

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by the Council of the City of Norwich at a meeting held on April 4, 2016, and that the same has not been amended or rescinded:

RESOLVED, that the first public hearing on the proposed budget for Fiscal Year 2016-2017 will be held on Wednesday, April 13, 2016, 6:30 PM in the Council Chambers of City Hall.

BE IT FURTHER RESOLVED, that the second public hearing on the proposed budget for Fiscal Year 2016-2017 will be held on Monday, May 9, 2016 at 7:00 PM in the Council Chambers of City Hall.

Dated at Norwich, Connecticut this 5th day of April 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by the Council of the City of Norwich at a meeting held on April 4, 2016, and that the same has not been amended or rescinded:

BE IT RESOLVED that the below named be reappointed as a **regular member** of the Commission on the City Plan with a term to expire on February 28, 2018 or until a successor is appointed:

Les B. King (R)

BE IT RESOLVED that the below named be reappointed as a **regular member** of the Commission on the City Plan with a term to expire on February 28, 2018 or until a successor is appointed:

P. Michael Lahan (D)

BE IT RESOLVED that the below named be appointed as a **regular member** of the Commission on the City Plan with a term to expire on February 28, 2018 or until a successor is appointed:

Kathy Warzecha (D)

BE IT RESOLVED that the below named be appointed as an **alternate member** of the Commission on the City Plan with a term to expire on February 28, 2018 or until a successor is appointed:

Swarnjit Singh Bhatia (U)

Dated at Norwich, Connecticut this 5th day of April 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by the Council of the City of Norwich at a meeting held on April 4, 2016, and that the same has not been amended or rescinded:

BE IT RESOLVED that the below named be appointed as a **regular member** to the Ethics Commission for a term to expire on October 18, 2017 or until a successor is appointed:

Gregory Schlough (D)

BE IT RESOLVED that the below named be appointed as an **alternate member** to the Ethics Commission for a term to expire on October 18, 2017 or until a successor is appointed:

Anthony Black (D)

Dated at Norwich, Connecticut this 5th day of April 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 April 4, 2016, and that the same has not been amended or rescinded:

BE IT RESOLVED that the below named be appointed as a **member** of the Thames Valley Council for Community Action:

William Eyberse (D)

Dated at Norwich, Connecticut this 5th day of April 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 April 4, 2016, 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 Recreation Advisory Board with a term to expire on March 15, 2018 or until a successor is appointed:

Jeffery Blinderman (D)

Dated at Norwich, Connecticut this 5th day of April 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 April 4, 2016, and that the same has not been amended or rescinded:

WHEREAS, the Council of the City of Norwich, by resolution adopted July 6, 2015 authorized Acting City Manager John Bilda to enter into a License Agreement with These Guys Brewing Company, LLC pertaining to property owned by the City of Norwich at 82-84 Franklin Street to among other things, permit the installation and maintenance of a chiller on city property; and

WHEREAS, as of February 1, 2016 John Salomone became the city manager of the City of Norwich,

NOW THEREFORE BE IT RESOLVED BY THE COUNCIL OF THE CITY OF NORWICH, that the resolution described herein, adopted July 5, 2015 regarding a License Agreement with These Guys Brewing Company, LLC pertaining to property owned by the City of Norwich at 82-84 Franklin Street, be amended to substitute “City Manager John Salomone” for “Acting City Manager John Bilda” in said resolution which is otherwise unchanged.

Dated at Norwich, Connecticut this 5th day of April 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 April 4, 2016, and that the same has not been amended or rescinded:

WHEREAS, the City of Norwich became the owner of the properties at 13 ½ and 15 Town Street by a Foreclosure by Sale Committee Deed dated April 2, 2015 and recorded at volume 2907, page 174 of the Norwich Land Records; and

WHEREAS, the city's bid for said property, representing unpaid taxes and expenses, was \$35,501; and

WHEREAS, the Council of the City of Norwich by resolution adopted July 6, 2015 authorized the acting city manager to enter into a real estate listing agreement for said property with Allyn and Associates Realtors and to offer to sell the property at a price recommended by Allyn and Associate Realtors on terms satisfactory to the then acting city manager; and

WHEREAS, the City of Norwich through the acting city manager and Allyn an Associates Realtors entered into an Exclusive Right to Sell Listing Agreement for said properties; and

WHEREAS, Allyn and Associates Realtors has marketed said property and has reported to the Public Works and Capital Improvement Subcommittee of the council that it receive two offers for the property and recommends the city accept the higher offer of \$50,000 which is subject to a mortgage contingency; and

WHEREAS, the council finds it to be in the best interest of the City of Norwich to accept this recommendation.

NOW THEREFORE BE IT RESOLVED BY THE COUNCIL OF THE CITY OF NORWICH that City Manager John Salomone be and hereby is authorized and directed to enter into a Purchase and Sales Agreement on behalf of the City of Norwich satisfactory to him with Thor Colter of Norwich, CT to purchase the property at 13 ½ and 15 Town Street for \$50,000 subject to a 30-day mortgage contingency and to include a deposit as recommended by Allyn and Associates Realtors and further subject to the standard terms and conditions with respect to adjustments at the closing;

AND BE IT RESOLVED BY THE COUNCIL OF THE CITY OF NORWICH that City Manager John Salomone be and hereby is authorized and directed, upon Thor Colter's timely tender of the purchase price of \$50,000 as increased or decreased by appropriate adjustments, to execute a deed satisfactory to him and such other documents as are necessary to complete the transaction conveying said property to Thor Colter or to such other entity he may direct and to receive and deliver all documents necessary for the completion of this transaction.

Dated at Norwich, Connecticut this 5th day of April 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 April 4, 2016, and that the same has not been amended or rescinded:

WHEREAS, the State of Connecticut Department of Energy and Environmental Protection (DEEP), Division of Forestry, through the America the Beautiful (ATB) Grant Program makes funds available for the purpose of advancing urban forestry throughout the state; and

WHEREAS, the City of Norwich has been awarded a \$12,000 ATB grant:

NOW THEREFORE BE IT RESOLVED BY THE COUNCIL OF THE CITY OF NORWICH, that City Manager John L. Salomone be and hereby is authorized and empowered to execute and deliver on behalf of the City of Norwich a certain Personal Service Agreement, if satisfactory to him, with the Department of Energy and Environmental Protection of the State of Connecticut for the fulfillment of the America-the-Beautiful grant.

Dated at Norwich, Connecticut this 5th day of April 2016.

ATTEST:



Betsy M. Barrett
City Clerk