

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by the Council of the City of Norwich at a meeting held on December 18, 2017, and that the same has not been amended or rescinded:

WHEREAS, the Council of the City of Norwich, by resolution adopted August 21, 2017, directed City Manager John Salomone to offer the properties at 80 and 68 Broadway (map 102, block 2, lots 38 and 39, respectively) to parties interested in acquiring and developing these properties through a Request for Proposal process, any interested parties being required to accept all of the conditions and obligations imposed with respect to the properties pursuant to the deeds and other instruments recorded in the city land records; and

WHEREAS, the Council directed the Request for Proposal to require any proposals to be submitted not later than October 20, 2017; and

WHEREAS, the city received two timely proposals which were presented to the Council of the City of Norwich for its review; and

WHEREAS, the Council of the City of Norwich extends its thanks to both parties for their interest and efforts in responding to the Request for Proposals; and

WHEREAS, the Council of the City of Norwich finds it to be in the best interest of the City of Norwich to accept the proposal of the LeWitt Group of 3 Rockwell Terrace to acquire both properties for a total price of \$131,300 subject to the city and the LeWitt Group reaching a satisfactory agreement concerning the development and transfer of the properties;

NOW THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF NORWICH that, it tentatively accepts the proposal of the LeWitt Group with respect to 68 and 80 Broadway subject to reaching a satisfactory agreement with it with respect to the development and transfer of the properties; and

BE IT FURTHER RESOLVED BY THE COUNCIL OF THE CITY OF NORWICH that, City Manager John Salomone be and hereby is authorized and directed to negotiate an agreement with the LeWitt Group containing such terms and conditions as he believes to be appropriate with respect to the development, use, and the conveyance of said properties and to present the same to the Council of the City of Norwich in a timely fashion for its review and approval.

Dated at Norwich, Connecticut this 19th day of December 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 December 18, 2017, and that the same has not been amended or rescinded:

WHEREAS, an agreement between the City of Norwich and the Norwich Golf Course Authority entered into at the time of the acquisition of the golf course by the City provided that the Norwich Golf Course Authority might not expend more than \$100,000 in any one year without the approval of the Council of the City of Norwich; and

WHEREAS, the Norwich Golf Course Authority has annually advised the Council of the City of Norwich of its expected revenues and expenses for the upcoming calendar year; and

WHEREAS, the Norwich Golf Course Authority will need to expend more than \$100,000 during the calendar year 2018 to meet operating and capital improvement expenses; and

WHEREAS, the Norwich Golf Course Authority 2018 budget anticipates receiving revenue of \$1,041,360.00 from operations during 2018 and expending \$1,037,622.28.

NOW THEREFORE BE IT RESOLVED BY THE COUNCIL OF THE CITY OF NORWICH that the Norwich Golf Course Authority be and hereby is authorized to expend up to \$1,041,360.00 from revenues and other available funds during calendar year 2018 to cover its expenses.

Dated at Norwich, Connecticut this 19th day of December 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 December 18, 2017, and that the same has not been amended or rescinded:

RESOLVED, that the council members listed below, be, and hereby are, appointed to the Harbor Management Commission for a term to expire December 3, 2019.

Joanne Philbrick (R)
Joseph A. DeLucia (D)

Dated at Norwich, Connecticut this 19th day of December 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 December 18, 2017, and that the same has not been amended or rescinded:

RESOLVED, that the council member listed below, be, and hereby is, appointed to the Dangerous Buildings Board of Review for a term to expire December 3, 2019.

Stacy Gould (R)

Dated at Norwich, Connecticut this 19th day of December 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 December 18, 2017, and that the same has not been amended or rescinded:

RESOLVED, that the council members listed below, be, and hereby are, appointed to the School Building Committee (Kelly Middle School) for a term to expire December 3, 2019.

Stacy Gould (R)

Dated at Norwich, Connecticut this 19th day of December 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 December 18, 2017, and that the same has not been amended or rescinded:

RESOLVED, that the council members listed below, be, and hereby are, appointed to the Public Parking Commission for a term to expire December 3, 2019.

Samuel Browning IV (D)
Bill Nash (R)
Joanne Philbrick (R)

Dated at Norwich, Connecticut this 19th day of December 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 December 18, 2017, and that the same has not been amended or rescinded:

RESOLVED, that the council members listed below, be, and hereby are, appointed to the Recreation Advisory Board for a term to expire December 3, 2019.

Stephanie Burnham (D)
Bill Nash (R)

Dated at Norwich, Connecticut this 19th day of December 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 December 18, 2017, and that the same has not been amended or rescinded:

RESOLVED, that the council member listed below, be, and hereby is, appointed to the Sachem Fund Board for a term to expire December 3, 2019.

Joanne Philbrick (R)

Dated at Norwich, Connecticut this 19th day of December 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 December 18, 2017, and that the same has not been amended or rescinded:

RESOLVED, that the council member listed below, be, and hereby is, appointed to the Mohegan Park Improvement and Development Advisory Committee for a term to expire December 3, 2019.

Samuel Browning IV (D)

Dated at Norwich, Connecticut this 19th day of December 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 December 18, 2017, and that the same has not been amended or rescinded:

RESOLVED, that the council members listed below, be, and hereby are, appointed to the Monument Committee for a term to expire December 3, 2019.

Bill Nash (R)
Stacy Gould (R)
Joseph A. DeLucia (D)

Dated at Norwich, Connecticut this 19th day of December 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 December 18, 2017, and that the same has not been amended or rescinded:

RESOLVED, that the council members listed below, be, and hereby are, appointed to the Plan of Conservation & Development for a term to expire December 3, 2019.

Peter Albert Nystrom (R)
Stephanie Burnham (D)

Dated at Norwich, Connecticut this 19th day of December 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 December 18, 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 Harbor Management Commission for a term to expire on 12/7/19 or until a successor is appointed;

H. Tucker Braddock Jr. (D)
Michael Gualtieri (R)
Gerald Martin (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 19th day of December 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 December 18, 2017, and that the same has not been amended or rescinded:

BE IT RESOLVED that the below named be re-appointed as regular member of the Historic District Commission with a term to expire on December 31, 2022 or until a successor is appointed:

Charles Scott Learned (R)

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

Robert Allen (R)

Dated at Norwich, Connecticut this 19th day of December 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 December 18, 2017, and that the same has not been amended or rescinded:

RESOLVED, that the re-appointment of Aimee L. Wickless by the Corporation Counsel as an Assistant Corporation Counsel of the City of Norwich be and the same is hereby approved.

Dated at Norwich, Connecticut this 19th day of December 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 December 18, 2017, and that the same has not been amended or rescinded:

WHEREAS, the Council of the City of Norwich has appointed Michael E. Driscoll of the firm of Brown Jacobson PC as Corporation Counsel for the City of Norwich; and

WHEREAS, the Council has approved the appointment of Attorney Aimee L. Wickless of Brown Jacobson PC as an Assistant Corporation Counsel; and

WHEREAS, the Council of the City of Norwich has considered the needs of the City for legal advice, the nature and complexity of litigation and administrative matters currently underway or likely to occur in the future, the need for representation in the multiple areas of legal, financial and administrative matters, and the cost and quality of legal services now being provided,

NOW THEREFORE BE IT RESOLVED, BY THE COUNCIL OF THE CITY OF NORWICH that the following attorneys from Brown Jacobson PC may assist Attorney Driscoll and Attorney Wickless in carrying out their duties:

Michael D. Colonese	Jeffrey R. Godley
Jeffrey F. Buebendorf	John C. Wirzbicki
John F. Duggan	Cassie N. Jameson
David S. Williams	Ashley E. Palma

AND BE IT FURTHER RESOLVED, that the Corporation Counsel may utilize the services of other attorneys to perform specialized matters or to assist the Corporation Counsel and the City of Norwich including, but not limited to;

- 1) Attorneys selected by insurance carriers providing coverage to the City of Norwich or divisions thereof, including those of the firm of Cella, McKeon and Williams and others selected by the Connecticut Interlocal Risk Management Agency;
- 2) Attorneys of the Rossi Law Firm of Providence, Rhode Island;
- 3) Attorneys Lloyd Langhammer and Donna Skaats, and other counsel as necessary for tax conflicts;
- 4) Attorneys Eileen Duggan, Kristi D. Kelly, Daniel King, and other attorneys selected as Special Labor Counsel;
- 5) Attorneys Saranne Murray, Anne Littlefield, Anthony R. Shannon and other attorneys of the Shipman and Goodwin firm selected for Board of Education matters;
- 6) Attorneys Michael Andreana, John Stafstrom, Jr. and other attorneys of the Pullman and Comley firm as bond and financial counsel; and
- 7) Such other attorneys as may be retained on behalf of the City of Norwich should the Corporation Counsel have a conflict or require specialized legal assistance.

Dated at Norwich, Connecticut this 19th day of December 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 December 18, 2017, and that the same has not been amended or rescinded:

Relative to the reallocation of funding in the Capital Improvement Fund.

1. WHEREAS, the following projects from the City of Norwich's Capital Improvement Fund have been completed or will be completed at \$132,000 the amounts of their non-lapsing budgets:

ORG	OBJ	Description	Amount
10213	88110	DEMOLITION	7,571.14
10214	88232	RECREATION FIELD IMPROVEMENTS	193.11
10215	88423	EGP EQUIPMENT	3,469.07
10215	88432	RECREATION EQUIPMENT	3,004.00
10216	88223	EGPVFD BUILDING IMPROVEMENTS	15,017.00
10216	88321	POLICE VEHICLES	553.15
10216	88426	TAFTVILLE EQUIPMENT	4,419.36
10217	88000	CAPITAL CONTINGENCY	46,331.76
10217	88226	TVFD BUILDING IMPROVEMENTS	37,862.00
10217	88425	OCCUM EQUIPMENT	552.93
10218	88223	EGPVFD BUILDING IMPROVEMENTS	4,725.00
10218	88233	YOUTH & FAMILY BUILDING	2,301.48
10218	88247	PW BUILDING IMPROVEMENTS	6,000.00
Total			132,000

; and

2. WHEREAS, the following projects from the City of Norwich's Capital Improvement Fund need funding of \$132,000:

ORG	OBJ	Description	Amount
10218	88223	East Great Plain Fire Station fire escape improvements per Fire Marshal Office recommendations	19,000
10218	88226	Estimated cost of Taftville Fire Station addition in excess of \$250,000 State of Connecticut DECD grant for the project	107,000
10218	88247	Cost of lighting upgrades at PW Garage facility on Asylum Street. This project has a payback of fewer than 3 years.	6,000
Total			132,000

NOW THEREFORE BE IT RESOLVED BY THE COUNCIL OF THE CITY OF NORWICH that the unexpended funds of \$ 132,000 from the projects enumerated in (1) be and hereby are appropriated to the projects enumerated in (2).

Dated at Norwich, Connecticut this 19th day of December 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 December 18, 2017, and that the same has not been amended or rescinded:

WHEREAS, the Connecticut Department of Children and Families (DCF) establishes, operates and administers a comprehensive and integrated state-wide program of services, including preventative services, for children and youths and their families; and

WHEREAS, the DCF works in cooperation with other child-serving agencies and organizations to provide or arrange for preventative programs, including, but not limited to, teen pregnancy and youth suicide prevention; and

WHEREAS, the Norwich office of DCF has been in the same location at 2 Courthouse Square for approximately twenty (20) years during which time it has formed a successful relationship with the City of Norwich Department of Human Services, the Norwich Public Schools and other school and social service organizations in Norwich and surrounding areas in providing supervision and support for children and youths and their families in Norwich and the surrounding areas; and

WHEREAS, the State of Connecticut DCF office at 2 Courthouse Square represents a key component of the downtown office environment supporting the city and other downtown businesses, as 2 Courthouse Square houses over 250 employees and is estimated to provide approximately one million annually in direct and indirect value to the city, Norwich Public Utilities, and downtown businesses, value shown in a more detailed fashion in the attached economic impact statement; and

WHEREAS, the State of Connecticut is overdue on renewing the lease for DCF to occupy its facilities at 2 Courthouse Square, and this delay has lasted for a sufficient period of time to be of concern to the Council of the City of Norwich there being reports that DCF may relocate its facilities to Norwich's Business Park; and

WHEREAS, the impact of such a relocation on downtown Norwich will be harmful and significant and will represent a major set-back to the City of Norwich's efforts to revitalize downtown Norwich;

WHEREAS, the Council of the City of Norwich finds it to be of utmost importance to the City of Norwich to encourage the State of Connecticut to continue to maintain the DCF office at its present location in downtown Norwich.

NOW THEREFORE BE IT RESOLVED BY THE COUNCIL OF THE CITY OF NORWICH that it adopts this resolution to express its concern over the failure of the State of Connecticut to renew the lease for the DCF office at 2 Courthouse Square and to express its opposition to any plans to relocate the office to the Norwich Business Park or elsewhere; to state its support in unequivocal fashion for a continued presence of the DCF office in its current location; to request Norwich's state senator and state representatives to act to assist the City of Norwich in such manner they deem appropriate to work with the State of Connecticut to resolve any issues which may have caused the State of Connecticut to delay renewing the lease for the DCF office, and to request City Manager John Salomone to convey to the State of Connecticut by letter the sentiments of the strong support of the City of Norwich and the Council of the City of Norwich for the continued presence of the office of DCF at its current location in downtown Norwich.

Dated at Norwich, Connecticut this 19th day of December 2017.

ATTEST:



Betsy M. Barrett
City Clerk