

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by the Council of the City of Norwich at a meeting held on November 19, 2012, and that the same has not been amended or rescinded:

WHEREAS, the property owners listed below want to participate in a cost sharing program with the City of Norwich to construct concrete sidewalks along their property; and

WHEREAS, the City of Norwich wants to improve sidewalks throughout the City.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF NORWICH that: granite curbing and concrete sidewalks will be constructed at the following locations where the property owners will pay for an assessment for the cost of the sidewalks and the City of Norwich will pay for the cost of the curbing and miscellaneous items.

Name	Address	Estimate
Daniel T. Ruffo	44 Greene Avenue	\$ 1,680.00
Roy E. Bourque	19 Warren Street	\$ 2,500.00
Edgardo Rodriguez & Ileana Cuevas	61 Williams Street	\$ 3,780.00
Vera Kerr & Vivian Relliford	296 Laurel Hill Avenue	\$ 2,874.00
Vera Kerr & Vivian Relliford	302 Laurel Hill Avenue	\$ 3,360.00

BE IT FURTHER RESOLVED that the cost of this project be funded from the existing capital budget line item for sidewalks, Construction Account #81000 and the Special Assessment Fund, Fund #40000, and that a public hearing be set at the second meeting of the City Council in November 2012.

The estimated city's cost for curbing and miscellaneous construction items are estimated to be \$7,790.00.

Dated at Norwich, Connecticut this 20th day of November 2012.

ATTEST: 
Betsy M. Barrett
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by the Council of the City of Norwich at a meeting held on November 19, 2012, and that the same has not been amended or rescinded:

WHEREAS, the Council of the City of Norwich approved a 2012-13 Capital Budget for the Finance Department in the amount of \$85,375 for the purpose of upgrading computers and operating system and office suite software; and

WHEREAS, the Finance Department deems the improvement of the City Hall phone system to be more of an immediate need than the computer and operating system and office suite software upgrades; and

WHEREAS, Finance Department would like to have a pilot program of transitioning 10 to 15 lines to voice-over internet protocol (VOIP) by building off of Norwich Public Utilities' existing VOIP system; and

WHEREAS, this pilot project is expected to cost \$30,000; and

WHEREAS, the Finance Department would like to apply \$30,000 of its \$85,375 Capital Budget which had been allocated for computer and operating system and office suite software upgrades.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF NORWICH, that the 2012-13 Capital Budget for the Finance Department be and hereby is amended to reduce \$30,000 funding for computer and operating system and office suite software upgrades and add \$30,000 funding for the pilot VOIP program

Dated at Norwich, Connecticut this 20th day of November 2012.

ATTEST: 
Betsy M. Barrett
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 19, 2012, and that the same has not been amended or rescinded:

WHEREAS, the City of Norwich and the State of Connecticut, acting through its Department of Transportation, are parties to a “Master Agreement between the State of Connecticut and the City of Norwich regarding the Installation of Fire Suppression Standpipe Systems on Bridges at Various Locations”; and

WHEREAS, the Department of Transportation has recently revised its policy concerning fire suppression standpipe systems on bridges located on the National Highway System; and

WHEREAS, the State of Connecticut through its Department of Transportation, has notified the City of Norwich, under Section 4.08 of the current “Master Agreement” that it is terminating the current “Master Agreement” and is presenting the City with the new Master Agreement which incorporates the department’s revised standpipe policy.

NOW THEREFORE BE IT RESOLVED BY THE COUNCIL OF THE CITY OF NORWICH that City Manager Alan H. Bergren be, and hereby is, authorized, empowered and directed to execute on behalf of the City of Norwich said new Master Agreement regarding Fire Suppression Standpipe Systems on Bridges and to deliver the same to the State of Connecticut through its Department of Transportation.

Dated at Norwich, Connecticut this 20th day of November 2012.

ATTEST: 
Betsy M. Barrett
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 19, 2012, and that the same has not been amended or rescinded:

WHEREAS, the City of Norwich authorized The City Historian to convene an Emancipation Proclamation Committee; and

WHEREAS, the functions of the Committee included raising of funds to cast a memorial bell and erect it on the grounds of City Hall; and

WHEREAS, the City of Norwich expects to receive a \$100,000 Grant from the Department of Economic Development in support of the Bell Tower project; and

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF NORWICH, that the City Manager be directed to expend said funds from contingency account #01090-80086, in advance of said grant for this purpose. Grant revenues received by the City of Norwich in support of Emancipation Proclamation Committee Bell Tower project will be credited to offset advance.

Dated at Norwich, Connecticut this 20th day of November 2012.

ATTEST:



Betsy M. Barrett
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 19, 2012, and that the same has not been amended or rescinded:

WHEREAS, the term of the City Historian expired on August 20, 2012 and the current City Historian, Dale Plummer wishes to be re-appointed to another three year term; and

WHEREAS, City Manager Alan H. Bergren has re-appointed Dale Plummer (D) as City Historian for a term to expire August 20, 2015.

NOW, THEREFORE, BE IT RESOLVED that the Council of the City of Norwich hereby approves the re-appointment of the above named as City

Dated at Norwich, Connecticut this 20th day of November 2012.

ATTEST: 
Betsy M. Barrett
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 19, 2012, and that the same has not been amended or rescinded:

RESOLVED, that the proposed Agreement between the City of Norwich, UPSEU/COPS – Public Works, covering the period between July 1, 2011 and June 30, 2014, be, and the same hereby is, approved in accordance with the provisions of Connecticut General Statutes, Section 4-474; and further, that the City Manager, Alan H. Bergren, be, and hereby is, authorized and directed to execute the same in the name of the City.

Dated at Norwich, Connecticut this 20th day of November 2012.

ATTEST: 
Betsy M. Barrett
City Clerk