

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by the Council of the City of Norwich at a meeting held on May 3, 2021, and that the same has not been amended or rescinded: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 8 Garfield Avenue 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 8 Garfield Avenue, the offer being the sum of \$31,000 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 \$31,000 to Joas Pontes, 437 New London Turnpike, Norwich CT 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 for \$31,000 to Joas Pontes, 437 New London Turnpike, Norwich CT or his designee for the property known as 8 Garfield Avenue, 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 5th day of May 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by the Council of the City of Norwich at a meeting held on May 3, 2021, and that the same has not been amended or rescinded:

To reallocate funds from the 2018-19 capital budget for the Taftville Volunteer Fire Department.

WHEREAS, the Taftville Volunteer Fire Department (TVFD) would like to:

- Remove two existing poles from the center off its parking lot which are no longer used
- Relocate the current basketball court lighting to illuminate the renovated basketball court
- Move the control unit for the lights to a more accessible area for those using the court; and,

WHEREAS, the TVFD has \$11,625 remaining from its 2018-19 Capital Improvement Fund account 36022019-57206 which was originally designated for paving the station's rear lot.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF NORWICH, that \$11,625 be and hereby is reallocated from Capital Improvement Fund account 36022019-57206 for the purposes described.

Dated at Norwich, Connecticut this 5th day of May 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 May 3, 2021, and that the same has not been amended or rescinded:

WHEREAS, the City of Norwich owns two undeveloped parcels of land situated on the northwesterly side of Harland Road which lots are listed on city records as 214 Harland Road and Harland Road; and

WHEREAS, the city acquired the property known as 214 Harland Road in lieu of the taxes owed on it by a quitclaim deed recorded on June 6, 1995 at book 1215 page 293; and

WHEREAS, the city acquired the property identified as Harland Road on May 19, 1987 by a quitclaim deed recorded at volume 784 page 201 of the Norwich Land Records; and

WHEREAS, at the recommendation of the Public Works Committee the city offered said parcels to the two adjoining property owners, each to submit a bid to acquire the property if interested, with the minimum bid set at \$3,000 and a requirement the acquired parcels be merged with the owner's abutting parcel; and

WHEREAS, the owners of the abutting parcel located on Harland Road indicated that they were not interested in acquiring the property and the owners of an abutting property at 13 Beebe Road indicated that they were interested in acquiring the property to be merged with their existing parcel and bid \$3,050; and

WHEREAS, the owners of 13 Beebe Road have submitted a refundable deposit of \$500 and agree that they will merge 214 Harland Road and Harland Road with their existing property at 13 Beebe Road by Thursday, June 25, 2021.

NOW THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF NORWICH, that the bid of \$3,050 made by Greg Case and Catherine Romano-Case be accepted with the express understanding that the properties identified as 214 Harland Road and Harland Road will be merged with the property at 13 Beebe Road on or before June 25, 2021; and

BE IT FURTHER RESOLVED BY THE COUNCIL OF THE CITY OF NORWICH, that City Manager John Salomone, on behalf of the City of Norwich, be and hereby is authorized and directed to convey the properties identified as 214 Harland Road and Harland Road as described herein by volume and page to Greg Case and Catherine Romano-Case by way of a quitclaim deed satisfactory to him and to deliver the same to Greg Case and Catherine Romano-Case together with such other documents as are necessary to complete the transfer and merger.

Dated at Norwich, Connecticut this 4th day of May 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 May 3, 2021, and that the same has not been amended or rescinded:

WHEREAS, Lisa A. Fisher has offered to convey to the City of Norwich by a deed in lieu of foreclosure a parcel of land carried on the land records of the City's Tax Assessor's office as Map 76, Block 3, Lot 18 (90 Beech Drive) more particularly described in Schedule A attached hereto; and

WHEREAS, Lisa A. Fisher has offered said deed in lieu of foreclosure in full and final satisfaction of all real estate taxes due the City of Norwich assessed with respect to 90 Beech Drive; and

WHEREAS, the taxes due as of April 30, 2021 are \$2,651.49 and said property is assessed at a value of \$5,700.00.

NOW THEREFORE BE IT RESOLVED, that the City of Norwich hereby accepts the tender of the deed in lieu of foreclosure by Lisa A. Fisher, conveying to the City of Norwich title to 90 Beech Drive in full and final satisfaction of said taxes assessed with respect to said property; and

BE IT FURTHER RESOLVED, that City Manager John Salomone be and hereby is authorized to accept said deed on behalf of the City of Norwich, subject to the approval of the Corporation Counsel, and to cause it and any other necessary documents to be filed or recorded.

Schedule "A"

A certain tract or parcel of land located in the City of Norwich, County of New London and State of Connecticut, being bounded and described as follows:

BEGINNING at an iron on the westerly line of Beech Drive at the southeasterly corner of the herein described tract; thence running northerly about 240 feet along the westerly line of Beech Drive and land now or formerly of Ogulnick to an iron; thence running southwesterly about 203.7 feet along said Ogulnick land and land now or formerly of the City of Norwich to a point on the southeasterly line of Mohegan Road, at the dividing line between the herein described tract and land now or formally of the City of Norwich and running thence southwesterly about 205 feet along said road line to land now or formally of Henry Levine; thence southeasterly about 111 feet; thence deflecting $8^{\circ} 18'$ to the right and running southwesterly about 38.5 feet, the last two lines abutting said Levine land; thence running northeasterly about 142.5 feet to an iron pipe abutting on other land of the Grantor; thence deflecting $53^{\circ} 15'$ to the right and running easterly along the northerly line of other land of the Grantor about 146.8 feet to the westerly line of Beech Drive and the point and place of beginning.

Together with whatever rights of way this Grantor can convey in, over, on or to said Beech Drive, which runs along the Easterly line of the herein-described tract.

Being the same premises described as the second and third tracts in a Warranty Deed to this Grantor, recorded in Volume 1677 at Page 313 of the Norwich Land Records on August 1, 2002.

The purpose and intent of this deed is to merge two tracts of land known as 90 Beech Drive and 21 Mohegan Road into one tract to be known as 90 Beech Drive.

This deed is prepared by scrivener without the benefit of a title search.

Dated at Norwich, Connecticut this 5th day of May 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 May 3, 2021, and that the same has not been amended or rescinded:

Relative to an amendment of the 2021-22 budget to increase funding for clerks in the City Clerk and Tax offices.

RESOLVED, that the budget for Fiscal Year 2021-22, as proposed on April 5, 2021, be amended by the expenditure adjustments as listed herein.

General Fund Expenditures

Description	Department	Page	ORG	OBJ	Change in Expenditures	Change in GF Mill Rate	Change in CCD Mill Rate
Add 0.5 FTE Revenue Collection Clerk	Finance	55	10411700	51610	23,674		
Fringe on 0.5 FTE Revenue Collection Clerk	Finance	55	10411700	52000	12,598		
Add a Records Clerk and remove 0.5 FTE Revenue Collection Clerk	City Clerk	65	10414700	51610	23,674		
Fringe on net change in City Clerk staffing	City Clerk	65	10414700	52000	12,598		
Total Change					72,544	0.04	0.00

Dated at Norwich, Connecticut this 5th day of May 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 May 3, 2021, and that the same has not been amended or rescinded:

Relative to tentative adoption of the preliminary budget for Fiscal Year 2021-2022.

RESOLVED, that the proposed preliminary budget for Fiscal Year 2021-22, as amended by the expenditure changes on May 3, 2021, be tentatively adopted, with a public hearing scheduled for Monday, May 10, 2021 at 7:30 PM in the Council Chambers of City Hall.

Dated at Norwich, Connecticut this 5th day of May 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 May 3, 2021, and that the same has not been amended or rescinded:

Relative to an amendment of the 2021-22 budget to decrease the funding for Capital Contingency.

RESOLVED, that the budget for Fiscal Year 2021-22, as proposed on April 5, 2021, be amended by the expenditure adjustments as listed herein.

General Fund Expenditures

Description	Department	Page	ORG	OBJ	Change in Expenditures	Change in GF Mill Rate	Change in CCD Mill Rate
Reduce Capital Contingency	Non-Departmental	115-117	10500000	59102	(500,000)		
Total Change					(500,000)	(0.25)	(0.01)

Dated at Norwich, Connecticut this 5th day of May 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 May 3, 2021, and that the same has not been amended or rescinded:

WHEREAS, the Charter of the City of Norwich, at Chapter VII, section 2, provides that the chief executive officer of the city shall submit to the council on or before the first Monday in April a budget message, an annual or current expense budget which shall be a complete financial plan for the ensuing fiscal year, and a capital budget which shall be a financial plan for affecting capital improvements; and

WHEREAS, City Manager John Salomone on April 5, 2021 delivered his budget message and presented his proposed budget for fiscal year 2021-2022 to the Council of the City of Norwich recommending a general fund budget of \$138,686.292; and

WHEREAS, a public hearing on the budget presented by the city manager was held on April 15, 2021 with the council to act initially on the city manager's proposed budget by the second Monday in May 2021; and

WHEREAS, the council, recognizes that this has been a difficult year for the City and the citizens of the City of Norwich with many uncertainties still to be faced; and

WHEREAS, the council anticipates that it will need to make reductions to the proposed city manager's budget and requests the city manager's continuing assistance in identifying areas most appropriate for reduction, such assistance to commence immediately.

NOW THEREFORE BE IT RESOLVED BY THE COUNCIL OF THE CITY OF NORWICH, that, City Manager John Salomone be and hereby is requested to review the general fund budget of the City of Norwich as he presented it and as it is initially approved by the council and to assist the council in identifying and prioritizing reductions to the same in an effort to reduce the general fund budget or to identify additional or alternate possible sources.

Dated at Norwich, Connecticut this 5th day of May 2021.

ATTEST:



Betsy M. Barrett
City Clerk