

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by the Council of the City of Norwich at a meeting held on June 16, 2014, and that the same has not been amended or rescinded: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 \$814,280 for program year (PY) 2014; and

WHEREAS, these funds are extended through the Department of Housing and Urban Development (HUD) under Title I of the Housing and Community Development Act of 1974 (Public Act 93-383), as amended in 1977; and

WHEREAS, a request for proposals was published in January, 2014 for applications due in March 7, 2014, 2 public meetings were held March 24 and 26, 2014 by the Community Development Advisory Committee and a public hearing was held on May 5, 2014 by the Council of the City of Norwich regarding these funds.

NOW THEREFORE BE IT RESOLVED BY THE NORWICH CITY COUNCIL that the allocation sum of \$814,280 in CDBG entitlement grant funds shall be allotted as follows, and that the Community Development Director is hereby directed to submit the Annual Action Plan for the City of Norwich to HUD no later than July 17, 2014.

CDBG - PY 2014			
	PY 2014 Request	CDAC Recommended	Council Approved
AVAILABLE ALLOCATION	\$ 814,280.00	\$ 814,280.00	\$ 814,280.00
CD Office - Administration	\$ 162,856.00	\$ 162,856.00	\$ 162,856.00
TVCCA - Home Again Project - Homelessness In-Place Prevention	\$ 20,000.00	\$ 20,000.00	\$ 20,000.00
Norwich Adult Education - Community Development Through ESOL Instruction	\$ 10,000.00	\$ 10,000.00	\$ 10,000.00
Our Piece of the Pie - Norwich Workforce Development	\$ 30,000.00	\$ 30,000.00	\$ 30,000.00
Norwich Community Care Team - Shelter Diversion and Rapid Re-Housing	\$ 30,000.00	\$ 30,000.00	\$ 30,000.00
Norwich Human Services - Norwich Works	\$ 34,233.00	\$ 34,233.00	\$ 34,233.00
Safe Futures - Norwich Domestic Violence Response Team	\$ 5,000.00	\$ 5,000.00	\$ 5,000.00
Norwich Public Schools - BRIDGES Extended Learning Program	\$ 65,000.00	\$ 50,000.00	\$ 50,000.00
Norwich Fire Dept. - Headquarters Storage Facility	\$ 110,000.00	\$ 110,000.00	\$ 110,000.00
Disabilities Network of Eastern CT - Ramps for persons with disabilities	\$ 15,000.00	\$ 15,000.00	\$ 15,000.00
Norwich Housing Authority - JFK I Phase 3 (remaining 11 bldgs)	\$ 77,000.00	\$ -	\$ 77,000.00
Habitat for Humanity - Rehabilitation of 6 Clairmont Court	\$ 25,000.00	\$ 25,000.00	\$ 25,000.00
CD Office - Property Rehab Project Delivery	\$ 64,000.00	\$ 64,000.00	\$ 64,000.00
Norwich Police Dept - Greenville PSCS Expansion	\$ 40,000.00	\$ 40,000.00	\$ 40,000.00
NCDC - Uncas Leap Blight Removal	\$ 170,000.00	\$ -	\$ -
Available for Allocation	\$ 814,280.00	\$ 814,280.00	\$ 814,280.00
Total Requests	\$ 858,089.00	\$ 596,089.00	\$ 673,089.00
FUND BALANCE*	\$ (43,809.00)	\$ 218,191.00	\$ 141,191.00

* Additional RFP/Allocation anticipated if Fund Balance remains

Dated at Norwich, Connecticut this 17th day of June 2014.

ATTEST:

Betsy M. Barrett

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 June 16, 2014, 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. Norwich Historical Society-Energy upgrade: Lathrop Schoolhouse
2. Norwich Historical Society-Creation of a Visitor's Center
3. CRIS-Audio Programming for People with Disabilities
4. U.C.F.S. – Autism Comprehensive Program
5. Habitat for Humanity of Eastern CT-Energy Efficient Homes in Eastern CT
6. Society of the Founders of Norwich DBA: Leffingwell House Museum – Environmental Controls

Dated at Norwich, Connecticut this 17th day of June 2014.

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 June 16, 2014, and that the same has not been amended or rescinded:

WHEREAS, the City Manager Alan H. Bergren has appointed as a **regular member** to the Zoning Board of Appeals for a term to expire on 2/28/16 or until a successor is appointed;

Ray Dussault (R)

WHEREAS, the City Manager Alan H. Bergren has re-appointed as **regular members** to the Zoning Board of Appeals for a term to expire on 2/28/16 or until a successor is appointed;

Henry Olender Jr. (U)
Dorothy Travers (D)

NOW, THEREFORE, BE IT RESOLVED that the Council of the City of Norwich hereby acknowledges the appointment and re-appointments of the above named to the Zoning Board of Appeals.

Dated at Norwich, Connecticut this 17th day of June 2014.

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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 16, 2014, and that the same has not been amended or rescinded:

WHEREAS, the Council of the City of Norwich, by resolution adopted April 7, 2014, authorized and directed the city manager to issue a Request for Qualifications and Proposals seeking a qualified professional manager for the management operation of the Norwich Ice Rink; and

WHEREAS, the City of Norwich has received three (3) responses to said Request for Qualifications and Proposals; and

WHEREAS, the Council of the City of Norwich, by resolution adopted June 2, 2014 appointed a committee to review and evaluate the proposals submitted to the city and recommend a preferred operator to the Council of the City of Norwich; and, upon approval by the Council of the City of Norwich to negotiate and draft with the assistance of the city manager and the corporation counsel a proposed lease and/or operations agreement to be submitted to the Council of the City of Norwich for its approval; and

WHEREAS, said committee has reviewed and evaluated the proposals and recommends 'Wonderland of Ice Associates' be selected as preferred operator with negotiations and drafting of a proposed lease and/or operations agreement to commence immediately

NOW THEREFORE BE IT RESOLVED BY THE COUNCIL OF THE CITY OF NORWICH, that 'Wonderland of Ice Associates' be identified as the preferred operator subject to its executing a lease and/or operations agreement with the City of Norwich within sixty (60) days hereof, said lease and/or operating agreement to be presented to the Council of the City of Norwich no later than its first meeting in September 2014 for its consideration and approval;

BE IT FURTHER RESOLVED BY THE COUNCIL OF THE CITY OF NORWICH that if no such agreement is executed within sixty (60) days, or if not approved by the Council of the City of Norwich as set forth herein, said committee shall then recommend to the Council of the City of Norwich its second choice.

Dated at Norwich, Connecticut this 17th day of June 2014.

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 June 16, 2014, and that the same has not been amended or rescinded:

WHEREAS, the Norwich Noontime Rotary intends to hold its 2nd “Celebrate Diversity Event” at the Howard T. Brown Park on Wednesday, September 24th from 5:00 pm to 8:00 pm.; and

WHEREAS, Norwich Noontime Rotary intends to serve alcoholic beverages at this event; and

NOW, THEREFORE, BE IT RESOLVED, by the Council of the City of Norwich, Connecticut that the Norwich Noontime Rotary be permitted to use the Howard Brown Park to hold an event as described the night of the Wednesday, September 24th from 5:00pm to 8:00pm; and

BE IT FURTHER RESOLVED, by the Council of the City of Norwich, Connecticut that, pursuant to Section 13.14.2 of the Norwich Code of Ordinances, City Manager Alan H. Bergren be and hereby is authorized to grant the Norwich Noontime Rotary permission to sell beer, wine or alcoholic beverages at this event, permission to use the premises as described herein and to sell beer, wine and alcoholic beverages being subject to satisfactory proof that the Norwich Noontime Rotary has complied with the applicable regulations of the State Liquor Commission; that identification will be mandatory from each person purchasing an alcoholic beverage at the event; that the sales of beer, wine and alcoholic beverage be made under a proper liquor license; and that insurance satisfactory to the City Manager be obtained and maintained by the Norwich Noontime Rotary both as to the sale of beer, wine and/or alcoholic beverages at the event.

Dated at Norwich, Connecticut this 17th day of June 2014.

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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 16, 2014, and that the same has not been amended or rescinded:

WHEREAS, a firework display has been arranged by the Norwich Fourth of July Fireworks Committee to take place on July 4, 2014 in Norwich Harbor; and

WHEREAS, as a fundraiser in support of the same the Harp & Dragon proposes to put on a viewing event to be held in the Market Street Garage, the event to include table seating, food service, live music before and after the firework display and a cash bar; and

WHEREAS, standing room tickets for this event will also be sold; and

WHEREAS, a portion of the proceeds will be used to support the fireworks display.

NOW, THEREFORE, BE IT RESOLVED, by the Council of the City of Norwich, Connecticut that the Harp & Dragon be permitted to use the Market Street Parking Garage to hold an event as described the night of the 2014 firework display as the display is originally scheduled or as it may be continued, provided the Police Chief, the Fire Chief or the Public Works Director may identify portions of the structure which may not be so used or require the installation of appropriate safety features to be used; and

BE IT FURTHER RESOLVED, by the Council of the City of Norwich, Connecticut that, pursuant to Section 13.14.2 of the Norwich Code of Ordinances, City Manager Alan H. Bergren be and hereby is authorized to grant the Harp & Dragon permission to sell beer, wine or alcoholic beverages at this event, permission to use the premises as described herein and to sell beer, wine and alcoholic beverages being subject to satisfactory proof that the Harp & Dragon has complied with the applicable regulations of the State Liquor Commission; that identification will be mandatory from each person purchasing an alcoholic beverage at the event; that the sales of beer, wine and alcoholic beverage be made under a proper liquor license; and that insurance satisfactory to the City Manager be obtained and maintained by the Harp & Dragon both as to the use of the premises and the sale of beer, wine and/or alcoholic beverages at the event.

Dated at Norwich, Connecticut this 17th day of June 2014.

ATTEST: 
Betsy M. Barrett
City Clerk