

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by the Council of the City of Norwich at a meeting held on December 18, 2023 and that the same has not been amended or rescinded:

RESOLVED, that the council members listed below, be, and hereby are, appointed to the Harbor Management Commission for a term to expire December 1, 2025.

1. Alderman Mark M. Bettencourt
2. Alderwoman Stacy Gould

Dated at Norwich, Connecticut this 19th day of December, 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by the Council of the City of Norwich at a meeting held on December 18, 2023 and that the same has not been amended or rescinded:

RESOLVED, that the council members listed below, be, and hereby are, appointed to the Dangerous Buildings Board of Review for a term to expire December 1, 2025.

1. Alderman Swarnjit Singh

Dated at Norwich, Connecticut this 19th day of December, 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by the Council of the City of Norwich at a meeting held on December 18, 2023 and that the same has not been amended or rescinded:

RESOLVED, that the council members listed below, be, and hereby are, appointed to the Public Parking Commission for a term to expire December 1, 2025.

1. Alderman Swarnjit Singh
2. Alderwoman Shiela Hayes
3. Alderman William Nash

Dated at Norwich, Connecticut this 19th day of December, 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by the Council of the City of Norwich at a meeting held on December 18, 2023 and that the same has not been amended or rescinded:

RESOLVED, that the council members listed below, be, and hereby are, appointed to the Recreation Advisory Board for a term to expire December 1, 2025.

1. Alderman Swarnjit Singh
2. Alderman William Nash

Dated at Norwich, Connecticut this 19th day of December, 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by the Council of the City of Norwich at a meeting held on December 18, 2023 and that the same has not been amended or rescinded:

RESOLVED, that the council members listed below, be, and hereby are, appointed to the Sachem Fund Board for a term to expire December 1, 2025.

1. Alderwoman Shiela Hayes

Dated at Norwich, Connecticut this 19th day of December, 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 December 18, 2023 and that the same has not been amended or rescinded:

RESOLVED, that the council members listed below, be, and hereby are, appointed to the Mohegan Park Improvement & Development Advisory Committee for a term to expire December 1, 2025.

1. Alderwoman Shiela Hayes

Dated at Norwich, Connecticut this 19th day of December, 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 December 18, 2023 and that the same has not been amended or rescinded:

RESOLVED, that the council members listed below, be, and hereby are, appointed to the Rehabilitation Review Committee for a term to expire December 1, 2025.

1. Alderman Swarnjit Singh

Dated at Norwich, Connecticut this 19th day of December, 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 December 18, 2023 and that the same has not been amended or rescinded:

WHEREAS, Connecticut Public Act No. 13-34, became effective October 1, 2013, repealing the existing Connecticut General Statute §27-135 and substitutes in its place a new Connecticut General Statute §27-135; and

WHEREAS, Connecticut General Statute §27-135 has provided and continues to provide that any city or town, either separately or with one or more other cities or towns, may, by ordinance, establish a local veterans' advisory committee; and

WHEREAS, Public Act No. 13-34 has added a provision to Connecticut General Statute §27-135 which provides with any city or town that (1) has not established a local veterans' advisory committee pursuant to subsection (a) of this section, and (2) does not otherwise provide funding for a veterans' service officer shall designate a city or town employee to serve as a veterans' service contact person in such city or town.

NOW THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF NORWICH that **Alderman William Nash** be and hereby is designated as the City of Norwich veterans' service contact person pursuant to Public Act No. 13-34 to serve in such position until such time as the City of Norwich, separately or with one or more other cities or towns, by ordinance establishes a local veterans' advisory committee which shall have the responsibility of carrying out locally the duties and purposes of §27-135 of the Connecticut General Statutes.

Dated at Norwich, Connecticut this 19th day of December, 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 December 18, 2023 and that the same has not been amended or rescinded:

RESOLVED, that the council members listed below, be, and hereby are, appointed as Liaison to the Board of Education for a term to expire December 1, 2025.

1. Alderwoman Shiela Hayes
2. Alderwoman Stacy Gould

Dated at Norwich, Connecticut this 19th day of December, 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 December 18, 2023 and that the same has not been amended or rescinded:

RESOLVED, that the council members listed below, be, and hereby are, appointed to the Norwich Community Development Corporation (NCDC) for a term to expire December 1, 2025.

1. Alderman Swarnjit Singh
2. Alderwoman Shiela Hayes

Dated at Norwich, Connecticut this 19th day of December, 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 December 18, 2023 and that the same has not been amended or rescinded:

WHEREAS, the Council of the City of Norwich on December 3, 2019 established a Council Budget and Finance Committee with President Pro-Tem Mark Bettencourt, Alderman Joseph DeLucia and Alderwoman Stacy Gould appointed to the Committee for a term to expire December 7, 2021; and

WHEREAS, on January 21, 2020, the Council adopted a Resolution establishing an Ad Hoc Committee comprised of the Budget and Finance Subcommittee of the Council of the City of Norwich and the Budget Expenditures Subcommittee of the Norwich Board of Education all to be voting members, together with the City Manager, the Comptroller, the Superintendent of Schools and the Public Schools Business Manager to serve as its ex officio non-voting members, with the intention of promoting early, useful, and continuous communications among the participants, with the Resolution setting forth additional expectations of the Council of the City of Norwich for this Committee; and

WHEREAS at the expiration of the term of initial Council appointments to this Committee, on January 21, 2021, the Council appointed President Pro-Tem Joseph DeLucia, Alderwoman Stacy Gould, and Alderman Swarnjit Singh to serve as the Council members of the Board of Education Ad Hoc Committee with term to expire December 5, 2023; and

WHEREAS, the Council of the City of Norwich finds that the Council Budget and Finance Committee has proved of assistance to both the Council of the City of Norwich and the Norwich Board of Education but finds that having a Budget Committee consisting of three voting Council members appointed by the City Council and four voting Board of Education members appointed by the Board of Education, the appointments by both bodies to be consistent with minority representation rules of the State of Connecticut, will promote better dialog and efficiency.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF NORWICH:

That the Resolution adopted January 20, 2021 establishing the Council and Board of Education Ad Hoc Committee be and hereby is amended to limit the membership of voting members to three from the Council of the City of Norwich appointed by the Council of the City of Norwich and four from the Norwich Board of Education appointed by the Norwich Board of Education.

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

That, except for the amendment made herein, the Resolution adopted January 21, 2020 establishing a Council and Board of Education Ad Hoc Budget Committee shall remain in full force and effect.

Dated at Norwich, Connecticut this 19th day of December, 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 December 18, 2023 and that the same has not been amended or rescinded:

RESOLVED, that the council members listed below, be, and hereby are, appointed to the City Council/Board of Education School Budget Ad hoc Committee for a term to expire December 1, 2025.

1. President Pro Tem Joseph A. DeLucia
2. Alderman Swarnjit Singh
3. Alderwoman Stacy Gould
4. Kevin Sathany
5. John Iovino
6. Ella Myles
7. Christine Distasio

Dated at Norwich, Connecticut this 19th day of December, 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 December 18, 2023 and that the same has not been amended or rescinded:

WHEREAS, the City Council of the City of Norwich adopted a resolution to create and appoint members to a School Building Committee (2020) on January 21, 2020, and;

WHEREAS, the work of that committee continues for the foreseeable future and until such time as a recommendation is made by the committee to the Council regarding the renovation, replacement, and construction of the physical assets of the city's school system.

BE IT RESOLVED, that the below named be and hereby are appointed as Council Representatives to the School Building Committee (2020) for terms to expire December 1, 2025.

1. President Pro Tem Joseph A. DeLucia (D)
2. Alderwoman Stacy Gould (R)

Members of the Public

1. Shiela Hayes (D)
2. Mark M. Bettencourt (D)

BE IT RESOLVED, that the below named be and hereby are re-appointed as Board of Education members to the School Building Committee (2020) for terms to expire December 1, 2025.

1. Mark Kulos
2. Christine Distasio

Dated at Norwich, Connecticut this 19th day of December, 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 December 18, 2023 and that the same has not been amended or rescinded:

RESOLVED, that the re-appointment of Aimee L. Siefert by the Corporation Counsel as an Assistant Corporation Counsel of the City of Norwich be and the same is hereby approved.

Dated at Norwich, Connecticut this 19th day of December, 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 December 18, 2023 and that the same has not been amended or rescinded:

WHEREAS, the Council of the City of Norwich has appointed Michael E. Driscoll of the firm of Brown, Jacobson PC as Corporation Counsel for the City of Norwich; and

WHEREAS, the Council has approved the appointment of Aimee L. Siefert of Brown Jacobson PC as Assistant Corporation Counsel; and

WHEREAS, the Council of the City of Norwich, having considered the nature and complexity of various matters involving the City of Norwich including claims, litigation, and administrative matters presently made and pending, which may be instituted within the next two years, as well as that likelihood that claims will arise within the next two years as well as the need for representation with regard to legal, financial, and administrative matters of varying sorts.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF NORWICH, that the following attorneys presently practicing with Brown Jacobson PC may assist Attorneys Driscoll and Siefert in carrying out their duties:

Michael D. Colonese
Jeffrey F. Buebendorf
John F. Duggan

Jeffrey R. Godley
Cassie N. Jameson
Kenneth Semeraro

AND BE IT FURTHER RESOLVED that the City of Norwich and the Corporation Counsel may use the services of other attorneys at the discretion of the City Manager and Corporation Counsel to provide advice and representation with respect to specialized matters or to assist the Corporation Counsel and the City of Norwich including, but not limited to:

- 1) Attorneys selected by insurance carriers providing coverage for the City of Norwich, or divisions thereof, including departments, boards, commissions, authorities, agents, and the officers, officials, employees, and agents thereof, the attorneys including those who are presently engaged on behalf of Norwich or may be selected in the future by insurance carriers providing coverage, including, but not limited to, the Connecticut Interlocal Risk Management Agency;
- 2) Attorneys of the firm of Scott & Scott LLP of Colchester, Connecticut, and other locations, presently representing the City of Norwich in connection with Opioid Class Action litigation;
- 3) Attorneys practicing with the firm of Murtha Cullina, and Attorneys Lloyd Langhammer and Donna Skaats as well as other attorneys as necessary in connection with tax assessment appeals, sewer assessments, water and sewer liens, gas and electric charges, tax collections, and other collection matters involving monies owed the city;
- 4) Attorneys Michael Andreanna and John Stafstrom as well as other attorneys practicing with Pullman and Comley law firm providing representation and advice with respect to bonds, financial counsel, and for certain litigation;
- 5) Attorneys with the firm of Shipman and Goodwin for representation in connection with the Norwich Public Schools;
- 6) Attorney Kenneth Plumb, and attorneys with whom he is associated for labor negotiations and employment matters;

- 7) Attorneys practicing with Suisman, Shapiro, Wool, Brennan, Gray and Faulkner with respect to advising the police department on employment issues and the city as to certain Freedom of Information matters; and
- 8) Such other attorneys as may be retained on behalf of the City of Norwich in instances when the Corporation Counsel cannot represent the city due to a conflict or a specialized legal assistance is necessary.

Dated at Norwich, Connecticut this 19th day of December, 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 December 18, 2023 and that the same has not been amended or rescinded:

WHEREAS, the City Manager John L. Salomone has reappointed with Councils approval as **regular members** to the Harbor Management Commission for a term to expire on 12/3/25 or until a successor is appointed;

Michael Gualtieri (R)

NOW, THEREFORE, BE IT RESOLVED that the Council of the City of Norwich hereby acknowledges the appointments of the above named to the Harbor Management Commission.

Dated at Norwich, Connecticut this 19th day of December, 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 December 18, 2023 and that the same has not been amended or rescinded:

WHEREAS, the City of Norwich did enter into that certain Indenture of Lease dated May 31, 2000 with United Congregational Church (“UCC”), whereby the City of Norwich agreed to construct a two level parking garage on property owned by UCC and UCC would thereafter lease parking spaces to the City of Norwich; and

WHEREAS, the terms of the Lease provided that the City of Norwich would pay UCC an annual rental of Ten Thousand and 00/100 (\$10,000.00) Dollars for the use of the parking garage, less 16 spaces designated to UCC during the week and 32 spaces designated to UCC during the weekend and holidays; and

WHEREAS, the City of Norwich has determined that there is a need for additional spaces in the parking garage during the weekday for parking; and

WHEREAS, UCC has agreed to amend the Lease to limit its allocated spaces during the weekday for an additional rental amount; and

NOW THEREFORE BE IT RESOLVED BY THE COUNCIL OF THE CITY OF NORWICH that the proposed “First Amendment to the Lease Agreement between the United Congregational Church and the City of Norwich”, a copy of which is attached hereto, be approved as to general form, content and purpose but subject to final approval by Corporation Counsel; and

NOW THEREFORE 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 execute on behalf of the City of Norwich said First Amendment to the Lease Agreement as approved by Corporation Counsel.

Dated at Norwich, Connecticut this 19th day of December, 2023.

ATTEST: 

Roseanne Muscarella

City Clerk

**FIRST AMENDMENT TO THE LEASE AGREEMENT BETWEEN
THE UNITED CONGREGATIONAL CHURCH AND THE CITY OF NORWICH**

This First Amendment is effective as of January 1, 2024, the time and date of its execution notwithstanding, by and between the lessor, UNITED CONGREGATIONAL CHURCH ("Church"), a non-profit religious organization existing and established at 87 Broadway in the City of Norwich, County of New London and State of Connecticut and the lessee, CITY OF NORWICH ("Norwich"), a municipal corporation organized and existing under the laws of the State of Connecticut.

WHEREAS, the Church and Norwich entered into a lease agreement dated May 31, 2000 for the parking garage facility constructed by Norwich on land owned by the Church ("Lease"); and

WHEREAS, the Church and Norwich have agreed to amend the Lease to increase the Fixed Rental and to modify other terms and conditions, all as hereinafter set forth.

NOW THEREFORE, for good and valuable consideration received by both the Church and Norwich, the sufficiency of which is hereby acknowledged, the parties agree as follows:

1. PURPOSE: CONSTRUCTION AND USE OF PARKING FACILITY: The annual rent will increase to \$14,500.
2. The City will pay the Church \$2,250 by January 31, 2024 for the partial year increase.
3. PURPOSE: CONSTRUCTION AND USE OF PARKING FACILITY: The term of the lease will extend until July 1, 2059.
4. PURPOSE: CONSTRUCTION AND USE OF PARKING FACILITY: The rent payments will be due annually on the 31st of July.
5. USE OF PARKING SPACES BY CHURCH: The Church shall receive one parking space for its exclusive weekday (Monday through Friday, excluding holidays) use.
6. PARKING OPTION: The Church may negotiate subsequent amendments to the Lease to obtain more weekday parking spaces.
7. Except as modified herein the Lease remains in full force and effect in accordance with its terms.

UNITED CONGREGATIONAL CHURCH

By:
Duly Authorized

CITY OF NORWICH

By: John L. Salomone
Its City Manager

STATE OF CONNECTICUT

ss.

December , 2023

COUNTY OF NEW LONDON

Personally appeared _____, Signer and Sealer of the foregoing instrument and acknowledged same to be his free act and deed, before me,

Commissioner of the Superior Court
Notary Public
My Commission Expires:

STATE OF CONNECTICUT

ss.

December , 2023

COUNTY OF NEW LONDON

Personally appeared, **John L. Salomone, City Manager of the City of Norwich**, Signer and Sealer of the foregoing Instrument, and acknowledged the same to be his free act and deed, and the free act and deed of the said City of Norwich, before me.

Commissioner of the Superior Court
Notary Public
My Commission Expires:

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 18, 2023 and that the same has not been amended or rescinded:

WHEREAS, on May 4, 2015, the City of Norwich entered into a contract with The Willimantic Waste Paper Company, Inc. to provide certain automated curbside refuse and recycling collection services, backyard collection services and bulky waste collection services as detailed in the contract documents, and

WHEREAS, the contract was to run from June 29, 2015 through June 30, 2025 with option to be extended for up to two additional five year terms by mutual agreement of the parties; and

WHEREAS, by an amendment to the contract effective July 1, 2017, the definition of "Work" as contained in Paragraph 1 of the contract was amended to include the general operation of the City's municipal transfer station located at 73 Rogers Road, Norwich, Connecticut, according to general operation terms as described in Attachment (C) "Duties Statement, Norwich Transfer Station, 73 Rogers Road, Norwich CT" as submitted to the Connecticut Department of Energy and Environmental Protection and further subject to additional terms and conditions as set out in Attachment (D); and

WHEREAS, The Willimantic Waste Paper Company has been purchased by Casella Waste Systems; and

WHEREAS, Casella Waste Systems has performed and continues to perform the services required pursuant to its contractual obligations with the City of Norwich; and

WHEREAS, on June 20, 2022 the transfer station structure located at 73 Rogers Road, Norwich, Connecticut, owned by the City of Norwich and operated by Casella Waste Systems, was destroyed in a fire; and

WHEREAS, the City's insurer will pay Six Hundred Thousand Dollars (\$600,000.00) towards the cost of replacing the transfer station structure; and

WHEREAS, the City has obtained a price good through December 22, 2023 to provide the structure at a cost of Eight Hundred Fifty-One Thousand Three Hundred Fourteen Dollars (\$851,314.00); and

WHEREAS, the City anticipates the cost of the replacement building will go up significantly if the building is not ordered by December 22, 2023 due to increases in steel prices and other costs; and

WHEREAS, the City, through the Director of Public Works, has been negotiating with Casella Waste Systems to extend the term of the contract in return for a payment by Casella Waste Systems towards the other costs and expenses in replacing the structure; and

WHEREAS, the Council for the City of Norwich finds it to be in the best interest of the City of Norwich to replace the transfer station structure recognizing the insurance payment will be made only if the structure is replaced, and a new structure will provide efficiencies and protections with respect to the operation of the transfer station.

NOW THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF NORWICH:

That City Manager John Salomone and Public Works Director Patrick McLaughlin are authorized and directed to negotiate a significant contribution from Casella Waste Systems to be used towards the purchase and installation of the transfer station structure in return for amendments to the term and other conditions of the contract to Casella Waste Systems as City Manager John L. Salomone and Public Works Director Patrick McLaughlin find to be appropriate and reasonable in connection with the ongoing transfer station operations.

Dated at Norwich, Connecticut this 19th day of December, 2023.

ATTEST: 

Roseanne Muscarella

City Clerk