

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by the Council of the City of Norwich at a meeting held on December 19, 2016, and that the same has not been amended or rescinded:

BE IT RESOLVED that the below named be appointed as a **teacher** of the School Facilities Review:

Julie Tamborra (D)

Dated at Norwich, Connecticut this 20th day of December 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by the Council of the City of Norwich at a meeting held on December 19, 2016, and that the same has not been amended or rescinded:

BE IT RESOLVED that the following be appointed as a **regular member** to the Board of Review (Dangerous Buildings) for a term to expire on June 01, 2017 or until a successor is appointed;

Darryl Wickham (D)

Dated at Norwich, Connecticut this 20th day of December 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by the Council of the City of Norwich at a meeting held on December 19, 2016, and that the same has not been amended or rescinded:

WHEREAS, the Council of the City of Norwich, by resolution adopted March 3, 2014, appointed the 105 Chestnut Street Committee of Sale to prepare guidelines for the disposition of property owned by the city located at 105 Chestnut Street for redevelopment or other reuse; and

WHEREAS, said Committee submitted a report recommending that 105 Chestnut Street be offered together with another city owned parcel of land located at 122 Chestnut Street; and

WHEREAS, the Council of the City of Norwich, by resolution adopted May 19, 2014, appointed said Committee to recommend a proposed developer for the properties at 105 and 122 Chestnut Street; and

WHEREAS, the Council of the City of Norwich, by resolution adopted November 3, 2014, accepted the recommendation of the Committee and a Development Agreement was duly prepared and entered into; and

WHEREAS, the Council of the City of Norwich, by resolution adopted March 2, 2015, appointed the Committee, now identified as the 105 and 122 Chestnut Street Committee of Sale, to monitor the ongoing work and serve as a liaison with the developer; and

WHEREAS, the developer has complied with the terms of the Development Agreement as evidenced by the issuance of a Certificate of Occupancy for 105 Chestnut Street; and

WHEREAS, the Council of the City of Norwich, by resolution adopted November 7, 2016, directed the city manager to deliver a deed conveying 105 Chestnut Street and 122 Chestnut Street to 105 and 122 Chestnut Street LLC, which deed has been delivered and recorded.

NOW THEREFORE BE IT RESOLVED BY THE COUNCIL OF THE CITY OF NORWICH that the 105 Chestnut Street Committee of Sale, subsequently identified as the 105 and 122 Chestnut Street Committee of Sale, be released of further obligations with respect to the properties at 105 and 122 Chestnut Street and it be and hereby is discharged;

AND BE IT RESOLVED BY THE COUNCIL OF THE CITY OF NORWICH that said Committee be commended and thanked by the Council for its diligent work.

Dated at Norwich, Connecticut this 20th day of December 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 December 19, 2016, and that the same has not been amended or rescinded:

BE IT RESOLVED that the below named be reappointed as **regular members** of the Mohegan Park Improvement and Development Advisory Committee with a term to expire on December 31, 2018 or until a successor is appointed:

William Barbuto (D)
Beryl Fishbone (R)
Judith Magnano (D)

Dated at Norwich, Connecticut this 20th day of December 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 December 19, 2016, and that the same has not been amended or rescinded:

WHEREAS, the City of Norwich, by resolution adopted September 6, 2016, appointed the 60 Sixth Street Committee to review the condition of the property located at 60 Sixth Street acquired by the city through a tax collector's sale and recommend an appropriate disposition or development of the same; and

WHEREAS, the Committee has recommended the property be sold;

NOW THEREFORE BE IT RESOLVED BY THE COUNCIL OF THE CITY OF NORWICH that the 60 Sixth Street Committee consisting of:

Stacy Gould
Tucker Braddock
Sophie Noblick
James Quarto
Gary Schnip
Jim Heist

be appointed the 60 Sixth Street Committee of Sale to arrange to offer the property for sale by those methods it finds most prudent and feasible, identify prospective purchasers for the property and to make a recommendation or recommendations with respect to any proposed sale to the Council of the City of Norwich for its consideration and approval; and

AND BE IT FURTHER RESOLVED BY THE COUNCIL OF THE CITY OF NORWICH that City Manager John Salomone be requested to provide the assistance of City Building Official James Troeger to the Committee as an ex officio member of the same.

Dated at Norwich, Connecticut this 20th day of December 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 December 19, 2016, and that the same has not been amended or rescinded:

WHEREAS, the Council of the City of Norwich included funding in its 2016-17 Capital Budget of \$35,000 for the Occum Volunteer Fire Department for the purpose of resurfacing the station bay floors; and

WHEREAS, the Occum Volunteer Fire Department was able to complete this project for \$11,250; and

WHEREAS, the Occum Volunteer Fire Department has requested to repurpose \$21,000 of the remaining funds in the Capital Budget which had been allocated for the purpose of resurfacing the station bay floors towards the replacement of Occum's extrication tools.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF NORWICH, that the 2016-17 Capital Budget for the Occum Volunteer Fire Department be and hereby is amended to reallocate \$21,000 for the purpose of replacing Occum's extrication tools.

Dated at Norwich, Connecticut this 20th day of December 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 December 19, 2016, and that the same has not been amended or rescinded:

WHEREAS, there is on file in the Tax Collector's Office the names and addresses of the persons against whom motor vehicle taxes and personal property taxes on the Grand Lists up to and including 2014, were levied and the reasons why the Tax Collector believes such taxes are uncollectible; and,

WHEREAS, in accordance with the Tax Collector's recommendation the aggregate sum of \$1,575,547 is the total outstanding motor vehicle tax on the Grand Lists up to and including 2014, to be transferred to the suspense tax book and \$433,317 is the total outstanding personal property tax on the Grand Lists up to and including 2014, to be transferred to the suspense tax book; and,

WHEREAS, nothing herein contained shall be construed as an abatement of any tax transferred to the suspense tax account, but any such taxes, as it shall have been increased by interest, penalty fees and charges may be collected; and

WHEREAS, the City has contracted with Rossi Law Offices to pursue collection of the aforesaid accounts.

NOW THEREFORE BE IT RESOLVED BY THE COUNCIL OF THE CITY OF NORWICH that the following aggregate sums representing personal property taxes of \$433,317 and motor vehicle taxes of \$1,575,547 on the Grand Lists up to and including 2014, be and the same hereby are transferred to the suspense account.

Dated at Norwich, Connecticut this 20th day of December 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 December 19, 2016, and that the same has not been amended or rescinded:

RESOLVED, that the regular non-union employees of the City of Norwich receive a 2% salary adjustment for fiscal year 2017; and further, that the City Manager, John Salomone, be, and hereby is, authorized and directed to implement the same in the name of the City.

Dated at Norwich, Connecticut this 20th day of December 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 December 19, 2016, and that the same has not been amended or rescinded:

RESOLVED, that the proposed Agreement between the City of Norwich and Municipal Employees Union Independent (MEUI), covering the period between July 1, 2016 and June 30, 2019, be, and the same hereby is, approved in accordance with the provisions of Connecticut General Statutes, Section 7-474; and further, that the City Manager, John Salomone, be, and hereby is, authorized and directed to execute the same in the name of the City.

Dated at Norwich, Connecticut this 20th day of December 2016.

ATTEST:



Betsy M. Barrett
City Clerk