

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by the Council of the City of Norwich at a meeting held on March 7, 2016, and that the same has not been amended or rescinded:

WHEREAS, the State of Connecticut Department of Transportation has published a display ad and mailed a news release to a number of officials and agencies, announcing a concept stage public informational meeting on the prospective Transportation project known as Major Safety and Operational Improvements — Route 82 Corridor (West Main Street); and

WHEREAS, a concept stage public informational meeting was held on September 16, 2015, at the Norwich City Hall from 7 pm to 9 pm, at which meeting residents had an opportunity to voice their concerns; and

WHEREAS, the Southeastern Connecticut Council of Governments has identified this project as a top regional priority; and

WHEREAS, representatives of the State of Connecticut Department of Transportation attended and presented a City Council Public Informational Meeting/Workshop on December 14, 2015; and

WHEREAS, the City Council of the City of Norwich has considered the concerns of the residents from the public informational meeting and finds that the proposed Major Safety and Operational Improvements on the Route 82 Corridor (West Main Street) from New London Turnpike to Asylum/Mechanic Streets is in the best interest of the City of Norwich, and will promote the health, safety and general welfare of its residents and provide for convenience and safety of the motoring and pedestrian public;

NOW THEREFORE BE IT RESOLVED that the City Council of the City of Norwich, based on the above information, and by virtue of this resolution, hereby fully supports the proposed improvements.

Dated at Norwich, Connecticut this 8th day of March 2016.

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by the Council of the City of Norwich at a meeting held on March 7, 2016, and that the same has not been amended or rescinded:

WHEREAS, Connecticut General Statute §7-148(c)(3)(A) permits any Connecticut municipality to acquire by gift, purchase, grant, bequest or devise real or personal property and to hold and manage such real and personal property or any interest therein as the purposes of the municipality or any public use or purpose require, which power and purpose includes the erection and maintenance of statues and monuments; and

WHEREAS, municipalities have long used statues and monuments to convey some thought or to instill some feeling in those who view the same as a form of expression by the municipality; and

WHEREAS, municipalities may commission and finance monuments or accept privately financed and donated monuments to be located or displayed to the public on municipal property; and

WHEREAS, such municipal property, including parks and similar sites, can accommodate only a limited number of permanent monuments; and

WHEREAS, the Council of the City of Norwich, as the legislative body of the city of Norwich, has oversight of the city's monuments and determines what permanent monuments to erect, accept, maintain and display on municipal property; and

WHEREAS, the Council of the City of Norwich finds it to be in the best interest of the City of Norwich to establish a subcommittee of the Council to consider and recommend policies and procedures with respect to the location, placement, maintenance and ownership of monuments, memorials, tablets, plaques and markers placed or to be placed on municipal property, including privately financed and donated items, as well as policies and procedures to be used for reviewing offers to donate such to the city.

NOW THEREFORE BE IT RESOLVED by the Council of the City of Norwich, that a subcommittee to consist of three members of the Council as follows:

William Nash
Stacy Gould
H. Tucker Braddock

be and hereby is established to consider and recommend policies and procedures to be followed by the City of Norwich as described herein, said committee authorized to request such assistance as it may require from the City Manager, Corporation Counsel, Treasurer, Director of Public Works, and the Building, Planning and Finance Departments, to receive information from other sources, and to report to the Council its recommendations in writing by the second meeting of the Council for the month of **June 2016**

AND BE IT FURTHER RESOLVED by the Council of the City of Norwich that said subcommittee shall receive and review all requests, applications or offers to establish, fabricate, install, donate, alter or modify any monuments, memorials, tablets, plaques, or markers presently existing on or to be placed on municipal property, excepting family cemetery monuments and markers, and to make a recommendation regarding the same to the full council for its consideration and action.

Dated at Norwich, Connecticut this 8th day of March 2016.

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 March 7, 2016, and that the same has not been amended or rescinded:

WHEREAS, the Norwich Community Center Exploration Committee was established by the Council of the City of Norwich by resolution adopted October 6, 2014 to perform a feasibility study to, among other things, review the potential benefits offered by the creation of a community center, identify possible sites owned by the City of Norwich for such a center, explore potential funding sources and recommend a course of action to the Council; and

WHEREAS, by resolution adopted November 17, 2014 eleven (11) individuals were appointed to this Committee; and

WHEREAS, the Committee has presented reports to the Council, most recently on February 1, 2016, at which time the Committee proposed that the City construct an aquatic center and teen center on city property in the vicinity of Mahan Drive and further recommended that the City commission a professional market research study and a pro forma to determine how much such facilities would cost and the estimated operational costs of the same; and

WHEREAS, the Committee reported that it had received a cost estimate for said studies from the S/L/A/M Collaborative which had assisted the Committee during its review, said costs estimate in the amount of \$37,000; and

WHEREAS, the Council agrees with the recommendation of the Committee that said studies be done in connection with the proposed projects; and

WHEREAS, it is of the opinion of the Council that said studies should be funded in the capital budget for 2016-2017.

NOW THEREFORE BE IT RESOLVED by the Council of the City of Norwich, that it recommends that the capital budget for 2016-2017 include funding in the sum of \$37,000 for purposes of retaining the S/L/A/M Collaborative to perform a market research study and develop a pro forma to include construction and operation costs of an aquatic center and teen center as proposed by the Norwich Community Center Exploration Committee.

Dated at Norwich, Connecticut this 8th day of March 2016.

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 March 7, 2016, and that the same has not been amended or rescinded:

BE IT RESOLVED that the below named be reappointed as a **regular member** to the Community Development Advisory Committee for a term to expire on December 31, 2017 or until a successor is appointed;

Les B. King (R)

Dated at Norwich, Connecticut this 8th day of March 2016.

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 March 7, 2016, and that the same has not been amended or rescinded:

BE IT RESOLVED that the below named be reappointed as a **regular member** to the Personnel & Pension Board for a term to expire on March 1, 2018 or until a successor is appointed;

Shiela Hayes (D)

Dated at Norwich, Connecticut this 8th day of March 2016.

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 March 7, 2016, and that the same has not been amended or rescinded:

BE IT RESOLVED that the below named be reappointed as a **regular member** to the Historic District Commission with a term to expire on December 31, 2020 or until a successor is appointed:

Judith Hamblen (R)

Dated at Norwich, Connecticut this 8th day of March 2016.

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 March 7, 2016, and that the same has not been amended or rescinded:

BE IT RESOLVED that the below named be appointed as a **member** to the Board of Public Utilities Commissioners and Sewer Authority for a term to expire on March 01, 2021 or until a successor is appointed;

Dr. Grace Jones (D)

Dated at Norwich, Connecticut this 8th day of March 2016.

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 March 7, 2016, and that the same has not been amended or rescinded:

WHEREAS, the City of Norwich and the Town of Franklin propose to enter into an agreement to combine and pool resources using their best collective efforts to submit an application to the Local Transportation Capital Improvement Program, administered by the State of Connecticut; and

WHEREAS, the application will request funding by way of a LOTCIP grant through the Southeastern Connecticut Council of Governments which, if obtained, will pay 100% of construction costs, to reconstruct Wisconsin Avenue, Winnenden Road, and New Park Avenue, roads located in the City of Norwich and the Town of Franklin; and

WHEREAS, the City of Norwich and the Town of Franklin estimate that the total cost of the reconstruction work for the roads to be \$982,500.00; and

WHEREAS, the Council of the City of Norwich finds that it is in the best interests of the City of Norwich and the Town of Franklin to jointly submit an application seeking grant funding through the Local Transportation Capital Improvement Program; and

WHEREAS, the Council of the City of Norwich finds that it is in the best interests of the City of Norwich to develop a joint application for the reconstruction project for Wisconsin Avenue, Winnenden Road, and New Park Avenue.

NOW, THEREFORE BE IT RESOLVED THEREFORE BY THE COUNCIL OF THE CITY OF NORWICH, that City Manager John Salomone hereby be authorized and directed to enter into an agreement or agreements satisfactory to him and in keeping with this resolution on behalf of the City of Norwich with the Town of Franklin to submit a joint application seeking funding by way of a LOTCIP grant to be used to reconstruct Wisconsin Avenue, Winnenden Road, and New Park Avenue.

Dated at Norwich, Connecticut this 8th day of March 2016.

ATTEST: 
Betsy M. Barrett
City Clerk