

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by the Council of the City of Norwich at a meeting held on November 20, 2017, and that the same has not been amended or rescinded:

WHEREAS, the City of Norwich acquired the property known as 11 Lake Street (map 93, block 6, lot 44) through a tax foreclosure with title conveyed to the City of Norwich by a Certificate of Foreclosure on April 8, 2017 which Certificate was recorded April 27, 2017 in volume 3011 at page 90 of the Norwich Land Records; and

WHEREAS, on February 6, 2017 the property was appraised as a having a fair market value of \$35,000 in connection with the foreclosure, the land valued at \$10,000 and improvements at \$25,000; and

WHEREAS, various parties have expressed an interest in acquiring the property; 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 this property by a negotiated sale using the services of Allyn and Associates Realtors listing the property at a price to be recommended by 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 offering to sell the property at 11 Lake Street at a proposed sale price recommended by Allyn and Associates Realtors; and

BE IT FURTHER RESOLVED BY THE COUNCIL OF THE CITY OF NORWICH that, upon receipt of a Purchase and Sales Agreement containing a proposed price to be recommended by Allyn and Associates Realtors and containing such price, terms, and conditions as are satisfactory to him, City Manager John Salomone shall be and hereby is authorized and directed to notify the Council of the City of Norwich the proposed Purchase and Sales Agreement which may approve the same and authorize him to enter into the Purchase and Sales Agreement on behalf of the City of Norwich and, upon timely tender of the purchase price subject to standard adjustments, to execute and deliver a deed of conveyance for the property known as 11 Lake Street, Norwich, and to execute, receive, and deliver such other documents as are necessary to complete the transfer of title in keeping with the terms of the Purchase and Sales Agreement.

Dated at Norwich, Connecticut this 21st day of November 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 November 20, 2017, and that the same has not been amended or rescinded:

WHEREAS, the City of Norwich became the owner of property known as 347 Central Avenue (map 87, block 1, lot 67) through a Committee of Sale Deed recorded September 29, 2016 in volume 2981 at page 298 of the Norwich Land Records; and

WHEREAS, the fair market value of the property at the time the sale was ordered was found to be \$45,000, \$10,000 for the land and \$35,000 for the building; and

WHEREAS, after the city took title to the property it was required to apply for an execution of ejectment to cause the building to be vacated and there has been damage to the same; 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 "347 Central Avenue Committee of Sale" consisting of:

Alderman Stacy Gould
Sofee Noblick
Gary Schnip
Tucker Braddock
Jim Heist

be and hereby is established and those listed herein are appointed as the 347 Central Avenue 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 21st day of November 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 November 20, 2017, and that the same has not been amended or rescinded:

BE IT RESOLVED that the below named be reappointed as **regular members** to the Ethics Commission with a term to expire on October 18, 2019 or until a successor is appointed:

Kathryn Lord (U)
Robert Ballard (U)
Carol Menard (U)
Christopher Dixon (D)

Dated at Norwich, Connecticut this 21st day of November 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 November 20, 2017, and that the same has not been amended or rescinded:

BE IT RESOLVED that the below named be reappointed as **regular members** to the Norwich Baseball Stadium Authority with a term to expire on October 31, 2019 or until a successor is appointed:

Robert Reed (R)
Matthew Fortin (D)

BE IT FURTHER RESOLVED that the below named be appointed as a **regular member** to the Norwich Baseball Stadium Authority with a term to expire on October 31, 2019 or until a successor is appointed:

Fred Phelps (U)

Dated at Norwich, Connecticut this 21st day of November 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 November 20, 2017, and that the same has not been amended or rescinded:

BE IT RESOLVED that the below named be reappointed as a **alternate member** to the Historic District Commission with a term to expire on December 31 2018 or until a successor is appointed:

Timothy Dowhan (D)

Dated at Norwich, Connecticut this 21st day of November 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 November 20, 2017, and that the same has not been amended or rescinded:

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

Lottie B. Scott (D)
Jane O'Friel (U)
Kevin Harkins (D)

Dated at Norwich, Connecticut this 21st day of November 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 November 20, 2017, and that the same has not been amended or rescinded:

Relative to amending the 2017-18 General Fund Expenditure budget adopted on June 12, 2017

WHEREAS, Section 265(a)(3) of June Special Session, Public Act No. 17-2 enables the Council of the City of Norwich to “make transfers between accounts without having to follow the same process by which the original budget was adopted, provided such transfers are approved by the affirmative vote of a majority of such municipality's legislative body”; and

WHEREAS, the City Manager recommends making certain changes to the 2017-18 expenditures budget to eliminate layoffs and offset these costs with projected savings in other areas of the budget.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF NORWICH, that the General Fund expenditures budget for Fiscal Year 2017-18, as adopted on June 12, 2017, amended as follows:

Description	Page	ORG	OBJ	Fund	Change in Revenues/ Expenditures
Restore Human Resources Assistant position	65	01014	80012	GF	40,258
Restore Human Resources Assistant position	65	01014	89999	GF	3,373
Reduce Outside Attorneys line item	64	01015	80135	GF	(19,600)
Reduce wages for one Police Officer for Police Department to be left vacant until 12/1/17	73	01021	80012	GF	(13,584)
Reduce fringe benefits for one Police Officer for Police Department to be left vacant until 12/1/17	73	01021	89999	GF	(4,370)
Reduction in wages for Recreation Director left vacant until 11/1/17	94	01032	80011	GF	(8,005)
Reduction in fringes for Recreation Director left vacant until 11/1/17	94	01032	89999	GF	(3,392)
Reduction in wages for Recreation Facilities Maintenance position vacancy from July 2017 to June 30, 2018	94	01032	80012	GF	(44,617)
Reduction in fringes for Recreation Facilities Maintenance position vacancy from July 2017 to June 30, 2018	94	01032	89999	GF	(3,413)
Reduction in part time/ seasonal wages	94	01032	80013	GF	(10,000)
Reduction in fringes related to reduction in part time/seasonal wages	94	01032	89999	GF	(765)
Increase wages to postpone elimination of a Recycling Coordinator in the Public Works Department until 1/31/18	104	01040	80012	GF	20,520
Increase fringe benefits to postpone elimination of a Recycling Coordinator in the Public Works Department until 1/31/18	104	01040	89999	GF	2,715
Reduce wages for a Blight Control/Housing Enforcement Officer in the Planning & Neighborhood Services Department to be left vacant until 12/1/17	110	01064	80012	GF	(15,002)
Reduce fringe benefits for a Blight Control/Housing Enforcement Officer in the Planning & Neighborhood Services Department to be left vacant until 12/1/17	110	01064	89999	GF	(4,745)
Reduction in estimated Street Light cost	115	01090	80035	GF	(12,000)
Net Savings from above items added to Non-Departmental Contingency Account	115	01090	80086	GF	72,627
Net change in expenditures					-

Dated at Norwich, Connecticut this 21st day of November 2017.

ATTEST:

Betsy M. Barrett

Betsy M. Barrett
City Clerk