

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by the Council of the City of Norwich at a meeting held on February 5, 2018, and that the same has not been amended or rescinded: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 of the Inland Wetlands, Water Courses and Conservation Commission for a term to expire on June 15, 2019 or until a successor is appointed:

Robert McCoy (U)

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 7th day of February 2018.

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by the Council of the City of Norwich at a meeting held on February 5, 2018, and that the same has not been amended or rescinded:

Relative to appointing a certified public accounting firm to perform the regular general audit for fiscal year 2017-2018

WHEREAS, the Finance Department selected the proposal by the certified public accounting firm of Blum, Shapiro & Company, P.C. with request for proposals number 18-08 to perform the audits for the fiscal years ending June 30th 2018 through 2022; and

WHEREAS, Connecticut General Statutes §§7-391 through 397 require each municipality to file financial statements prepared in accordance with generally accepted accounting principles and audited by an independent public accountant in accordance with generally accepted auditing standards by December 31st; unless an extension is granted by the Connecticut Office of Policy & Management; and

WHEREAS, the independent auditor must be appointed by the “appointing authority” on or before May 31st; and

WHEREAS, the Council of the City of Norwich is the appointing authority for the City of Norwich.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF NORWICH, that the accounting firm of Blum, Shapiro & Company, P.C. be and hereby is, appointed to perform the regular general audit for the City of Norwich for fiscal year 2017-2018.

Dated at Norwich, Connecticut this 7th day of February 2018.

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 February 5, 2018, and that the same has not been amended or rescinded:

WHEREAS, prior councils of the City of Norwich have from time to time established committees for specific or general purposes which committees have completed their assignment, or become inactive and there appears to be no present reason to re-establish the same; and

WHEREAS, city records continue to list a number of these committees although they are no longer functioning actively.

NOW THEREFORE BE IT RESOLVED BY THE COUNCIL OF THE CITY OF NORWICH that the following committees, having completed their assignment or having become inactive with the passing of time are hereby abolished and discharged of further responsibility and duty, and that the council extends its appreciation to all who served on the same:

- 1) 631 West Main Street Committee of Sale established by resolution dated March 3, 2014;
- 2) Dodd Stadium Committee established by resolution dated October 5, 2009 to report to the council by November 16, 2009 considering the process selecting a baseball team to lease Dodd Stadium;
- 3) Select Committee of Inquiry established by the council by resolution dated April 17, 2017 and having submitted its report to the council;
- 4) 751 North Main Street Committee established by resolution adopted March 16, 2009;
- 5) Downtown Coordinating Committee established by resolution adopted January 7, 2013;
- 6) Sustainable Energy Sources Committee established by resolution adopted July 19, 2010

Dated at Norwich, Connecticut this 7th day of February 2018.

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 February 5, 2018, and that the same has not been amended or rescinded:

BE IT RESOLVED that the below named be reappointed as regular members to the Board of Appeals (Building Code) with a term to expire on January 7, 2020 or until a successor is appointed:

Scott Barbarossa (D)
Thomas Cummings (D)

BE IT FURTHER RESOLVED that the below named be appointed as a regular member to the Board of Appeals (Building Code) with a term to expire on January 7, 2020 or until a successor is appointed:

Henry Olender, Jr. (U)

Dated at Norwich, Connecticut this 7th day of February 2018.

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 February 5, 2018, and that the same has not been amended or rescinded:

WHEREAS, The City of Norwich Administration, the City of Norwich Department of Public Utilities Administration, the Board of Education Administration and a consortium of City and Board of Education bargaining units have negotiated an amendment to the existing labor contracts; and

NOW THEREFORE BE IT RESOLVED, that the amendment of the city labor contracts agreed to by the City of Norwich, the City of Norwich Department of Public Utilities, the Board of Education and their respective bargaining units, be and is hereby approved; and

BE IT FURTHER RESOLVED, that said amendment applies to the following municipal collective bargaining units: AFSCME Local 2422 City Hall Union, MEUI Local 506 City Hall Supervisors, AFSCME Local 818 Public Works Supervisors, United Steel Workers Local 9411 Public Utilities, AFSCME Local 818 Public Utilities Supervisors, IBEW Local 457 Public Utilities, MEUI Norwich Public Schools Para-educators, MEUI Norwich Public Schools Custodians/Maintainers, AFSCME Norwich Public Schools Administrative Assistants, 1199 SEUI Norwich Public Schools Nurses.

Dated at Norwich, Connecticut this 7th day of February 2018.

ATTEST:



Betsy M. Barrett

City Clerk