

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by the Council of the City of Norwich at a meeting held on February 19, 2013, and that the same has not been amended or rescinded:

**WHEREAS**, the City of Norwich proposes to enter into a Memorandum of Agreement regarding the use of Federal Fiscal Year 2011 State Homeland Security Grant Funding and Custodial Ownership of Regional Assets in DEMHS (Department of Emergency Management and Homeland Security) Region 4; and

**WHEREAS**, the City of Norwich anticipates being the custodial owner of certain assets procured with regional Homeland Security funds;

**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; 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, is authorized and directed to execute and deliver any and all documents on behalf of the City of Norwich and to do and perform all acts and things which he deems to be necessary or 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 20th day of February 2013.

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by the Council of the City of Norwich at a meeting held on February 19, 2013, and that the same has not been amended or rescinded:

**WHEREAS**, pursuant to Connecticut General Statute Section 9-174a, the Registrars of Voters, in consultation with the City Clerk, have prepared a Norwich Emergency Election Procedures Manual setting out an emergency contingency plan for elections, primaries and referenda hereby submitted to the Council of the City of Norwich for approval; and

**WHEREAS**, after such approval the plan will remain on file with the City Clerk

**NOW THEREFORE BE IT RESOLVED BY THE COUNCIL OF THE CITY OF NORWICH**, that the Norwich Emergency Election Procedures Manual as presented to it, by the Registrars of Voters be, and hereby is, approved.

Dated at Norwich, Connecticut this 20th day of February 2013.

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 February 19, 2013, and that the same has not been amended or rescinded:

**BE IT RESOLVED** that Mr. Scott Learned be appointed to the Historic District Commission for a term to expire on December 31, 2015, finishing the term of Mr. Cort Murphy, or until a successor is appointed.

Dated at Norwich, Connecticut this 20th day of February 2013.

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 February 19, 2013, and that the same has not been amended or rescinded:

BE IT RESOLVED that Mr. Emmett Riley be appointed to the Thames Valley Council for Community Action (TVCCA) for a term to expire on December 3, 2013, to complete a term of Ms. Olive Buddington, or until a successor is appointed.

Dated at Norwich, Connecticut this 20th day of February 2013.

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 February 19, 2013, and that the same has not been amended or rescinded:

BE IT RESOLVED, that the following person be appointed to the Mohegan Park Improvement and Development Advisory Committee for a term to expire on February 6, 2014, to complete the term of William Nash, or until a successor is appointed.

Mr. Timothy P. Smith

Dated at Norwich, Connecticut this 20th day of February 2013.

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 February 19, 2013, and that the same has not been amended or rescinded:

BE IT RESOLVED that Mr. Joseph East be appointed to the Dangerous Buildings Board of Review for a term to expire on March 1, 2015 or until a successor is appointed.

Dated at Norwich, Connecticut this 20th day of February 2013.

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 February 19, 2013, and that the same has not been amended or rescinded:

BE IT RESOLVED that Mr. Robert Aldi be appointed to the Volunteer Firefighters Relief Fund Committee, as the Town Consolidated District appointee, for a term to expire on March 1, 2014 or until a successor is appointed.

Dated at Norwich, Connecticut this 20th day of February 2013.

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 February 19, 2013, and that the same has not been amended or rescinded:

BE IT RESOLVED, that the following persons be appointed to the Commission on the City Plan for a term to expire on February 28, 2014 or until a successor is appointed.

As members

- 1) Mr. P. Michael Lahan      D
- 2) Mr. Les King              R
- 3) Mr. Ralph Page          D

Dated at Norwich, Connecticut this 20th day of February 2013.

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 February 19, 2013, and that the same has not been amended or rescinded:

BE IT RESOLVED, that the following persons be appointed to the Commission on the City Plan for a term to expire on February 28, 2015 or until a successor is appointed.

As members

- 1) Mr. Frank Manfredi      D
- 2) Mr. Arthur Sharron      D

As an alternate

- 1) Mr. John Mathieu      D

Dated at Norwich, Connecticut this 20th day of February 2013.

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 February 19, 2013, and that the same has not been amended or rescinded:

**WHEREAS**, the City of Norwich Public Works Department has identified a pavement rehabilitation project on Wisconsin Avenue; and

**WHEREAS**, the City of Norwich has submitted an application through the Southeastern Connecticut Council of Governments to utilize funding under the STP – Urban Program for pavement resurfacing of Wisconsin Avenue; and

**WHEREAS**, the City of Norwich is eligible for 80% Federal reimbursement for this work; and

**WHEREAS**, the City of Norwich has published a legal notice, mailed a letter of notification to abutting property owners and announcing and completed a two-week comment period; and

**WHEREAS**, the Council of the City of Norwich, having considered the proposed, finds that the proposed pavement resurfacing of Wisconsin Avenue is in the best interest of the City of Norwich, will promote the health, safety, and general welfare of its residents and will provide for the convenience and safety of the motoring public.

**NOW THEREFORE BE IT RESOLVED BY THE COUNCIL OF THE CITY OF NORWICH**, that based on the foregoing, it hereby expresses its full support for Project 103-H004, Wisconsin Avenue Pavement Resurfacing

**AND BE IT FURTHER RESOLVED BY THE COUNCIL OF THE CITY OF NORWICH**, that City Manager Alan H. Bergren or his designee, be and hereby is, authorized to send a certified copy of this resolution of support to Mr. Peter Talarico of the ConnDot Project Development Unit of the State of Connecticut Department of Transportation.

Dated at Norwich, Connecticut this 20th day of February 2013.

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 February 19, 2013, and that the same has not been amended or rescinded:

**WHEREAS**, the Council of the City of Norwich, by resolution adopted October 15, 2012, appointed six individuals as a Committee of Sale to prepare and solicit Requests for Proposals from interested parties with respect to the properties at 47, 49, 51 and 53 Washington Street and to report to the Council regarding the same; and

**WHEREAS**, by resolution adopted January 7, 2013 the Council added two additional members to this Committee of Sale and requested that it report to the Council not later than the first meeting of the Council in the month of February 2013; and

**WHEREAS**, the Committee has requested an extension of time in order to allow it to fulfill necessary tasks and to make recommendations to the Council, seeking an extension to the first Council meeting in June 2013 to complete its duties

**NOW THEREFORE BE IT RESOLVED BY THE COUNCIL OF THE CITY OF NORWICH**, that the Committee of Sale charged with preparing and soliciting Requests for Proposals with respect to the property at 47, 49, 51 and 53 Washington Street, and reporting to the Council regarding the same be given to the first meeting of the Council in June of 2013 to submit its report and any recommendations it may choose to make.

Dated at Norwich, Connecticut this 20th day of February 2013.

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 February 19, 2013, and that the same has not been amended or rescinded:

**WHEREAS**, Alan H. Bergren, City Manager, met with the City Council on September 6, 2012 to being the process of goal setting and evaluation, and;

**WHEREAS**, by a numerical ranking system during the evaluation the following goals and expectations were developed, and;

**NOW, THEREFORE BE IT RESOLVED**, by the Council of the City of Norwich that the following goals for the City Manager are now adopted for the FY 2013-14:

City of Norwich 2013 Goals for City Manager

1	<p>Work to increase and improve flow of information to the Mayor &amp; City Council pertaining to functions &amp; performance of all City departments under the City Manager's jurisdiction.</p> <ul style="list-style-type: none"> <li>o Evaluation possible reorganization of City Manager's Office by assigning projects to other department heads, reallocating some staff from other departments to manager's office, review if there is a need for an Assistant City Manager or other staff in the Manager's office</li> <li>o Quarterly meetings with Mayor and Council about goals</li> <li>o Continue to conduct department head meeting on a regular monthly basis and provide council with a summary of these meetings to keep them informed of progress on goals and projects</li> <li>o Serve as leader with department heads to encourage them to provide more initiatives for improvements or efficiencies.</li> <li>o Have informational meetings with Mayor and Council about department functions and activities other than during budget time</li> <li>o Have each department head evaluate their workforces, functions, organizational strengths, possible efficiencies or consolidations or reorganizations and present to Mayor and Council</li> </ul> <p>Target date - 3 months</p>
2	<p>Continue efforts to maintain adequate fund balance.</p> <p>Target date- Budget Adoption</p>
3	<p>Develop &amp; execute, working with the RDA &amp; other entities, a brownfields re-development plan.</p> <p>Target date -Provide initial plan in 3 months with action plan to begin within 6 months</p>
4	<p>Review and publish priority list for Brownfields redevelopment with Council assistance.</p> <p>Target date -Provide initial plan in 3 months with action plan to begin within 6 months</p>
5	<p>Collaborate with the Superintendent of Schools/ Board of Education to identify and implement opportunities to consolidate education physical plants and infrastructure, including establishing a committee to advise on same. Provide Mayor &amp; Council summary of committee meetings.</p> <p>Target date -Committee established 1 month, summary minutes provided monthly, initial plan for review 6 months</p>
6	<p>Update Public Safety plans (5 year plan) Target Date - 3 months</p>
7	<p>Update Public Works 5 year plan including anticipated staffing needs of all Public Works functions.</p> <p>Target Date - initial review and draft 3 months and final plan 8 months</p>
8	<p>In coordination w/NCDC's marketing efforts, create a marketing plan to highlight the City &amp; its assets through a branding message. Follow through with NCDC's efforts.</p> <p>Target Date - Report monthly progress</p>
9	<p>Continue to modernize pension plan.</p> <p>Target date - when collective bargaining agreements are on the table</p>

Dated at Norwich, Connecticut this 20th day of February 2013.

ATTEST: *Betsy M. Barrett*  
 Betsy M. Barrett  
 City Clerk