

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by the Council of the City of Norwich at a meeting held on June 20, 2016, and that the same has not been amended or rescinded:

WHEREAS, the R.E. Van Norstrand Neighborhood Assistance Act, Chapter 228a of the Connecticut General Statutes (C.G.S. 12-630aa-12-638) offers certain benefits to municipalities desiring to obtain the same and is administered by the State Department of Revenue Services (Commission of Revenue Services); and

WHEREAS, the Neighborhood Assistance Act provides a tax credit for business firms which sponsor local programs; and

WHEREAS, such programs must be proposed and conducted by private non-profit agencies or municipalities and be approved by the local legislative body; and

WHEREAS, a public hearing has been duly noticed and held on applications submitted to the City Manager's office.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF NORWICH that it approves the following program proposals under the Neighborhood Assistance Act.

1. Connecticut Radio Information System, Inc. – Audio Accessibility for People Who are Blind or Print Challenged
2. Habitat for Humanity of Eastern Connecticut – Energy Efficiency for 5 Residential Homes
3. Society of the Founders of Norwich, CT – Energy Efficiency for Leffingwell House Museum
4. Safe Futures, Inc (Formerly the Women's Center) - Crisis Intervention Services for Victims of Domestic Violence
5. Norwich Historical Society – Energy Efficiency for Buckingham Memorial
6. Norwich Historical Society – Energy Efficiency Daniel Lathrop Schoolhouse
7. Norwich Historical Society – Energy Efficiency 1789 East District Schoolhouse
8. Montessori Discovery School, Inc. – Energy Efficiency at School Campus

Dated at Norwich, Connecticut this 21th day of June 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by the Council of the City of Norwich at a meeting held on June 20, 2016, and that the same has not been amended or rescinded:

WHEREAS, the City Manager John L. Salomone, has appointed with Council approval as a **regular member** of the Inland Wetlands, Water Courses and Conservation Commission for a term to expire on February 28, 2017 or until a successor is appointed:

Arthur Sharron (D)

WHEREAS, the City Manager John L. Salomone, with Council approval shall appoint an **alternate member** of the Inland Wetlands, Water Courses and Conservation Commission for a term to expire on February 28, 2018 or until a successor is appointed:

P. Michael Lahan (D)

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

Dated at Norwich, Connecticut this 21th day of June 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 June 20, 2016, and that the same has not been amended or rescinded:

RESOLUTION

WHEREAS, the property owners listed below want to participate in a cost sharing program with the City of Norwich to construct concrete sidewalks along their property; and

WHEREAS, the City of Norwich wants to improve sidewalks throughout the City.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF NORWICH that: granite curbing and concrete sidewalks will be constructed at the following locations where the property owners will pay for an assessment for the cost of the sidewalks and the City of Norwich will pay for the cost of the curbing and miscellaneous items.

| Name | Address | Owner Cost |
|---------------------------|--------------------------|-------------------|
| Richard and Denise Kelly | 6 Goldberg Avenue | \$ 2,482.00 |
| Mario and Alicia Soto | 8 Goldberg Avenue | \$ 2,316.00 |
| Robert and Dorothy Lesser | 15 Joseph Perkins Avenue | \$ 2,770.00 |
| Joao Mendes | 40 Convent Avenue | \$ 2,242.00 |
| Felicia Keramidas | 8 Grove St | \$ 9,821.00 |
| Robert and Donna Grayeck | 30 Ward St. | \$ 1,925.00 |

BE IT FURTHER RESOLVED that the cost of this project be funded from the existing capital budget line item for sidewalks, Construction Account #81000 and the Special Assessment Fund, Fund #40000, and that a public hearing be set at the first meeting of the City Council in July 2016.

The estimated city's cost for curbing and miscellaneous construction items are estimated to be \$18,201.00.

Dated at Norwich, Connecticut this 21th day of June 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 June 20, 2016, and that the same has not been amended or rescinded:

WHEREAS, pursuant to Connecticut General Statutes (CGS) §4-66(c), the Connecticut Department of Economic and Community Development is authorized to extend financial assistance for economic development projects; and

WHEREAS, it is desirable and in the public interest that the City of Norwich make an application to the State for \$ 51,000 in order to undertake Occum Fire Station Energy Efficiency and Other Building Improvements project and to execute an Assistance Agreement.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF NORWICH,

1. That it is cognizant of the conditions and prerequisites for the state financial assistance imposed by CGS §4-66(c).
2. That the filing of an application for State financial assistance by the City of Norwich in an amount not to exceed \$51,000 is hereby approved and that City Manager John Salomone is directed to execute and file such application with the Connecticut Department of Economic and Community Development, to provide such additional information, to execute such other documents as may be required, to execute an Assistance Agreement with the State of Connecticut for State financial assistance if such an agreement is offered, to execute any amendments, decisions, and revisions thereto, and to act as the authorized representative of the City of Norwich.

Dated at Norwich, Connecticut this 21th day of June 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 June 20, 2016, and that the same has not been amended or rescinded:

WHEREAS, pursuant to Connecticut General Statutes (CGS) §4-66(c), the Connecticut Department of Economic and Community Development is authorized to extend financial assistance for economic development projects; and

WHEREAS, it is desirable and in the public interest that the City of Norwich make an application to the State for \$250,000 in order to undertake Taftville Fire Station Addition and Other Building & Site Improvements project and to execute an Assistance Agreement.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF NORWICH,

1. That it is cognizant of the conditions and prerequisites for the state financial assistance imposed by CGS §4-66(c).
2. That the filing of an application for State financial assistance by the City of Norwich in an amount not to exceed \$250,000 is hereby approved and that City Manager John Salomone is directed to execute and file such application with the Connecticut Department of Economic and Community Development, to provide such additional information, to execute such other documents as may be required, to execute an Assistance Agreement with the State of Connecticut for State financial assistance if such an agreement is offered, to execute any amendments, decisions, and revisions thereto, and to act as the authorized representative of the City of Norwich.

Dated at Norwich, Connecticut this 21th day of June 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 June 20, 2016, and that the same has not been amended or rescinded:

WHEREAS, the Norwich Noontime Rotary intends to hold its 4th “Celebrate Diversity Event” at the Howard T. Brown Park on Wednesday, September 21st from 5:00pm to 8:00pm.; and

WHEREAS, Norwich Noontime Rotary intends to serve alcoholic beverages at this event; and

NOW, THEREFORE, BE IT RESOLVED, by the Council of the City of Norwich, Connecticut that the Norwich Noontime Rotary be permitted to use the Howard Brown Park to hold an event as described the night of the Wednesday, September 21st from 5:00pm to 8:00pm; 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, City Manager John L. Salomone be and hereby is authorized to grant the Norwich Noontime Rotary 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 Norwich Noontime Rotary 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 City Manager be obtained and maintained by the Norwich Noontime Rotary both as to the sale of beer, wine and/or alcoholic beverages at the event.

Dated at Norwich, Connecticut this 21th day of June 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 June 20, 2016, and that the same has not been amended or rescinded:

WHEREAS, the Council of the City of Norwich directed the issuance of Request for Proposals No. 13-05 seeking the services of qualified property managers and/or real estate brokers to help maintain and to market various properties acquired by the City of Norwich; and

WHEREAS, Allyn and Associates Realtors d/b/a Allyn and Associates LLC, Hyde Park Landscaping and Robin Keator, acting together, replied to the Request, were selected to provide such services, and have entered into an Agreement dated January 7, 2015, with Respect to Maintenance and Disposition of Certain Properties Owned or Acquired by the City of Norwich; and

WHEREAS, the City of Norwich acquired the property described as map 93, block 5, lot 55 known as 13 Baltic Street, through a tax foreclosure taking title on August 13, 2014; and

WHEREAS, the Council of the City of Norwich finds it to be in the best interest of the City of Norwich to attempt to dispose of said property by a negotiated sale using the services of Allyn and Associates Realtors, at a price recommended by Allyn and Associate Realtors;

WHEREAS, a prospective buyer has signed and submitted a Purchase and Sales Agreement dated May 15, 2016 to Allyn and Associates Realtors offering to purchase the property for \$18,000.00, which price Allyn and Associates Realtors recommends.

THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF NORWICH that the City Manager, John Salomone, be and hereby is authorized and directed on behalf of the City of Norwich to enter into a Real Estate Listing Agreement satisfactory to him and the corporation counsel with Allyn and Associates Realtors and to offer to sell 13 Baltic Street at a price recommended by Allyn and Associate Realtors and on terms satisfactory to City Manager John Salomone.

BE IT FURTHER RESOLVED BY THE COUNCIL OF THE CITY OF NORWICH THAT THE City Manager, John Salomone, be and hereby is authorized to accept, execute, and deliver the Purchase and Sales Agreement between the buyer Fiorella M. Diaz and the City of Norwich and upon payment of such sum subject to standard adjustments to the City of Norwich to execute and deliver a deed of conveyance together with such other letters or documents as are necessary to complete the transfer of title in keeping with the terms of the Agreement executed by the buyers on May 15, 2016 for the property known as 13 Baltic Street, Norwich.

Dated at Norwich, Connecticut this 21th day of June 2016.

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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 June 20, 2016, and that the same has not been amended or rescinded:

WHEREAS, the Council of the City of Norwich directed the issuance of Request for Proposals No. 13-05 seeking the services of qualified property managers and/or real estate brokers to help maintain and to market various properties acquired by the City of Norwich; and

WHEREAS, Allyn and Associates Realtors d/b/a Allyn and Associates LLC, Hyde Park Landscaping and Robin Keator, acting together, replied to the Request, were selected to provide such services, and have entered into an Agreement dated January 7, 2015, with Respect to Maintenance and Disposition of Certain Properties Owned or Acquired by the City of Norwich; and

WHEREAS, the City of Norwich acquired the property described as map 102, block 1, lot 27 known as 85 School Street, through a tax foreclosure taking title on May 2, 2013; and

WHEREAS, the City of Norwich acquired the property described as map 102, block 1, lot 25 known as 9 Washington Street, through a tax foreclosure taking title on April 17, 2012; and

WHEREAS, the City of Norwich acquired the properties described as map 101, block 4, lots 39-42 known as 47, 49, 51 and 53 Washington Street, through a tax foreclosure taking title on February 1, 2012; and

WHEREAS, the Council of the City of Norwich finds it to be in the best interest of the City of Norwich to attempt to dispose of said property by a negotiated sale using the services of Allyn and Associates Realtors, at a price recommended by Allyn and Associate Realtors;

WHEREAS, a prospective buyer has signed and submitted a Purchase and Sales Agreement dated January 19, 2016 to Allyn and Associates Realtors offering to purchase the property known as 85 School Street for \$1,250.00, the property known as 9 Washington Street for \$1,300.00 and the properties known as 47, 49, 51, and 53 Washington Street for \$2,500.00, which price Allyn and Associates Realtors recommends.

THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF NORWICH that the City Manager, John Salomone, be and hereby is authorized and directed on behalf of the City of Norwich to enter into a Real Estate Listing Agreement satisfactory to him and the corporation counsel with Allyn and Associates Realtors and to offer to sell 85 School Street, 9 Washington Street and 47, 49, 51 and 53 Washington Street at a price recommended by Allyn and Associate Realtors and on terms satisfactory to City Manager John Salomone.

BE IT FURTHER RESOLVED BY THE COUNCIL OF THE CITY OF NORWICH THAT THE City Manager, John Salomone, be and hereby is authorized to accept, execute, and deliver the Purchase and Sales Agreement between the buyers Barbara J. Jordan and Gilbert F. Jordan, or an entity to be named for the purpose of taking title, and the City of Norwich and upon payment of such sum subject to standard adjustments to the City of Norwich to execute and deliver a deed of conveyance together with such other letters or documents as are necessary to complete the transfer of title in keeping with the terms of the Agreement executed by the buyers on January 19, 2016 for the properties known as 85 School Street, 9 Washington Street and 47, 49, 51 and 53 Washington Street, Norwich.

Dated at Norwich, Connecticut this 21th day of June 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 June 20, 2016, and that the same has not been amended or rescinded:

WHEREAS, the City of Norwich is the owner of certain property known as the Reid & Hughes property located at 193-201 Main Street, Norwich, CT; and

WHEREAS, the city has issued Requests for Proposals seeking interested parties to redevelop said property; and

WHEREAS, the Council of the City of Norwich most recently, by resolution adopted May 20, 2013 initiated a process to seek new proposals for the Reid & Hughes property from qualified developers; and

WHEREAS, the Council of the City of Norwich by resolution adopted September 3, 2013 authorized and directed the Norwich Community Development Corporation, as the city's development agency, to issue a Request for Proposals for the Reid & Hughes property and make recommendations to the council with respect to any proposals received as the Norwich Community Development Corporation found to be appropriate and necessary; and

WHEREAS, the Norwich Community Development Corporation recommended a proposed developer but was unable to negotiate an agreement with said developer with respect to the development of the Reid & Hughes property; and

WHEREAS, the Norwich Community Development Corporation then, as a non-profit development corporation and not as the city's development agency, offered to seek a developer for the Reid & Hughes property and requested the City of Norwich enter into an option agreement with it for this purpose; and

WHEREAS, the Council of the City of Norwich, by resolution adopted July 7, 2014 authorized and directed the city manager to negotiate an option agreement with the Norwich Community Development Corporation to permit it to seek a developer for or otherwise arrange a development of the Reid & Hughes property; and

WHEREAS, an option agreement was reached and entered into between the City of Norwich and the Norwich Community Development Corporation, to run for a term of two years from September 15, 2014-September 14, 2016; and

WHEREAS, said option agreement will expire in approximately 3 months and the Council of the City of Norwich finds it to be in the best interest of the City of Norwich to receive a timely update on the condition and status of the Reid & Hughes property prior to the expiration of the option agreement.

NOW THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF NORWICH that, City Manager John Salomone be and hereby is requested, following such reviews and consultations as he may deem appropriate, to prepare a report on the status of the Reid & Hughes property, with particularly emphasis to its condition, structural issues and any health and safety risks it may currently present or is likely to present as well as any recommendations the Norwich Community Development Corporation may make as to the property and to make such report to the Council of the City of Norwich at its first meeting in August 2016.

Dated at Norwich, Connecticut this 21th day of June 2016.

ATTEST:



Betsy M. Barrett
City Clerk