

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by the Council of the City of Norwich at a meeting held on November 18, 2024 and that the same has not been amended or rescinded:

Relative to the reallocation of funding in the Capital Improvement Fund.

1. WHEREAS, the following projects from the City of Norwich’s Capital Improvement Fund have been completed, will be completed under their original allocations, or will be cancelled or deferred; leaving a total amount to be reallocated of \$47,623.75:

Department	Org	Obj	Project	Project Description	Amount to Reallocate
Yantic	36024237	57300	C2129	PPV fan	\$15.00
Yantic	36024237	57200	C2234	Main floor HVAC	5,926.00
Yantic	36024237	57200	C2331	CCTV upgrade	160.00
Yantic	36024237	57300	C2431	David Clark head sets	3,504.00
Yantic	36024237	57300	C2433	PFAS-free firefighting foam	180.00
Yantic	36024237	57300	C2434	Fire hose	258.00
Public Works	36024503	57300	C2541	Stump grinder	37,580.75
<b>Total</b>					<b>\$47,623.75</b>

and

2. WHEREAS, the following projects from the City of Norwich’s Capital Improvement Fund need funding of \$47,623.75:

Department	Org	Object	Project	Description	Amount
Yantic	36024237	57200	C2233	Pave main lot	\$10,043.00
Public Works	36024303	57300	C2547	Hydraulic hammer for wheeled excavator	22,000.00
Public Works	36024303	57320	C2538	Replace plow for dump truck	15,580.75
<b>Total</b>					<b>\$47,623.75</b>

NOW THEREFORE BE IT RESOLVED BY THE COUNCIL OF THE CITY OF NORWICH that the unexpended funds of \$47,623.75 from the projects enumerated in (1) be and hereby are appropriated to the projects enumerated in (2).

Dated at Norwich, Connecticut this 19th day of November, 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by the Council of the City of Norwich at a meeting held on November 18, 2024 and that the same has not been amended or rescinded:

**WHEREAS**, the Sachem Fund was established by ordinance 1553, dated January 2, 2007, by the Council of the City of Norwich; and

**WHEREAS**, the intent of ordinance 1553 was to establish a non-lapsing fund to be managed by the City of Norwich as set out in the ordinance; and

**WHEREAS**, ordinance 1553 established a “Sachem Fund Board” which “shall make recommendations to the city council regarding expenditures from the Sachem Fund”; and

**WHEREAS**, the Sachem Fund Board met on October 17, 2024 to review applications submitted to the Sachem Fund and to interview applicants; and

**WHEREAS**, the Sachem Fund approved an application from the Norwich Historical Society in the sum of \$50,000 to be used by the Norwich Historical Society and its partner organizations in connection with activities to be undertaken leading up to the 250<sup>th</sup> anniversary of the adoption of the American Declaration of Independence in 2026 and involving a number of themes including recognitions of black and indigenous revolutionary soldiers; and approved an application by Damm Creative, LLC to support the 2025 Rose Arts Festival by a grant of \$15,000 to Damm Creative, LLC provided that Damm Creative LLC submit its 2024 Statement of Income/Expense relative to the Rose Art Festival to the Comptroller’s office for verification and approval of the use of the funds provided by the city in 2024 and this grant is used exclusively for a trailer/float and visual storytelling exhibit project; and

**WHEREAS**, the remaining balance in the Sachem Fund after a reduction of funds as recommended by the Sachem Fund Board will be approximately \$54,000; and

**WHEREAS**, the Council of the City of Norwich finds it in the best interest of the city to accept the recommendations of the Sachem Fund Board

**NOW THEREFORE, BE IT RESOLVED, BY THE COUNCIL OF THE CITY OF NORWICH**, that the following recommendations made by the Sachem Fund Board are approved with the sum of \$65,000 to be taken from the Sachem Fund and paid out as follows:

- 1) Norwich Historical Society in the sum of \$50,000
- 2) Damm Creative, LLC in the sum of \$15,000

Dated at Norwich, Connecticut this 19th day of November, 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 November 18, 2024 and that the same has not been amended or rescinded:

**WHEREAS**, the City Manager John L. Salomone has appointed with Council approval as a **regular member** to the Youth Service Advisory Board for a term to expire on 2/01/25 or until a successor is appointed;

Yairiahna Perez (I)

**NOW, THEREFORE, BE IT RESOLVED** that the Council of the City of Norwich hereby acknowledges the appointments of the above named to the Youth Service Advisory Board.

Dated at Norwich, Connecticut this 19th day of November, 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 November 18, 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 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 #6 CIF Grant Application by the City of Norwich with a project total of no more than \$5,200,000.00.

Dated at Norwich, Connecticut this 19th day of November, 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 November 18, 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 + / (-)	Reallocation
1	ARP65	2.35-Aid to Tourism Travel or Hospitality	Arts & Culture support thru NCDC	NCDC	Reprogramming of funds to Capehart rehab for City Match	\$196,836.47	Up to (\$196,836.47)	Up to \$196,836.47 to ARP71 (new)
2	New Project ARP71	2.37-Negative Economic Impacts: other assistance	Capehart rehab project: add to grant funds as City Match	NCDC	Reprogramming of funds to help fund Capehart rehab for City Match	N/A	Up to \$196,836.47	Up to \$196,836.47 from ARP65
<b>Total Dollar Amount</b>								<b>\$0</b>
<b>BALANCE OF FUNDS AVAILABLE</b>								<b>\$0</b>

Dated at Norwich, Connecticut this 19th day of November, 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 November 18, 2024 and that the same has not been amended or rescinded:

**WHEREAS**, the South Hills, LLC by a deed recorded December 21, 2023 at volume 3474 page 63 of the Norwich Land Records acquired the property identified as 3 North C Street, located in the Taftville section of Norwich, map 39 block 1 lot 93; and

**WHEREAS**, the South Hills, LLC, proposes to build two buildings with 33 units in each creating 66 residential multi-family apartments, the construction having an estimated construction cost in excess of \$10,000,000 and involving construction estimated at 66,726 square feet of new construction; and

**WHEREAS**, the Norwich Commission on the City Plan reviewed its application, SDP #1051 at its meeting of February 27, 2024 and noted that the project will consist of 24 two-bedroom and 42 one-bedroom units and after careful consideration voted unanimously to approve SDP #1051 with certain conditions as listed in its letter of February 28 2024; and

**WHEREAS**, the South Hills, LLC has submitted an application seeking an assessment deferral under the Uniform Tax Deferral Process pursuant to section 7-22 of the Norwich Code of Ordinances and section 12-65b et seq of the Connecticut General Statutes; and

**WHEREAS**, this application has been reviewed by the comptroller and the assessor and found to meet the criteria required, and the comptroller and assessor have presented their results to the Mayor and join with him in recommending that the South Hills, LLC be granted an assessment deferral for the project, for a seven (7) year period for each of the two buildings based on the issuance of each building permit as follows:

- The 1<sup>st</sup> and 2<sup>nd</sup> years, the assessment increase for each building would be deferred at 100%;
- The 3<sup>rd</sup> year at 50%;
- The 4<sup>th</sup> year at 40%;
- The 5<sup>th</sup> year at 30%;
- The 6<sup>th</sup> year at 20%;
- The 7<sup>th</sup> year at 10%;
- 100% of the assessment would be on the Grand List in the eighth year for each of the respective buildings; and

**WHEREAS**, The Council of the City of Norwich finds that the property of the South Hill, LLC at 3 North C Street is eligible for a deferral of increased assessment, is located within a rehabilitation area, and the South Hills, LLC application has been adequately reviewed pursuant to section 7-22 of the Norwich Code of Ordinances; and

**WHEREAS**, the Council finds fixing the assessment for this construction of new multi-family rental housing for a period of seven (7) years to be in the best interest of the City of Norwich.

**NOW THEREFORE, BE IT RESOLVED, BY THE COUNCIL OF THE CITY OF NORWICH**, that it hereby approves the entry into of a satisfactory written agreement with the South Hills, LLC fixing the assessment of the property and improvements to be constructed at 3 North C Street for a period of seven (7) years pursuant to a schedule prepared by the assessor incorporating assessment deferrals as set out in this resolution; and

**BE IT FURTHER RESOLVED, BY THE COUNCIL OF THE CITY OF NORWICH**, that City Manager, John Salomone, be and hereby is authorized and directed on behalf of the City of Norwich to enter into a written agreement satisfactory to him and the assessor, consistent with this resolution with the South Hills, LLC together with such other documentation or agreements as may be necessary to defer the assessment increases for each building pursuant to the schedule set out in this resolution.

Dated at Norwich, Connecticut this 19th day of November, 2024.

ATTEST:   
Roseanne Muscarella  
City Clerk