

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by the Council of the City of Norwich at a meeting held on June 12, 2017, and that the same has not been amended or rescinded: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 funding for Norwich Public Schools.

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

| Description | Page | ORG | OBJ | Change in Expenditures |
|--|------|-------|-------|------------------------|
| Increase NPS to 1% increase in expenditures over fiscal year 2016-17 | 113 | 01070 | 80700 | 754,300 |

Dated at Norwich, Connecticut this 14th 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by the Council of the City of Norwich at a meeting held on June 12, 2017, and that the same has not been amended or rescinded: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 Civil Engineer in the Public Works Department, eliminate funding for the Human Resources Assistant in the Human Resources Department effective September 1, 2017, and reduce funding for the Otis Library

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

| Description | Page | ORG | OBJ | Change in Expenditures |
|--|------|-------|-------|------------------------|
| Eliminate Human Resources Assistant position effective September 1, 2017 | 65 | 01014 | 80012 | (40,258) |
| Eliminate Human Resources Assistant position effective September 1, 2017 | 65 | 01014 | 89999 | (3,373) |
| Restore a Civil Engineer for the Public Works Department | 102 | 01038 | 80012 | 80,699 |
| Restore a Civil Engineer for the Public Works Department | 102 | 01038 | 89999 | 6,301 |
| Reduce funding for Otis Library to \$1 million | 117 | 01090 | 80077 | (63,000) |
| Net Decrease in General Fund Expenditures | | | | (19,631) |

Dated at Norwich, Connecticut this 14th 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by the Council of the City of Norwich at a meeting held on June 12, 2017, and that the same has not been amended or rescinded: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 appropriate Town Consolidation District unrestricted fund balance to mitigate the Town Consolidation District 2017-18 tax levy

WHEREAS, the TCD has an unrestricted fund balance (“UFB”) which is projected to be \$376,000, or 64% of the operating expenditures of the TCD as of June 30, 2017; and

WHEREAS, this UFB has accumulated as a result of greater-than-anticipated current and prior tax levy collections over the years; and

WHEREAS, although the City does not have a formal policy for the UFB level of the TCD fund, because the expenditures in this fund do not vary greatly, the Comptroller and City Manager deem a UFB level of 5% of operating expenditures, or \$30,000, to be adequate for this fund.

NOW THEREFORE BE IT RESOLVED BY THE COUNCIL OF THE CITY OF NORWICH, that the sum of \$346,000 be and hereby is appropriated from the UFB of the TCD to mitigate the Town Consolidation District 2017-18 tax levy.

Dated at Norwich, Connecticut this 14th 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 12, 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 appropriate City Consolidation District unrestricted fund balance to mitigate the City Consolidation District 2017-18 tax levy

WHEREAS, the CCD has an unrestricted fund balance (“UFB”) which is projected to be \$926,000, or 12% of the operating expenditures of the CCD as of June 30, 2017; and

WHEREAS, the UFB of the CCD fund has accumulated primarily as a result of greater-than-anticipated current and prior tax levy collections over the years; and

WHEREAS, although the City does not have a formal policy for the UFB level of the CCD fund, because the expenditures in this fund vary moderately, the Comptroller and City Manager deem a UFB level of 8% of operating expenditures, or \$615,000, to be adequate for this fund.

NOW THEREFORE BE IT RESOLVED BY THE COUNCIL OF THE CITY OF NORWICH, that the sum of \$311,000 be and hereby is appropriated from the UFB of the CCD to mitigate the City Consolidation District 2017-18 tax levy.

Dated at Norwich, Connecticut this 14th 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 12, 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 reallocate funding for projects included in the 2017-18 Capital Budget

RESOLVED, that the budget for Fiscal Year 2017-18, as amended and tentatively adopted on May 1, 2017, and as further amended on June 5, 2017, be further amended to replace the listing of projects funded in the 2017-18 Capital Budget with the attached Capital Budget Listing.

Capital Budget Listing

| Department | Account Code | Description | Financial and/ or Non-financial impacts | QTY | UOM | Estimated Unit Cost | Estimated Total Cost |
|---------------|--------------|--|---|------|-------|---------------------|----------------------|
| Public Works | 10218-80040 | City Property Management - securing and maintaining properties acquired by the City | R/NOI | 1 | each | 25,000.00 | 25,000 |
| City Manager | 10218-88000 | Capital contingency - For other capital improvements, design costs, and/or matches on State/Federal grants as the City Manager deems necessary. | If the City is able to leverage some of these funds as local matches on Federal or State grants to purchase equipment that makes City operations more efficient, it may be able to reduce future operating costs. | 1 | each | 250,000.00 | 250,000 |
| EGP VFD | 10218-88223 | Station Exhaust System | R/NOI | 1 | each | 45,000.00 | 45,000 |
| Taftville VFD | 10218-88226 | Replace station's alarm system | R/NOI | 1 | each | 17,000.00 | 17,000 |
| Yantic VFD | 10218-88227 | FMO Abatement | R/NOI | 1 | each | 140,000.00 | 140,000 |
| Public Works | 10218-88239 | Vehicle Wash Station | R/NOI | 1 | each | 250,000.00 | 250,000 |
| Public Works | 10218-88242 | Church Street Retaining Wall Repairs | R/NOI | 1 | each | 50,000.00 | 50,000 |
| Public Works | 10218-88247 | Fleet Maintenance garage lower roof | R/NOI | 1 | each | 12,000.00 | 12,000 |
| Public Works | 10218-88247 | 23 Union Street ADA Access | R/NOI | 1 | each | 20,000.00 | 20,000 |
| Police | 10218-88321 | Police Cruisers - Replace police cruisers | Should reduce future maintenance and fuel costs. | 3 | each | 33,984.00 | 101,952 |
| Police | 10218-88321 | Harbor Patrol Boat - replace 2 outboard engines and worn sponson (inflatable collar). This is the City's 25% match on the total cost. The remainder will be paid by a Federal grant. | R/NOI | 0.25 | each | 163,296.00 | 40,824 |
| Police | 10218-88421 | Body armor | R/NOI | 8 | each | 700.00 | 5,600 |
| Police | 10218-88421 | Patrol rifle storage racks | R/NOI | 11 | total | 500.00 | 5,500 |
| Police | 10218-88421 | Mobile radios | R/NOI | 3 | each | 4,000.00 | 12,000 |

Capital Budget Listing

| Department | Account Code | Description | Financial and/ or Non-financial impacts | QTY | UOM | Estimated Unit Cost | Estimated Total Cost |
|-----------------|--------------|---|---|-----|------|---------------------|----------------------|
| Norwich Fire | 10218-88422 | Turnout gear - full sets | R/NOI | 6 | each | 3,200.00 | 19,200 |
| Norwich Fire | 10218-88422 | Escape Harness Assembly | R/NOI | 24 | each | 350.00 | 8,400 |
| EGP VFD | 10218-88423 | Turnout gear - full sets | R/NOI | 4 | each | 3,200.00 | 12,800 |
| Laurel Hill VFD | 10218-88424 | Thermal Imaging Camera | R/NOI | 1 | each | 13,000.00 | 13,000 |
| Laurel Hill VFD | 10218-88424 | Turnout gear - full sets | R/NOI | 3 | each | 3,200.00 | 9,600 |
| Laurel Hill VFD | 10218-88424 | Pagers | R/NOI | 5 | each | 505.00 | 2,525 |
| Occum VFD | 10218-88425 | Replace 1 3/4" Hose | R/NOI | 20 | each | 190.00 | 3,800 |
| Occum VFD | 10218-88425 | Replace 2 1/2" Hose | R/NOI | 20 | each | 215.50 | 4,310 |
| Occum VFD | 10218-88425 | Replace 1 3/4" Smooth Bore Nozzle | R/NOI | 3 | each | 750.00 | 2,250 |
| Occum VFD | 10218-88425 | Helmet | R/NOI | 3 | each | 375.00 | 1,125 |
| Occum VFD | 10218-88425 | Mini Blitzfire (Deck Gun) | R/NOI | 1 | each | 4,500.00 | 4,500 |
| Occum VFD | 10218-88425 | Pager Replacement | R/NOI | 4 | each | 505.00 | 2,020 |
| Occum VFD | 10218-88425 | Turnout Gear - coats & pants | R/NOI | 3 | each | 2,900.00 | 8,700 |
| Taftville VFD | 10218-88426 | Turnout gear - full sets | R/NOI | 6 | each | 3,200.00 | 19,200 |
| Yantic VFD | 10218-88427 | Turnout Gear - coats & pants | R/NOI | 4 | each | 2,600.00 | 10,400 |
| Yantic VFD | 10218-88427 | Turnout gear - full sets | R/NOI | 2 | each | 3,200.00 | 6,400 |
| Yantic VFD | 10218-88427 | Helmet & shield replacement | R/NOI | 10 | each | 680.00 | 6,800 |
| Yantic VFD | 10218-88427 | Pagers | R/NOI | 5 | each | 505.00 | 2,525 |
| Yantic VFD | 10218-88427 | Hose - replace failed sections from last two years | R/NOI | 1 | each | 6,000.00 | 6,000 |
| Yantic VFD | 10218-88427 | Rapid Intervention Team pack | R/NOI | 1 | each | 3,544.00 | 3,544 |
| Finance | 10218-88500 | Microsoft Server Workstation Network 2012 License | R/NOI | 200 | each | 35.00 | 7,000 |
| Finance | 10218-88500 | Computer replacements - cost to replace computers that cannot be upgraded to accommodate Windows 7. | R/NOI | 15 | each | 500.00 | 7,500 |
| Finance | 10218-88500 | MS Office Upgrade for new computers | R/NOI | 25 | each | 300.00 | 7,500 |

Capital Budget Listing

| Department | Account Code | Description | Financial and/ or Non-financial impacts | QTY | UOM | Estimated Unit Cost | Estimated Total Cost |
|--------------|--------------|--|---|-----|------|---------------------|----------------------|
| Finance | 10218-88500 | Computer Peripherals - Printers, Monitors, Hard Drives, NIC Cards, Keyboards, etc. | R/NOI | 1 | each | 20,000.00 | 20,000 |
| Finance | 10218-88500 | Replace virtual file servers | R/NOI | 2 | each | 13,500.00 | 27,000 |
| Public Works | 10218-88600 | Road and parking lot resurfacing and preventative maintenance. | R/NOI | 1 | each | 1,402,771.00 | 1,402,771 |
| Public Works | 10218-88604 | Sunnyside Street Bridge | R/NOI | 1 | each | 150,000.00 | 150,000 |
| Public Works | 10218-88612 | Pleasant Street Bridge | R/NOI | 1 | each | 300,000.00 | 300,000 |
| City Manager | 10218-89599 | Match on State Grant for updating Harbor Management Plan | R/NOI | 0.5 | each | 15,000.00 | 7,500 |

TOTAL CAPITAL IMPROVEMENT BUDGET

3,051,246

Amount funded by General Fund Appropriation

2,459,120

Amount funded by LOCIP Grant

592,126

3,051,246

Minimum General Fund Appropriation

2,459,120

Dated at Norwich, Connecticut this 14th day of June 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 June 12, 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 reduce funding for the maintenance and utilities for 80 Broadway

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

| Description | Page | ORG | OBJ | Change in Expenditures |
|--|------|-------|-------|------------------------|
| Reduce utilities cost related to for 80 Broadway | 106 | 01047 | 80007 | (10,000) |
| Reduce maintenance cost related to for 80 Broadway | 106 | 01047 | 80108 | (10,000) |
| Net Decrease in General Fund Expenditures | | | | (20,000) |

Dated at Norwich, Connecticut this 14th 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 12, 2017, and that the same has not been amended or rescinded:

Relative to delaying the hiring of certain positions and postponing the layoff of employees funded by the general fund until September 1, 2017 and amending the 2017-18 budget tentatively adopted on May 1, 2017 accordingly.

WHEREAS, the budget for Fiscal Year 2017-18, as amended and tentatively adopted on May 1, 2017, and as further amended on June 5, 2017 includes the elimination of positions; and,

WHEREAS, the City of Norwich has positions which are funded and currently vacant or will be vacant as of July 1, 2017; and,

WHEREAS, the City of Norwich receives over 30% of its general fund operating revenue from municipal aid from the State of Connecticut; and,

WHEREAS, the Connecticut General Assembly has not yet adopted the State of Connecticut's 2017-2019 biennial budget; and,

WHEREAS, Connecticut House Bill 7294, if adopted, would allow a municipality to amend its budget for the fiscal year ending June 30, 2018 if it adopted its budget prior to the adoption of the state budget and "such municipality...receives, pursuant to such adopted state budget, a different amount of state aid than that projected in the municipality's...adopted budget;" and,

WHEREAS, the Council of the City of Norwich recognizes it is desirable to maintain continuity in the staffing of the departments of the City of Norwich by avoiding the implementation of layoffs in the event that municipal aid from the State of Connecticut exceeds the amounts estimated in the budget adopted by the City of Norwich on June 12, 2017.

NOW THEREFORE BE IT RESOLVED BY THE COUNCIL OF THE CITY OF NORWICH, that all layoffs from positions funded by the general fund be postponed until September 1, 2017.

BE IT FURTHER RESOLVED BY THE COUNCIL OF THE CITY OF NORWICH, that the following positions which are currently vacant or expected to be vacant as of July 1, 2017 and funded in the budget for Fiscal Year 2017-18, as amended and tentatively adopted on May 1, 2017, and as further amended on June 5, 2017, shall remain vacant until September 1, 2017:

- One Police Officer – Police Department
- Recreation Director – Recreation

- Blight Control/Housing Enforcement Officer – Planning & Neighborhood Services Department

BE IT FURTHER RESOLVED BY THE COUNCIL OF THE CITY OF NORWICH, that the budget for Fiscal Year 2017-18, as amended and tentatively adopted on May 1, 2017, and as further amended on June 5, 2017, be further amended as follows:

| Description | Page | ORG | OBJ | Change in Expenditures |
|---|-------------|------------|------------|-------------------------------|
| Reduce wages for one Police Officer for Police Department to be left vacant until 9/1/17 | 73 | 01021 | 80012 | (9,056) |
| Reduce fringe benefits for one Police Officer for Police Department to be left vacant until 9/1/17 | 73 | 01021 | 89999 | (2,913) |
| Reduce wages for part-time Recreation Director to be left vacant until 9/1/17 | 94 | 01032 | 80011 | (8,005) |
| Reduce fringe benefits for part-time Recreation Director to be left vacant until 9/1/17 | 94 | 01032 | 89999 | (3,392) |
| Reduce wages for a Blight Control/Housing Enforcement Officer in the Planning & Neighborhood Services Department to be left vacant until 9/1/17 | 110 | 01064 | 80012 | (10,001) |
| Reduce fringe benefits for a Blight Control/Housing Enforcement Officer in the Planning & Neighborhood Services Department to be left vacant until 9/1/17 | 110 | 01094 | 89999 | (3,163) |
| Increase wages to postpone elimination of a Recycling Coordinator in the Public Works Department until 9/1/17 | 104 | 01040 | 80012 | 8,208 |
| Increase fringe benefits to postpone elimination of a Recycling Coordinator in the Public Works Department until 9/1/17 | 104 | 01040 | 89999 | 1,086 |
| Net Decrease in General Fund Expenditures | | | | (27,236) |

Dated at Norwich, Connecticut this 14th 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 12, 2017, and that the same has not been amended or rescinded:

Relative to the adoption of the budget for Fiscal Year 2017-18.

RESOLVED, that the budget of the City of Norwich; including the General Fund, Capital Budget, Town Consolidation District, City Consolidation District, and Department of Public Utilities; for the Fiscal Year 2017-18 as submitted by the City Manager on April 3, 2017, as amended and tentatively adopted by the Council of the City of Norwich on May 1, 2017 and as further amended by the Council of the City of Norwich on June 5, 2017 and June 12, 2017 be, and the same hereby is, adopted.

Dated at Norwich, Connecticut this 14th 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 12, 2017, and that the same has not been amended or rescinded:

Relative to the request to the Board of Public Utilities Commissioners that future payments of gross revenues be increased.

RESOLVED, that the Council of the City of Norwich formally requests the Board of Public Utilities Commissioners include in their budget for fiscal year 2018-19 as an item of expenditure for an amount to be turned over to the City Treasurer during the ensuing fiscal year for the general use of the city an amount of 12% of gross revenues pursuant to Section 6 of Chapter XII of the Charter of the City of Norwich. This is intended to increase the gross revenue payment to the City of Norwich from 10% to 12% for fiscal year 2019-20 and thereafter.

Dated at Norwich, Connecticut this 14th day of June 2017.

ATTEST:



Betsy M. Barrett
City Clerk