

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by the Council of the City of Norwich at a meeting held on April 3, 2017, and that the same has not been amended or rescinded:

RESOLVED, that the first public hearing on the proposed budget for Fiscal Year 2017-2018 will be held on Thursday, April 13, 2017, 7:30 PM in the Council Chambers of City Hall.

BE IT FURTHER RESOLVED, that the second public hearing on the proposed budget for Fiscal Year 2017-2018 will be held on Monday, May 8, 2017 at 7:30 PM in the Council Chambers of City Hall.

Dated at Norwich, Connecticut this 4th day of April 2017.

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by the Council of the City of Norwich at a meeting held on April 3, 2017, and that the same has not been amended or rescinded:

WHEREAS, the City Manager John L. Salomone has appointed with Councils approval as a **regular member** to the Youth Service Advisory Board for a term to expire on 2/01/19 or until a successor is appointed;

Judith W. Post (U)

NOW, THEREFORE, BE IT RESOLVED that the Council of the City of Norwich hereby acknowledges the appointments of the above named to the Youth Service Advisory Board.

Dated at Norwich, Connecticut this 4th day of April 2017.

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by the Council of the City of Norwich at a meeting held on April 3, 2017, and that the same has not been amended or rescinded:

WHEREAS, the City of Norwich leases land from the State of Connecticut located on the east side of the west branch of the Yantic River off West Main Street (CT. Route 82) near its intersection of West Thames Street (CT. Route 32) under Agreement No. 2.20-02 (07) which lease will expire on January 31, 2017; and

WHEREAS, the City has the option to renew the lease agreement at no cost for an additional term of five (5) years from February 1, 2017 – January 31, 2022; and

WHEREAS, the Council of the City of Norwich finds it to be in the best interest of the City of Norwich to exercise this option and extend the lease from February 1, 2017 to January 31, 2022.

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 to sign such documentation as is necessary to acknowledge and accept this lease extension on behalf of the City of Norwich and to sign and deliver it and such other documentation as may be necessary to extend the lease.

Dated at Norwich, Connecticut this 4th day of April 2017.

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 April 3, 2017, and that the same has not been amended or rescinded:

WHEREAS, the Council of the City of Norwich directed the issuance of Request for Proposal No. 13-05 seeking the services of a qualified property manager and/or real estate broker to help maintain and market various properties acquired by the City of Norwich; and

WHEREAS, Allyn and Associates Realtors d/b/a Allyn and Associates LLC, Hyde Park Landscaping and Robin Keator, acting together, replied to the request and were selected to provide said services and have entered into agreements with respect to the maintenance and disposition of certain properties owned or acquired by the City of Norwich; and

WHEREAS, the City of Norwich has acquired the property shown at map 102, block 5, lot 41, known as 15 Park Street acquired by a tax foreclosure; and

WHEREAS, the Council of the City of Norwich finds it to be in the best interest of the City of Norwich to attempt to dispose of said properties by a negotiated sale using the services of Allyn and Associates Realtors.

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 a real estate listing agreement satisfactory to him and the corporation counsel with Allyn and Associates Realtors to offer to sell the property at 15 Park Street at a price recommended by Allyn and Associates Realtors; and

BE IT FURTHER RESOLVED BY THE COUNCIL OF THE CITY OF NORWICH, that, any offer to purchase said property recommended to the city by Allyn and Associates Realtors be presented to the council for its consideration and approval prior to the execution of any purchase and sales agreement.

Dated at Norwich, Connecticut this 4th day of April 2017.

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 April 3, 2017, and that the same has not been amended or rescinded:

WHEREAS, the City of Norwich following a foreclosure by sale acquired the property located at 19 North Cliff Street in June of 2016 by a deed recorded at volume 2966, page 313 of the Norwich Land Records; and

WHEREAS, the Council of the City of Norwich finds it to be in the best interest of the City of Norwich to appoint a committee to review the condition of the property, to consider whether its size, location, and condition will allow it to be sold as is, and to make a recommendation to the Council regarding an appropriate disposition of the property; and

WHEREAS, following such review should the committee intend to recommend the property be sold in "as is" condition the committee is to formulate an approach for selling the property, identify a proposed purchaser or purchasers of said property and recommend the same to the council in its report.

NOW THEREFORE BE IT RESOLVED BY THE COUNCIL OF THE CITY OF NORWICH, that, a committee to be known as the "19 North Cliff Street Committee of Sale" consisting of:

Stacy Gould
Tucker Braddock
Sofee Noblick
James Quarto
Gary Schnip
Jim Heist
Darryl Wickham

be and hereby is established and those listed herein are appointed as the 19 North Cliff Street Committee of Sale to review the condition of the property and to make a recommendation to the Council of the City of Norwich, as to disposing of the property, but if its recommendation is to sell the property in "as is" condition it is to identify a prospective purchaser or purchasers for the property and to make a recommendation or recommendations with respect to any proposed sale of the property to the Council of the City of Norwich for its consideration and approval; and

BE IT FURTHER RESOLVED BY THE COUNCIL OF THE CITY OF NORWICH, that City Manager John Salomone be requested to provide the assistance of City Building Official James Troeger to the committee as an ex officio member of the same.

Dated at Norwich, Connecticut this 4th day of April 2017.

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 April 3, 2017, and that the same has not been amended or rescinded:

WHEREAS, the William W. Backus Hospital provides excellent healthcare services for Norwich and surrounding communities; and

WHEREAS, the William W. Backus Hospital has provided and continues to provide free and reduced priced services to residents of Norwich and surrounding communities who do not have the ability to pay for urgent and/or emergency services; and

WHEREAS, through a recent reclassification, the William W. Backus Hospital has become eligible for special pricing on selected pharmaceutical products, the application process requiring that there be an Agreement in place with the local government recognizing the free and reduced price services provided by the William W. Backus Hospital; and

WHEREAS, a copy of the proposed Agreement between William W. Backus Hospital and the City of Norwich is attached hereto as Exhibit A.

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 to enter into said Agreement with the William W. Backus Hospital on behalf of the City of Norwich and to exchange executed copies with the William W. Backus Hospital.



Exhibit A

AGREEMENT TO PROVIDE
HEALTH CARE SERVICES TO
LOW INCOME INDIVIDUALS

The William W. Backus Hospital and the City of Norwich in the State of Connecticut, enter into this Agreement on the _____ day of _____, 2017 stating as follows:

WHEREAS, It is the mission of The William W. Backus Hospital to provide excellent health services for our communities, and

WHEREAS, As part of that mission, the Board of Directors of The William W. Backus Hospital have made a commitment to provide free and reduced priced services to residents of our community who do not have the ability to pay for urgent and/or emergency services, and

WHEREAS, the City of Norwich includes low income individuals who are not entitled to benefits under Medicare and Medicaid,

NOW THEREFORE, the parties AGREE as follows:

1. The William W. Backus Hospital will provide health care services to low income individuals residing in the City of Norwich who are not entitled to benefits under Medicare and Medicaid in an amount as determined by The William W. Backus Hospital's Financial Assistance Policy.
2. The City of Norwich, Connecticut shall have no obligations under this Agreement.
3. Either party may terminate this Agreement with thirty (30) days written notice to the other party.

The William W. Backus Hospital

City of Norwich, Connecticut

BY: _____
Anthony Mastroianni
Vice President, Finance
The William W. Backus Hospital

BY: _____
City Manager
John Salomone
City of Norwich, Connecticut

Dated at Norwich, Connecticut this 4th day of April 2017.

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 April 3, 2017, and that the same has not been amended or rescinded:

WHEREAS, the Council of the City of Norwich at its meeting on March 20, 2017 considered an item on the agenda identified as Resolution 10, which resolution was amended and submitted to the council in its amended form but was not adopted following a tie vote; and

WHEREAS, the Rules of the Council of the City of Norwich, as amended on January 3, 2017, permit reconsideration of a prior action of the council upon motion made at the meeting at which the action was taken or made on or before the adjournment of the next regular meeting of the Council of the City of Norwich; and

WHEREAS, the sponsor of this resolution voted with the prevailing side on Resolution 10 at the March 20, 2017 meeting and wishes that such resolution be reconsidered suggesting it be separated into two resolutions for clarity.

NOW THEREFORE BE IT RESOLVED BY THE COUNCIL OF THE CITY OF NORWICH, that, it will accept a motion to reconsider such resolution to be considered either in the form to which it was amended on March 20, 2017 or divided into two separate resolutions for the convenience of the council, provided such motion is made by a member of the Council of the City of Norwich who voted on the prevailing side being one of the three members of the Council of the City of Norwich who voted against the adoption of said resolution as amended on March 20, 2017.

Dated at Norwich, Connecticut this 4th day of April 2017.

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 April 3, 2017, and that the same has not been amended or rescinded:

WHEREAS, on March 6, 2017 the Council of the City of Norwich received reports from the Norwich Ethics Commission as to complaints made against Diana Boisclair, Robert Groner, Deberay Hinchey, John Bilda and Steven Sinko, all of which reports contain a request that a letter outlining the ethical violation found in each case by the Ethics Commission be included in the individual's file with the City of Norwich in the city clerk's office; and

WHEREAS, the city clerk's office does not currently maintain such a file for each individual other than the files maintained with respect to the ethics complaint made against each; and

NOW THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF NORWICH that, the city clerk, as secretary for the Council of the City of Norwich, be and hereby is directed to open a city council file for each individual as to whom she received a report from the Ethics Commission as described herein, and that a copy of this resolution and a copy of the pertinent individual report from the Norwich Ethics Commission be placed in such file.

Dated at Norwich, Connecticut this 4th day of April 2017.

ATTEST: 
Betsy M. Barrett
City Clerk

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WHEREAS, the council disagrees with the recommendation of the Ethics Commission that Diana Boisclair, Robert Groner and Debercy Hinchey repay only a portion of the Kentucky Derby trip cost per person.

NOW THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF NORWICH that, the Council of the City of Norwich go on record as recommending that each individual against whom an ethical violation was found repay the full cost per person for the Kentucky Derby Trip for himself or herself and any of their respective spouses or invited guests.

Dated at Norwich, Connecticut this 4th day of April 2017.

ATTEST:



Betsy M. Barrett
City Clerk