

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by the Council of the City of Norwich at a meeting held on June 17, 2024 and that the same has not been amended or rescinded: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. Eliza Huntington Memorial Home of Norwich – Energy upgrades
2. United Community Services – Gov. Samuel Huntington Mansion Window Replacement
3. Norwich Historical Society – Energy related upgrades to the East District School House
4. Norwich Historical Society, Inc. - Energy Related Upgrades to the David Greenleaf House
5. St. Vincent de Paul Place Norwich, Inc. – Energy Upgrade: HVAC on floors 1, 2, & 3

Dated at Norwich, Connecticut this 18th 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by the Council of the City of Norwich at a meeting held on June 17, 2024 and that the same has not been amended or rescinded: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 allocate recommendations for PY 2024.

CDBG Requests - PY50 (2024-2025)		REVISED FUNDING	REVISED FUNDING
Anticipated PY 2024 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 18th 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 17, 2024 and that the same has not been amended or rescinded:

To pursue the addition of a billboard lease with OUTFRONT Media LLC proposed to be constructed at 131 Lawler Lane.

WHEREAS, the City of Norwich and OUTFRONT Media LLC, a Delaware limited liability company and successor in interest to Face Value LLC are parties to a certain Lease Agreement dated August 10, 2007 pursuant to which the City of Norwich leases to the OUTFRONT Media LLC a certain portion of the property located at 28 Viaduct Street, Norwich, Connecticut for the use and maintenance of two billboard structures (Viaduct Street Billboards), which lease is to expire on October 31, 2035; and

WHEREAS, OUTFRONT Media LLC proposes to construct a digital billboard structure on a parcel owned by the City of Norwich located at 131 Lawler Lane, Norwich, Connecticut (Lawler Lane Billboard); and

WHEREAS, the proposed lease for the Lawler Lane Billboard would be for a twenty year term for the with annual rent of \$60,000, including 10% increases every five years, and a one-time lump sum payment of \$25,000 after the digital face of the Lawler Lane Billboard is activated. See Exhibit A for additional details.

NOW THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF NORWICH, that City Manager John Salomone be and hereby is authorized and directed to pursue and; if viable; enter into, execute, receive, and deliver a lease agreement for the Lawler Lane Billboard with the details attached hereto as Exhibit A, together with such other documents as are necessary to effectuate this transaction.

EXHIBIT "A"

OUTFRONT

April 9, 2024,

City of Norwich
100 Broadway
Norwich, CT 06360

RE: Billboard Lease Proposal

Attn: Mr. John Salomone, City Manager

OUTFRONT would like to propose the construction of a digital billboard structure on City of Norwich property. We would like to combine this proposal with the current lease in place on Viaduct rd. (lease #10063).

Location: 131 Lawler Lane (PID 5819) overlooking I-395.

Term: The term of the lease shall be twenty (20) years beginning upon the first day of the month construction/activation of the billboard has been completed.

Rent: \$60,000 per year, and increasing by 10% every 5 years.
Rent shall be paid annually at the beginning of each lease year. Total accumulated rent: \$1,392,300.

In addition to monetary rent, OUTFRONT will pay a one-time lump sum payment of \$25,000 within thirty (30) days of when the digital face is activated.

Extra Details: OUTFRONT Media will assume the cost of obtaining all necessary permits along with the costs of building/maintaining the billboard structure. The City of Norwich's participation and signature on all necessary permits will be required. The digital board will be 14'x48' with an overall height optimal for vehicular traffic (approx. 30ft above highway).

DocuSigned by:
Accepted by: Brad Falk
Brad Falk / City Manager

Accepted by: _____
John Salomone / City Manager

Date: 04/09/2024 | 2:42:36 PM EDT

Date: _____

Witness: _____

Witness: _____

Dated at Norwich, Connecticut this 18th 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 17, 2024 and that the same has not been amended or rescinded:

WHEREAS, the Cultural Coalition, following a solicitation of proposals and evaluation by a committee, has proposed the installation of a sculpture on the Franklin Square Roundabout to be created and established using ARPA funds provided to it by the City of Norwich; and

WHEREAS, the Cultural Coalition has recommended to the Public Works and Capital Improvements Subcommittee of the City Council an art work entitled “The Promised Day” which is to be installed on a base to be set on the Franklin Square Roundabout; and

WHEREAS, the art work selected by the Cultural Coalition is that of D Derek of Stonington, Connecticut to be constructed of metallic galvanized steel, the sculpture to be reflective of themes seeing the paintings of Norwich artist Ellis Ruley represented as Mother Nature, Heroes, and Family; and

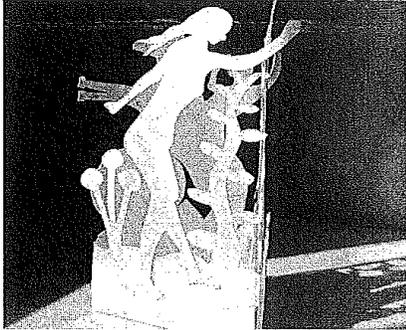
WHEREAS, renderings of the selected proposal are attached to this resolution as Exhibit A; and

WHEREAS, the Public Works and Capital Improvements Subcommittee of the Council of the City of Norwich has unanimously recommended the selection and installation of this art work.

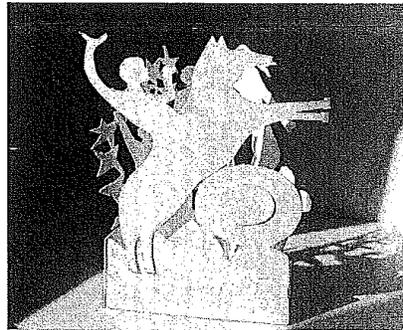
NOW THEREFORE BE IT RESOLVED BY THE COUNCIL OF THE CITY OF NORWICH that the recommendation of the Cultural Coalition, the “Promised Day”, as the selected art work be approved by the Council of the City of Norwich for installation at the Franklin Square Roundabout, installation made by the artist and the Cultural Coalition, but subject to the location selected for the installation on the roundabout being approved by the Chief of Police and the Director of the Department of Public Works, the ownership of the work of art being vested in the City of Norwich upon completion of installation, and an acknowledgment that it may be moved to another site should that be determined to be required at the sole discretion of the City of Norwich.

EXHIBIT A

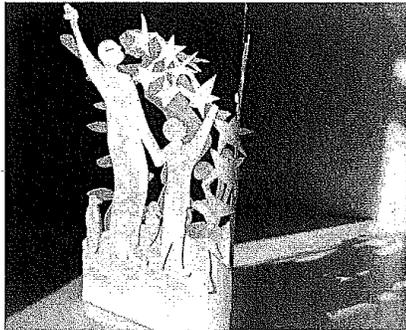
Renderings
The Promised Day



Mother Nature
(Spirit of Life)



Heroes
(Faith and Inspiration)



Family
(Love)



On Site
Rendering

Projects of this nature, as art in general, sometimes takes a life of it's own. There may be some slight modifications to refine and enhance imagery up to 10% of what is presented. Actual color will be metallic Galvanized steel.

Dated at Norwich, Connecticut this 18th 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 17, 2024 and that the same has not been amended or rescinded:

**Municipal Resolution in Support of the
Community Investment Fund 2030 Grant Application for the
Norwich Fontaine Field Improvement & Senior Center Access Project**

WHEREAS, Section 112 of Public Act 21-111, as amended, authorizes the State Bond Commission to issue bonds in the amount of one hundred and seventy-five million dollars (\$175M) per year for each fiscal year ending June 30, 2023 through 2027, for the purpose of funding the Community Investment Fund (“CIF”) for distribution of discretionary grants to eligible Public Investment Communities and Alliance Districts; and

WHEREAS, \$175,000,000 is available each fiscal year of the CIF 2030 program for distribution to projects in eligible municipalities; and

WHEREAS, CIF 2030 provides an opportunity, if awarded, for the City of Norwich to make improvements to the multi-use Fontaine Field & Track and create ADA-compliant access to Fontaine Field from the Rose City Senior Center, to promote community development; and

WHEREAS, the City of Norwich developed a Master Parks Plan in 2023 and it highlights Fontaine Field as a Priority Phase; and

WHEREAS, the City of Norwich has already funded \$100,000 in improving the outdoor patio and programming space at the Rose City Senior Center adjacent to Fontaine Field; and

WHEREAS, pursuant to the City of Norwich’s Code of Ordinances, the legislative power and authority of the City of Norwich is vested in the City Council which consists of the mayor and six (6) council members with the city manager serving as the chief executive officer of the City of Norwich.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF NORWICH, that it hereby approves the completion and filing of a Round #5 CIF Grant Application by the City of Norwich with a project total of no more than \$5,100,000.00 for a funding request to CIF for no more than \$5,000,000.00.

Dated at Norwich, Connecticut this 18th 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 17, 2024 and that the same has not been amended or rescinded:

Municipal Resolution in Support of the Norwich Community Development Corporation Grant Application to the Community Investment Fund 2030 Round #5 for the Norwich Waterfront Improvement Project

WHEREAS, Section 112 of Public Act 21-111, as amended, authorizes the State Bond Commission to issue bonds in the amount of one hundred and seventy-five million dollars (\$175M) per year for each fiscal year ending June 30, 2023 through 2027, for the purpose of funding the Community Investment Fund (“CIF”) for distribution of discretionary grants to eligible Public Investment Communities and Alliance Districts, and

WHEREAS, CIF 2030 provides an opportunity, if awarded, for the Norwich Development Corporation (“NCDC”) as an Economic Development Non-Profit, the City of Norwich (“City” or “Norwich”) as a qualifying Public Investment Community and Alliance District, and Patten Marina Holdings LLC (“Property Owner”) as a private partner, to make improvements to the Norwich Waterfront and Marina to promote economic & community development, and

WHEREAS, The Norwich Waterfront consists of the municipally owned parcels at 46 West Main Street, 150 Chelsea Harbor, Howard T. Brown Memorial Park and the Heritage Trail, as well as infrastructure owned by the Property Owner at 46 West Main Street, 38 West Main Street and 150 Chelsea Harbor, and

WHEREAS, NCDC, the City’s designated economic and community development non-profit organization, has been charged with overseeing the development of the Norwich Waterfront Improvement Project CIF2030 grant application, and

WHEREAS, the current property owner Patten Marine Holdings LLC has committed to provide over \$1,700,000 in private funding toward the purchase and improvements to the Norwich Marina, and

WHEREAS, the City of Norwich has already funded \$1,305,000 in improving Howard T. Brown Park, and committed \$135,000 in municipal funding to improve the Heritage Trail, and \$300,000 in American Rescue Plan funding to improve the Marina, and

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

NOW, THEREFORE, BE IT RESOLVED THAT THE MAYOR AND THE CITY COUNCIL OF THE CITY OF NORWICH HEREBY: Approve the completion and filing of a Round #5 Community Investment Fund Grant Application by the Norwich Community Development Corporation for the Norwich Waterfront Improvement Project, with a funding request to CIF not to exceed \$12,702,306.

Dated at Norwich, Connecticut this 18th 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 17, 2024 and that the same has not been amended or rescinded:

WHEREAS, Section 112 of Public Act 21-111, as amended, authorizes the State Bond Commission to issue bonds in the amount of one hundred and seventy-five million dollars (\$175M) per year for each fiscal year ending June 30, 2023 through 2027, for the purpose of funding the Community Investment Fund (“CIF”) for distribution of discretionary grants to eligible Public Investment Communities and Alliance Districts; and

WHEREAS, \$175,000,000 is available each fiscal year of the CIF 2030 program for distribution to projects in eligible municipalities; and

WHEREAS, CIF 2030 provides an opportunity, if awarded, for the City of Norwich (“City” or “Norwich”) as a qualifying Public Investment Community and Alliance District to undertake planning activities for future development and investment; and

WHEREAS, The former Norwich State Hospital properties located at 628 and 705 Laurel Hill Road, with a combined size of 49.65+/- acres, are zoned for commercial development but have laid dormant and unused for many years though prime for redevelopment and adaptive reuse; and

WHEREAS, these properties are adjacent to other former Norwich State Hospital properties which are located in the Town of Preston and are being remediated for development as the “Preston Riverwalk” in partnership with the Mohegan Tribe; and

WHEREAS, in 2019 the City of Norwich expended \$45,500 of a Federal Environmental Protection Agency (EPA) Grant awarded for city-wide brownfield assessment to complete a Phase I Environmental Site Assessment, Limited Structural Assessment, Limited Hazardous Building Materials Assessment, and Limited Soils Sampling, as to better understand the existing conditions of the Norwich properties; and

WHEREAS, the property owner, Thames River Place LLC and an unnamed interested developer have agreed to partner with the City of Norwich Planning and Neighborhood Services Department to study and consider all development options for the Norwich properties to determine the most suitable, economically viable, and community supported potential uses for the properties; and

WHEREAS, pursuant to the City of Norwich’s Code of Ordinances, the legislative power and authority of the City of Norwich is vested in the City Council which consists of the mayor and six (6) council members with the city manager serving as the chief executive officer of the City of Norwich.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF NORWICH, that it hereby approves the completion and filing of a Round #5 CIF Planning Grant Application by the City of Norwich for a funding request to CIF for no more than \$250,000.

Dated at Norwich, Connecticut this 18th 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 17, 2024 and that the same has not been amended or rescinded:

Municipal Resolution in Support of the Norwich Community Development Corporation Grant Application to the Community Investment Fund 2030 Round #5 for the Capehart Mill Brownfield Remediation and Economic Development Project

WHEREAS, Section 112 of Public Act 21-111, as amended, authorizes the State Bond Commission to issue bonds in the amount of one hundred and seventy-five million dollars (\$175M) per year for each fiscal year ending June 30, 2023 through 2027, for the purpose of funding the Community Investment Fund (“CIF”) for distribution of discretionary grants to eligible Public Investment Communities and Alliance Districts, and

WHEREAS, CIF 2030 provides an opportunity, if awarded, for the Norwich Development Corporation (“NCDC”) and the City of Norwich (“City” or “Norwich”), a Public Investment Community and Alliance District, to demolish, remediate and re-use the Capehart Mill complex as a public park and to provide economic & community development opportunities to the Greenville neighborhood, and

WHEREAS, The Capehart Mill is a 6.05-acre parcel located at “FIFTH ST END OF CANAL” that has been identified as a Brownfield site as defined by Sec. 760(2) of Public Act 32-588gg, and

WHEREAS, NCDC, the City’s designated economic and community development non-profit organization, has been charged with overseeing the development of the Capehart Mill CIF2030 grant application, and

WHEREAS, the current property owner Foot of Fifth Inc has committed to provide \$800,000 in private funding and relinquish ownership of the property to the City of Norwich, and

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

NOW, THEREFORE, BE IT RESOLVED THAT THE MAYOR AND THE CITY COUNCIL OF THE CITY OF NORWICH HEREBY: Approve the completion and filing of a Round #5 Community Investment Fund Grant Application by the Norwich Community Development Corporation for the Capehart Mill Brownfield Remediation and Economic Development Project, with a funding request to CIF not to exceed \$17,074,980.

Dated at Norwich, Connecticut this 18th 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 17, 2024 and that the same has not been amended or rescinded:

WHEREAS, the City of Norwich, by resolution adopted on August 16, 2021, recognized an award to the City of Norwich in the sum of \$544,020 from the Connecticut Port Authority under the Small Harbor Improvement Project Program (SHIPP) to be used in connection with the repair, replacement and updating of the docks and related facilities located at Howard Brown Park (the Project); and

WHEREAS, the Council of the City of Norwich also recognized that the City would be required to enter into an Assistance Agreement by and between it and the State of Connecticut acting by the Connecticut Port Authority setting out terms and conditions applicable to the grant funding provided to the City of Norwich; and

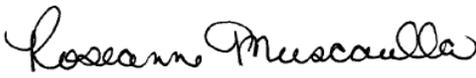
WHEREAS, the resolution authorized and directed City Manager John Salomone to enter into, execute and deliver, said Assistance Agreement; and

WHEREAS, the cost to complete this project is estimated to be \$600,000 with \$480,000 funding for the project to be sought from the Connecticut Port Authority under the Small Harbor Improvement Project Program (SHIPP) to be used for this purpose.

WHEREAS, a similar assistance grant of \$480,000 may be available to the City of Norwich under the SHIPP program in connection with the repair, replacement and continued updating of the docks and related facilities located at Howard Brown Park.

NOW THEREFORE BE IT RESOLVED BY THE COUNCIL OF THE CITY OF NORWICH that City Manager John Salomone be and hereby is, together with such assistance as he may require, authorized and directed to pursue the filing of an application supported by the information and those documents necessary to apply for the grant described herein and such other materials as may be necessary to support the same.

Dated at Norwich, Connecticut this 18th 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 17, 2024 and that the same has not been amended or rescinded:

WHEREAS, the City of Norwich has filed an application for a Certificate of Permission (“COP”), assigned application #202406226-COP, with the State of Connecticut Department of Energy and Environmental Protection in connection with proposed repairs and improvements intended to provide safe public access by way of an ADA accessible walking surface, the project to involve the construction of stone and mortar walls and the installation of large flat stones as a walking surface and a walkway with a concrete walking surface; and

WHEREAS, the application seeks approval to retain and conduct repairs to a portion of the existing concrete walkway structure and the revetment surrounding the end of the overlook; and

WHEREAS, the cost to complete this project is estimated to be \$240,000 with \$192,000 funding for the project to be sought from the Connecticut Port Authority under the Small Harbor Improvement Project Program (SHIPP) to be used for this purpose.

NOW THEREFORE BE IT RESOLVED BY THE COUNCIL OF THE CITY OF NORWICH that City Manager John Salomone be and hereby is, together with such assistance as he may require, authorized and directed to pursue the obtaining of a letter authorizing this submission from the Missionary Society of the Diocese of Connecticut, Inc. and to complete the filing of an application; and

BE IT FURTHER RESOLVED BY THE COUNCIL OF THE CITY OF NORWICH that City Manager John Salomone be and hereby is, together with such assistance as he may require, authorized and directed to pursue the filing of such documents as required to seek assistance for this project under the SHIPP program by applying for a grant of approximately \$192,000 under the SHIPP program to be used for the project described herein.

Dated at Norwich, Connecticut this 18th 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 17, 2024 and that the same has not been amended or rescinded:

WHEREAS, there is pending litigation, John Johnson vs. the City of Norwich.

NOW THEREFORE BE IT RESOLVED BY THE COUNCIL OF THE CITY OF NORWICH that it approves of the settlement in the sum of \$50,000 of which the City of Norwich's share shall be 1/3, with the remaining 2/3 to be paid by the city's insurer being limits of its coverage.

Dated at Norwich, Connecticut this 18th day of June, 2024.

ATTEST: 

Roseanne Muscarella
City Clerk