

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by the Council of the City of Norwich at a meeting held on December 2, 2024 and that the same has not been amended or rescinded: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 #6 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 5th day of December , 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 December 2, 2024 and that the same has not been amended or rescinded:

WHEREAS, an agreement between the City of Norwich and the Norwich Golf Course Authority entered into at the time of the acquisition of the golf course by the City provided that the Norwich Golf Course Authority might not expend more than \$100,000 in any one year without the approval of the Council of the City of Norwich; and

WHEREAS, the Norwich Golf Course Authority has annually advised the Council of the City of Norwich of its expected revenues and expenses for the upcoming calendar year; and

WHEREAS, the Norwich Golf Course Authority will need to expend more than \$100,000 during the calendar year 2025 to meet operating and capital improvement expenses; and

WHEREAS, the adopted operational and capital budget of the Norwich Golf Course Authority for 2025 anticipates receiving revenue of \$1,572,480.00 from operations during 2025 and having budgeted expenditures of \$1,611,896.69; including non-cash expenses for depreciation of facilities and equipment.

NOW THEREFORE BE IT RESOLVED BY THE COUNCIL OF THE CITY OF NORWICH that the Norwich Golf Course Authority be and hereby is authorized to expend up to \$1,611,896.69 during calendar year 2025 utilizing revenues received from operations and other available funds.

Dated at Norwich, Connecticut this 5th day of December , 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 December 2, 2024 and that the same has not been amended or rescinded:

WHEREAS, the Rules of Procedure of the Council of the City of Norwich Connecticut provide at Section II that

“[T]he presiding officer shall preserve order and decorum. . .”

during council meetings; and

WHEREAS, Rule XX, provides for the order of the presentation of items at each meeting the City Council held on the first Monday of each month including “Public hearings” and “Citizen comment on agenda items” when such appear on the agenda; and further provide that

“Upon the adoption of a resolution establishing additional regular meeting dates, the following item may be added to the order of business for such additional regular meetings as the first order of business:

Citizen comment on non-
agenda items of concern to the
City and within the direct
purview of the City Council
(second meeting).

The time of commencement of such additional regular meetings and the duration, individually and in the aggregate, of comments under this item, may be established in such resolution. The Mayor may rule out of order any speaker whose comments are not directed to non-agenda items of concern to the City and within the direct purview of the City Council, or which are otherwise inappropriate.”; and

WHEREAS, Rule XXI provides in part:

“In addition to citizen comment on non-agenda items of concern to the City and within the direct purview of the City Council , as provided for in Section XX, any person who wishes to address the City Council on a resolution or ordinance which appears on the council agenda for the specific meeting may do so, but any other requests to address the Council, other than in accordance with the preceding paragraph, shall be referred to the appropriate Council committee. No person shall speak longer than three minutes except for those making a presentation at the invitation of the Council.”; and

WHEREAS, the Council finds it will assist the presiding officer in maintaining decorum, will be of assistance to the Council and those attending any Council meeting in person or viewing the same remotely, including meetings of the Council conducted by electronic equipment in whole or in part, in following discussion on

topics of interest to them, and will assist the city clerk in the identification of speakers for the purpose of maintaining complete and proper minutes of council meetings, to require all such speakers to identify themselves by name and residential or business address at the commencement of their remarks.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF NORWICH, that the Rules and Procedures of the Council of the City of Norwich be and hereby are amended by removing that portion of Rule XXI which reads:

“In addition to citizen comment on non-agenda items of concern to the City and within the direct purview of the City Council, as provided for in Section XX, any person who wishes to address the City Council on a resolution or ordinance which appears on the council agenda for the specific meeting may do so, but any other requests to address the Council, other than in accordance with the preceding paragraph, shall be referred to the appropriate Council committee. No person shall speak longer than three minutes except for those making a presentation at the invitation of the Council.”

and substituting the following paragraph to Rule XXI in place of it.

If any person who wishes to address the Council of the City of Norwich on non-agenda items of concern to the City and within the direct purview of the City Council as provided for in Section XX, or any person who wishes to address the City Council on a resolution or ordinance which appears on the council agenda for the specific meeting at which said person wishes to speak may do so, provided any such person shall clearly state their name and residential or business address at the start of their remarks, but any other request to address the Council, other than in accordance with the preceding paragraph, shall be referred to the appropriate Council committee. Any person failing to provide his or her name and residential or business address at the commencement of their remarks or upon having been asked to do so by the presiding officer shall be deemed out of order and requested to discontinue their remarks until they have verbally provided their name and residential or business address for the record. No person shall speak longer than three minutes except for those making a presentation at the invitation of the Council.

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

ATTEST: 

Roseanne Muscarella

City Clerk