

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by the Council of the City of Norwich at a meeting held on April 5, 2021, and that the same has not been amended or rescinded:

WHEREAS, the Council of the City of Norwich has received an Analysis of the Fire/EMS Services and had the opportunity to present questions regarding the same to members of the McGrath Consulting Group, Inc., which prepared the analysis, at the council meeting held February 16, 2021; and

WHEREAS, the report addresses upgrades recommended for the dispatch system presently utilized by the police department, fire departments and EMS services of the City of Norwich; and

WHEREAS, the Council recognizes that any changes and upgrades to the dispatch system will involve multiple departments, and require consideration and resolution of issues with respect to equipment, software, staffing, training, and bandwidth, among others; and

WHEREAS, the Council recognizes that any information obtained at this point in the process will be preliminary, but desires to obtain a working estimate with respect to the potential cost of upgrading equipment and software available to be used in upgrades of the dispatch system.

NOW THEREFORE BE IT RESOLVED BY THE COUNCIL OF THE CITY OF NORWICH, that City Manager John Salomone, together with other city officials and employees whose services he may wish to utilize, including but not limited to Police Chief Patrick Daley, as well as the assistance of the Public Safety Committee, be and hereby is directed to prepare preliminary estimates of the potential cost of equipment and software improvements suitable for upgrades to the dispatch system (with the goal of a November referendum) and to report the same to the Council via monthly updates as part of the City Managers report and a final report on or before the Council's second meeting on July 19, 2021.

Dated at Norwich, Connecticut this 8th day of April 2021.

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by the Council of the City of Norwich at a meeting held on April 5, 2021, and that the same has not been amended or rescinded:

WHEREAS, the City of Norwich acquired the property located at 23-25 Lake Street, Map 93, Block 6, Lot 13 by a Tax Collector's Deed recorded June 30, 2014 at volume 2863 page 69 of the Norwich Land Records; and

WHEREAS, said property contains approximately .05 acres; and

WHEREAS, the property abuts the Lake Street Playground; and

WHEREAS, the Norwich Recreation Department has requested the city consider adding the property at 23-25 Lake Street to the Lake Street Playground; and

WHEREAS, the Public Works Committee of the Council supports the request of the Recreation Department that the property be added to the Lake Street Playground.

NOW THEREFORE BE IT RESOLVED BY THE COUNCIL OF THE CITY OF NORWICH, that this resolution be referred to the Commission on the City Plan for its input and recommendation and upon receipt of the same, if the recommendation is favorable, the property located at 23-25 Lake Street be merged with the Lake Street Playground property and adequately secured for playground use; and

BE IT FURTHER RESOLVED BY THE COUNCIL OF THE CITY OF NORWICH, that City Manager John Salomone be and hereby is authorized and directed to execute such a deed on behalf of the City of Norwich and to arrange, with the assistance of such city employees as he may wish, to provide adequate protections to the property for such use.

Dated at Norwich, Connecticut this 8th day of April 2021.

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 5, 2021, and that the same has not been amended or rescinded:

Relative to setting the first and second public hearings on the budget for Fiscal Year 2021-22.

RESOLVED, that the first public hearing on the proposed budget for Fiscal Year 2021-22 will be held on Thursday, April 15, 2021, 7:30 PM in the Council Chambers of City Hall.

BE IT FURTHER RESOLVED, that the second public hearing on the proposed budget for Fiscal Year 2021-22 will be held on Monday, May 10, 2021 at 7:30 PM in the Council Chambers of City Hall.

Dated at Norwich, Connecticut this 8th day of April 2021.

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 5, 2021, and that the same has not been amended or rescinded:

WHEREAS, Chelsea Groton Savings Bank has offered to donate surplus office furniture valued at over \$1,500.00 to the City of Norwich; and,

WHEREAS, these items, which include desks, credenzas, tables and chairs, may be used in the operations of the City Clerk's Office as well as other departments.

NOW THEREFORE BE IT RESOLVED BY THE COUNCIL OF THE CITY OF NORWICH that the offered donation of surplus inventory items by Chelsea Groton Savings Bank, be graciously accepted.

Dated at Norwich, Connecticut this 8th day of April 2021.

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 5, 2021, and that the same has not been amended or rescinded:

WHEREAS, the City of Norwich, is utilizing the services of Signature Properties as a realtor, which has listed the property at 33 East Cliff Street and received an offer to purchase.

WHEREAS, the Council has resolved that upon receipt of a Purchase and Sales Agreement containing an offer to purchase on such terms and conditions as are satisfactory to the City Manager, he was to notify the Council of the proposed Purchase and Sales Agreement for its consideration and possible approval; and

WHEREAS, City Manager John Salomone has received a Purchase and Sales Agreement from Signature Properties containing an offer to purchase 33 East Cliff Street, the offer being the sum of \$45,000 with property to be conveyed in "as is" condition.

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 to sell said property at a price of \$45,000 to Mahakashyapa Capital Group, LLC, 511 West 152nd St. #2 New York, NY pursuant to the terms of said Purchase and Sales Agreement and, upon timely tender of the purchase price subject to standard adjustments, to execute and deliver a deed of conveyance to Mahakashyapa Capital Group, LLC, 511 West 152nd St. #2 New York, NY or his designee for the property known as 33 East Cliff Street, and to execute, deliver, and receive such other documents as are necessary to complete the transfer of title in keeping with the terms and conditions of the Purchase and Sales Agreement.

Dated at Norwich, Connecticut this 8th day of April 2021.

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 5, 2021, and that the same has not been amended or rescinded:

WHEREAS, the State of Connecticut Department of Transportation is acquiring properties for the project known as the Replacement of Bridges 03797 & 04047 Sherman Street over Yantic River and seeks to acquire certain parcels from the City of Norwich located at 435 Asylum Street and 110 Sherman Street for a total compensation of \$1,600; and

WHEREAS, the calculation of this value is described in a letter from James I. Mason, Transportation Principal Property Agent for the Connecticut Department of Transportation, dated March 16, 2021, a copy of which is attached to this resolution as Exhibit A and the parcels to be acquired further described in the Acceptance Agreement, a copy of which is attached hereto as Exhibit B; and

WHEREAS, the Council finds that the payment of \$1,600 represents a fair value for the parcels being conveyed considering their size, location, and their use to the city or third parties

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 sign the required number of copies of the Acceptance Agreement in a form substantially similar to that attached hereto as Exhibit B, together with such other documents, forms, or correspondences that may be necessary to transfer title to the State of Connecticut within a reasonable time.



STATE OF CONNECTICUT
DEPARTMENT OF TRANSPORTATION



2800 BERLIN TURNPIKE, P.O. BOX 317546
NEWINGTON, CONNECTICUT 06131-7546

Phone:
860-594-2416

March 16, 2021

OWNER: City of Norwich

PROPERTY FILE NO.: 103-259-007

ADDRESSES: 435 Asylum St. & 3 parcels on Asylum St.
110 Sherman St. & 2 parcels on Sherman St.

TOWN: Norwich

Pursuant to Connecticut General Statute(s) and as required for Replacement of Bridges 03797 & 04047 Sherman Street over Yantic River, the Commissioner of Transportation finds it necessary to acquire from you the following property rights and easements as described on the attached map dated September 2020.

Compensation payable to you for the proposed acquisition and all legal damages to any remainder is as follows:

Value of Land to be acquired:	\$1,275.10
Value of slope easement:	\$ 1.12
Value of construction easement:	\$ 172.46
Value of D.R.O.W.:	\$ 127.91
Total Compensation:	\$ 1,600.00 (RD)

Building, structure and other improvements: N/A

Tenant owned improvements not covered in offer: N/A

The above represents an offer of just compensation for the property rights as developed by the Division of Rights of Way. Should you wish to accept this offer, please review and execute page two of this offer letter.

If you have any questions regarding this matter, please contact Kenneth A. Decker at the telephone number or address shown above.

Very truly yours,

James I. Mason
Transportation Principal Property Agent
Connecticut Department of Transportation

STATE OF CONNECTICUT
DEPARTMENT OF TRANSPORTATION

Property File No.: 103-259-007

Owner Name: City of Norwich

Acceptance Agreement

It is understood that you agree to the State's offer in the amount of \$ 1,600.00. The following shall apply:

- The above award is in full settlement for all real property rights acquired and constitutes a full and final payment for any and all loss of value caused by this acquisition.
- This agreement is subject to final approval(s) in accordance with C.G.S. Sec.13a-73(c) (h), 13a-79 & 13b-36(a) as applicable.
- Pending the delivery of good and sufficient title, an Immediate Right of Entry is hereby granted to the State of Connecticut, and/or its agents to proceed with the construction of the subject project.
- Payment(s) will be made by check issued from the Treasurer of the State of Connecticut to the property owner and/or mortgagee (if applicable) at the time of closing.
- The owner agrees to assist in the securing of good and sufficient title and agrees to convey the same by instrument prepared by the Department.

Owner's Legal Signature _____

Date _____

Owner's Legal Signature _____

Date _____

James I. Mason, Transportation Principal Property Agent Date _____

FOR INTERNAL USE ONLY

revised: 10/7/16

Invoice Date: _____ Invoice #: _____ CORE P.O. #: _____ CORE Receipt #: _____

Payee: (Name & Address)

Payee's FEIN/SSN:

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Invoice Amount:

\$ 1,600.00

Property Location:

435 Asylum St. & 3 parcels on Asylum St. 110 Sherman St. & 2 parcels on Sherman St. Norwich, CT 06360

Coded By: _____ Reviewed By: _____ Date: _____

FUND	SID	DeptID	Project No.	Activity	Source Type	Account	Parcel No.	Detail Amount
12062	22108	DOT57125	DOT01030259RW	RW0000	RW201	55470	007	\$ 1,600.00

RECEIVED CHECK NO. _____

DATE _____

IN THE AMOUNT OF \$ _____

IN PAYMENT OF ABOVE.

BY _____

2 of 2

Dated at Norwich, Connecticut this 8th day of April 2021.

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 April 5, 2021, and that the same has not been amended or rescinded:

WHEREAS, St. Vincent de Paul Place, Norwich, Inc. owns property located at 8 Clairmont Street Extension which it utilizes to provide assistance and services through its soup kitchen and other activities; and

WHEREAS, said building is bounded on its northeasterly side by Clairmont Avenue Extension; and

WHEREAS, St. Vincent de Paul Place, Norwich Inc. proposes to install an HVAC system and a condenser for the building which due to its weight and size will need to be located along the northeasterly wall of the structure and has requested the city grant it an easement to run the length of the northeast wall of the existing building and be approximately 12' in width thereby within the right-of-way of Clairmont Street Extension, the easement to include the right to construct a concrete pad in accordance with city requirements and to allow it to place and maintain its HVAC system and a condenser for its walk-in cooler/freezer on said concrete pad as more particularly set out in the proposed Grant of Easement and Right of Way attached as Exhibit A; and

WHEREAS, the Council of the City of Norwich finds it to be in the best interest of the City of Norwich to support the efforts of St. Vincent de Paul Place, Norwich, Inc. as requested

NOW THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF NORWICH that the requested easement be established and City Manager, John Salomone, be and hereby is authorized and directed to execute a Grant of Easement and Right of Way substantially in the form as Exhibit A attached hereto together with such other documents as may be necessary to allow the same to be recorded and to deliver the same to an authorized representative of St. Vincent de Paul Place, Norwich, Inc.

GRANT OF EASEMENT AND RIGHT OF WAY

KNOW ALL MEN BY THESE PRESENTS, That the **CITY OF NORWICH**, a municipality located in the County of New London and State of Connecticut (hereinafter the "Grantor"), acting by and through John Salomone, its City Manager, for the consideration of One (\$1.00) Dollar and other valuable consideration, received to its full satisfaction of **ST. VINCENT DE PAUL PLACE, NORWICH, INC.** a Connecticut non-profit corporation with its principal place of business located at 8 Clairmont Street Extension, Norwich, Connecticut (hereinafter the "Grantee"), does hereby give and grant unto the said Grantee and its successors and assigns forever, a perpetual easement and the perpetual right of way, for the purposes hereafter set forth, only, across and over a portion of the land of the Grantor which serves as a public street. Said easement is approximately twelve (12) feet in width and runs the length of the northeast wall of the Grantee's existing three-story brick building located on Parcel "A" as shown on a map entitled "Property Survey, Dependent Resurvey, Property of St. Joseph's Polish Roman Catholic Congregation, 8 Clairmont Avenue Extension, 74 Oak Street & 120 Cliff Street, Norwich Connecticut, Date: 07/20/18, Scale: 1"=20', Sheet 1 of 1, The Bongiovanni Group, Inc., Land Surveyors", which map is on file or to be filed on the Norwich land records (hereinafter the "Easement Area").

Said easement shall include the right for Grantee to construct a concrete pad in said Easement Area, in accordance with all requirements of Grantor, and to place and maintain its HVAC equipment and a condenser for its walk-in cooler/freezer on said concrete pad.

Said easement is subject to any and all provisions of any ordinances, municipal rules, procedures and regulations of the City of Norwich.

Grantee further agrees to hold harmless and indemnify Grantor from any and all liability it incurs for damages, costs, losses and expenses resulting from, arising out of, or in any way connected with the exercise of the rights granted herein and the use by the Grantee of the Easement Area.

The Grantor herein expressly reserves to itself, its successors and assigns the right to continue its use of the land within the Easement Area for all purposes consistent with the Grantee's use; and of the public road now or hereafter located thereon as herein granted, including but not limited to the ingress and egress by pedestrians and vehicles.

Neither Grantor nor Grantee shall construct or use the Easement Area in a manner that would interfere with the other's right of ingress and egress.

TO HAVE AND TO HOLD the above granted rights, privilege and authority unto the said Grantee, its successors and assigns forever, to its own proper use and behoof, it being the intention of this easement that it shall be a perpetual easement to run with the title to that property owned by said Grantee and described in Exhibit "B".

EXHIBIT B

A certain piece or parcel of land situated in the City of Norwich, County of New London and State of Connecticut, situated on the southerly side of Clairmont Avenue Extension, and shown as Parcel "A" on a certain Map on file, or to be filed, in the Office of the Town Clerk of Norwich, entitled "Property Survey, Dependent Resurvey, Property of St. Joseph's Polish Roman Catholic Congregation, 8 Clairmont Avenue Extension, 74 Oak Street & 120 Cliff Street, Norwich, Connecticut Date: 07-20-18, Scale: 1"=20', Sheet 1 of 1, The Bongiovanni Group, Inc., Land Surveyors", being more particularly bounded and described as follows:

Beginning at a point in the southerly street line of Clairmont Avenue Extension, 154.00 feet westerly of the intersection of Clairmont Avenue Extension and Cliff Street, said point being the northeasterly corner of the parcel herein described;

Thence S34°33'38"W along a 20 foot passway for the use of adjoining properties, a distance of 120.00 feet to a point;

Thence N55°26'22"W along land now or formerly St. Joseph's Polish Roman Catholic Congregation Parcel "C", Juan Jose Santana-Sanabria & Maria E. Menendez Reyes, and 68 Oak Street LLC, in part by each, a distance of 120.00 feet to a point;

Thence N34°33'38"E along land now or formerly Sen Chiao & Chi Chin Lin and David F. Wilson, in part by each, a distance of 120.00 feet to a point;

Thence S55°26'22"E in the southerly street line of Clairmont Avenue Extension a distance of 120.00 feet to the Point and Place of Beginning.

Said parcel contains 14,400 square feet (0.3306 Acres)

Dated at Norwich, Connecticut this 8th day of April 2021.

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 5, 2021, and that the same has not been amended or rescinded:

RESOLUTION REALLOCATING AMOUNTS AMONG DOWNTOWN REVITALIZATION PROGRAM PURPOSES

Section 1. The City Council hereby finds and determines, based upon the utilization of Program assets, that the purposes of the Downtown Revitalization Program, including to advance economic development, the remediation of blight, the retention and development of commercial and business activity, providing employment opportunities, the improvement of living conditions, all within the Downtown Revitalization Area, will best be served upon reallocation of Program assets as follows:

Program	Original Amount	Amended Amount Following 5/6/2013 Reallocation	Amount Remaining	April 2021 Reallocation	Amended Allocation Amount
Code Correction Assistance Program	\$1,840,000	1,840,000	\$244,000	(\$30,000)	\$1,810,000
Commercial Rental Subsidy Program	500,000	1,000,000	4,000	30,000	1,030,000
Targeted Properties Revolving Loan Fund	1,040,000	540,000	0	0	540,000
Total	\$3,380,000	\$3,380,000	\$248,000	\$0	\$3,380,000

Section 2. It is hereby found and determined that as a result of the foregoing reallocation, and all prior reallocations, the amount allocated, expended or encumbered for each individual Revitalization Program purpose is not less than 30% of the Original Amount as adopted by referendum held on November 2, 2010, at which the \$3,380,000 City of Norwich Downtown Revitalization Initiative Bond Ordinance was approved.

Section 3. **NOW THEREFORE, BE IT HEREBY RESOLVED** that the allocation for each individual Revitalization Program shall be as set forth in the column entitled "Amended Reallocation Amount" in Section 1 of this Resolution.

Dated at Norwich, Connecticut this 8th day of April 2021.

ATTEST: 
 Betsy M. Barrett
 City Clerk