREAS, the Council of the City of Norwich is desirous of considering approaches to preserve and maintain the same

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 apply to the Connecticut Trust for Historic Preservation for a \$5,000 grant to fund a feasibility study pertaining to the property located at and in the area of 196 Yantic Street and submit the same to the Connecticut Commission on Culture and Tourism.

Dated at Norwich, Connecticut this 7th day of April 2009.

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by the Council of the City of Norwich at a meeting held on April 6, 2009, and that the same has not been amended or rescinded:

RESOLVED that James Sullivan be re-appointed to the Board of Public Utilities Commissioners and Sewer Authority of the City of Norwich for a term to expire March 1, 2014; and

BE IT FURTHER RESOLVED that Frank Demicco be re-appointed to the Board of Public Utilities Commissioners and Sewer Authority of the City of Norwich for a term to expire March 1, 2013, Frank Demicco having been appointed to this term by action of the Council on April 7, 2008 and having missed three consecutive meetings of the Board of Public Utilities Commissioners and Sewer Authority of the City of Norwich due to illness.

Dated at Norwich, Connecticut this 7th day of April 2009.

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 April 6, 2009, and that the same has not been amended or rescinded:

WHEREAS, a portion of Mohegan Park Road borders the beach on Spaulding Pond, the children's play area and two popular picnic areas, all in Mohegan Park, and

WHEREAS, the Council of the City of Norwich anticipates that these facilities will receive particularly heavy seasonal use; and

WHEREAS, numerous visitors to the park cross Mohegan Park Road in this area; and

WHEREAS, the Council of the City of Norwich finds that restricting vehicle traffic on a portion of Mohegan Park Road near these facilities is likely to create a safer environment for those using the park during periods of heavy use.

NOW THEREFORE, BE IT RESOLVED, by the Council of the City of Norwich that:

- 1) It supports the implementation of measures to restrict vehicle traffic on Mohegan Park Road from a point south of the entrance to the parking area across from the beach on Spaulding Pond to an area north of the access to the recently acquired land identified as the "Anderson property" said restrictions to be in effect from April 15th through November 15th annually; and
- 2) It hereby requests Louis Fusaro as Chief of Police and Traffic Authority, in consultation with Alan H. Bergren as City Manager and Joseph Loyacano as Director of Public Works, to take such measures as he determines to be appropriate and required to block or restrict vehicle traffic at such points as he determines to be most suitable within the general location described above, while allowing reasonable access to this portion of roadway by emergency vehicles and vehicles engaged in park maintenance; and to arrange such signage and/or other methods of public notification to advise that vehicle traffic, except as described herein, is prohibited on this portion of Mohegan Park Road from April 15 to November 15 annually; and
- 3) Upon determination by the Traffic Authority that the measures requested by the Council can be implemented, the Council of the City of Norwich hereby directs that a portion of Mohegan Park Road within Mohegan Park as identified by the Traffic Authority be limited to pedestrian traffic, except as reserved herein for emergency and park maintenance vehicles, from April 15th to November 15th annually.

Dated at Norwich, Connecticut this 7th day of April 2009.

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 April 6, 2009, and that the same has not been amended or rescinded:

WHEREAS, on October 20, 1999, the City of Norwich entered into a lease agreement with the State of Connecticut Department of Transportation leasing certain land located off Wawecus Street between State Routes 2 and 32 and the Norwich Little League Complex; and

WHEREAS, on May 23, 2004, the City of Norwich renewed the lease agreement for an additional five-year term; and

WHEREAS, the Norwich Little League requested that the City of Norwich enter into this lease agreement so that the Norwich Little League could use the property, for recreational purposes only, through a sublease; and

WHEREAS, this lease agreement will expire on June 30, 2009 unless renewed for an additional five-year term as permitted in the lease agreement; and

WHEREAS, the Norwich Little League desires that the City of Norwich renew the agreement for an additional five-year term and permit it to continue to use the premises for recreational purposes.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Norwich that Alan H. Bergren, City Manager of the City of Norwich, be and hereby is authorized to execute and deliver such documents as are necessary to renew the lease agreement referenced herein subject to reaching a satisfactory sublease with the Norwich Little League to include a provision that the Norwich Little League agrees to indemnify and defend the City of Norwich against claims, including those claims for which the City of Norwich is obligated to defend and indemnify the State of Connecticut, and the Norwich Little League agrees to list the City of Norwich as an additional insured with respect to the land subleased to it by the City of Norwich.

Dated at Norwich, Connecticut this 7th day of April 2009.

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 April 6, 2009, and that the same has not been amended or rescinded:

WHEREAS, the Request for Proposals, previously published, issued by the City of Norwich seeking prospective developers for the Norwich portion of the Norwich State Hospital property indicates that the City of Norwich will establish a review committee to consider proposals that meet submission criteria; the committee to include the Mayor, two Alderman, the City Manager, the City Planner, the Executive Director of the Norwich Community Development Corporation and a representative of the Norwich Department of Public Utilities

NOW THEREFORE BE IT RESOLVED BY THE COUNCIL OF THE CITY NORWICH that a Norwich State Hospital Review Committee be and hereby is established to review proposals submitted in response to the Request for Proposals to consist of the individuals holding the position of the Mayor of Norwich; the City Manager of Norwich; the Director of Planning and Economic Development for Norwich, the Executive Director for the Norwich Community Development Corporation, Alderman William Nash and Alderman Peter Desaulniers each for so long as he continues to be an Alderman of the City of Norwich and John Bilda of the Norwich Department of Public Utilities or his designee.

Dated at Norwich, Connecticut this 7th day of April 2009.

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 April 6, 2009, and that the same has not been amended or rescinded:

RESOLVED, that the first public hearing on the proposed budget for Fiscal Year 2009-2010 will be held on Monday, April 13, 2009, 7:00 PM at Norwich Regional Technical School, 7 Mahan Drive.

BE IT FURTHER RESOLVED, that the second public hearing on the proposed budget for Fiscal Year 2009-2010 will be held on Monday, May 11, 2009 at 7:00 PM at Norwich Regional Technical School.

Dated at Norwich, Connecticut this 7th day of April 2009.

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 April 6, 2009, and that the same has not been amended or rescinded:

RESOLVED, that Sandra Greenhalgh be and she hereby is, appointed City and Town Clerk for a term to expire on December 1, 2009; it being understood that she will be compensated during such period of time at the annual rate of \$65,000 commencing February 9, 2009.

Dated at Norwich, Connecticut this 7th day of April 2009.

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 April 6, 2009, and that the same has not been amended or rescinded:

WHEREAS, the firm of Vanasse Hangen Brustlin, Inc. (hereinafter "VHB") has been selected to provide environmental services for the City of Norwich with respect to the Norwich portion of the State Hospital property at a price of \$1,800.00

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 enter into a contract satisfactory to him and to the Corporation Counsel with VHB to provide and environmental review and assessment of the former State Hospital property in Norwich, Connecticut; and that the sum of \$1,800.00 be and hereby appropriated from contingency account 01065-81000 to pay for the services of VHB.

Dated at Norwich, Connecticut this 7th day of April 2009.

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 April 6, 2009, and that the same has not been amended or rescinded:

WHEREAS, a deteriorated roof overhang on 196 Yantic Street is a blighted condition that has drawn numerous complaints from the residents of adjoining Falls Mill housing complex, and

WHEREAS, falling debris from roof overhang affects the safety of residents in the adjoining residential structure and could restrict emergency egress from the rear of the adjoining structure, and

WHEREAS, the 2003 International Building Code, Section 115.1, per Connecticut General Statutes, Section 29-252 (a) and Section 29-253, requires the Building Official to abate unsafe conditions, and

WHEREAS, the Board of Review Dangerous Buildings is in unanimous agreement that the deteriorated roof overhand should be removed, and

WHEREAS, the property owner has failed to perform the necessary work despite the best efforts of the city of Norwich, and

WHEREAS, the Building Department attained three quotes to remove the deteriorated roof overhand and remove the debris, and

WHEREAS, the lowest of these quotes was \$2,200, and

WHEREAS, the City of Norwich can recoup funds expended by placing a lien of the above mentioned property for the amount expended, and

WHEREAS, the property owner has given permission to the City of Norwich to enter the property and perform the work.

NOW THEREFORE be it resolved by the Council of the City of Norwich that \$2,200 will be allocated to removal of deteriorated parts of the roof at 196 Yantic Street from Demolition Account 1523288110 and that a lien for the same amount be placed on the property.

Dated at Norwich, Connecticut this 7th day of April 2009.

ATTEST: 
Sandra Greenhalgh
City Clerk