

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by the Council of the City of Norwich at a meeting held on December 7, 2020, and that the same has not been amended or rescinded:

WHEREAS, an agreement between the City of Norwich and the Norwich Golf Course Authority entered into at the time of the acquisition of the golf course by the City provided that the Norwich Golf Course Authority might not expend more than \$100,000 in any one year without the approval of the Council of the City of Norwich; and

WHEREAS, the Norwich Golf Course Authority has annually advised the Council of the City of Norwich of its expected revenues and expenses for the upcoming calendar year; and

WHEREAS, the Norwich Golf Course Authority will need to expend more than \$100,000 during the calendar year 2021 to meet operating and capital improvement expenses; and

WHEREAS, the adopted operational and capital budget of the Norwich Golf Course Authority for 2021 anticipates receiving revenue of \$1,087,970 from operations during 2021 and having budgeted expenditures of \$1,117,828; including non-cash expenses for depreciation of facilities and equipment.

NOW THEREFORE BE IT RESOLVED BY THE COUNCIL OF THE CITY OF NORWICH that the Norwich Golf Course Authority be and hereby is authorized to expend up to \$1,117,828 during calendar year 2021 from revenues received from operations and other available funds.

Dated at Norwich, Connecticut this 8th day of December 2020.

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by the Council of the City of Norwich at a meeting held on December 7, 2020, and that the same has not been amended or rescinded:

WHEREAS, the Building Official of the City of Norwich has determined that a City owned building located at 21 Fairmount Street is a hazard to the general public due to physical deterioration and partial collapse and requires demolition;

NOW, THEREFORE, BE IT RESOLVED that the Council of the City of Norwich hereby authorizes that the sum of sixty-three thousand eight hundred dollars (\$63,800.00) be and hereby is appropriated from line item #36024113-54520-C2001 to pay for said demolition.

NOW, THEREFORE, BE IT FURTHER RESOLVED that the City Manager be and hereby is authorized and directed to enter into an appropriate contract with Wiese Construction and Environmental Services, Inc. for said demolition.

Dated at Norwich, Connecticut this 8th day of December 2020.

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 7, 2020, and that the same has not been amended or rescinded:

To reallocate funds from capital projects for the City Hall mansard slate roof and gutter project.

WHEREAS, the Public Works department needs additional funds to complete the first phase of the replacement of the City Hall mansard slate roof and gutters during the 2021 construction season; and

WHEREAS, the funds need to be allocated prior to applying for a Historic Restoration Fund Grant.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF NORWICH, that \$125,000 be and hereby is allocated to the City Hall slate roofing and gutters project (36024305-57200-C2132) from the Capital Improvement Fund accounts listed below:

ORG	OBJ	PROJ	Description	Amount
36022017	57247		PW BUILDING IMPROVEMENTS	\$114,193.44
36022019	57242		PW STREETS BUILDING IMPROVEMENT	0.85
36022019	57306		TAFTVILLE VFD EQUIPMENT	0.02
36024197	57330	C2066	Replace 25 voting booths	532.56
36024202	57320	C2062	Fire Marshal Office truck	40.30
36024303	57320	C2041	Payloader	1,513.00
36024303	57320	C2042	Plow truck	7,783.01
36024313	57320	C2048	Maintenance service vehicle replace	820.07
36024536	59107	C2137	Reel grinding machine	116.75
			Total	\$125,000.00

Dated at Norwich, Connecticut this 8th day of December 2020.

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 7, 2020, and that the same has not been amended or rescinded:

To reallocate funds from the 2018-19 capital budget for the Recreation division of the Norwich Human Services department.

WHEREAS, the Recreation division has \$70,424.39 remaining from its 2018-19 Capital Improvement Fund account 36022019-57505 and would like to use it for projects at the Jennings football field on Hamilton Avenue, the Fernwood Street basketball court, and the former MoPeep building on John Edward Drive; and,

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF NORWICH, that \$70,424.39 be and hereby is reallocated from Capital Improvement Fund account 36022019-57505 as follows:

36024503-57100-C2054	Finish Jennings field irrigation	\$6,755.00
36024503-57100-C1902	Fernwood basketball court improvements	20,000.00
36024503-57200-C2138	Renovate 10 John Edward Dr. for programs	<u>43,669.39</u>
Total		<u>\$70,424.39</u>

Dated at Norwich, Connecticut this 8th day of December 2020.

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 7, 2020, and that the same has not been amended or rescinded:

To appoint a building committee for and authorize submissions of applications and developments of plans for the John B. Stanton Elementary School Partial Roof Replacement Project (Library Section).

WHEREAS, the John B. Stanton School will require replacement of the portion of its roof over its library; and

WHEREAS, the Norwich Board of Education approved the Educational Specifications for the John B. Stanton Elementary School Partial Roof Replacement Project (Library Section) ["the Project"] at its meeting held on November 10, 2020; and

WHEREAS, Norwich Public Schools received a preliminary cost estimate of \$236,000 for the Project from Hibbard & Rosa Architects LLC; and,

WHEREAS, Norwich Public Schools intends to submit plans to and apply for a School Construction Grant with the State of Connecticut Department of Administrative Services' Office of School Construction Grants & Review (OSCG&R); and,

WHEREAS, using the preliminary cost estimate for the Project and Norwich's current OSCG&R reimbursement percentage on eligible expenditures of 76.78%, the estimated grant would be approximately \$173,000; and,

WHEREAS, the estimated local share of Project costs of \$63,000 would be paid from Norwich Public Schools General Fund line item 00FI5540-57720.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF NORWICH, that Superintendent of Schools Dr. Kristen Stringfellow be and hereby is authorized to apply to the Commissioner of Administrative Services and to accept a grant for the Project.

BE IT FURTHER RESOLVED BY THE COUNCIL OF THE CITY OF NORWICH, that City Manager John L. Salomone and Superintendent of Schools Dr. Kristen Stringfellow be and hereby are appointed as the building committee for the Project.

BE IT FURTHER RESOLVED BY THE COUNCIL OF THE CITY OF NORWICH, that Superintendent of Schools Dr. Kristen Stringfellow be and hereby is authorized and directed to arrange for the preparation of schematic drawings and outline specifications for the Project.

Dated at Norwich, Connecticut this 8th day of December 2020.

ATTEST: 
Betsy M. Barrett
City Clerk