

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by the Council of the City of Norwich at a meeting held on June 19, 2023 and that the same has not been amended or rescinded:

**WHEREAS**, the R.E. Van Norstrand Neighborhood Assistance Act, Chapter 228a of the Connecticut General Statutes (C.G.S. 12-630aa-12-638) offers certain benefits to municipalities desiring to obtain the same and is administered by the State Department of Revenue Services (Commission of Revenue Services); and

**WHEREAS**, the Neighborhood Assistance Act provides a tax credit for business firms which sponsor local programs; and

**WHEREAS**, such programs must be proposed and conducted by private non-profit agencies or municipalities and be approved by the local legislative body;

**WHEREAS**, a public hearing has been duly noticed and held on applications submitted to the City Manager's office.

**NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF NORWICH** that it approves the following program proposals under the Neighborhood Assistance Act:

1. United Community & Family Services – Governor Samuel Huntington Mansion Window Replacement Project
2. Eastern Connecticut Housing Opportunities, Inc. – Elizabeth St. Windows
3. Norwich Historical Society – Energy related upgrades to the circa 1789 East District School House
4. Norwich Historical Society, Inc. – Energy related upgrades to the c. 1772 Joseph Carpenter Silversmith Shop
5. Norwich Historical Society, Inc. - Energy Related Upgrades to the c. 1763 David Greenleaf House
6. St. Vincent de Paul Place Norwich, Inc. – Energy Upgrade: Replacement of Windows
7. Calkins Family Association, Inc. - Hugh Calkins House roof restoration

Dated at Norwich, Connecticut this 20<sup>th</sup> day of June 2023.

ATTEST:   
Roseanne Muscarella  
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by the Council of the City of Norwich at a meeting held on June 19, 2023 and that the same has not been amended or rescinded:

**WHEREAS**, the City of Norwich is an entitlement community receiving U.S. Department of Housing and Urban Development (HUD) Community Development Block Grant (CDBG) dollars of \$806,276; \$27,800 anticipated return of loan (administration) for program year 2023; and

**WHEREAS**, the Community Development Advisory Committee (CDAC) has held public meetings and voted on their recommendations for CDBG allocations in the months of March and April; and

**WHEREAS**, the allocation process is subject to a 30-day comment period prior to being placed into effect and the Council of the City of Norwich must hold a public hearing regarding the recommendations prior to the final vote on the allocation.

**NOW THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF NORWICH** that the Council shall allocation recommendations for PY 2023

CDBG Requests - PY49 (2023-2024)		REVISED FUNDING		REVISED FUNDING	
Anticipated PY 2023 Allocation	\$ 844,233.00	\$	806,276.00	\$	806,276.00
Total Anticipated Funding for PY49 program year	\$ 844,233.00	\$	806,276.00	\$	806,276.00
	PY49 Request	CDAC Recommendation	Council Recommendation		
CD Office - Administration (20% of Grant Funds)	\$ 168,846.60	\$ 161,255.20			
Anticipated Return of Loan Admin	\$ 27,800.00	\$ 27,800.00			
Total Projected Admin Expenditures	\$ 176,250.00	\$ 176,250.00			
<b>Public Services</b>					
Children in Placement - Guardian at Litem (GAL)	\$ 25,000.00	\$ 25,000.00			
NHS Norwich Works	\$ 70,000.00	\$ 70,000.00			
Immigration Advocacy Support Center (IASC)	\$ 8,000.00	\$ 8,000.00			
Three Rivers Community College Food Pantry	\$ 15,000.00	\$ -			
TVCCA Homelessness Prevention	\$ 20,000.00	\$ 20,000.00			
Madonna Place COPE	\$ 15,000.00	\$ 15,000.00			
Safe Futures	\$ 15,000.00	\$ 15,000.00			
The Lefty Cycles Project Inc	\$ 15,000.00	\$ -			
OIC of NLC	\$ 30,000.00	\$ 30,000.00			
<b>Total Public Services</b>	\$ 213,000.00	\$ 183,000.00			
<b>Non-Public Services</b>					
NHA Rosewood Manor Exterior Renovations	\$ 200,000.00	\$ 200,000.00			
Futures Inc Air Quality	\$ 26,090.20	\$ -			
CD Property Rehabilitation	\$ 250,000.00	\$ 250,000.00			
Thermos Owner Assoc Parking	\$ 75,000.00	\$ -			
DPW Taftville Sidewalks	\$ 480,000.00	\$ 12,020.80			
<b>Total Non-Public Services</b>	\$ 1,031,090.20	\$ 462,020.80			
<b>TOTALS</b>					
Public Service	\$ 213,000.00	\$ 183,000.00			
Non-Public Service	\$ 1,031,090.20	\$ 462,020.80			
CD Administration	\$ 168,846.60	\$ 161,255.20			

Dated at Norwich, Connecticut this 20<sup>th</sup> day of June 2023.

ATTEST: 

Roseanne Muscarella  
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 June 19, 2023 and that the same has not been amended or rescinded:

**WHEREAS**, the Council of the City of Norwich, on December 7, 2021, adopted the Rules of Procedure of the Council of the City of Norwich 2021-2023 after amending paragraph XXII to provide that appointments of three (3) aldermen or alderwomen for each of the following standing committees:

- (a) Public Works and Capital Improvements Committee
- (b) Public Safety Committee
- (c) Appointment & Reappointments Committee,

were to be made by “majority vote of the Council” rather than “by the Mayor”; and

**WHEREAS**, the Council then voted to appoint aldermen or alderwomen as members of these three standing committees; and

**WHEREAS**, the Charter of the City of Norwich at Chapter V Section 1(c) provides that if a vacancy shall occur in the office of councilman or the office of mayor and more than six months remain for the unexpired portion of such term of office, a special election shall be held, pursuant to the General Statutes of the State of Connecticut, to fill such office for the unexpired portion of the term; and

**WHEREAS**, following the establishment of a vacancy due to the resignation of Alderman Derrell Wilson, a Democrat, a special election was held with William Nash, a Republican, elected; and

**WHEREAS**, William Nash has been duly sworn in as an alderman for the unexpired portion of the term of office formerly held by Derrell Wilson; and

**WHEREAS**, the Rules of Procedure adopted by the council on December 7, 2021 provide at section XXIV that the council may amend any of the Rules of Procedure by a majority of four (4) votes of the Council; and

**WHEREAS**, the existing standing committees are each currently made up of two Democratic members and one Republican member, a proportion which does not reflect the political affiliation of the current membership of the Council following the special election.

**NOW THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF NORWICH**, that Rule XXII of the Rules of Procedure of the Council of the City of Norwich be and hereby is amended by substituting the following provision to become Rule XXII of the Rules of Procedure of the Council of the City of Norwich 2021-2023 if adopted:

**XXII**

- (a) There shall be the following standing committees consisting of three (3) Aldermen or Alderwomen, each to be appointed by majority vote of the Council. The standing committees shall consist of:
  - (1) Public Works and Capital Improvements Committee
  - (2) Public Safety Committee
  - (3) Appointment & Reappointments Committee

(b) If a vacancy due to death, resignation, disability or disqualification shall occur in the office of any Aldermen or Alderwomen or of the Mayor, which vacancy requires a special election pursuant to Chapter V section 1(c) of the Charter of the City of Norwich to elect an alderman or alderwoman or Mayor, as appropriate, to serve for the unexpired portion of the term, the prior appointments to and makeup of the three (3) standing committees shall terminate as of the date of the special election, and the Council of the City of Norwich, within thirty (30) days of the special election, by resolution, shall make new appointments to the three (3) standing committees of the Council replacing and/or reappointing aldermen or alderwomen, and the Council of the City of Norwich may also fill by resolution the position of any alderman or alderwoman on city boards, commissions, or agencies which position has been rendered unfilled by the vacancy.

(c) This amendment to the Rules of Procedure of the Council of the City of Norwich and the requirements thereof shall apply retroactively and prospectively.

Dated at Norwich, Connecticut this 20<sup>th</sup> day of June 2023.

ATTEST:   
Roseanne Muscarella  
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 June 19, 2023 and that the same has not been amended or rescinded:

**NOW THEREFORE BE IT RESOLVED BY THE COUNCIL OF THE CITY OF NORWICH** that the appointments of members of the council made to the Public Works and Capital Improvement Committee on December 7, 2021, having expired as of May 24, 2023, the date of a special election held pursuant to Chapter V Section 1(c) of the Charter of the City of Norwich, the following council members shall be appointed for the Public Works and Capital Improvement Committee for a term to expire on December 4, 2023.

Alderman Swarnjit Singh (D)  
Alderman Grant Neuendorf (R)  
Alderman Stacy Gould (R)

Dated at Norwich, Connecticut this 20<sup>th</sup> day of June 2023.

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Roseanne Muscarella  
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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 June 19, 2023 and that the same has not been amended or rescinded:

**NOW THEREFORE BE IT RESOLVED BY THE COUNCIL OF THE CITY OF NORWICH** that the appointments of members of the council made to the Public Safety Committee on December 7, 2021, having expired as of May 24, 2023, the date of a special election held pursuant to Chapter V Section 1(c) of the Charter of the City of Norwich, the following council members shall be appointed for the Public Safety Committee for a term to expire on December 4, 2023.

President Pro Tem Joseph A. DeLucia (D)  
Alderman William Nash (R)  
Alderwoman Stacy Gould (R)

Dated at Norwich, Connecticut this 20<sup>th</sup> day of June 2023.

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**NOW THEREFORE BE IT RESOLVED BY THE COUNCIL OF THE CITY OF NORWICH** that the appointments of members of the council made to the Appointment & Reappointments Sub Committee on December 7, 2021, having expired as of May 24, 2023, the date of a special election held pursuant to Chapter V Section 1(c) of the Charter of the City of Norwich, the following council members shall be appointed for the Appointment & Reappointments Sub Committee for a term to expire on December 4, 2023

Aldерwoman Tracy Burto (D)  
Alderman Grant Neuendorf (R)  
Aldерwoman Stacy Gould (R)

Dated at Norwich, Connecticut this 20<sup>th</sup> day of June 2023.

ATTEST: 

Roseanne Muscarella  
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 June 19, 2023 and that the same has not been amended or rescinded:

**WHEREAS**, Donald Lathrop, Executor of the Estate of David C. Lathrop 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 67, Block 3, Lot 14 (49 Sturtevant Street) more particularly described in Schedule A attached hereto; and

**WHEREAS**, Donald Lathrop, Executor of the Estate of David C. Lathrop 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 49 Sturtevant Street; and

**WHEREAS**, the taxes due as of June 30, 2023 are \$5,842.98 and said property is assessed at a value of \$28,800.00.

**NOW THEREFORE BE IT RESOLVED**, that the City of Norwich hereby accepts the tender of the deed in lieu of foreclosure by Donald Lathrop, Executor of the Estate of David C. Lathrop, conveying to the City of Norwich title to 49 Sturtevant Street 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.

#### Exhibit A

A certain tract or parcel of land with buildings and other improvements thereon, located on the northerly side of Sturtevant Street in the Town of Norwich, County of New London and State of Connecticut, more particularly described as follows:

BEGINNING at a point on the northerly line of Sturtevant Street at the southeasterly corner of the herein conveyed tract and running thence northerly on a line at right angles to the northerly line of Sturtevant Street about 427.5 feet to land now or formerly of John T. Lyons; thence northwesterly abutting northeasterly on said Lyons land about 71 feet; thence southerly about 474.6 feet to the northerly line of Sturtevant Street, this line passing through a point in range of the northerly side of the house standing on the herein conveyed tract and 18.66 feet westerly from the northwesterly corner thereof and also passing through a point in range of the southerly side of said house and 18.78 feet westerly from the southwest corner thereof; thence easterly along the northerly line of Sturtevant Street 53 feet to the point of beginning.

Being Lot #10 on a Plan of Lots owned by Berkman Brothers, Norwichtown, Connecticut, made by Chandler & Palmer, Engineers, March 1938 and recorded in Norwich Land Records and being known as #49 Sturtevant Street. Together with the right to enter upon the premises known as Lot #11 on said plan for the purpose of taking water from the well located on said lot, and the right to take water from said well in common with others. Together with the right to use, in common with others, the septic tank located on the dividing line between Lot #10 and Lot #11 of said plan; the expense of maintaining said septic tank to be borne equally by the owners of Lot #10 and of Lot #11, while in common use. The premises are sold subject to such rights as exist in connection with the drain pipe crossing the herein conveyed tract.

No structures or buildings are to be erected on said parcel and is to be maintained as open space due to its location in a flood plain.

Dated at Norwich, Connecticut this 20<sup>th</sup> day of June 2023.

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Roseanne Muscarella  
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 June 19, 2023 and that the same has not been amended or rescinded:

**WHEREAS**, pursuant to Public Act 21-0111, S. 112, Section 32-285a of the Connecticut General Statutes, the State of Connecticut Department of Economic and Community Development is authorized to extend financial assistance for economic development projects, under the “Community Investment Fund” and;

**WHEREAS**, the Community Investment Fund provides a unique opportunity for Public Investment Communities and Alliance Districts throughout the State of Connecticut to further projects that promote economic or community development and enable consistent and fair treatment of all, especially underserved individuals, and;

**WHEREAS**, the City’s Waterfront remains a source of cultural, historic, and economic significance with unlocked economic and community development potential; and

**WHEREAS**, it is desirable and in the public interest that the City of Norwich make an application to the State of Connecticut’s Community Investment Fund for no greater than \$5,000,000 (five million dollars) in order to undertake the Waterfront Revitalization Project, and;

**WHEREAS**, pursuant to the City of Norwich’s Charter and Code of Ordinances, the legislative power and authority of the City is vested in the Council of the City of Norwich,

**NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF NORWICH**, that it hereby approves the completion and filing of a grant application for discretionary state funding with the State of Connecticut’s Community Investment Fund for an amount no larger than \$5,000,000 and authorizes and directs City Manager John Salomone, or his designee, to complete and to provide such additional information as may be required or requested, to execute such other documents as may be required, to execute and deliver an Assistance Agreement with the State of Connecticut for state financial assistance if such an agreement is offered, to execute and deliver any amendments, decisions, and revisions thereto, and to act as the authorized representative of the City of Norwich with respect thereto.

Dated at Norwich, Connecticut this 20<sup>th</sup> day of June 2023.

ATTEST:   
Roseanne Muscarella  
City Clerk