

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by the Council of the City of Norwich at a meeting held on September 18, 2023 and that the same has not been amended or rescinded:

WHEREAS, the property owners listed below want to participate in a cost sharing program with the City of Norwich to construct concrete sidewalks along their property; and

WHEREAS, the City of Norwich wants to improve sidewalks throughout the City.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF NORWICH that: granite curbing and concrete sidewalks will be constructed at the following locations where the property owners will pay for an assessment for the cost of the sidewalks and the City of Norwich will pay for the cost of the curbing and miscellaneous items.

Name	Address	Estimate
29 Lincoln Ave LLC	29 Lincoln Avenue	\$6,852.50
WW Realty LLC	31 Fowler Lane	\$3,756.48

BE IT FURTHER RESOLVED that the cost of this project be funded from the existing capital budget line item for sidewalks, Capital Improvement Fund #3602 and the Sidewalk Fund, #2858.

The estimated city's cost for curbing and miscellaneous construction items is \$ 9,971.39.

Dated at Norwich, Connecticut this 18th day of September 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by the Council of the City of Norwich at a meeting held on September 18, 2023 and that the same has not been amended or rescinded:

Relative to the approval of the assignment of the Ground Lease and Development Agreement for the Norwich Marina to Patten Marina Holdings LLC

WHEREAS, the JCM Norwich Marina Acquisitions LLC ("JCM") has proposed to assign its rights and obligations under the Ground Lease and Development Agreement for the Norwich Marina to Patten Marina Holdings LLC or related entity ("Patten"); and

WHEREAS, Joshua Pothier, the Comptroller of the City of Norwich has conducted a review of the financial standing of the assignee of the Development Agreement and Lease for the Marina and reported to the council that Patten "is likely to be of sound financial standing sufficient to provide reasonable assurance of being financially able to perform its obligation" thereunder; and

WHEREAS, a closing of the property is expected to take place thirty (30) days after approval of this Resolution; and

NOW THEREFORE, BE IT RESOLVED, by the Council of the City of Norwich that City Manager, John L. Salomone, be and hereby is authorized and directed to execute and deliver on behalf of the city, such consents, certificates and other documentation as he may deem prudent and necessary to document the status of the Marina Ground Lease and the Marina Development Agreement and to consent to their assignment by the JCM to Patten.

BE IT FURTHER RESOLVED, by the Council of the City of Norwich that City Manager, John L. Salomone, be and hereby is authorized and directed to negotiate, execute and deliver on behalf of the city, such agreements and other documentation as he may deem prudent and necessary to effectuate the transition from the current Marina Ground Lease and Marina Development Agreement to new agreements based on the presently existing economic reality with Patten which may include the following:

1. Amending or replacing the current Marina Ground Lease and Marina Development Agreement to include only essential terms (e.g. reasonable public access, provision of slips for City's public safety watercraft, reasonable rent), eliminate aspects that are no longer necessary due to intervening events and the passage of time, and define timeline for improvements by Patten (e.g. remediation of safety concerns, restaurant upgrades, fueling station);
2. An option for Patten to purchase the Premises that is the subject of the Ground Lease ("Premises"), including timing and terms for conveyance;
3. A fixing of the assessment of the Premises pursuant to Norwich Code of Ordinances §7-22 and CGS §§ 12-65c – 12-65e;
4. An assessment deferral for improvements to the Premises and any other properties acquired by Patten which are adjacent to the Premises pursuant to Norwich Code of Ordinances §7-22 and CGS §§ 12-65c – 12-65e or Norwich Code of Ordinances §§7-91 – 7-94 and CGS §32-70; and
5. A cooperative agreement for any environmental cleanup required on the Premises dependent upon the proposed uses identified by Patten.

Dated at Norwich, Connecticut this 18th day of September 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 September 18, 2023 and that the same has not been amended or rescinded:

WHEREAS, the Avalonia Land Trust proposes to apply for a grant to purchase approximately 101.37 acres of land located off Old Canterbury Turnpike including the properties identified as 282 Old Canterbury Turnpike, 292 Old Canterbury Turnpike, 300R Old Canterbury Turnpike and 318R Old Canterbury Turnpike; and

WHEREAS, this property, located in Occum, includes a mosaic of habitats, including forested uplands, forested wetlands, meadows, and shrub land that provide a wide range of conditions supporting a diversity of wildlife; and

WHEREAS, the acquisition will provide open space near watershed areas, allowing for the protection of water resources; and

WHEREAS, the proposed access point to the property will be from Old Canterbury Turnpike, providing excellent public access, parking, and future trail expansions, some of which will include promising potential for disability access; and

WHEREAS, it is anticipated the parcel will support a wide range of passive recreational users, including hikers, cross-country skiers, snowshoe hikers, with potential use by equestrians; and

WHEREAS, the acquisition of this property will provide significant benefits to the community, including habitat and water resource protection; and

WHEREAS, the protection of this property is consistent with the Norwich Plan of Conservation and Development, and has been endorsed by the Norwich Commission on the City Plan and the Inland Wetlands, Water Courses, and Conservation Commission;

NOW THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF NORWICH, that it expresses its support for the Avalonia Land Conservancy's Open Space and Watershed Land Acquisition (OSWA) Grant Program application for the purchase of 282, 292, 300R, and 318R Old Canterbury Turnpike, and directs that a certified copy of this resolution be promptly provided to the Avalonia Land Conservancy for submission in connection with its application.

Dated at Norwich, Connecticut this 18th day of September 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 September 18, 2023 and that the same has not been amended or rescinded:

WHEREAS, the Church of the Divine Providence (Divine Providence Parish) will hold a “Taste of Poland Festival” on Saturday September 23, 2023 from 2:00-6:00 PM at Howard Brown Park located on the Norwich waterfront at 100 Chelsea Harbor Drive, Norwich, Connecticut featuring Dennis Polisky & Maestro’s Men, a Grammy nominated, Polka Hall of Fame band, live music with free admission and parking, with art activities, and authentic Polish food; and

WHEREAS, the organizer, Divine Providence Parish, proposes to make available beer for sale during the festival, the proceeds of the sales of beer and food to be used to support various programs and activities sponsored by the Divine Providence Parish, the sales of beer to be handled by an appropriate licensed and permitted entity.

NOW THEREFORE BE IT RESOLVED BY THE COUNCIL OF THE CITY OF NORWICH, that, pursuant to Section 13.14.2 of the Norwich Code of Ordinances, City Manager John Salomone be and hereby is authorized to grant the Divine Providence Parish permission to sell beer at its “Taste of Poland Festival” to be held on Saturday, September 23, 2023 at the Howard T. Brown Park, subject to satisfactory proof that the Divine Providence Parish has complied with the applicable regulations of the State Liquor Commission; that identification will be mandatory from each person purchasing an alcoholic beverage; that the sales of beer will be made under a proper liquor license, and that proper insurances will be obtained and maintained by the Divine Providence Parish and any vendor of beer for the event.

Dated at Norwich, Connecticut this 18th day of September 2023.

ATTEST: 

Roseanne Muscarella

City Clerk