

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by the Council of the City of Norwich at a meeting held on August 15, 2022 and that the same has not been amended or rescinded:

RESOLUTION PROVIDING FOR REFERENDUM

BE IT HEREBY RESOLVED BY THE COUNCIL OF THE CITY OF NORWICH:

That the ordinance entitled “AN ORDINANCE APPROPRIATING \$385,000,000 FOR THE CITY OF NORWICH SCHOOL CONSTRUCTION PROGRAM, INCLUDING PROPERTY ACQUISITION, DESIGN, ENGINEERING, ENVIRONMENTAL ASSESSMENT AND REMEDIATION, CONSTRUCTION, INSTALLATION, REPAIR, RENOVATION AND ADDITION OF VARIOUS SCHOOL FACILITIES AND AUTHORIZING THE ISSUE OF \$385,000,000 BONDS OF THE CITY TO MEET SAID APPROPRIATION AND PENDING THE ISSUANCE THEREOF THE MAKING OF TEMPORARY BORROWINGS FOR SUCH PURPOSE”, as adopted by this meeting of the Council, be submitted to a referendum vote of the electors of the City for approval or disapproval in conjunction with the general election on November 8, 2022, between the hours of 6:00 A.M. and 8:00 P.M. and that the warning of said referendum state the question to be voted upon and the ballot label with respect thereto as follows:

Question 1:

“Shall the ordinance entitled ‘AN ORDINANCE APPROPRIATING \$385,000,000 FOR THE CITY OF NORWICH SCHOOL CONSTRUCTION PROGRAM, INCLUDING PROPERTY ACQUISITION, DESIGN, ENGINEERING, ENVIRONMENTAL ASSESSMENT AND REMEDIATION, CONSTRUCTION, INSTALLATION, REPAIR, RENOVATION AND ADDITION OF VARIOUS SCHOOL FACILITIES AND AUTHORIZING THE ISSUE OF \$385,000,000 BONDS OF THE CITY TO MEET SAID APPROPRIATION AND PENDING THE ISSUANCE THEREOF THE MAKING OF TEMPORARY BORROWINGS FOR SUCH PURPOSE’, as adopted by the City Council on August 1, 2022, be approved? YES NO”

The ballot label for said question shall read as follows:

“Shall the \$385,000,000 appropriation and bond authorization for the City of Norwich School Construction Program (2022), which consists of (i) the construction of four new elementary schools in the City of Norwich on the grounds of the Moriarty Environmental Sciences Magnet School, the John B. Stanton School, the Uncas School and the former Greeneville School, (ii) the renovation to “as new” of the existing Teachers Memorial Global Studies Magnet Middle School or the construction of a new middle school on the site of the existing Teachers Memorial Global Studies Magnet Middle School, and (iii) the conversion and renovation of the Samuel Huntington School to accommodate central offices, including school administration, transportation and facilities offices, and adult education, and other costs related thereto as may be accomplished within said appropriation, pursuant to the ordinance adopted by the City Council on August 1, 2022, be approved? YES NO”

The voting will be by paper/electronic ballot. Those desiring to vote for the question shall fill in the box in front of the question on the ballot at “YES”. Those desiring to vote against the question shall fill in the box in front of the question on the ballot at “NO”. Absentee ballots will be made available in accordance with the law.

The warning of said referendum shall also state that the full text of the aforesaid ordinance and question are on file open to public inspection in the office of the City and Town Clerk, that the vote on the aforesaid bond ordinance is taken pursuant to Chapter VIII, Section 4 of the City Charter and Chapters 90 and 152 of the Connecticut General Statutes, as amended, and that absentee ballots will be made available in accordance with the law.

The City and Town Clerk is hereby authorized and directed to prepare and print pursuant to section 9-369b of the Connecticut General Statutes (i) explanatory text for the foregoing question and (ii) materials concerning such question in addition to the explanatory text.

Dated at Norwich, Connecticut this 16th day of August 2022.

ATTEST: 
Roseanne Muscarella
Assistant 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 August 15, 2022 and that the same has not been amended or rescinded:

WHEREAS, the Laurel Hill Volunteer Fire Department expended approximately \$2,000 in excess of its 2021-22 appropriation resulting primarily from building repairs, supplies, and vehicle fuel costs; and,

WHEREAS, the Public Works Department expended approximately \$11,000 in excess of its 2021-22 appropriation resulting primarily due to higher than anticipated utilities, supplies, and vehicle fuel costs as well as increased refuse tonnage delivered to the Lisbon incinerator; and,

WHEREAS, several departments underspent their 2021-22 budgets and total General Fund expenditures will finish under the appropriated amount.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF NORWICH, that \$13,000 be and hereby is transferred *from* the 2021-22 Contingency budget to the 2021-22 budgets of the Laurel Hill Volunteer Fire Department and Public Works budgets as follows:

Budget Decreases

Contingency	10500000-58600	\$13,000
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Budget Increases

Laurel Hill VFD	10423400-56610	2,000
Public Works	10431100-54410	11,000
Total Budget Increases		<u>\$13,000</u>

Dated at Norwich, Connecticut this 16th day of August 2022.

ATTEST: 

Roseanne Muscarella
Assistant 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 August 15, 2022 and that the same has not been amended or rescinded:

WHEREAS, Chapter IX, Section 19 of the Charter of the City of Norwich states, “The city treasurer shall have custody of and disburse all funds belonging to the city and shall deposit the same in such banks and trust companies as may be designated by the council on recommendation of the chief executive officer by this charter;” and

WHEREAS, the term “financial institution” is defined in Connecticut General Statutes Sections 36a-330(4) as “a bank, Connecticut credit union, federal credit union or an out-of-state bank that maintains in this state a branch as defined in section 36a-410”; and

WHEREAS, M&T Bank Corporation recently acquired the People’s United Financial which is one of the banks approved by the Council of the City of Norwich into which the City Treasurer may deposit funds, and by this acquisition has branches in the State of Connecticut; and

WHEREAS, People’s United Financial now operates as a wholly-owned division of M&T Bank Corporation; and

WHEREAS, at the request of City Treasurer Michael Gualtieri, City Manager John Salomone, as Chief Executive Officer of the City of Norwich, recommends the addition of the M&T Bank Corporation to the list of banks and trust companies into which the City Treasurer may deposit funds.

NOW THEREFORE BE IT RESOLVED BY THE COUNCIL OF THE CITY OF NORWICH, that the People’s United Financial be and hereby is replaced by M&T Bank Corporation on the approved list of banks and trust companies into which the City Treasurer may deposit funds.

Exhibit 1

Complete list of banks and trust companies into which the City Treasurer may deposit funds:

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| <ul style="list-style-type: none">• American Freedom US Government Money Market Fund• Bank of America Corporation• Bank of New York• Berkshire Bank• Broadridge Financial Solutions, Inc.• Charles Schwab Trust Company• Charter Oak Credit Union• Chelsea Groton Bank• Centreville Bank• Citizens' Bank of Connecticut• Comerica Bank• Connecticut State Treasurer's Short Term Investment Fund | <ul style="list-style-type: none">• Dime Savings Bank• Eastern Savings Bank• HSBC USA, Inc.• ING Bank N.V.• Liberty Bank• M&T Bank Corporation• MBIA, Inc.• State Street Corporation• TD Bank, N.A.• UBS AG• US Bank• Webster Bank |
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Dated at Norwich, Connecticut this 16th day of August 2022.

ATTEST: 
Roseanne Muscarella
Assistant 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 August 15, 2022 and that the same has not been amended or rescinded:

WHEREAS, there are properties in the City of Norwich with existing structures located within Federal Emergency Management Administration (FEMA) designated special flood hazard areas and floodway which are associated with events that have made a significant contribution to the broad patterns of Norwich History; and/or embody distinctive characteristics of a type, period, or method of construction; and

WHEREAS, these important structures should be preserved and restored for adaptive reuse to allow for economic development opportunities in the community, but have low market values which limits the amount of improvements that may be made to them; and

WHEREAS, these structures do not currently benefit from the FEMA “substantial improvement” exemption for historic structures as they are not currently listed individually on the National Register of Historic Places or preliminarily determined as meeting the requirements for individual listing on the National Register; or been certified or preliminarily determined as contributing to the historical significance of a registered historic district; or are individually listed on a state inventory of historic places; and

WHEREAS, a “Historic Structure” as defined by FEMA and the City of Norwich Zoning Regulations includes any structure that is Individually listed on a local inventory of historic places in communities with historic preservation programs that have been certified either: (1) By an approved state program as determined by the Secretary of the Interior or (2) Directly by the Secretary of the Interior in states without approved programs; and

WHEREAS, Norwich is a Certified Local Government with a historic preservation program; and

WHEREAS the City’s Plan of Conservation and Development specifically seeks to capitalize on historic assets through protecting historic resources and supporting historic preservation efforts; and

WHEREAS, a historical consultant assisted the City of Norwich to prepare the 1st phase of a Local Historic Inventory which includes the following eleven (11) properties, which have been determined to be prime for redevelopment and would benefit from the FEMA “historic structure” exemption:

31 Clinton Avenue; 132-176 Franklin Street; 7 New Wharf Road; 1 Terminal Way; 21 Terminal Way; 27 Terminal Way #1; 27 Terminal Way #2; 55 Terminal Way; 67 Terminal Way; 63-65 West Main Street and 71-73 West Main Street; and

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF NORWICH that the these properties are including in the first phase of the City of Norwich Local Historic Inventory as adopted, which list may be expanded by the City Council in the future, for said purpose of providing a substantial improvement exemption for a “historic structure” after the adoption hereof.

Dated at Norwich, Connecticut this 16th day of August 2022.

ATTEST: 
Roseanne Muscarella
Assistant City Clerk