

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by the Council of the City of Norwich at a meeting held on December 19, 2022, and that the same has not been amended or rescinded:

WHEREAS, on November 21, 2022, the Council of the City of Norwich held its first reading of an ordinance entitled “**AN ORDINANCE TO BE ADOPTED BY THE COUNCIL OF THE CITY OF NORWICH ACTING AS THE ZONING AUTHORITY (ZONING COMMISSION) AND LEGISLATIVE BODY OF THE CITY OF NORWICH VOTING TO OPT OUT OF PROVISIONS OF CONNECTICUT PUBLIC ACT NO. 21-29 REGARDING ALLOWANCES OF ACCESSORY APARTMENTS AS PERMITTED THEREIN AND TO STATE ITS REASONS FOR DOING SO**”; and

WHEREAS, pursuant to the Charter of the City of Norwich the Council of the City of Norwich serves as both the Zoning Authority and the legislative body of the city of Norwich; and

WHEREAS, in connection with the ordinance referenced herein the Council acting initially as the Zoning Authority (Zoning Commission) of the city of Norwich had to initiate the opt-out process and approve it by a 2/3 vote, then, acting as the legislative body for the city of Norwich, must ratify the opt-out decision by a 2/3 vote, requiring in each instance that 5 members of the council vote in the affirmative, first when acting as the Zoning Authority (Zoning Commission) then when acting as the legislative body of the city of Norwich; and

WHEREAS, the Council of the City of Norwich having voted first on this ordinance as the Zoning Authority (Zoning Commission) and, to avoid doubt as a result of the process required by its dual role, the Council of the City of Norwich as the legislative body of the city of Norwich by this resolution proposes to adopt the ordinance referenced herein, the same having first been approved by the affirmative vote of 5 members of the Council of the City of Norwich acting as the Zoning Authority (Zoning Commission) of the city of Norwich.

NOW THEREFORE BE IT RESOLVED, that the ordinance entitled “**AN ORDINANCE TO BE ADOPTED BY THE COUNCIL OF THE CITY OF NORWICH ACTING AS THE ZONING AUTHORITY (ZONING COMMISSION) AND LEGISLATIVE BODY OF THE CITY OF NORWICH VOTING TO OPT OUT OF PROVISIONS OF CONNECTICUT PUBLIC ACT NO. 21-29 REGARDING ALLOWANCES OF ACCESSORY APARTMENTS AS PERMITTED THEREIN AND TO STATE ITS REASONS FOR DOING SO**” having been approved by the Council of the City of Norwich as the Zoning Authority (Zoning Commission) and also having been being considered by the Council of the City of Norwich as its legislative body be, and the same hereby is, adopted.

Dated at Norwich, Connecticut this 22nd day of December 2022.

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, 2022, and that the same has not been amended or rescinded:

BE IT RESOLVED that the below named be appointed as a **regular member** to the Historic District Commission with a term to expire on December 31, 2023 or until a successor is appointed:

Peter Jacob Stahl (R)

BE IT RESOLVED that the below named be reappointed as an **alternate member** to the Historic District Commission with a term to expire on December 31, 2024 or until a successor is appointed:

Greg Farlow (R)

BE IT RESOLVED that the below named be appointed as an **alternate member** to the Historic District Commission with a term to expire on December 31, 2024 or until a successor is appointed:

Dayne Rugh (U)

Dated at Norwich, Connecticut this 22nd day of December 2022.

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, 2022, and that the same has not been amended or rescinded:

BE IT RESOLVED that the below named be appointed as a **regular member** of the Recreation Advisory Board with a term to expire on March 15, 2024 or until a successor is appointed:

Kara Kochanski-Vendola (D)

Dated at Norwich, Connecticut this 22nd day of December 2022.

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, 2022, and that the same has not been amended or rescinded:

BE IT RESOLVED, that Shiela Hayes be appointed to the School Building Committee (2020) to fill a seat vacated by Mark Adams with a term to expire on January 21, 2024 or until a successor is appointed.

Shiela Hayes (D)

Dated at Norwich, Connecticut this 22nd day of December 2022.

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, 2022, and that the same has not been amended or rescinded:

BE IT RESOLVED that the below named be re-appointed as a regular member of the Commission on the City Plan with a term to expire on February 28, 2023 or until a successor is appointed:

P. Michael Lahan (D)

BE IT RESOLVED that the below named be re-appointed as a regular member of the Commission on the City Plan with a term to expire on February 28, 2024 or until a successor is appointed:

Kathy Warzecha (D)

Dated at Norwich, Connecticut this 22nd day of December 2022.

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, 2022, and that the same has not been amended or rescinded:

BE IT RESOLVED that the following be appointed as a **regular member** to the Personnel and Pension Board for a term to expire on March 01, 2024 or until a successor is appointed;

Robert Pouch (U)

Dated at Norwich, Connecticut this 22nd day of December 2022.

ATTEST:



Betsy M. Barrett
City Clerk