

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by the Council of the City of Norwich at a meeting held on November 16, 2015, and that the same has not been amended or rescinded:

WHEREAS, there is the availability of \$110,000 in recaptured Community Development Block Grant (CDBG) funds from previous years' allocations; and

WHEREAS, a request for proposals was published in the Norwich Bulletin and on the City website on September 17, 2015 with a response date of October 13, 2015 in order to solicit applicants for this available funding; and

WHEREAS, the Community Development Advisory Committee (CDAC) held a public meeting on October 20, 2015 in order to make a recommendation to the Council of the City of Norwich regarding the applications listed below; and

WHEREAS, a substantial amendment to the Annual Action Plan is subject to a 30-day comment period beginning October 24th and ending November 23rd and the Council of the City of Norwich must hold a public hearing prior to the final vote on the amendment, the recommendations and the re-allocation; and

WHEREAS, notice of a public hearing was published regarding the allocation and a public hearing before the Council will be held on November 2, 2015 at 7:30 pm in Council Chambers.

NOW THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF NORWICH that the proposed recaptured funds' reallocation as presented to the Council by the CDAC be and hereby is approved by Council and be it further resolved that the City Council authorizes the Community Development Director to submit a "Substantial Amendment" to the Department of Housing and Urban Development by December 1, 2015 with the following allocations approved by Council

CDBG Requests - PY 2015 Mid-Year			
PY 2015 Available Recaptured Funding	\$ 110,000	\$ 110,000	\$ 110,000
	2015 Mid-Year Requests	CDAC Recommendation	Council Approved
Public Service			
Martin House, Inc. Food Security Program	\$ 4,000	\$ -	
CT Association for Human Services - Financial Stability Program	\$ 15,000	\$ -	
Norwich Human Services - Norwich Works	\$ 20,000	\$ -	
Safe Futures	\$ 12,300	\$ 12,300	\$ 10,000
Madonna Place, Inc. Fatherhood Initiative Program	\$ 10,000	\$ 6,000	\$ -
Norwich Adult Education - ESOL instruction	\$ 5,000	\$ 5,000	\$ 5,000
Construction			
Thames River Family Program - Construction Project	\$ 13,318	\$ -	
Taftville Field Demolition/Open Space Restoration	\$ 30,000	\$ 15,000	\$ 30,000
Norwich Housing Authority -Sunset Park Roof Replacement Phase I	\$ 35,000	\$ -	
Greeneville Sidewalks Project	\$ 65,000	\$ 65,000	\$ 65,000
Habitat for Humanity - Rehab of 12 Western Avenue	\$ 15,000	\$ 6,700	
Total Public Service	\$ 66,300	\$ 23,300	\$ 15,000
Total Construction	\$ 158,318	\$ 86,700	\$ 95,000
Total CDBG	\$ 224,618	\$ 110,000	\$ 110,000

Dated at Norwich, Connecticut this 17th day of November 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 November 16, 2015, and that the same has not been amended or rescinded:

BE IT RESOLVED that the below named be re-appointed as **regular members** of the Norwich Baseball Stadium Authority with a term to expire on October 31, 2017 or until a successor is appointed:

Gary Carignan (D)
Thomas Cummings (D)
Robert Demars (R)
Matthew Fortin (U)
Michael E. Jewell, Sr. (D)
Robert Reed (R)
Sean Ryan (D)
Gary Schnip (R)
Peter Slocum (U)

Dated at Norwich, Connecticut this 17th day of November 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 November 16, 2015, and that the same has not been amended or rescinded:

WHEREAS, the Acting City Manager John Bilda has appointed as an **alternate member** to the Zoning Board of Appeals for a term to expire on 2/28/17 or until a successor is appointed;

Robert Phoenix (I)

Dated at Norwich, Connecticut this 17th day of November 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 November 16, 2015, and that the same has not been amended or rescinded:

WHEREAS, the Council of the City of Norwich included funding in its 2013-14 Capital Budget of \$11,405 for the Norwich Fire Department for the purpose of installing Catalyst Enhancing Lighting for the Norwich Fire Department headquarters; and

WHEREAS, the Chief Kenneth Scandariato has determined that the headquarters requires repairs to the roof more urgently than lighting upgrades.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF NORWICH, that the 2013-14 Capital Budget for the Norwich Fire Department be and hereby is amended to change the purpose of the \$11,405 allocation from its original purpose of installing Catalyst Enhancing Lighting for the Norwich Fire Department headquarters to the more urgent need of roof repairs to its headquarters.

Dated at Norwich, Connecticut this 17th day of November 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 November 16, 2015, and that the same has not been amended or rescinded:

WHEREAS, the Council of the City of Norwich, having received and accepted the resignation of City Manager Alan H. Bergren, appointed an acting city manager and designated itself a Personnel Search Committee for a new city manager; and

WHEREAS, as a Personnel Search Committee the Council has solicited applications for the position, reviewed the same, but has not conducted interviews of candidates and does not expect interviews to take place until after December 1, 2015; and

WHEREAS, as of December 1 2015 there will be five new members on the Council of the City of Norwich; and

WHEREAS, the Council of the City of Norwich believes it would be to advantage to the incoming members of the city council to have access to the materials developed by the present council as a Personnel Search Committee prior to December 1, 2015 to expedite the search for a new city manager.

NOW THEREFORE BE IT RESOLVED BY THE COUNCIL OF THE CITY OF NORWICH that Peter Nystrom, Joanne Philbrick, Gerald Martin, Stacy Gould, and Tucker Braddock be and hereby are added as members of the Personnel Search Committee for a new city manager established by the Council of the City of Norwich on February 2, 2015; and

BE IT FURTHER RESOLVED BY THE COUNCIL OF THE CITY OF NORWICH that no interviews with any perspective candidate for city manager shall take place prior to December 1, 2015; and

BE IT FURTHER RESOLVED BY THE COUNCIL OF THE CITY OF NORWICH that Peter Desaulniers, Sofee Noblick, Terrell Wilson, William Eyberse and Mark Bettencourt discontinue serving on the Personnel Search Committee as of December 1, 2015.

Dated at Norwich, Connecticut this 17th day of November 2015.

ATTEST: 

Betsy M. Barrett
City Clerk