

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by the Council of the City of Norwich at a meeting held on February 2, 2015, and that the same has not been amended or rescinded:

WHEREAS, the structure at 130 Prospect Street, Norwich, Connecticut was substantially damaged in a fire, and has not been repaired; and

WHEREAS, the City of Norwich acquired title to such structure by a tax foreclosure; and

WHEREAS, the remaining structure should be demolished to secure the site

THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF NORWICH that, City Manager Alan H. Bergren be and hereby is requested, using such assistance as he may require, to obtain estimates for the cost of demolishing the structure owned by the City of Norwich at 130 Prospect Street.

Dated at Norwich, Connecticut this 3rd day of February 2015.

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by the Council of the City of Norwich at a meeting held on February 2, 2015, and that the same has not been amended or rescinded:

WHEREAS, the City of Norwich acquired the properties at 59 and 61 School Street through a tax foreclosure; and

WHEREAS, the Council of the City of Norwich held a public hearing to receive comments and recommendations concerning the disposition of the property at 59 School Street, the former home of James L. Smith; and

WHEREAS, the Council established a committee to be known as the 59 and 61 School Street Committee to review the condition of the properties, and to recommend an appropriate disposition or development of the same; and

WHEREAS, said Committee has recommended that the city issue separate Requests for Proposals for the property at 59 School Street and the property at 61 School Street; and

WHEREAS, the Council, by resolution adopted October 6, 2014 authorized the 59 and 61 School Street Committee to put out separate Request for Proposals for each property, 59 School Street and 61 School Street, and to report its recommendations to the Council on or before the first Council meeting in March 2015; and

WHEREAS, the issuance of said Request for Proposals has been delayed.

NOW THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF NORWICH that, Acting City Manager, on behalf of the 59 and 61 School Street Committee, with such assistance as he may require, is directed to arrange the issuance of a Request for Proposals on behalf of the 59 and 61 School Street Committee of Sale which Committee is to make its report and recommendations to the Council of the City of Norwich on or before the first council meeting in July of 2015.

Dated at Norwich, Connecticut this 3rd day of February 2015.

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 2, 2015, and that the same has not been amended or rescinded:

WHEREAS, the Council of the City of Norwich directed the issuance of Request for Proposals No. 13-05 seeking the services of qualified property managers and/or real estate brokers to help maintain and to market various properties acquired by the City of Norwich; and

WHEREAS, Allyn and Associates Realtors d/b/a Allyn and Associates LLC, Hyde Park Landscaping and Robin Keator, acting together, replied to the Request, were selected to provide such services, and have entered into Agreement with Respect to Maintenance and Disposition of Certain Properties Owned or Acquired by the City of Norwich; and

WHEREAS, the City of Norwich has acquired the property at map 93, block 5, lot 55 known as 13 Baltic Street, through tax foreclosure; and

WHEREAS, the Council of the City of Norwich finds it to be in the best interest of the City of Norwich to attempt to dispose of said property by a negotiated sale using the services of Allyn and Associates Realtors.

THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF NORWICH that, Acting City Manager be and hereby is authorized and directed on behalf of the City of Norwich to enter into a Real Estate Listing Agreement satisfactory to him and the corporation counsel with Allyn and Associates Realtors and to offer to sell 13 Baltic Street, at a price recommended by Allyn and Associates Realtors; and

BE IT FURTHER RESOLVED BY THE COUNCIL OF THE CITY OF NORWICH that, any offer to purchase said property recommended to the City by Allyn and Associates Realtors be presented to the Council for its consideration and approval prior to the execution of any Purchase and Sales Agreement.

Dated at Norwich, Connecticut this 3rd day of February 2015.

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 2, 2015, and that the same has not been amended or rescinded:

WHEREAS, the Council of the City of Norwich directed the issuance of Request for Proposals No. 13-05 seeking the services of qualified property managers and/or real estate brokers to help maintain and to market various properties acquired by the City of Norwich; and

WHEREAS, Allyn and Associates Realtors d/b/a Allyn and Associates LLC, Hyde Park Landscaping and Robin Keator, acting together, replied to the Request, were selected to provide such services, and have entered into Agreement with Respect to Maintenance and Disposition of Certain Properties Owned or Acquired by the City of Norwich; and

WHEREAS, the City of Norwich has acquired the property at map 93, block 6, lot 9 known as 34 Lake Street, through tax foreclosure; and

WHEREAS, the Council of the City of Norwich finds it to be in the best interest of the City of Norwich to attempt to dispose of said property by a negotiated sale using the services of Allyn and Associates Realtors.

THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF NORWICH that, Acting City Manager be and hereby is authorized and directed on behalf of the City of Norwich to enter into a Real Estate Listing Agreement satisfactory to him and the corporation counsel with Allyn and Associates Realtors and to offer to sell 34 Lake Street, at a price recommended by Allyn and Associates Realtors; and

BE IT FURTHER RESOLVED BY THE COUNCIL OF THE CITY OF NORWICH that, any offer to purchase said property recommended to the City by Allyn and Associates Realtors be presented to the Council for its consideration and approval prior to the execution of any Purchase and Sales Agreement.

Dated at Norwich, Connecticut this 3rd day of February 2015.

ATTEST: 
Betsy M. Barrett
City Clerk

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WHEREAS, the Council of the City of Norwich directed the issuance of Request for Proposals No. 13-05 seeking the services of qualified property managers and/or real estate brokers to help maintain and to market various properties acquired by the City of Norwich; and

WHEREAS, Allyn and Associates Realtors d/b/a Allyn and Associates LLC, Hyde Park Landscaping and Robin Keator, acting together, replied to the Request, were selected to provide such services, and have entered into Agreement with Respect to Maintenance and Disposition of Certain Properties Owned or Acquired by the City of Norwich; and

WHEREAS, the City of Norwich has acquired the property at map 94, block 3, lot 12 known as 362 North Main Street, through tax foreclosure; and

WHEREAS, the Council of the City of Norwich finds it to be in the best interest of the City of Norwich to attempt to dispose of said property by a negotiated sale using the services of Allyn and Associates Realtors.

THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF NORWICH that, Acting City Manager be and hereby is authorized and directed on behalf of the City of Norwich to enter into a Real Estate Listing Agreement satisfactory to him and the corporation counsel with Allyn and Associates Realtors and to offer to sell 362 North Main Street, at a price recommended by Allyn and Associates Realtors; and

BE IT FURTHER RESOLVED BY THE COUNCIL OF THE CITY OF NORWICH that, any offer to purchase said property recommended to the City by Allyn and Associates Realtors be presented to the Council for its consideration and approval prior to the execution of any Purchase and Sales Agreement.

Dated at Norwich, Connecticut this 3rd day of February 2015.

ATTEST: 
Betsy M. Barrett
City Clerk

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WHEREAS, the Council of the City of Norwich directed the issuance of Request for Proposals No. 13-05 seeking the services of qualified property managers and/or real estate brokers to help maintain and to market various properties acquired by the City of Norwich; and

WHEREAS, Allyn and Associates Realtors d/b/a Allyn and Associates LLC, Hyde Park Landscaping and Robin Keator, acting together, replied to the Request, were selected to provide such services, and have entered into Agreement with Respect to Maintenance and Disposition of Certain Properties Owned or Acquired by the City of Norwich; and

WHEREAS, the City of Norwich has acquired the property at map 85, block 1, lot 38, 103 known as 100 Broad Street, Unit 103, through tax foreclosure; and

WHEREAS, the Council of the City of Norwich finds it to be in the best interest of the City of Norwich to attempt to dispose of said property by a negotiated sale using the services of Allyn and Associates Realtors.

THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF NORWICH that, Acting City Manager be and hereby is authorized and directed on behalf of the City of Norwich to enter into a Real Estate Listing Agreement satisfactory to him and the corporation counsel with Allyn and Associates Realtors and to offer to sell 100 Broad Street, Unit 103, at a price recommended by Allyn and Associates Realtors; and

BE IT FURTHER RESOLVED BY THE COUNCIL OF THE CITY OF NORWICH that, any offer to purchase said property recommended to the City by Allyn and Associates Realtors be presented to the Council for its consideration and approval prior to the execution of any Purchase and Sales Agreement.

Dated at Norwich, Connecticut this 3rd day of February 2015.

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 2, 2015, and that the same has not been amended or rescinded:

WHEREAS, the City Manager Alan H. Bergren has recommended the following re-appointment to the Redevelopment Agency for a term to expire on 2/28/20;

Anthony Jacobs (R)
James Quarto (D)

NOW, THEREFORE, BE IT RESOLVED, that the Council of the City of Norwich hereby approves the re-appointment of the above named to the Redevelopment Agency.

Dated at Norwich, Connecticut this 3rd day of February 2015.

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 2, 2015, and that the same has not been amended or rescinded:

WHEREAS, facilities owned by the City of Norwich and used for school purposes are placed under the control of the Board of Education while so used and returned to the control of the City of Norwich when such use is discontinued; and

WHEREAS, the proper upkeep, maintenance and structural improvement of school facilities require regular interactions among the Board of Education, the Council of the City of Norwich and the City administration; and

WHEREAS, the Council finds that the establishment of a committee made up of representatives of the Board of Education, Council of the City of Norwich and City administration will facilitate the exchange of information necessary to fulfill the city's responsibilities with respect to school facilities

THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF NORWICH that, a committee to be known as the **School Facilities Review Committee** be and hereby is established to meet as often as it deems necessary for the purpose of evaluating school facilities and for making such recommendations and reports as it deems appropriate and necessary; and

BE IT FURTHER RESOLVED BY THE COUNCIL OF THE CITY OF NORWICH that the following be and hereby are appointed as members of said committee; and

Deberey Hinchey
Mark Bettencourt
Angelo Yeitz
Dennis Slopak
City Manager
Abby Dolliver
Josh Pothier
Athena Nagel
Peter Davis
Dolores Thayer

BE IT FURTHER RESOLVED BY THE COUNCIL OF THE CITY OF NORWICH that said Committee is requested to hold an organizational meeting on or before April 1, 2015 at a time and place to be selected by Mayor Deberey Hinchey.

Dated at Norwich, Connecticut this 3rd day of February 2015.

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 2, 2015, and that the same has not been amended or rescinded:

WHEREAS, Alan H. Bergren, having served the City of Norwich as city manager since December 3, 2007, has informed the Council of the City of Norwich of his intention to resign as city manager and has submitted his written resignation; and

WHEREAS, during his tenure as city manager, Alan H. Bergren dedicated himself to the interest of the City of Norwich and its citizens and continuously demonstrated a professionalism which is a credit to him and to his office; and

WHEREAS, the Employment Agreement between Alan H. Bergren and the City of Norwich provides for severance compensation and certain other benefits upon the termination of the Employment Agreement which Termination Date shall be the date of receipt of City Manager Alan H. Bergren's written resignation,

NOW THEREFORE BE IT RESOLVED BY THE COUNCIL OF THE CITY OF NORWICH that, it has received and accepts City Manager Alan H. Bergren's written resignation on February 2, 2015; and

BE IT FURTHER RESOLVED BY THE COUNCIL OF THE CITY OF NORWICH that, in as much as Alan H. Bergren is entitled to severance benefits pursuant to his Employment Agreement and deferred certain increases in compensation to which he was entitled during his service with the City of Norwich, Comptroller Josh Pothier and Corporation Counsel Michael Driscoll be and hereby are authorized and directed to negotiate a severance agreement with Alan H. Bergren and to present the same to the council for its approval on or before its first meeting in March 2015.

Dated at Norwich, Connecticut this 3rd day of February 2015.

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 2, 2015, and that the same has not been amended or rescinded:

WHEREAS, Alan H. Bergren has submitted his resignation as city manager to the Council of the City of Norwich which has today, February 2, 2015, accepted the same; and

WHEREAS, the Council intends to engage in a search for a new city manager which search may be time consuming;

NOW THEREFORE BE IT RESOLVED BY THE COUNCIL OF THE CITY OF NORWICH that John Bilda be and hereby is appointed as acting city manager of the city of Norwich effective as of 12:01 a.m. February 3, 2015, to serve until such time as a new city manager is appointed, it being the intention of the Council of the City of Norwich that Acting City Manager John Bilda devote such time and attention to the position as is required with full understanding that he has other demands upon his time and attention.

Dated at Norwich, Connecticut this 3rd day of February 2015.

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 2, 2015, and that the same has not been amended or rescinded:

WHEREAS, the Council of the City of Norwich, on February 2, 2015 has received and accepted the resignation of City Manager Alan H. Bergren and appointed an acting city manager; and

WHEREAS, the Council intends to initiate a search, utilizing such resources as it deems appropriate, for a new city manager for the City of Norwich.

NOW THEREFORE BE IT RESOLVED that, the Council of the City of Norwich designates itself a personnel search committee for a new city manager, to act as a committee of the whole in such capacity but to limit its discussions and considerations when acting as such to the search for and selection of a new city manager for the City of Norwich, pursuant to the provisions of Connecticut General Statute §1-200.

Dated at Norwich, Connecticut this 3rd day of February 2015.

ATTEST: 
Betsy M. Barrett
City Clerk