

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by the Council of the City of Norwich at a meeting held on July 21, 2014, and that the same has not been amended or rescinded:

**WHEREAS**, the City of Norwich and American Ambulance Service, Inc. are parties to an Ambulance Service Agreement providing, among other things, that American Ambulance Service, Inc. responds to all ambulance calls involving accidents and illnesses occurring within the limits of the City of Norwich, and, provides standby services to the City of Norwich at the request of its police and fire departments when not in conflict with its primary service obligations; and

**WHEREAS**, by resolution adopted September 17, 2007 the Council of the City of Norwich authorized acting City Manager Joseph Ruffo to negotiate an extension of the then existing agreement between the City of Norwich and American Ambulance Service, Inc. or to negotiate a new contract with it to become effective upon the termination of the current contract; and

**WHEREAS**, the existing Ambulance Services Agreement between the City of Norwich and American Ambulance Service, Inc. has a term of November 4, 2008 – November 3, 2018; and

**WHEREAS**, American Ambulance has a been a strong community presence in the Greater Norwich area since 1972, participates in civil preparedness activities, including planning for disaster response simulations, provides public service outreach to the community for EMS Training and Awareness, provides a high level of patient care with the most current technologies available, communicates seamlessly with city departments and agencies and provides leadership in the public safety arena and service to the community; and

**WHEREAS**, the Public Safety Committee of the Council of the City of Norwich has met with American Ambulance Service, Inc. to discuss an extension of the existing Ambulance Service Agreement to run to November 3, 2024.

**NOW THEREFORE BE IT RESOLVED BY THE COUNCIL OF THE CITY OF NORWICH** that City Manager Alan H. Bergren, be and hereby is authorized and directed to enter into and execute and deliver on behalf of the City of Norwich an extension or new Ambulance Service Agreement with American Ambulance Service, Inc. under the same terms and conditions set forth in the existing agreement but to run through November 3, 2024.

Dated at Norwich, Connecticut this 22nd day of July 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 July 21, 2014, and that the same has not been amended or rescinded:

**WHEREAS**, the Council of the City of Norwich, at its meeting held on April 7, 2014, received a report of the Police Station Committee; and

**WHEREAS**, said report contained the Committee's evaluations of multiple properties located within the City of Norwich as potential sites for a police station; and

**WHEREAS**, the Council of the City of Norwich at its meeting held on May 5, 2014 referred the report to the Public Safety Committee of the Council of the City of Norwich to review and evaluate the same, together with such other proposals and issues relative to the same deemed to be appropriate by the Public Safety Committee; and

**WHEREAS**, the Public Safety Committee, by letter dated May 20, 2014, recommended that the Police Station Committee be reconstituted to consider two additional proposals submitted to the Public Safety Committee; and

**WHEREAS**, the Council of the City of Norwich, by resolution adopted June 2, 2014, requested the Police Station Committee supplement its report with specific evaluations of the two proposals presented to the Public Safety Committee; and

**WHEREAS**, the Police Station Committee has submitted a further report dated July 9, 2014 to the Public Safety Committee, which report has been received by the Council of the City of Norwich and, the Police Station Committee and the Public Safety Committee recommend that the Council of the City of Norwich cause a Request for Proposals to be issued soliciting proposals from interested parties to construct a police station for the City of Norwich, such proposals meeting the criteria of the Request, and propose a long term lease the same to the City of Norwich or such other arrangements as may be satisfactory to the City of Norwich.

**NOW THEREFORE BE IT RESOLVED BY THE COUNCIL OF THE CITY OF NORWICH** that City Manager Alan H. Bergren, together with such assistance as he may require, be and hereby is authorized and directed to issue a Request for Proposals to interested parties for the construction of a police station, meeting the needs of the City of Norwich as set out in said Request for Proposals or as submitted by the developer and to cause such Request for Proposals to be issued no later than September 2, 2014, and return of proposals by November 3, 2014.

Dated at Norwich, Connecticut this 22nd day of July 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 July 21, 2014, and that the same has not been amended or rescinded:

**WHEREAS**, the City Manager Alan H. Bergren has recommended the following re-appointment to the Redevelopment Agency for a term to expire on 2/28/19;

H. Tucker Braddock Jr. (D)

**NOW, THEREFORE, BE IT RESOLVED**, that the Council of the City of Norwich hereby approves the appointment of the above named to the Redevelopment Agency.

Dated at Norwich, Connecticut this 22nd day of July 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 July 21, 2014, and that the same has not been amended or rescinded:

**WHEREAS**, the City Manager Alan H. Bergren has recommended for re-appointment as a **regular member** to the Inland, Wetlands, Water Courses and Conservation Commission for a term to expire on 6/15/16 or until a successor is appointed, the following;

Philip Kiley (U)

**NOW, THEREFORE, BE IT RESOLVED** that the Council of the City of Norwich hereby approves the appointment of the above named to the Inland, Wetlands, Water Courses and Conservation Commission.

Dated at Norwich, Connecticut this 22nd day of July 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 July 21, 2014, and that the same has not been amended or rescinded:

**WHEREAS**, the Council of the City of Norwich, by resolution adopted June 16, 2014, gave the Norwich Noontime Rotary permission to use the Howard Brown Park to hold the 2<sup>nd</sup> annual “Celebrate Diversity” event the night of the Wednesday, September 24th from 5:00pm to 8:00pm; and

**WHEREAS**, the Council of the City of Norwich, pursuant to Section 13.14.2 of the Norwich Code of Ordinances, by resolution described above, authorized City Manager Alan H. Bergren 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.

**NOW, THEREFORE, BE IT RESOLVED**, that said resolution be amended to change the date of event to Tuesday, September 23<sup>rd</sup>, 2014.

Dated at Norwich, Connecticut this 22nd day of July 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 July 21, 2014, and that the same has not been amended or rescinded:

**WHEREAS**, the Council of the City of Norwich and the Norwich Ice Arena Authority have approved a Management Services Agreement to be entered into with Norwich RoseGarden Ice Associates, LLC pertaining to the operation of the Norwich Ice Rink; and

**WHEREAS**, Norwich RoseGarden Ice Associates, LLC requests that the Management Services Agreement be incorporated within the terms of a lease agreement to be entered into between the City of Norwich and Norwich RoseGarden Ice Associates, LLC, which lease agreement will incorporate all the terms and conditions of the Management Services Agreement and be substantially in the form attached hereto as Schedule 1; and

**WHEREAS**, Connecticut General Statutes §7-163e requires that the Council of the City of Norwich hold a public hearing on such a proposed lease, with the notice of the hearing be published in a newspaper having general circulation in Norwich at least twice, at intervals of not less than two days, the first not more than 15 days nor less than 10 days and the last not less than two days before the date set for the hearing; and that the City shall post a sign conspicuously on the property which is the subject of the public hearing.

**NOW THEREFORE BE IT RESOLVED BY THE COUNCIL OF THE CITY OF NORWICH**, that public hearing on the proposed lease be scheduled and conducted on Monday, August 4, 2014 at 7:30 p.m. at City Council chambers; that City Clerk and Council Secretary Betsy Barrett, be directed to cause notice of the public hearing to be published twice in a newspaper having general circulation in Norwich as required by Connecticut General Statutes §7-163e; and that City Manager, Alan H. Bergren, be and hereby is authorized and directed to arrange to have a sign posted conspicuously at the Norwich Ice Rink giving notice of this public hearing.

Dated at Norwich, Connecticut this 22nd day of July 2014.

ATTEST:   
Betsy M. Barrett  
City Clerk