

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by the Council of the City of Norwich at a meeting held on June 3, 2024 and that the same has not been amended or rescinded:

WHEREAS, Highridge Associates Limited Partnership 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 34, Block 1, Lot 19.1 (230 Vergason Avenue) more particularly described in Schedule A attached hereto; and

WHEREAS, Highridge Associates Limited Partnership 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 230 Vergason Avenue; and

WHEREAS, the taxes due as of May 31, 2024 are \$9,408.00 and said property is assessed at a value of \$46,600.00.

NOW THEREFORE BE IT RESOLVED, that the City of Norwich hereby accepts the tender of the deed in lieu of foreclosure by Highridge Associates Limited Partnership, conveying to the City of Norwich title to 230 Vergason Avenue 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.

Beginning at an iron pipe located at the northwest corner of the
herein described tract and the northeast corner of property owned
now or formerly by Frito-Lay Inc., said iron pipe more specifically
located on the southerly road line of Hilltop Road 19.43 feet
northwesterly of the end of a circular curve; thence running
southeasterly by and along the southerly road line of Hilltop Road
and the arc of a circular curve having a central angle of
 $1^{\circ}-05'-09''$, a radius of 1025.00 feet, a tangent length of 9.71 feet
and an arc length of 19.43 feet to an iron pipe located at the end
of the circular curve, bounded northeasterly by Hilltop Road; thence
running $S85^{\circ}-16'-05''E$ by and along the southerly road line of Hilltop
Road a distance of 577.52 feet to an iron pipe at the end of a
circular curve, bounded northeasterly by Hilltop Road; thence
running southeasterly by and along the southerly road line of Hilltop
Road and the westerly road line of Vergason Avenue and the arc of a
circular curve having a central angle of $79^{\circ}-34'-58''$, a radius of
35.00 feet, a tangent length of 29.15 feet and an arc length of
40.61 feet to an iron pipe located at the end of the circular curve,
bounded northeasterly by Hilltop Road and Vergason Avenue; thence
running $S5^{\circ}-41'-07''E$ by and along the westerly street line of
Vergason Avenue a distance of 225.03 feet to a merestone bounded
northeasterly by Vergason Avenue; thence turning an interior angle
of $180^{\circ}-00'-00''$ and running $S5^{\circ}-41'-07''E$ by and along the westerly
street line of Vergason Avenue a distance of 22.12 feet to an iron
pipe bounded northeasterly by Vergason Avenue; thence turning an
interior angle of $79^{\circ}-18'-03''$ and running $N84^{\circ}-59'-10''W$ a distance
of 188.34 feet to an iron pipe located at the northwesterly corner

of property owned by Alexander Kissel & Dora C. Kissel, bounded southwesterly by property owned by Alexander Kissel & Dora C. Kissel; thence turning an interior angle of $280^{\circ}-20'-00''$ and running $S5^{\circ}-19'-10''E$ a distance of 100.00 feet to a square iron rod located at the southwesterly corner of property owned by Alexander Kissel & Dora C. Kissel, bounded northeasterly by property owned by Alexander Kissel & Dora C. Kissel; thence turning an interior angle of $259^{\circ}-40'-00''$ and running $S84^{\circ}-59'-10''E$ a distance of 200.00 feet to an iron pipe located at the southeasterly corner of property owned by Alexander Kissel & Dora C. Kissel; bounded northeasterly by property owned by Alexander Kissel & Dora C. Kissel; thence turning an interior angle of $110^{\circ}-10'-10''$ and running $S15^{\circ}-09'-20''E$ by and along the westerly street line of Vergason Avenue a distance of 225.73 feet to a drill hole at the northeasterly corner of property owned now or formerly by Gladys A. Riley, bounded northeasterly by Vergason Avenue; thence turning an interior angle of $79^{\circ}-57'-29''$ and running $S84^{\circ}-53'-11''W$ by and along the center of a stone wall a distance of 209.58 feet to an iron pipe bounded southeasterly by property owned now or formerly by Gladys A. Riley; thence turning an interior angle of $270^{\circ}-03'-42''$ and running $S5^{\circ}-10'-31''E$ by and along a wire fence a distance of 202.40 feet to an iron pipe, bounded northeasterly by property owned now or formerly by Gladys A. Riley; thence turning an interior angle of $96^{\circ}-50'-30''$ and running $S77^{\circ}-58'-59''W$ a distance of 311.90 feet to an iron pipe, bounded southeasterly by property owned now or formerly by Gladys A. Riley; thence turning an interior angle of $280^{\circ}-22'-19''$ and running $S22^{\circ}-23'-20''E$ partially by and along the center of a stone wall a distance of 219.29 feet to a drill hole, bounded northeasterly by

property owned now or formerly by Gladys A. Riley; thence turning an interior angle of $180^{\circ}-40'-20''$ and running $S23^{\circ}-03'-40''E$ by and along the center of a stone wall a distance of 214.89 feet to an iron pipe located at the intersection of two stone walls, said iron pipe being the southwesterly corner of property owned now or formerly by Gladys A. Riley, bounded northeasterly by property owned now or formerly by Gladys A. Riley; thence turning an interior angle of $93^{\circ}-28'-37''$ and running $S53^{\circ}-27'-43''W$ by and along the center of a stone wall a distance of 142.04 feet to a drill hole, bounded southeasterly by property owned now or formerly by Gabrielle Janovicz; thence turning an interior angle of $101^{\circ}-13'-29''$ and running $S62^{\circ}-14'-14''W$ by and along the center of a stone wall a distance of 321.51 feet to an iron pipe located at a wall intersection, said iron pipe located at the northwesterly corner of property owned now or formerly by Gabrielle Janovicz, bounded southeasterly by property owned now or formerly by Gabrielle Janovicz; thence turning an interior angle of $92^{\circ}-45'-56''$ and running $N30^{\circ}-31'-42''W$ by and along a stone wall a distance of 256.02 feet to a drill hole, said drill hole being the northeasterly corner of property owned now or formerly by Carl G. Sontheimer & Shirley M. Sontheimer and the southeasterly corner of property owned now or formerly by Decorative Screen Printers Inc., bounded southwesterly by property owned now or formerly by Carl G. Sontheimer & Shirley M. Sontheimer; thence turning an interior angle of $179^{\circ}-34'-44''$ and running $N30^{\circ}-06'-26''W$ by and along the center of a stone wall a distance of 179.69 feet to a drill hole located at the end of the stone wall, bounded southwesterly by property owned now or formerly by Decorative Screen Printers Inc.; thence turning an interior angle of $137^{\circ}-17'-10''$ and running $N12^{\circ}-36'-24''E$ by and along a wire fence a distance of 149.75 feet to an iron pipe, bounded northwesterly by

property owned now or formerly by Decorative Screen Printers Inc.; thence turning an interior angle of $179^{\circ}-45'-40''$ and running $N12^{\circ}-50'-44''E$ by and along a wire fence a distance of 356.18 feet to a drill hole at the end of the wire fence, said drill hole being the northeasterly corner of property owned now or formerly by Decorative Screen Printers Inc, and the southeasterly corner of property owned now or formerly by Steven A. Becker & Robert H. Nelson, bounded northwesterly by property owned now or formerly by Decorative Screen Printers Inc.; thence turning an interior angle of $186^{\circ}-56'-40''$ and running $N5^{\circ}-53'-58''E$ by and along the center of a stone wall a distance of 255.63 feet to an iron pipe, bounded northwesterly by property owned now or formerly by Steven A. Becker & Robert H. Nelson; thence turning an interior angle of $181^{\circ}-52'-25''$ and running $N4^{\circ}-01'-33''E$ by and along the center of a stone wall a distance of 172.15 feet to an iron pipe, bounded northwesterly in part by property owned now or formerly by Steven A. Becker & Robert H. Nelson and property owned now or formerly by Frito-Lay Inc.; thence turning an interior angle of $169^{\circ}-51'-08''$ and running $N14^{\circ}-10'-25''E$ by and along the center of a stone wall a distance of 112.60 feet to a drill hole, bounded northwesterly by property owned now or formerly by Frito-Lay Inc.; thence turning an interior angle of $174^{\circ}-15'-00''$ and running $N19^{\circ}-55'-25''E$ partially by and along a stone wall a distance of 126.92 feet to an iron pipe, bounded northwesterly by property owned now or formerly by Frito-Lay Inc.; thence turning an interior angle of $180^{\circ}-00'-00''$ and running $N19^{\circ}-55'-25''E$ a distance of 21.54 feet to the point and place of beginning, bounded northeasterly by property owned now or formerly by Frito-Lay Inc. as shown on a plan titled "Plan Showing Property of The Connecticut Bank and Trust Company Trustee and John R. Fitzgerald Trustee Hilltop Road - Vergason Avenue Norwich Connecticut Scale 1"=60' July 1985 Harold H. Welling Engineer Norwich, Connecticut" said tract containing 20.34 acres.

The premises are conveyed subject to:

1. Current real estate taxes and any municipal benefit assessments as of record appear.
2. Any and all provisions of any ordinance municipal regulation, or public or private law.
3. Any state of facts, including the exact acreage of the premises would be discovered by an accurate survey and inspection of the premises.
4. Any riparian rights of others in any stream or body... of water adjoining or passing through the premises.

Excepting therefrom property conveyed to Alexander Kissel and Dora Kissel dated October 17, 1986 and recorded December 4, 1986 in Volume 751, Page 1.

Excepting therefrom property conveyed to GPT-Hilltop, LLC dated December 30, 1997 and recorded December 31, 1997 in Volume 1351, Page 148.

Dated at Norwich, Connecticut this 5th day of June, 2024.

ATTEST: *Roseanne Muscarella*
 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 3, 2024 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 \$845,890; \$25,577 anticipated return of loan (administration) for program year 2024; and

WHEREAS, the Community Development Advisory Committee (CDAC) has held public meetings and voted on their recommendations for CDBG allocations in the months of February, March and May; 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 and hereby does schedule a public hearing to be held at 7:30 p.m. during the June 17, 2024 Council meeting on the subject of Community Development Block Grant allocation recommendations for PY 2024.

CDBG Requests - PY50 (2024-2025)		REVISED FUNDING	REVISED FUNDING
Anticipated PY2024 Allocation	\$ 806,000.00	\$ 845,890.00	\$ 845,890.00
Total Anticipated Funding for PY50	\$ 806,000.00	\$ 845,890.00	\$ 845,890.00
	PY50 Request	CDAC Recommendation	Council Recommendation
CD Office - Administration (20% of Grant Funds)	\$ 161,255.00	\$ 169,178.00	
Anticipated Return of Loan Admin	\$ 33,500.00	\$ 25,577.00	
Total Projected Admin Expenditures	\$ 194,755.00	\$ 194,755.00	
Public Services			
Children in Placement - Guardian ad Litem (GAL)	\$ 30,000.00	\$ 22,000.00	
Big Brothers Big Sisters Community & School-Based Mentoring	\$ 15,000.00	\$ -	
NHS Norwich Works	\$ 95,000.00	\$ 85,000.00	
NHS Norwich Housing Assistance Program	\$ 75,000.00	\$ 70,000.00	
Immigration Advocacy Support Center (IASC)	\$ 8,000.00	\$ -	
Thames River Community Service Stability For Young Adults	\$ 25,000.00	\$ -	
TVCCA Homelessness Prevention	\$ 30,000.00	\$ 15,000.00	
Madonna Place COPE	\$ 20,000.00	\$ 15,000.00	
Safe Futures Domestic Violence Response Team (NDVRT)	\$ 15,000.00	\$ 10,000.00	
Martin House Housing Advocacy & Placement	\$ 25,000.00	\$ -	
United Way of Southeastern CT Labor Food Center	\$ 45,000.00	\$ -	
Total Public Services	\$ 383,000.00	\$ 217,000.00	
Non-Public Services			
NHA Rosewood Manor Exterior Renovations	\$ 200,000.00	\$ 219,712.00	
DPW Taftville Sidewalks	\$ 386,665.00	\$ -	
CD Property Rehabilitation	\$ 250,000.00	\$ 240,000.00	
Total Non-Public Services	\$ 836,665.00	\$ 459,712.00	
TOTALS			
Public Service	\$ 383,000.00	\$ 217,000.00	
Non-Public Service	\$ 836,665.00	\$ 459,712.00	
CD Administration	\$ 161,255.00	\$ 169,178.00	

Dated at Norwich, Connecticut this 5th day of June, 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 June 3, 2024 and that the same has not been amended or rescinded:

WHEREAS, Juneteenth, is the oldest nationally celebrated commemoration of the ending of slavery in the United States dating back to June of 1865 when Major General Granger landed at Galveston, Texas with news that the war had ended and that the enslaved were now free. This was 2 ½ years after President Lincoln's Emancipation Proclamation which became official on January 1, 1863; and

WHEREAS, one of General Granger's first orders of business was to read to the people of Texas, General Order Number 3 which began most significantly with, *"The people of Texas are informed that in accordance with a Proclamation from the Executive of the United States, all slaves are free. This involves an absolute equality of rights and rights of property between former masters and slaves, and the connection heretofore existing between them becomes that between employer and hired laborer"*; and

WHEREAS, in Texas, the celebrations of June 19, 1866 became known as "Juneteenth" and on January 1, 1980, Juneteenth became an official state holiday in Texas and the first state to grant official recognition of Juneteenth as an emancipation celebration; and

WHEREAS, in 1989, the NAACP Norwich Branch held its first Juneteenth Day celebration and is the first known celebration in the State of Connecticut; and

WHEREAS, in June of 2012, the "Norwich Freedom Bell" was forged in the City of Norwich as part of the NAACP Norwich Branch Juneteenth Celebration; and

WHEREAS, on June 17, 2021, President Joe Biden signed the Juneteenth National Independence Day Act into law Thursday, officially making June 19th a federal holiday and giving national recognition to a day commemorating emancipation; and

WHEREAS, on May 27, 2022, Governor Ned Lamont signed into law Public Act 22-128, which establishes a new legal state holiday on June 19th known as Juneteenth Independence Day.

NOW THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF NORWICH, officially establishes a new city holiday on June 19th known as Juneteenth Independence Day.

BE IT FURTHER RESOLVED BY THE COUNCIL OF THE CITY OF NORWICH, that a sum of \$50,000 be transferred from Contingency Account 10500000-58600 into the fiscal year 2023-24 budgets of the Police and Norwich Fire departments to pay for their estimated replacement overtime costs of \$45,000 and \$5,000, respectively.

Dated at Norwich, Connecticut this 5th day of June, 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 June 3, 2024 and that the same has not been amended or rescinded:

Relative to amendment of existing American Rescue Plan Act allocations.

RESOLVED BY THE COUNCIL OF THE CITY OF NORWICH, that the American Rescue Plan Act allocations adopted previously, be amended as follows:

No.	Project #	ARPA Exp. Code	Brief Description	Dept/ Entity	Details of requested change	Current balance available	Change + / (-)	City Manager recommended
1	ARP04	2.2-Household Assistance Rent Mortgage and Utility Aid	Basic needs for Norwich families	Human Services	Reprogramming of funds to cover funds needed for ARP68 Marina Towers	\$265,645	(\$200,000)	\$200,000 <u>back to available balance</u>
2	ARP40	6.1-Provision of Government Services	Grants Project Manager	City Manager	Position will not be filled. Reprogramming of funds to cover funds needed for ARP68 Marina Towers.	\$178,403	(\$150,000)	\$150,000 <u>back to available balance</u>
3	ARP68 (new)	2.35-Aid to Tourism Travel or Hospitality	Purchase of Marina Towers	City Manager	Reprogramming of funds to cover this purchase	N/A	\$350,000	\$350,000 <u>from available balance</u>
Total Dollar Amount								\$0
BALANCE OF FUNDS AVAILABLE								\$0

Dated at Norwich, Connecticut this 5th day of June, 2024.

ATTEST: 
 Roseanne Muscarella
 City Clerk