

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by the Council of the City of Norwich at a meeting held on April 16, 2018, and that the same has not been amended or rescinded:

**WHEREAS**, the City of Norwich is an entitlement community receiving U.S. Department of Housing and Urban Development (HUD) Community Development Block Grant (CDBG) dollars estimated at \$759,993 for program year (PY) 2018 and Recaptured funds of \$432,607 from previous program years; and

**WHEREAS**, the Community Development Advisory Committee (CDAC) has held public meetings and voted on their recommendations for CDBG allocations in the month of February; and

**WHEREAS**, the allocation process is subject to a 30-day comment period prior to being placed into effect and the Council of the City of Norwich must hold a public hearing regarding the recommendations prior to the final vote on the allocation.

**NOW THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF NORWICH** that the Council shall and hereby does schedule a public hearing to be held at 7:30 p.m. during the April 16, 2018 Council meeting on the subject of Community Development Block Grant allocation recommendations for PY 2018.

| <b>CDBG Requests - PY 44 (2018-2019)</b>                 |    |                        |   |
|--|----|------------------------|---|
| <b>Anticipated PY 2017 Allocation</b>                    | \$ | 753,993.00             |   |
| <b>Recaptured funding</b>                                | \$ | 432,607.00             |   |
|  | \$ | 1,186,600.00           |   |
|  |    |                        |   |
|  |    | <b>PY 2018 Request</b> | <b>CDAC Recommendation</b>                    |
|  |    |                        | <b>Council Recommendation</b>                 |
| CD Office - Administration<br>20% of Grant Funds and ROL | \$ | 150,798.60             | \$ 150,798.60 \$ 150,798.50                   |
|  |    |                        |   |
| <b>Public Services</b>                                   |    |                        |   |
| NHS Norwich Works  | \$ | 50,000.00              | \$ 50,000.00 \$ 50,000.00                     |
| NHS Rapid Rehousing                                      | \$ | 15,000.00              | \$ 15,000.00 \$ 15,000.00                     |
| Safe Futures   | \$ | 15,000.00              | \$ 15,000.00 \$ 15,000.00                     |
|  |    |                        |   |
| <b>Total Public Services</b>                             | \$ | 80,000.00              | \$ 80,000.00 \$ 80,000.00                     |
|  |    |                        |   |
| <b>Non-Public Services</b>                               |    |                        |   |
| ARC of NL  | \$ | 8,722.35               | \$ 8,722.35 \$ 8,722.35                       |
| DPW ADA Recreation Bldg                                  | \$ | 60,000.00              | \$ 60,000.00 \$ 60,000.00                     |
| DPW Norwich Ave Sidewalks                                | \$ | 183,000.00             | \$ 154,945.05 \$ 154,945.05                   |
| NHA Rosewood Manor                                       | \$ | 75,000.00              | \$ 75,000.00 \$ 75,000.00                     |
| CD - Property Rehab                                      | \$ | 250,000.00             | \$ 200,000.00 \$ 200,000.00                   |
| NCDC Signage & Awnings                                   | \$ | 100,000.00             | \$ 30,000.00 \$ 30,000.00                     |
|  |    |                        |   |
| <b>Total Non-Public Services</b>                         | \$ | 676,722.35             | \$ 528,667.40 \$ 528,667.40                   |
|  |    |                        |   |
| <b>RECAPTURE</b>   |    |                        |   |
| NFD - Protective Equipment                               | \$ | 427,134.00             | \$ 427,134.00 \$ 352,134.00                   |
| NHA - Rosewood Manor                                     | \$ | 75,000.00              | \$ - \$ 75,000.00                             |
|  |    |                        |   |
| <b>Total Recaptured Funding Req</b>                      | \$ | 502,134.00             | \$ 427,134.00 \$ 427,134.00                   |
|  |    |                        |   |
| Public Service   | \$ | 80,000.00              | \$ 80,000.00 \$ 80,000.00                     |
| Non-Public Service                                       | \$ | 676,722.35             | \$ 528,667.40 \$ 528,667.40                   |
| CD Administration  | \$ | 150,798.60             | \$ 150,798.60 \$ 150,798.60                   |
| Recaptured Funding                                       | \$ | 502,134.00             | \$ 427,134.00 \$ 427,134.00                   |
| <b>Total All Requests</b>                                | \$ | <b>1,409,654.95</b>    | \$ <b>1,186,600.00</b> \$ <b>1,186,600.00</b> |
|  |    |                        |   |

Dated at Norwich, Connecticut this 18<sup>th</sup> day of April 2018.

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 April 16, 2018, and that the same has not been amended or rescinded:

**WHEREAS**, the City Manager John L. Salomone has re-appointed with Councils approval as a **regular member** to the Zoning Board of Appeals for a term to expire on 2/28/20 or until a successor is appointed;

Henry Olender Jr. (U)

**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 18<sup>th</sup> day of April 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 April 16, 2018, and that the same has not been amended or rescinded:

**WHEREAS**, the R.E. Van Norstrand Neighborhood Assistance Act, Chapter 228a of the Connecticut General Statutes (C.G.S. 12-630aa-12-638) offers certain benefits to municipalities desiring to obtain the same and is administered by the State Department of Revenue Services (Commission of Revenue Services); and

**WHEREAS**, the Neighborhood Assistance Act provides a tax credit for business firms which sponsor local programs; and

**WHEREAS**, such programs must be proposed and conducted by private non-profit agencies or municipalities and be approved by the local legislative body;

**NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF NORWICH:** A public hearing will be held on June 18, 2018 to review applications and receive comments relative to the Neighborhood Assistance Act.

Dated at Norwich, Connecticut this 18<sup>th</sup> day of April 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 April 16, 2018, and that the same has not been amended or rescinded:

**WHEREAS**, the Council of the City of Norwich, by resolution adopted April 17, 2017 established a Plan of Conservation and Development Implementation Committee, said committee to consist of the Mayor, City Manager, Planning Director, Public Works Director, the Executive Director of the Norwich Community Development Corporation, and representatives selected by several specifically listed boards or agencies; and

**WHEREAS**, the Council of the City of Norwich finds it would be appropriate and of assistance to the Council to add the Superintendent of Schools to the list of specifically identified positions and the Greater Norwich Chamber of Commerce to the list of boards and agencies appointing representatives.

**NOW THEREFORE BE IT RESOLVED BY THE COUNCIL OF THE CITY OF NORWICH**, that the Superintendent of Schools and a representative of the Greater Norwich Chamber of Commerce be and hereby are added as members of the Plan of Conservation and Development Plan Implementation Committee; and

**BE IT FURTHER RESOLVED BY THE COUNCIL OF THE CITY OF NORWICH**, that the Superintendent of Schools Abby Dolliver, and Angela Adams, selected as representative of the Norwich Greater Chamber of Commerce, be and hereby are added as members of the Plan of Conservation and Development Plan Implementation Committee.

Dated at Norwich, Connecticut this 18<sup>th</sup> day of April 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 April 16, 2018, 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 Ethics Commission with a term to expire on October 18, 2019 or until a successor is appointed:

Robin Lawson (R)

Dated at Norwich, Connecticut this 18<sup>th</sup> day of April 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 April 16, 2018, and that the same has not been amended or rescinded:

**WHEREAS**, the Charter of the City of Norwich, at Chapter VII, section 2, provides that the Chief Executive Officer of the city shall submit to the Council on or before the first Monday in April a budget message, an annual or current expense budget which shall be a complete financial plan for the ensuing fiscal year, and a capital budget which shall be a financial plan for affecting capital improvements; and

**WHEREAS**, City Manager John Salomone on April 2, 2018 delivered his budget message and presented his proposed budget for fiscal year 2018-2019 to the Council of the City of Norwich recommending an expense budget of \$135,440,829; and

**WHEREAS**, a public hearing on the budget presented by the City Manager was held on April 12, 2018 with the Council to act initially on the City Manager's proposed budget by the second Monday in May 2018; and

**WHEREAS**, the Council anticipates that it will need to make reductions and requests the City Manager's continuing assistance in identifying the areas most appropriate to permit and sustain such reductions.

**NOW THEREFORE BE IT RESOLVED BY THE COUNCIL OF THE CITY OF NORWICH**, that, City Manager John Salomone be and hereby is requested to review the expense budget of the City of Norwich as adopted for fiscal year 2017-2018 General Fund as approved \$123,779,419 and to assist the Council in identifying and prioritizing reductions to the same in an effort to reduce the expense budget as well as to identify additional or alternate possible sources of revenue to reach a target figure up to a 5% expense budget reduction.

Dated at Norwich, Connecticut this 18<sup>th</sup> day of April 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 April 16, 2018, and that the same has not been amended or rescinded:

**WHEREAS**, the City of Norwich acquired the property known as 347 Central Avenue (map 87, block 1, lot 67) by a Committee of Sale deed recorded September 29, 2016 at volume 2981, page 290 of the Norwich Land Records; and

**WHEREAS**, the Council of the City of Norwich by a resolution adopted November 20, 2017 established a committee known as the “347 Central Avenue Committee of Sale” to review the condition of the property and make recommendations to the Council of the City of Norwich as to disposing of the property, and if its recommendation is that the property be sold in “as is” condition, to also make a recommendation to the Council as to a proposed purchaser; and

**WHEREAS**, the 347 Central Avenue Committee of Sale, having reviewed the property and concluded it should be conveyed in “as is” condition but that the condition of the property and the cost to be incurred to restore it to acceptable condition precludes a sale for more than a nominal consideration, recommends that the city convey the property for nominal consideration to a person or entity to act as a Preferred Developer of the same pursuant to a Development Agreement to be approved by the Council; and

**WHEREAS**, said Committee issued a Request for Proposals seeking a developer who will invest sufficient funds and efforts to restore the existing structure to an acceptable and useable condition within a reasonable time and recommends to the Council of the City of Norwich that it select Lauren Kang Properties, LLC or its nominee to be the Preferred Developer of the property; and

**WHEREAS**, the Council of the City of Norwich accepts the recommendation of the 347 Central Avenue Committee of Sale that Lauren Kang Properties, LLC or its nominee be selected as the Preferred Developer for 347 Central Avenue subject to its entering into a Development Agreement with the City of Norwich satisfactory to the Council; and

**BE IT FURTHER RESOLVED BY THE COUNCIL OF THE CITY OF NORWICH** that the 347 Central Avenue Committee of Sale be and hereby is authorized to negotiate and draft a Development Agreement for the property at 347 Central Avenue with Lauren Kang Properties, LLC or its nominee and to submit its proposed Development Agreement to the Council of the City of Norwich for its consideration and possible approval on or before the second council meeting in June 2018.

Dated at Norwich, Connecticut this 18<sup>th</sup> day of April 2018.

ATTEST:



Betsy M. Barrett

City Clerk