

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by the Council of the City of Norwich at a meeting held on April 6, 2015, and that the same has not been amended or rescinded:

RESOLVED, that the first public hearing on the proposed budget for Fiscal Year 2015-16 will be held on Monday, April 13, 2015, 6:30 pm in Council Chambers of City Hall.

BE IT FURTHER RESOLVED, that the second public hearing on the proposed budget for Fiscal Year 2015-16 will be held on Monday, May 11, 2015, at 6:30 pm in the Council Chambers of City Hall.

Dated at Norwich, Connecticut this 7th day of April 2015.

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by the Council of the City of Norwich at a meeting held on April 6, 2015, and that the same has not been amended or rescinded:

1. WHEREAS, the following projects from the City of Norwich's Capital Improvement Fund have been completed or will be completed at \$ 229,638.60 *below* the amounts of their original non-lapsing budgets:

Org	Obj	Description	Revised Budget	Projected/ Actual Expenditures	Available for Reallocation
10208	88102	CHESTNUT STREETScape	11,096.00	9,825.25	1,270.75
10210	88232	PARK BATHHOUSE&BASKETBALL CRT	199,682.00	194,603.61	5,078.39
10211	80015	PROFESSIONAL SERVICE	105,000.00	104,859.46	140.54
10211	88421	POLICE EQUIPMENT	74,700.00	30,621.09	44,078.91
10212	88421	POLICE EQUIPMENT	79,600.00	30,740.40	48,859.60
10212	88603	DRAINAGE IMPROVEMENTS	115,000.00	66,703.29	48,296.71
10213	88225	OCCUM VFD GENERATOR & ELECTRIC	54,000.00	53,267.22	732.78
10213	88321	POLICE VEHICLES	296,000.00	284,959.26	11,040.74
10213	88322	FIRE VEHICLES	176,799.00	176,322.86	476.14
10214	80015	PROFESSIONAL SERVICE	46,000.00	45,903.85	96.15
10214	88224	LHVFD BUILDING IMPROVEMENTS	28,000.00	27,625.38	374.62
10214	88225	OCCUM VFD BUILDING IMPROVEMENT	15,725.00	11,381.00	4,344.00
10214	88321	POLICE VEHICLES	177,600.00	176,149.44	1,450.56
10214	88332	RECREATION VEHICLES & EQUIP	45,000.00	40,829.65	4,170.35
10214	88421	POLICE EQUIPMENT	19,200.00	13,872.42	5,327.58
10214	88423	EGP EQUIPMENT	128,544.00	102,066.28	26,477.72
10214	88424	LAUREL HILL VFD EQUIPMENT	46,100.00	38,926.94	7,173.06
10214	88522	NFD TECHNOLOGY IMPROVEMENTS	35,000.00	14,750.00	20,250.00
					229,638.60

; and

2. WHEREAS, the following projects from the City of Norwich's Capital Improvement Fund need funding of \$ 229,638.60:

10215	88247	City Hall heating system controls			35,000.00
10215	88247	City Hall lightning protection			25,000.00
10215	88247	23 Union St roof replacement			30,000.00
10215	88247	307 Main St boiler replacements			30,000.00
10215	88247	50 Clinton Ave sprinkler head replacement			20,000.00
10215	89C01	Intermodal Transportation Center			17,638.60
10215	88332	Scarifier for infields			20,000.00
10215	88422	iPads for fire departments			22,000.00
10215	88000	Capital Contingency			30,000.00
					229,638.60

NOW THEREFORE BE IT RESOLVED BY THE COUNCIL OF THE CITY OF NORWICH that the unexpended funds of \$ 229,638.60 from the projects enumerated in (1.) be and hereby are appropriated to the projects enumerated in (2.).

Dated at Norwich, Connecticut this 7th day of April 2015.

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 April 6, 2015, and that the same has not been amended or rescinded:

BE IT RESOLVED that the below named be appointed as a **regular member** of the Commission for the Disabled with a term to expire on March 16, 2017 or until a successor is appointed:

Joanne Philbrick (R)

Dated at Norwich, Connecticut this 7th day of April 2015.

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 April 6, 2015, and that the same has not been amended or rescinded:

WHEREAS, a firework display has been arranged by the Norwich Fourth of July Fireworks Committee to take place on July 2, 2015 (rain date July 3, 2015) in Norwich Harbor; and

WHEREAS, as a fundraiser in support of the same the Harp & Dragon proposes to put on a viewing event to be held in the Market Street Garage, the event to include table seating, food service, live music before and after the firework display and a cash bar; and

WHEREAS, standing room tickets for this event will also be sold; and

WHEREAS, a portion of the proceeds will be used to support the fireworks display.

NOW, THEREFORE, BE IT RESOLVED, by the Council of the City of Norwich, Connecticut that the Harp & Dragon be permitted to use the Market Street Parking Garage to hold an event as described the night of the 2015 firework display as the display is originally scheduled or as it may be continued, provided the Police Chief, the Fire Chief or the Public Works Director may identify portions of the structure which may not be so used or require the installation of appropriate safety features to be used; and

BE IT FURTHER RESOLVED, by the Council of the City of Norwich, Connecticut that, pursuant to Section 13.14.2 of the Norwich Code of Ordinances, Acting City Manager John Bilda be and hereby is authorized to grant the Harp & Dragon permission to sell beer, wine or alcoholic beverages at this event, permission to use the premises as described herein and to sell beer, wine and alcoholic beverages being subject to satisfactory proof that the Harp & Dragon has complied with the applicable regulations of the State Liquor Commission; that identification will be mandatory from each person purchasing an alcoholic beverage at the event; that the sales of beer, wine and alcoholic beverage be made under a proper liquor license; and that insurance satisfactory to the Acting City Manager be obtained and maintained by the Harp & Dragon both as to the use of the premises and the sale of beer, wine and/or alcoholic beverages at the event.

Dated at Norwich, Connecticut this 7th day of April 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 April 6, 2015, and that the same has not been amended or rescinded:

WHEREAS, the Norwich Noontime Rotary has held a carnival in downtown Norwich for the past several years to raise funds for its projects; and

WHEREAS, the 2015 carnival hosted by the Norwich Noontime Rotary will be held from Thursday, May 21, 2015 at 4:00 p.m. to Monday, May 25, 2015 at 6:00 p.m. at the Viaduct parking lot; and

WHEREAS, the Rotary carnival is a popular event bringing residents and visitors to the downtown to enjoy the rides, entertainments, and refreshments available at the carnival.

NOW THEREFORE, BE IT RESOLVED, BY THE COUNCIL OF THE CITY OF NORWICH that it invites and welcomes those patronizing the Norwich Noontime Rotary Carnival and that it offers it's thanks to the Norwich Noontime Rotary for its efforts.

Dated at Norwich, Connecticut this 7th day of April 2015.

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 April 6, 2015, and that the same has not been amended or rescinded:

WHEREAS, for many years the State of Connecticut through its Department of Transportation has leased to the City of Norwich certain land located off Wawecus Street between State Routes 2 and 32 and the Norwich Little League complex; and

WHEREAS, the lease permits this land to be used for recreational purposes only; and

WHEREAS, the current lease has expired and the State of Connecticut proposes to enter into a new lease agreement with the City of Norwich for recreational purpose to run for a term of five (5) years, August 1, 2015 to and including July 31, 2020, for no monetary consideration; and

WHEREAS, the proposed lease will provide that the City of Norwich shall have the right to renew the agreement for two (2) additional five (5) year terms, subject to a review and update of the rental fee, said lease agreement and any renewal thereof also providing that the City of Norwich shall hold harmless and indemnify the state for and against any and all claims, losses, liabilities and other matters arising out of the lease or the use and occupancy of the premises; and

WHEREAS, the Council finds it to be in the best interest of the City of Norwich to enter into said lease agreement on behalf of the City of Norwich

NOW THEREFORE BE IT RESOLVED BY THE COUNCIL OF THE CITY OF NORWICH, that Acting City Manager John Bilda, be and hereby is authorized to execute and deliver such lease agreement with the State of Connecticut in form satisfactory to him on behalf of the City of Norwich together with such other documents as may be necessary to effectuate the same, and to deliver said lease and any other required documents to the State of Connecticut.

Dated at Norwich, Connecticut this 7th day of April 2015.

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 April 6, 2015, and that the same has not been amended or rescinded:

WHEREAS, the report of the Charter Revision Commission was submitted to the Norwich City Clerk on March 16, 2015; and

WHEREAS, the Council of the City of Norwich conducted a public hearing on the report and recommended changes submitted by the Charter Revision Commission on March 30, 2015.

NOW, THEREFORE, BE IT RESOLVED, BY THE COUNCIL OF THE CITY OF NORWICH that a second public hearing on the report and recommended changes submitted by the Charter Revision Commission be held on April 13, 2015 immediately following the budget public hearing which is at 6:30 p.m. in the Council Chambers in the City Hall building.

Dated at Norwich, Connecticut this 7th day of April 2015.

ATTEST:

Betsy M. Barrett

Betsy M. Barrett
City Clerk