

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by the Council of the City of Norwich at a meeting held on May 19, 2025 and that the same has not been amended or rescinded:

RESOLVED, that the council member listed below, to replace Alderman Nash, to the Harbor Management Commission for a term to expire December 1, 2025.

Alderswoman Stacy Gould

Dated at Norwich, Connecticut this 19th day of May, 2025

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by the Council of the City of Norwich at a meeting held on May 19, 2025 and that the same has not been amended or rescinded:

Relative to the acceptance of a 2025 Connecticut Port Authority Small Harbor Improvement Project Program grant for the replacement of floating docks at Howard T. Brown Memorial Park.

WHEREAS, the City of Norwich applied for and was awarded 2025 Authority Small Harbor Improvement Project Program Grant SHIPP2025-08 (“2025 SHIPP”) from the State of Connecticut Port Authority in the amount of \$480,000 for the replacement of floating docks at Howard T. Brown Memorial Park; and

WHEREAS, the 2025 SHIPP requires a local match of \$120,000; and

WHEREAS, the items and activities to be funded by the 2025 SHIPP should not give rise to an increase in ongoing annual operating costs.

NOW THEREFORE BE IT RESOLVED BY THE COUNCIL OF THE CITY OF NORWICH that the City Manager be, and hereby is authorized and directed to execute and deliver any and all documents necessary to accept the 2025 SHIPP award on behalf of the City of Norwich and to do and perform all acts and things which he deems to be necessary or appropriate to carry out the terms of such documents, including, but not limited to, executing and delivering all agreements and documents required by the 2025 SHIPP.

BE IT FURTHER RESOLVED, that the sum of \$120,000 be and hereby is appropriated for the purpose of meeting the local match requirement for the 2025 SHIPP as follows:

- Capital Contingency account 36024113-58600-C2401 \$22,093.31
- Capital Contingency account 36024113-58600-C2501 \$97,906.69

Dated at Norwich, Connecticut this 19th day of May, 2025

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 May 19, 2025 and that the same has not been amended or rescinded:

Relative to the acceptance of a 2025 Connecticut Port Authority Small Harbor Improvement Project Program grant for the Heritage Riverfront Park & Walkway.

WHEREAS, the City of Norwich applied for and was awarded 2025 Authority Small Harbor Improvement Project Program Grant SHIPP2025-09 (“2025 SHIPP”) from the State of Connecticut Port Authority in the amount of \$192,000 to make improvements to the Heritage Riverfront Park & Walkway; and

WHEREAS, the 2025 SHIPP requires a local match of \$48,000; and

WHEREAS, the items and activities to be funded by the 2025 SHIPP should not give rise to an increase in ongoing annual operating costs.

NOW THEREFORE BE IT RESOLVED BY THE COUNCIL OF THE CITY OF NORWICH that the City Manager be, and hereby is authorized and directed to execute and deliver any and all documents necessary to accept the 2025 SHIPP award on behalf of the City of Norwich and to do and perform all acts and things which he deems to be necessary or appropriate to carry out the terms of such documents, including, but not limited to, executing and delivering all agreements and documents required by the 2025 SHIPP.

BE IT FURTHER RESOLVED, that the sum of \$48,000 be and hereby is appropriated from General Fund Contingency account 10500000-58600 for the purpose of meeting the local match requirement for the 2025 SHIPP.

Dated at Norwich, Connecticut this 19th day of May, 2025

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 May 19, 2025 and that the same has not been amended or rescinded:

Relative to authorizing the City Manager to enter into a real estate listing agreement for 57 Roath Street.

WHEREAS, the City of Norwich became the owner of property located at 57 Roath Street in 2024, Map 94, Block 5, Lot 91 by virtue of an administrator's deed recorded at volume 3491 page 180 of the Norwich Land Records; and

WHEREAS, said property contains approximately 6.24 acres; and

WHEREAS, at its February 20, 2025 meeting, the Public Works & Capital Improvements Committee recommended to the Council of the City of Norwich to attempt to dispose of this property by a negotiated sale using the services of a real estate agent; and

WHEREAS, Signature Properties of New England was selected by the City of Norwich to serve as the real estate agent through RFP 20-27.

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 on behalf of the City of Norwich to enter into an individual real estate listing agreement satisfactory to him with Signature Properties of New England offering to sell the property at 57 Roath Street at a proposed sale price recommended by Signature Properties of New England; and

BE IT FURTHER RESOLVED BY THE COUNCIL OF THE CITY OF NORWICH, that, upon receipt of a Purchase and Sales Agreement from a prospective purchaser containing the proposed sales price recommended by Signature Properties of New England and containing such terms and conditions as are satisfactory to City Manager John Salomone, then, City Manager John Salomone shall be and hereby is authorized and directed to notify the Council of the City of Norwich of the proposed Purchase and Sales Agreement, which the Council may then approve by a resolution authorizing City Manager John Salomone to enter into a Purchase and Sales Agreement as presented for the subject property on behalf of the City of Norwich and, upon timely tender of the purchase price subject to standard adjustments, to execute and deliver a deed of conveyance for said property and to execute, receive and deliver such other documents as are necessary to complete the transfer of title in keeping with the terms and conditions of the Purchase and Sales Agreement.

Dated at Norwich, Connecticut this 19th day of May, 2025

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 May 19, 2025 and that the same has not been amended or rescinded:

Relative to authorizing the City Manager to enter into a real estate listing agreement for 149 Broadway.

WHEREAS, the City of Norwich became the owner of property located at 149 Broadway in 1981, Map 93, Block 3, Lot 53 through a certificate of foreclosure recorded at volume 549 page 284 of the Norwich Land Records; and

WHEREAS, said property is a paved parking lot and contains approximately 0.22 acres; and

WHEREAS, at its January 14, 2025 meeting, the Public Parking Commission referred this property to Planning & Neighborhood Services office to review for property disposition; and

WHEREAS, at its February 20, 2025 meeting, the Public Works & Capital Improvements Committee recommended to the Council of the City of Norwich to attempt to dispose of this property by a negotiated sale using the services of a real estate agent; and

WHEREAS, Signature Properties of New England was selected by the City of Norwich to serve as the real estate agent through RFP 20-27.

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 on behalf of the City of Norwich to enter into an individual real estate listing agreement satisfactory to him with Signature Properties of New England offering to sell the property at 149 Broadway at a proposed sale price recommended by Signature Properties of New England; and

BE IT FURTHER RESOLVED BY THE COUNCIL OF THE CITY OF NORWICH, that, upon receipt of a Purchase and Sales Agreement from a prospective purchaser containing the proposed sales price recommended by Signature Properties of New England and containing such terms and conditions as are satisfactory to City Manager John Salomone, then, City Manager John Salomone shall be and hereby is authorized and directed to notify the Council of the City of Norwich of the proposed Purchase and Sales Agreement, which the Council may then approve by a resolution authorizing City Manager John Salomone to enter into a Purchase and Sales Agreement as presented for the subject property on behalf of the City of Norwich and, upon timely tender of the purchase price subject to standard adjustments, to execute and deliver a deed of conveyance for said property and to execute, receive and deliver such other documents as are necessary to complete the transfer of title in keeping with the terms and conditions of the Purchase and Sales Agreement.

Dated at Norwich, Connecticut this 19th day of May, 2025

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 May 19, 2025 and that the same has not been amended or rescinded:

Relative to authorizing the City Manager to enter into a real estate listing agreement for 230 Vergason Avenue.

WHEREAS, the City of Norwich became the owner of property located at 230 Vergason Avenue in 2024, Map 34, Block 1, Lot 19 by virtue of a Quitclaim Deed recorded at volume 3513 page 290 of the Norwich Land Records; and

WHEREAS, said property is undeveloped and contains approximately 1.11 acres; and

WHEREAS, at its February 20, 2025 meeting, the Public Works & Capital Improvements Committee recommended to the Council of the City of Norwich to attempt to dispose of this property by a negotiated sale using the services of a real estate agent; and

WHEREAS, Signature Properties of New England was selected by the City of Norwich to serve as the real estate agent through RFP 20-27.

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 on behalf of the City of Norwich to enter into an individual real estate listing agreement satisfactory to him with Signature Properties of New England offering to sell the property at 230 Vergason Avenue at a proposed sale price recommended by Signature Properties of New England; and

BE IT FURTHER RESOLVED BY THE COUNCIL OF THE CITY OF NORWICH, that, upon receipt of a Purchase and Sales Agreement from a prospective purchaser containing the proposed sales price recommended by Signature Properties of New England and containing such terms and conditions as are satisfactory to City Manager John Salomone, then, City Manager John Salomone shall be and hereby is authorized and directed to notify the Council of the City of Norwich of the proposed Purchase and Sales Agreement, which the Council may then approve by a resolution authorizing City Manager John Salomone to enter into a Purchase and Sales Agreement as presented for the subject property on behalf of the City of Norwich and, upon timely tender of the purchase price subject to standard adjustments, to execute and deliver a deed of conveyance for said property and to execute, receive and deliver such other documents as are necessary to complete the transfer of title in keeping with the terms and conditions of the Purchase and Sales Agreement.

Dated at Norwich, Connecticut this 19th day of May, 2025

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 May 19, 2025 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 April 16, 2025 and May 5, 2025 to review applications submitted to the Sachem Fund and to interview applicants; and

WHEREAS, the Sachem Fund Board at its meeting on April 16, 2025 approved an application from the Norwich Police Department for the sum of \$8,900.00 to be used for the Ice Cream Truck project which is a community outreach initiative; and approved an application by Norwich Planning and Neighborhood Services Department for the sum of \$6,100.00 for the NorWitch Halloween Strut project to cover the costs of public safety for the event in 2025 and 2026; and

WHEREAS, the Sachem Fund Board at its meeting on May 5, 2025 reviewed an application from the Norwich Events Organization (NEO) and approved the application to the extent of providing the sum of \$28,000.00 to be used for the Norwich Harbor Fireworks in 2025 to help cover the costs of Event Logistics (including Public Safety costs), Marketing, Entertainment, Infrastructure and Equipment; and reviewed an application from Greeneville Neighborhood Revitalization Zone (GNRZ) and approved the application to the extent of providing the balance of funds currently available, which is the sum of \$14,228.44, together with any other interest income received, for events relating to 250th anniversary recognizing and celebrating the history of the Greeneville Neighborhood through a lecture series, National Historic District designation, identification of historic sites with trail markers, and tours which will include both walking and trolley bus; and

WHEREAS, the remaining balance in the Sachem Fund after a reduction of funds as recommended by the Sachem Fund Board will be \$0.00; 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 the funds currently available \$57,228.44, and interest or other funds receive to be taken from the Sachem Fund and paid out as follows:

- 1) Norwich Police Department for the sum of \$8,900.00
- 2) Norwich Planning and Neighborhood Services for the sum of \$6,100.00
- 3) Norwich Events Organization in the sum of \$28,000.00
- 4) Greeneville Neighborhood Revitalization Zone in the sum of \$14,228.44, plus any other interest income received.

Dated at Norwich, Connecticut this 19th day of May, 2025

ATTEST: 

Roseanne Muscarella
City Clerk