

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by the Council of the City of Norwich at a meeting held on May 15, 2017, and that the same has not been amended or rescinded: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 under Title I of the Housing and Community Development Act of 1974 (Public Act 93-383), as amended in 1977; and

**WHEREAS**, HUD requires CDBG funding be used to meet the primary objective of benefitting low-to-moderate income residents which must be allocated within timeframes to meet annual spending threshold guidelines; and

**WHEREAS**, when funding cannot meet the spending guidelines it shall be recaptured and reallocated in order to meet said guidelines.

**NOW THEREFORE BE IT RESOLVED BY THE NORWICH CITY COUNCIL** that the allocated sum of \$85,000 in CDBG entitlement grant funds from Program Year 42 shall be recaptured, and that the City Manager is hereby directed to include the recaptured amount as available funds in the 2017 allocation process as established through the City of Norwich's Citizen Participation Plan and in following HUD guidelines.

Dated at Norwich, Connecticut this 17<sup>th</sup> day of May 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by the Council of the City of Norwich at a meeting held on May 15, 2017, and that the same has not been amended or rescinded: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; and

WHEREAS, HUD does not have a final budget, the city anticipates receiving approximately \$685,000.00 for program year (PY) 2017 and has recaptured \$85,000.00 from previous program years; and

WHEREAS, the Community Development Advisory Committee (CDAC) has held public meetings and voted in the month of March on their recommendations for CDBG allocations; and

WHEREAS, the allocation process is subject to a 30-day comment period prior to being placed into effect and the Council of the City of Norwich must hold a public hearing regarding the recommendations prior to the final vote on the allocation.

NOW THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF NORWICH that the Council shall and hereby does schedule a public hearing to be held at 7:30 p.m. during the June 5, 2017 Council meeting on the subject of Community Development Block Grant allocation recommendations for PY 2017.

<b>CDBG Requests - PY 2017</b>			
<b>Anticipated PY 2017 Allocation</b>		<b>\$ 685,000.00</b>	
<b>Recapture</b>		<b>\$ 85,000.00</b>	
		<b>\$ 770,000.00</b>	
	<b>PY 2017 Request</b>	<b>CDAC Recommendation</b>	<b>Council Recommendation</b>
<b>1</b>	<b>CD Office - Administration</b>	\$ 137,000.00	\$ 137,000.00
	<b>PUBLIC/SOCIAL SERVICES</b>		
<b>2</b>	<b>TVCCA - Home Again Project</b>	\$ 20,000.00	\$ 10,000.00
<b>3</b>	<b>Norwich Human Services - Norwich Works</b>	\$ 48,884.49	\$ 38,000.00
<b>4</b>	<b>NHS - Norwich Community Care Team</b>	\$ 15,000.00	\$ 10,000.00
<b>5</b>	<b>Safe Futures - Domestic Violence Response Team</b>	\$ 15,000.00	\$ 15,000.00
<b>6</b>	<b>United Congregational Church</b>	\$ 8,000.00	
	<b>Total Public/Social Service</b>	<b>\$ 106,884.49</b>	<b>\$ 73,000.00</b>
	<b>OTHER</b>		
<b>7</b>	<b>Norwich Public Works - Playground Phase III</b>	\$ 95,000.00	\$ 55,000.00
<b>8</b>	<b>Norwich Public Works - Taftville Sidewalks Phase II</b>	\$ 86,000.00	\$ 86,000.00
<b>9</b>	<b>Norwich Public Works - ADA Sidewalk Ramps</b>	\$ 66,600.00	\$ 66,000.00
<b>10</b>	<b>ARC of New London</b>	\$ 30,424.00	\$ -
<b>11</b>	<b>East Great Plain Volunteer FD</b>	\$ 74,000.00	\$ -
<b>12</b>	<b>Norwich Police Dept-Taftville Public Safety Camera System Expansion</b>	\$ 99,930.00	\$ 99,000.00
<b>13</b>	<b>Norwich Housing Authority - Rosewood Manner</b>	\$ 75,000.00	\$ -
<b>14</b>	<b>CD Office Neighborhood Preservation/ Property Rehab Program</b>	\$ 350,000.00	\$ 254,000.00
	<b>Total Other</b>	<b>\$ 876,954.00</b>	<b>\$ 560,000.00</b>
	<b>Total Public Service</b>	<b>\$ 106,884.49</b>	<b>\$ 73,000.00</b>
	<b>Total Other</b>	<b>\$ 876,954.00</b>	<b>\$ 560,000.00</b>
	<b>CD Administration</b>	<b>\$ 137,000.00</b>	<b>\$ -</b>
	<b>Total Requests</b>	<b>\$ 1,120,838.49</b>	<b>\$ 770,000.00</b>

Dated at Norwich, Connecticut this 17<sup>th</sup> day of May 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 May 15, 2017, and that the same has not been amended or rescinded:

**WHEREAS**, the Council of the City of Norwich by resolution adopted November 18, 2013 appointed the 59 & 61 School Street Committee to assist the Council of the City of Norwich in the development of 59 & 61 School Street, both of which property had been obtained by the City of Norwich through foreclosure of tax liens; and

**WHEREAS**, said Committee has overseen the development of 59 & 61 School; and

**WHEREAS**, the Council of the City of Norwich, by resolution adopted October 5, 2015 authorized and directed Acting City Manager John Bilda to execute and deliver development agreements between the City of Norwich and Gil and Barbara Jordan dba B&G Jordan Rentals pertaining to the development of the properties at 59 & 61 School Street; and

**WHEREAS**, said agreements provided that upon the completion of the work on each of the properties, which completion is determined by the issuance of a Certificate of Occupancy by the building inspector the property would be conveyed; and

**WHEREAS**, by resolution adopted August 1, 2016 the Council of the City of Norwich authorized and directed City Manager John Salomone to execute and deliver a quitclaim deed for 61 School Street upon completion of the work; and for 59 School Street upon completion of work; and

**WHEREAS**, the work on 61 School Street has been completed and the property conveyed; and

**WHEREAS**, a Certificate of Occupancy was issued for 59 School Street and the property has been or shortly will be conveyed; and

**WHEREAS**, with these conveyances the 59 & 61 School Street Committee will have completed the work it was requested to perform by the Council of the City of Norwich.

**NOW THEREFORE BE IT RESOLVED BY THE COUNCIL OF THE CITY OF NORWICH**, that,  
the 59 & 61 School Street Committee be and hereby is discharged and dis-established as a committee, the Council of the City of Norwich being most appreciative of its efforts on behalf of the city.

Dated at Norwich, Connecticut this 17<sup>th</sup> day of May 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 May 15, 2017, and that the same has not been amended or rescinded:

**WHEREAS**, the Council of the City of Norwich, in accordance with section 4 of Chapter V of the Charter of the City of Norwich meets regularly on the first Monday of each month at 7:30 p.m. and may, by resolution, establish additional regular meeting dates; and

**WHEREAS**, the first Monday in the month of July 2017 will be July 3, 2017, which date immediately preceding the July 4<sup>th</sup> Independence Day legal holiday causing possible conflicts with holiday arrangement.

**NOW THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF NORWICH** that, Wednesday, July 5, 2017 be and hereby is established as an additional regular meeting date of the Council of the City of Norwich in 2017; that the regular monthly meeting for July 2017 initially scheduled to have been held on July 3, 2017 be and hereby is adjourned and continued to July 5, 2017 at 7:30 p.m. at city council chambers; and the city clerk is directed to file a corrected original meeting notice and post an amended schedule on the city website on or before June 1, 2017 listing the July 5, 2017 regular meeting.

Dated at Norwich, Connecticut this 17<sup>th</sup> day of May 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 May 15, 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 Redevelopment Agency for a term to expire on 2/28/19 or until a successor is appointed;

James Heist (R)

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

Dated at Norwich, Connecticut this 17<sup>th</sup> day of May 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 May 15, 2017, and that the same has not been amended or rescinded:

**BE IT RESOLVED** that the below named be appointed as a **regular member** to the Ethics Commission for a term to expire on October 18, 2017 or until a successor is appointed:

Anthony Black (D)

Dated at Norwich, Connecticut this 17<sup>th</sup> day of May 2017.

ATTEST:



Betsy M. Barrett  
City Clerk