

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by the Council of the City of Norwich at a meeting held on June 5, 2017, and that the same has not been amended or rescinded:

Relative to an amendment of the 2017-18 budget tentatively adopted on May 1, 2017 for the increase in the motor vehicle mill rate and decrease in State of Connecticut reimbursement related to Motor Vehicle tax cap.

**RESOLVED**, that the budget for Fiscal Year 2017-18, as amended by Exhibits 1 through 5 and tentatively adopted on May 1, 2017 be further amended as follows:

Description	Page	ORG	OBJ	Change in Revenues
Increase Motor Vehicle Tax Rate from 32 to 37 mills	53	01000	70208	991,286
Decrease State of Connecticut reimbursement related to Motor Vehicle tax cap	53	01000	73500	(582,867)
Net Increase in General Fund Revenues				408,419

Dated at Norwich, Connecticut this 6<sup>th</sup> day of June 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by the Council of the City of Norwich at a meeting held on June 5, 2017, and that the same has not been amended or rescinded:

Relative to an amendment of the 2017-18 budget tentatively adopted on May 1, 2017 for the decrease in funding for the Contingency account.

**RESOLVED**, that the budget for Fiscal Year 2017-18, as amended by Exhibits 1 through 5 and tentatively adopted on May 1, 2017 be further amended as follows:

Description	Page	ORG	OBJ	Change in Expenditures
Decrease Contingency account	117	01090	80086	(460,000)

Dated at Norwich, Connecticut this 6<sup>th</sup> day of June 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by the Council of the City of Norwich at a meeting held on June 5, 2017, and that the same has not been amended or rescinded:

Relative to an amendment of the 2017-18 budget tentatively adopted on May 1, 2017 to restore funding for the Connecticut Conference of Municipalities.

**RESOLVED**, that the budget for Fiscal Year 2017-18, as amended by Exhibits 1 through 5 and tentatively adopted on May 1, 2017 be further amended as follows:

Description	Page	ORG	OBJ	Change in Expenditures
Restore Connecticut Conference of Municipalities (CCM) funding	56	01011	80104	25,580

Dated at Norwich, Connecticut this 6<sup>th</sup> day of June 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 June 5, 2017, and that the same has not been amended or rescinded:

Relative to an amendment of the 2017-18 budget tentatively adopted on May 1, 2017 to restore funding for the shared position in the Finance and City Clerk Departments.

**RESOLVED**, that the budget for Fiscal Year 2017-18, as amended by Exhibits 1 through 5 and tentatively adopted on May 1, 2017 be further amended as follows:

Description	Page	ORG	OBJ	Change in Expenditures
Reinstate shared Clerk b/w Tax and City Clerk	58	01012	80012	21,765
Reinstate shared Clerk b/w Tax and City Clerk	58	01012	89999	1,842
Reinstate shared Clerk b/w Tax and City Clerk	68	01016	80012	21,765
Reinstate shared Clerk b/w Tax and City Clerk	68	01016	89999	1,842
Net Increase in General Fund Expenditures				47,214

Dated at Norwich, Connecticut this 6<sup>th</sup> day of June 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 June 5, 2017, and that the same has not been amended or rescinded:

Relative to an amendment of the 2017-18 budget tentatively adopted on May 1, 2017 to restore funding for a Senior Center Escort Driver.

**RESOLVED**, that the budget for Fiscal Year 2017-18, as amended by Exhibits 1 through 5 and tentatively adopted on May 1, 2017 be further amended as follows:

Description	Page	ORG	OBJ	Change in Expenditures
Reinstate Senior Center Escort Driver	96	01036	80012	34,005
Reinstate Senior Center Escort Driver	96	01036	89999	2,958
Net Increase in General Fund Expenditures				36,963

Dated at Norwich, Connecticut this 6<sup>th</sup> day of June 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 June 5, 2017, and that the same has not been amended or rescinded:

Relative to an amendment of the 2017-18 budget tentatively adopted on May 1, 2017 to restore funding for swimming at Spaulding Pond.

**RESOLVED**, that the budget for Fiscal Year 2017-18, as amended by Exhibits 1 through 5 and tentatively adopted on May 1, 2017 be further amended as follows:

Description	Page	ORG	OBJ	Change in Expenditures
Reinstate Swimming at Spaulding Pond	94	01032	80013	38,400

Dated at Norwich, Connecticut this 6<sup>th</sup> day of June 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 June 5, 2017, and that the same has not been amended or rescinded:

Relative to an amendment of the 2017-18 budget tentatively adopted on May 1, 2017 to restore funding for the Code Enforcement Secretary in the Planning & Neighborhood Services Department.

**RESOLVED**, that the budget for Fiscal Year 2017-18, as amended by Exhibits 1 through 5 and tentatively adopted on May 1, 2017 be further amended as follows:

Description	Page	ORG	OBJ	Change in Expenditures
Reinstate Code Enforcement Secretary	110	01064	80012	48,049
Reinstate Code Enforcement Secretary	110	01064	89999	20,356
Net Increase in General Fund Expenditures				68,405

Dated at Norwich, Connecticut this 6<sup>th</sup> day of June 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 June 5, 2017, and that the same has not been amended or rescinded:

**WHEREAS**, the Norwich Noontime Rotary intends to hold its 5th“Celebrate Diversity Event” at the Howard T. Brown Park on Tuesday, September 19th 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 Tuesday, September 19th 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 John L. Salomone 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 6<sup>th</sup> day of June 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 June 5, 2017, and that the same has not been amended or rescinded:

**WHEREAS**, the City Manager John L. Salomone has appointed with Council approval as a **regular member** to the Redevelopment Agency for a term to expire on 2/28/19 or until a successor is appointed;

Mark Kulos (D)

**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 6<sup>th</sup> day of June 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 June 5, 2017, and that the same has not been amended or rescinded:

**WHEREAS**, the City Manager John L. Salomone, has appointed with Council approval as **regular members** of the Inland Wetlands, Water Courses and Conservation Commission for a term to expire on June 15, 2019 or until a successor is appointed:

Douglas Lee (R)  
Richard Morell (D)

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

Dated at Norwich, Connecticut this 6<sup>th</sup> day of June 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 June 5, 2017, and that the same has not been amended or rescinded:

**WHEREAS**, the City Manager John L. Salomone has appointed with Council approval as a **regular member** to the Harbor Management Commission for a term to expire on 12/7/17 or until a successor is appointed;

Zechariah Stover (R)

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

Dated at Norwich, Connecticut this 6<sup>th</sup> day of June 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 June 5, 2017, and that the same has not been amended or rescinded:

**WHEREAS**, the City Manager John L. Salomone has appointed with Council approval as a **regular member** to the Zoning Board of Appeals for a term to expire on 2/28/18 or until a successor is appointed;

Peter Cuprak (R)

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

Dated at Norwich, Connecticut this 6<sup>th</sup> day of June 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 June 5, 2017, and that the same has not been amended or rescinded:

**BE IT RESOLVED** that the following be reappointed as a **regular member** of the Board of Assessment Appeals for a term to expire on June 1, 2018 or until a successor is appointed;

Democles Angelopoulos (D)

**BE IT RESOLVED** that the following be reappointed as a **regular member** of the Board of Assessment Appeals for a term to expire on June 1, 2019 or until a successor is appointed;

Dennis Riley (D)

Dated at Norwich, Connecticut this 6<sup>th</sup> day of June 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 June 5, 2017, and that the same has not been amended or rescinded:

**BE IT RESOLVED** that the below named be reappointed as a **regular member** of the Recreation Advisory Board with a term to expire on March 15, 2019 or until a successor is appointed:

Raymond Stewart (D)

Dated at Norwich, Connecticut this 6<sup>th</sup> day of June 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 June 5, 2017, and that the same has not been amended or rescinded:

**BE IT RESOLVED** that the below named be appointed as a **regular member** of the Mohegan Park Improvement and Development Advisory Committee with a term to expire on December 31, 2018 or until a successor is appointed:

Kyle Seitz (R)

Dated at Norwich, Connecticut this 6<sup>th</sup> day of June 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 June 5, 2017, and that the same has not been amended or rescinded:

**BE IT RESOLVED** that the below named be appointed as a **regular member** of the Commission for Persons with Disabilities with a term to expire on March 16, 2019 or until a successor is appointed:

Elanah Sherman (D)

Dated at Norwich, Connecticut this 6<sup>th</sup> day of June 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 June 5, 2017, and that the same has not been amended or rescinded:

**BE IT RESOLVED** that the below named be appointed as **regular members** to the Norwich Golf Course Authority for a term to expire on January 23, 2019 or until a successor is appointed;

Angelo Yeitz (R)  
Michael Calkins (U)

Dated at Norwich, Connecticut this 6<sup>th</sup> day of June 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 June 5, 2017, and that the same has not been amended or rescinded:

**WHEREAS**, the Council of the City of Norwich, by resolution adopted October 6, 2014 formed the Community Center Exploration Committee to perform a comprehensive review of the need for and benefits of a community center in Norwich; and

**WHEREAS**, said resolution provided that the Community Center Exploration Committee was to remain an active committee of the City of Norwich through November 1, 2016, unless the termination date was extended; and

**WHEREAS**, the Council of the City of Norwich, by resolution adopted October 17, 2016 extended the termination date until November 21, 2016 then by resolution adopted November 21, 2016 extended the termination dated through May 15, 2017 at which time the committee was to be terminated as an active committee unless the date was again extended; and

**WHEREAS**, the termination date of May 15, 2017 was not extended such that the Community Center Exploration Committee has been terminated as an active committee of the City of Norwich.

**NOW THEREFORE BE IT RESOLVED BY THE COUNCIL OF THE CITY OF NORWICH**, that the Community Center Exploration Committee be and hereby is terminated as an active committee of the City of Norwich, is terminated and dis-established as an active committee of the City of Norwich with the gratitude of the Council of the City of Norwich for its efforts and works on behalf of the city.

Dated at Norwich, Connecticut this 6<sup>th</sup> day of June 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 June 5, 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 Board of Public Utilities Commissioners and the Sewer Authority for a term to expire on March 01, 2020 or until a successor is appointed;

Michael A. Goldblatt (R)

**BE IT RESOLVED** that the below named be appointed as a **regular member** to the Board of Public Utilities Commissioners and the Sewer Authority for a term to expire on March 01, 2018 or until a successor is appointed

Robert A. Staley (R)

Dated at Norwich, Connecticut this 6<sup>th</sup> day of June 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 June 5, 2017, and that the same has not been amended or rescinded:

**WHEREAS**, the John B. Stanton School will require replacement of a portion of its roof; and

**WHEREAS**, the City of Norwich may be eligible to obtain state and federal assistance for such replacement of the roof subject to applicable requirements and time lines; and

**WHEREAS**, in order to complete said replacement of the roof in a timely fashion and to make appropriate applications for state and federal assistance, the Council of the City of Norwich must appoint a building committee for the replacement of a portion of the roof, authorize the preparation of necessary plans and specifications, authorize the superintendent of schools to file all applications necessary for the project and authorize funds to complete the renovation.

**NOW THEREFORE BE IT RESOLVED BY THE COUNCIL OF THE CITY OF NORWICH**, that the following be and hereby are appointed a building committee for the required replacement of a portion of the roof at the John B. Stanton School

John Salomone, City Manager  
Abby Dolliver, Superintendent of Schools

**AND BE IT FURTHER RESOLVED BY THE COUNCIL OF THE CITY OF NORWICH**, that Abby Dolliver, Superintendent of Schools, and the building committee are authorized and directed to arrange for the preparation of plans and specifications for the roof replacement project

**AND BE IT FURTHER RESOLVED BY THE COUNCIL OF THE CITY OF NORWICH**, that Abby Dolliver, the Superintendent of Schools, be and hereby is authorized to file all applications necessary to seek, process and obtain any available state and federal assistance through appropriate agencies for the roof replacement at the John B. Stanton School as herein described

**AND BE IT FURTHER RESOLVED BY THE COUNCIL OF THE CITY OF NORWICH**, that the city manager and city comptroller are hereby authorized to arrange to borrow funds in a sum not to exceed \$375,000.00 for the roof replacement described herein with the understanding the cost of renovation are expected to be \$375,000.00.

Dated at Norwich, Connecticut this 6<sup>th</sup> day of June 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 June 5, 2017, and that the same has not been amended or rescinded:

**WHEREAS**, the State of Connecticut, acting through the Department of Economic and Community Development, is authorized to extend financial assistance for economic development projects; and

**WHEREAS**, it is desirable and in the public interest that the City of Norwich make an application to the State for \$500,000.00 in order to undertake the Mohegan Heritage Center at Uncas Leap Project and to execute an Assistance Agreement.

**NOW THEREFORE BE IT RESOLVED BY THE COUNCIL OF THE CITY OF NORWICH,**

1. That it is cognizant of the conditions and prerequisites for the state financial assistance imposed by C.G.S. §4-66c;
2. That the filing of an application for State financial assistance by the City of Norwich in an amount not to exceed \$500,000.00 is hereby approved and that City Manager John Salomone is authorized and directed to execute and file such application for financial assistance regarding the Mohegan Heritage Center at Uncas Leap Project with the Connecticut Department of Economic and Community Development, to provide such additional information, to execute such other documents as may be required, to execute an Assistance Agreement with the State of Connecticut for State financial assistance if such an agreement is offered, to execute any amendments, decisions, or revisions thereto, and to act as the authorized representative of the City of Norwich and the Council of the City of Norwich.

Dated at Norwich, Connecticut this 6<sup>th</sup> day of June 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 June 5, 2017, and that the same has not been amended or rescinded:

**WHEREAS**, the grant application of the City of Norwich made under the Police and Youth Program to the State of Connecticut through the Office of Policy and Management has been approved; and

**WHEREAS**, the City of Norwich anticipates receiving an award of \$10,000.00 for the Joining Forces Program.

**NOW THEREFORE BE IT RESOLVED BY THE COUNCIL OF THE CITY OF NORWICH**, the City Manager John Salomone be and hereby is authorized and directed to sign the Notice of Grant Award issued by the State of Connecticut/Office of Policy and Management, to return the original executed Grant Award with a certified copy of this Resolution to the State of Connecticut Office of Policy and Management on or before June 30, 2017 and to execute and deliver such other documents or reports as are required under this Grant Award.

Dated at Norwich, Connecticut this 6<sup>th</sup> day of June 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 June 5, 2017, and that the same has not been amended or rescinded:

**WHEREAS**, These Guys Brewing Company, LLC will be holding their two year anniversary party on Saturday, August 12, 2017, beginning at 1pm until 11pm at 82-84 Franklin Street; and

**WHEREAS**, the event will include music, and other food offerings, limited release beers, raffles, games and more; and

**WHEREAS**, as part of the event, Raymond J. Alberts, Jr., Permittee of These Guys will be hosting outside entertainment and would like to operate a beer garden that evening.

**NOW THEREFORE, BE IT RESOLVED** that as required by Section 13, 14.2 of the Norwich Code of Ordinances, City Manager, John L. Salomone be and hereby is authorized to grant Raymond J. Alberts, Jr., Permittee and These Guys Brewing Company, LLC permission to use a portion of the abutting municipal parking lot for this purpose, subject to its maintaining the appropriate insurance coverages and agreeing to restore the premises to a pre-event condition.

Dated at Norwich, Connecticut this 6<sup>th</sup> day of June 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 June 5, 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, established the second Monday in June of each year as an additional regular meeting date of the Council of the City of Norwich; and

**WHEREAS**, the City Clerk has duly noticed and listed June 12, 2017, the second Monday in June, 2017, as the date of a regular meeting of the Council of the City of Norwich; and

**WHEREAS**, the Council, not having adopted its budget at the first regular meeting of the Council in June, 2017, will consider and vote on its adopting of the budget for the 2017 – 2018 Fiscal Year to its next regular meeting to be held on June 12, 2017.

**NOW THEREFORE BE IT RESOLVED BY THE COUNCIL OF THE CITY OF NORWICH**, that the June 12, 2017 regular meeting of the Council of the City of Norwich be held and that action on those resolutions necessary to adopt the budget appropriations and tax liens for the 2017- 2018 Fiscal Year be postponed to the June 12, 2017 regular meeting of the Council.

Dated at Norwich, Connecticut this 6<sup>th</sup> day of June 2017.

ATTEST:



Betsy M. Barrett  
City Clerk