

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by the Council of the City of Norwich at a meeting held on August 17, 2015, and that the same has not been amended or rescinded:

WHEREAS, the City of Norwich will undertake and may financially participate in alternative/clean fuel vehicles and/or diesel retrofit technologies emission control device projects that are eligible for governmental financial assistance from the State of Connecticut Department of Transportation, the federal government, or both, as a means of improving air quality within the State; and

WHEREAS, the State of Connecticut Department of Transportation is the authorized entity responsible for distributing the state and federal governmental financial assistance with respect to these municipal projects; and

WHEREAS, the State of Connecticut Department of Transportation has introduced a Master Municipal Agreement for the Connecticut Clean Fuel Program (MMA CCF) to streamline the agreement process when the Department of Transportation conducts business with its municipal partners including the City of Norwich; and

WHEREAS, the Connecticut Department of Transportation requires the City to deliver to it two signed copies of the Master Municipal Agreement for the Connecticut Clean Fuel Program Project to allow the Department of Transportation to process them for state signatures.

NOW THEREFORE BE IT RESOLVED BY THE COUNCIL OF THE CITY OF NORWICH, that, Acting City Manager John F. Bilda be and hereby is authorized and directed to enter into said Master Municipal Agreement for the Connecticut Clean Fuel Program on behalf of the City of Norwich immediately as requested by the Connecticut Department of Transportation, to sign two copies of the Master Municipal Agreement for the Connecticut Clean Fuel Program between the State of Connecticut and the City of Norwich, and to deliver the same in a timely manner to the Connecticut Department of Transportation.

Dated at Norwich, Connecticut this 18th day of August 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by the Council of the City of Norwich at a meeting held on August 17, 2015, and that the same has not been amended or rescinded:

WHEREAS, the Acting City Manager John Bilda has recommended for re-appointment and appointment as appropriate, as **regular members** to the Inland, Wetlands, Water Courses and Conservation Commission for a term to expire on 6/15/17 or until a successor is appointed, the following;

Richard Morell (D)
Ralph Page (D)
Barbara Rothstein (D)
Douglas Lee (U)
David Poore (U)
Philip Kiley (U)
Brandon Hyde (R)

WHEREAS, the Acting City Manager John Bilda has recommended for re-appointment as **alternate members** to the Inland, Wetlands, Water Courses and Conservation Commission for a term to expire on 6/15/17 or until a successor is appointed, the following;

Arthur Sharron (D)
Robert McCoy (U)

NOW, THEREFORE, BE IT RESOLVED that the Council of the City of Norwich hereby approves the appointment of the above named to the Inland, Wetlands, Water Courses and Conservation Commission.

Dated at Norwich, Connecticut this 18th day of August 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 August 17, 2015, and that the same has not been amended or rescinded:

WHEREAS, the Council of the City of Norwich created the Charter Revision Commission on November 18, 2013, appointed seven members to serve on the body on December 16, 2013, and pursuant to Council resolution gave it authority to review the City Charter; and

WHEREAS, after conducting numerous public hearings and meetings to carry out its purpose, the Charter Revision Commission submitted a Draft Report to the Norwich City Clerk on March 16, 2015; and

WHEREAS, the Council of the City of Norwich conducted public hearings on the Charter Revision Commission Draft Report on March 30, 2015 and April 13, 2015, voted to recommend changes to the Draft Report on April 20, 2015, and thereafter submitted the recommendations to the Charter Revision Commission for consideration; and

WHEREAS, the Council of the City of Norwich and the Charter Revision Commission conducted a joint special meeting to confer concerning the recommended changes to the Draft Report on May 5, 2015; and

WHEREAS, the Charter Revision Commission submitted its Final Report to the Council of the City of Norwich for consideration, and on June 1, 2015 the Council specifically approved or rejected every recommendation that was submitted; and

WHEREAS, the Norwich City Clerk is statutorily charged with putting changes to the City Charter approved by a majority of the Council of the City of Norwich to referendum on November 3, 2015, and in furtherance of carrying out that duty, Connecticut General Statutes §9-369b authorizes the preparation, printing, and dissemination of concise explanatory texts by the City Clerk with respect to questions to be submitted to the electors of a municipality at a referendum if the Council of the City of Norwich approves the dissemination.

NOW, THEREFORE BE IT RESOLVED BY THE COUNCIL OF THE CITY OF NORWICH that the Norwich City Clerk Betsy Barrett be and hereby is authorized to prepare, print, and disseminate concise explanatory text that specifies the intent and purpose of each such proposal in order to assist Norwich electors in voting on the referendum questions relative to changes in the Charter of the City of Norwich.

Dated at Norwich, Connecticut this 18th day of August 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 August 17, 2015, and that the same has not been amended or rescinded:

WHEREAS, the Council of the City of Norwich, by resolution adopted November 3, 2014, accepted the recommendation of the Fountain Street Committee of Sale and designated Gil and Barbara Jordan as the preferred developers at 3-5, 9, and 9 ½ Fountain Street; and

WHEREAS, Gil and Barbara Jordan and John Bilda, the Acting City Manager duly authorized to sign on behalf of the City of Norwich, executed a development agreement on March 24, 2015; and

WHEREAS, the development agreement provides that the preferred developers Gil and Barbara Jordan will carry out the terms of the agreement and perform work on the subject parcels over the next eighteen months; and

WHEREAS, the Council of the City of Norwich authorized the Fountain Street Committee of Sale to monitor the ongoing work on the parcels and serve as a liaison between the Council and the preferred developers Gil and Barbara Jordan, and provide a report on the progress of work on or before the first Council meeting in August, 2015.

WHEREAS, the Fountain Street Committee of Sale plans to review several aspects of the on-going work on the parcels at a meeting during August, 2015 such that extending the deadline to report back would be advantageous to gathering additional assessment information for Council consideration.

NOW THEREFORE BE IT RESOLVED BY THE COUNCIL OF THE CITY OF NORWICH that the Fountain Street Committee of Sale is authorized to continue to monitor the ongoing work on the parcels and serve as a liaison between the Council and the preferred developer, and shall provide a report on the progress of work at the Council meeting slated for September 21, 2015.

Dated at Norwich, Connecticut this 18th day of August 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 August 17, 2015, and that the same has not been amended or rescinded:

WHEREAS, the Council of the City of Norwich, by resolution adopted November 3, 2014, accepted the recommendation of the 105 and 122 Chestnut Street Committee of Sale and designated Wiese Construction, Inc. as the preferred developer for 105 and 122 Chestnut Street; and

WHEREAS, the Council of the City of Norwich, by resolution adopted March 2, 2015, authorized John Bilda, Acting City Manager, to execute a development agreement on behalf of the City of Norwich with Wiese Construction, Inc.; and

WHEREAS, the Council of the City of Norwich, by resolution adopted March 2, 2015, authorized the 105 and 122 Chestnut Street Committee of Sale to monitor the ongoing work on the parcels; to serve as a liaison between the Council and Wiese Construction, Inc., and to provide a report on the progress of the project at or before the first Council meeting in August, 2015.

WHEREAS, the 105 and 122 Chestnut Street Committee of Sale plans to review several aspects of the ongoing work on the parcels at a meeting during August, 2015 such that extending the deadline to report back would be advantageous to gathering additional assessment information for Council consideration.

NOW THEREFORE BE IT RESOLVED BY THE COUNCIL OF THE CITY OF NORWICH that the 105 and 122 Chestnut Street Committee of Sale is authorized to continue to monitor the ongoing work on the parcels and serve as a liaison between the Council and Wiese Construction, Inc., and shall provide a report on the progress of work at the Council meeting slated for September 21, 2015.

Dated at Norwich, Connecticut this 18th day of August 2015.

ATTEST:



Betsy M. Barrett
City Clerk