

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by the Council of the City of Norwich at a meeting held on April 15, 2024 and that the same has not been amended or rescinded: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.

<b>Name</b>	<b>Address</b>	<b>Estimate</b>
Brett Meehan	41 Williams Street	\$7,598.00
Ganesha Hospitality LLC	352 Main Street	\$38,889.00
Lisa Siderewicz	6 Elm Street	\$7,140.00
Teodulo Campos	49-51 South A Street	\$8,023.98
Home Max LLC	152 Broad Street	\$6,104.89
Phelan Sharkey	27-29 Second Street	\$5,174.27
Tomasita and Fernando Ruiz	10 Pearl Street	\$11,741.96
First Baptist Church	239 West Main Street	\$10,279.30
First Baptist Church	20 Fairmount Street	\$6,777.70

**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, and that a public hearing be set at the second meeting of the City Council in April 2024.

The estimated city's cost for curbing and miscellaneous construction items is \$81,941.90

Dated at Norwich, Connecticut this 16th day of April, 2024.

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by the Council of the City of Norwich at a meeting held on April 15, 2024 and that the same has not been amended or rescinded:

Relative to the school construction grant application for the construction of a new elementary school on the grounds of the Uncas Elementary School.

**WHEREAS**, the voters of the City of Norwich approved the \$385,000,000 School Construction Program bond ordinance #1820 by referendum on November 8, 2022; and

**WHEREAS**, one of the items authorized by ordinance #1820 is the construction of a new elementary school on the grounds of the Uncas Elementary School (“Project”); and

**WHEREAS**, the City intends to apply for a School Construction Grant for the Project; and

**WHEREAS**, the Office of School Construction Grants & Review of the Department of Administrative Services of the State of Connecticut requires that the legislative body of the City take the following actions prior to submitting a School Construction Grant Application for the Project:

1. Authorize its Board of Education to apply to the Commissioner of Administrative Services and to accept or reject a grant for the proposed Project,
2. Establish a building committee for the Project, and
3. Authorize the preparation of schematic drawings and outline specifications for the Project.

**NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF NORWICH**, that the Norwich Board of Education be and hereby is authorized to apply to the Commissioner of Administrative Services and to accept or reject a grant for the Project;

**BE IT FURTHER RESOLVED BY THE COUNCIL OF THE CITY OF NORWICH**, that the School Building Committee established by the Council of the City of Norwich by resolution on January 21, 2020, as updated and amended from time to time, shall serve as the building committee with regard to the Project; and

**BE IT FURTHER RESOLVED BY THE COUNCIL OF THE CITY OF NORWICH**, that the City hereby authorizes the preparation of schematic drawings and outline specifications for the Project.

Dated at Norwich, Connecticut this 16th day of April, 2024.

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 April 15, 2024 and that the same has not been amended or rescinded:

**WHEREAS**, on October 2, 2023 the Council of the City of Norwich adopted a resolution authorizing and directing City Manager John Salomone to enter into a Purchase and Sales Agreement with Ox Hill Land LLC to purchase property under terms and conditions acceptable to him and the corporation counsel and to provide for a sale to take place on or before December 31, 2023; and

**WHEREAS**, no Purchase and Sales Agreement has been entered into at this time and the council wishes to extend the time to complete any purchase by the city to permit the incoming council to review this.

**NOW THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF NORWICH**, that the time frame for a purchase to take place be extended until September 30, 2024.

Dated at Norwich, Connecticut this 16th day of April, 2024.

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 April 15, 2024 and that the same has not been amended or rescinded:

**WHEREAS**, the Norwich Harbor Management Commission and the Greater Norwich Area Chamber of Commerce will be co-producing the “Rock the Docks 2024”, a series of concerts to be held at Howard T. Brown Park from 6:00 P.M. to 8:00 P.M. and the “Rockin the Green,” a Friday night series of acoustic concerts to be held at the Norwichtown Green from 6:00 P.M. to 8:00 P.M.; and

**WHEREAS**, the “Rock the Docks” concert shall be held on the following dates:

Wednesday, July 10, 2024  
Wednesday, July 17, 2024  
Wednesday, July 24, 2024  
Wednesday, July 31, 2024  
Wednesday, August 7, 2024  
Wednesday, August 14, 2024  
Wednesday, August 21, 2024 (Rain Dates if needed); and

**WHEREAS**, the “Rockin the Green” acoustic concerts shall be held on the following dates:

Friday, July 12, 2024  
Friday, July 19, 2024  
Friday, July 26, 2024  
Friday, August 9, 2024  
Friday, August 16, 2024  
Friday, August 23, 2024 and Friday, August 30, 2024 (Rain Dates if needed); and

**WHEREAS**, “Rock the Docks” and “Rockin the Green” will allow the entire community to enjoy a variety of music and entertainment at scenic locations; and

**WHEREAS**, the Greater Norwich Area Business and Industry Foundation, Inc., established through the Greater Norwich Area Chamber of Commerce, proposes to make available beer and wine for sale during these concerts to patrons thereof at a location in Howard T. Brown Park for the “Rock the Docks” concerts and the Norwichtown Green for the “Rockin the Green” concerts, the proceeds of the sales to be used to support the concert series and the sales to be handled by an appropriately 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 Greater Norwich Area Business and Industry Foundation, Inc. permission to sell beer or wine at the “Rock the Docks 2024” and the “Rockin the Green” concert series to be held on the dates listed above at the Howard T. Brown Park and Norwichtown Green, subject to satisfactory proof that the Greater Norwich Area Business and Industry Foundation, Inc. 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 and wine will be made under a proper liquor license, and that proper insurances will be obtained and maintained by the Greater Norwich Area Business and Industry Foundation, Inc. and any vendor of beer and/or wine for the events.

Dated at Norwich, Connecticut this 16th day of April, 2024.

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 April 15, 2024 and that the same has not been amended or rescinded:

**BE IT RESOLVED** that the following be reappointed as a **regular member** to the Personnel and Pension Board for a term to expire on March 01, 2026 or until a successor is appointed;

Robert Pouch (U)

Dated at Norwich, Connecticut this 16th day of April, 2024.

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 April 15, 2024 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 Senior Affairs Commission with a term to expire on September 1, 2025 or until a successor is appointed:

Patricia DiBattista (D)

Dated at Norwich, Connecticut this 16th day of April, 2024.

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 April 15, 2024 and that the same has not been amended or rescinded:

**WHEREAS**, Damm Creative, LLC has requested permission to hold various events in connection with a Rose Arts Festival to be held at Chelsea Parade on June 29, 2024, the event starting with a Children's Fun Run at 8:00 am and continuing with music and other entertainments through approximately 9:00 pm; and

**WHEREAS**, Damm Creative, LLC proposes to sell and serve beer and wine at Chelsea Parade during the Festival with this service to be provided by a vendor holding an off-premises vendor liquor permit.

**NOW THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF NORWICH**, that Damm Creative, LLC be and hereby is permitted to use Chelsea Parade to provide the listed and other events to be held in connection with the Festival on June 29, 2024 at Chelsea Parade; and

**BE IT FURTHER 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 L. Salomone be and hereby is authorized and directed to grant Damm Creative, LLC permission to sell beer and wine at the Festival during the events to be held on June 29, 2024 at Chelsea Parade, subject to satisfactory proof that said sales are conducted by a vendor holding an appropriate liquor license and permit for said sales; that such sales be limited to the hours when such sales are permitted pursuant to the Connecticut General Statutes and the applicable regulations of the State Liquor Commission, and be made no later than 8:00 pm on June 29, 2024; that identification will be mandatory for each person purchasing beer and/or wine at the event; and that insurance coverage satisfactory to the city manager has been obtained and maintained by both Damm Creative, LLC and the vendor selling beer and wine pursuant to an appropriate liquor license and permit.

Dated at Norwich, Connecticut this 16th day of April, 2024.

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 April 15, 2024 and that the same has not been amended or rescinded:

**WHEREAS**, the Women's City Club of Norwich proposes to install a small plaque at the tip of Monument Point identifying the 1889 water trough located there as having been originally located in Franklin Square before being relocated to its present location; and

**WHEREAS**, the Women's City Club of Norwich has requested the permission of the Council of the City of Norwich to install a plaque which will be made of cast metal with dimensions of 6"x9" on a 12"x12" stone base and placed adjacent to the water trough and bearing the following inscription:

1889 WATER TROUGH  
MAINTAINED BY THE  
WOMAN'S CITY CLUB  
OF NORWICH  
ORIGINAL SITE  
FRANKLIN SQUARE  
MOVED TO THIS SITE 1907

**NOW THEREFORE BE IT RESOLVED BY THE COUNCIL OF THE CITY OF NORWICH**, that it approves the installation of the plaque as described herein and hereby also expresses its appreciation for the efforts of the Women's City Club of Norwich in annually beautifying the water trough with flowers and plantings.

Dated at Norwich, Connecticut this 16th day of April, 2024.

ATTEST:   
Roseanne Muscarella  
City Clerk