

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by the Council of the City of Norwich at a meeting held on July 16, 2018, and that the same has not been amended or rescinded:

**WHEREAS**, Clifford R. Larkin is the owner of certain property known as 226-230 Yantic Street, Norwich, Connecticut, a description of which is attached to this resolution as Exhibit A; and

**WHEREAS**, the City of Norwich offered to purchase said property from Mr. Larkin for access to property to be used for parking in connection with the Uncas Leap Project; and

**WHEREAS**, through negotiation, City Manager John Salomone and Clifford Larkin reached an agreement whereby the City will purchase the property at 226-230 Yantic Street from Mr. Larkin for a price of \$9,000 net to Mr. Larkin; and

**WHEREAS**, the Council of the City of Norwich, having received a favorable recommendation, from the Commission of the City Plan finds the purchase to be in best interest of the City of Norwich.

**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 to enter into a Purchase and Sales Agreement satisfactory to him with Clifford R. Larkin to acquire said property for \$9,000 plus such adjustments as will result in this being a net figure to Clifford Larkin; funds for the purchase to be taken from the Capital Contingency Account 10218-88000 in an amount sufficient to result in a net payment of \$9,000 to Clifford Larkin, but in no event in a sum greater than \$9,750 without subsequent council approval; and

**BE IT FURTHER RESOLVED BY THE COUNCIL OF THE CITY OF NORWICH** that City Manager John Salomone, be and hereby authorized and directed to receive and record a deed of conveyance to the City of Norwich of the property at 226-230 Yantic Street satisfactory to him and receive, execute and deliver such other documents as are necessary to complete the transaction.

## EXHIBIT A

A certain tract or parcel of land with the buildings and all other improvements thereon being situated on Yantic Street, in the Town of Norwich, County of New London, and State of Connecticut, and being designated as Lot No. 24 on a plan entitled, "Plan made for The Falls Company of Norwich, Conn. By Chandler & Palmer, Norwich, Conn., July, 1936", which plan is on file in the Norwich Town Clerk's Office, said lot is more particularly bounded and described as follows:

Beginning at a point on the westerly line of Yantic Street, northerly side, 1 foot northerly of the northerly range of the house standing hereon and running thence westerly about 32.4 feet to the southwesterly corner of land of B.W. Wojtasiak; thence running southerly, abutting westerly on land of the Central Vermont Railroad Co. about 40.4 feet to a point 5 feet northeasterly from the gauge line of the northeasterly rail of the spur track; thence running southeasterly on a line 5 feet northeasterly from the parallel to the northeasterly rail of said spur tract about 63.6 feet to land deeded by the Falls Company to the City of Norwich, recorded in Book 123, page 58, dated November 23, 1903; thence running northeasterly about 39.5 feet to the westerly line of Yantic Street abutting southeasterly on said City of Norwich land; thence running northerly along the westerly line of Yantic Street about 49.3 feet to the point of beginning.

Said premises are conveyed subject to such rights in others as of record appear with regard to the use, maintenance and repair of sewer, water or drain pipes crossing the above described premises, and also subject to the right of the Falls Company, its successors and assigns, to use as much as may be necessary (of the premises) for the purpose of loading and unloading from said spur tracks and to drive across the premises northerly from the houses to and from Yantic Street.

Dated at Norwich, Connecticut this 17<sup>th</sup> day of July 2018.

ATTEST:   
Roseanne Muscarella  
Assistant 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 July 16, 2018, and that the same has not been amended or rescinded:

Relative to the aggregate sums representing motor vehicle and personal property taxes on the Grand List October 1, 2015 being transferred to the suspense account.

**WHEREAS**, there is on file in the Tax Collector's Office the names and addresses of the persons against whom motor vehicle taxes and personal property taxes on the Grand Lists up to and including 2015, were levied and the reasons why the Tax Collector believes such taxes are uncollectible; and,

**WHEREAS**, in accordance with the Tax Collector's recommendation the aggregate sum of \$387,057.27 is the total outstanding motor vehicle tax on the Grand Lists up to and including 2015, to be transferred to the suspense tax book and \$71,940.50 is the total outstanding personal property tax on the Grand Lists up to and including 2015, to be transferred to the suspense tax book; and,

**WHEREAS**, nothing herein contained shall be construed as an abatement of any tax transferred to the suspense tax account, but any such taxes, as it shall have been increased by interest, penalty fees and charges may be collected; and

**WHEREAS**, in June 2018, through RFP 18-12, the City selected TaxServ Capital Services LLC to pursue the collection of such accounts.

**NOW THEREFORE BE IT RESOLVED BY THE COUNCIL OF THE CITY OF NORWICH** that the following aggregate sums representing motor vehicle taxes of \$387,057.27 and personal property taxes of \$71,940.50 on the Grand Lists up to and including 2015, be and the same hereby are transferred to the suspense account.

Dated at Norwich, Connecticut this 17<sup>th</sup> day of July 2018.

ATTEST:   
Roseanne Muscarella  
Assistant 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 July 16, 2018 and that the same has not been amended or rescinded:

**BE IT RESOLVED** that the below named be re-appointed to the Uncas Health District for a term to expire on January 9, 2020 or until a successor is appointed:

William Warzecha (D)  
Frank J Jacaruso Jr. (D)

Dated at Norwich, Connecticut this 17<sup>th</sup> day of July 2018.

ATTEST:   
Roseanne Muscarella  
Assistant 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 July 16, 2018, and that the same has not been amended or rescinded:

**WHEREAS**, the United War Veterans Grand Army of the Republic Buckingham Memorial Association, Inc. (United War Veterans) possesses a bronze plaque of Lincoln's Gettysburg Address mounted on marble which plaque is presently in storage; and

**WHEREAS**, the United War Veterans has offered to loan this plaque to the City of Norwich for appropriate display, preferably in connection with the Lincoln portrait and banner; and

**WHEREAS**, the plaque and mounting are estimated to weigh approximately 200 lbs. and will require secure support to be displayed.

**NOW THEREFORE BE IT RESOLVED BY THE COUNCIL OF THE CITY OF NORWICH** that City Manager John Salomone, be and hereby is requested by the Council of the City of Norwich, using the assistance of the Department of Public Works and any such other assistance as he deems to be necessary, to attempt to determine a location and establish a method of securing the bronze plaque and mount at City Hall or its grounds preferably to be displayed in a location adjacent to or near the Lincoln portrait and the Lincoln banner or so as to complement the same; and

**BE IT FURTHER RESOLVED BY THE COUNCIL OF THE CITY OF NORWICH** that, if such a location for a public display can be located and if the plaque and mount can be securely displayed at that location, then City Manager John Salomone shall be and hereby is authorized and directed to enter into the Loan Agreement, a copy of which is attached hereto as Exhibit A, with the United War Veterans Grand Army of the Republic Buckingham Memorial Association, Inc., and to deliver to the United War Veterans a duplicate original of the same.

# Loan Agreement

## United War Veterans Grand Army of the Republic Buckingham Memorial Association, Inc.

Institution	City of Norwich	Date Out	6/29/2018
Name/Title	John Salomone, City Manager	Due Back	When requested
Address	100 Broadway Norwich, CT 06360	Phone Work	860.823.3750
Purpose	To display with portrait of Abraham Lincoln		
Location	100 Broadway Norwich CT 06360		
Transport	City Public Works Department		
Insurance	Insurer of the City		
Ins. Value	Value min \$3,000	Max \$5,000	
Object ID	#73		
Object Name:	Bronze Plaque of Gettysburg Address mounted on Marble		
Condition	Good		

### Terms:

1. It is understood that the object in this loan will be cleaned by the City of Norwich with our permission. Consider Tri-City Memorial to clean.
2. All damage to objects at any point in this loan from the out date until returned will be reported to the United War Veterans Grand Army of the Republic Buckingham Memorial Association immediately.
3. The object may not be lent to a third party without the advance approval of the United War Veterans Grand Army of the Republic Buckingham Memorial Association.
4. The object may be photographed. All publications of photographs of object in this loan will bear a credit line acknowledging that the objects are the property of the United War Veterans Grand Army of the Republic Buckingham Memorial Association.
5. The borrower is responsible for packing, transportation, insurance, and all other factors of transporting the loan. The borrower is responsible for returning the loan at the time stated.
6. The borrower agrees to use the loan only for the purposes stated on the form.

Borrower hereby acknowledges receipt of the object listed on the previous page. The undersigned assumes full responsibility for the object subject to the conditions printed above until its return.

I have read and accept this Loan Agreement:

\_\_\_\_\_  
John Salomone, City Manager Borrower

\_\_\_\_\_  
Date

Approved and Released by:

\_\_\_\_\_  
Jane Cable, President United War Veterans Grand  
Army of the Republic Buckingham Memorial Assoc. Inc.

\_\_\_\_\_  
Date

Prepared by:

\_\_\_\_\_  
Jane Cable, President United War Veterans Grand  
Army of the Republic Buckingham Memorial Assoc. Inc.

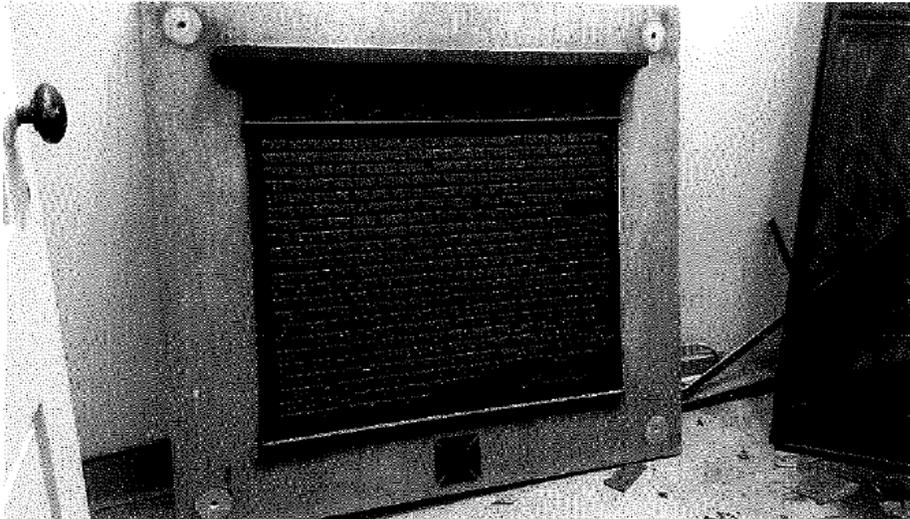
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Date

Loan returned and accepted by:

\_\_\_\_\_  
Jane Cable, President United War Veterans Grand  
Army of the Republic Buckingham Memorial Assoc. Inc.

\_\_\_\_\_  
Date

**OBJECT #73**



Dated at Norwich, Connecticut this 17<sup>th</sup> day of July 2018.

ATTEST: *Roseanne Muscarella*  
Roseanne Muscarella  
Assistant 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 July 16, 2018, and that the same has not been amended or rescinded:

**WHEREAS**, Global City Norwich, and Peruvians United of Connecticut (Peruanos Unidos de Connecticut) propose to host a Peruvian Fest to be held on Sunday, July 29, 2018 from 2:00 p.m. to 6:00 p.m. on Franklin Street between Bath and Willow with the permission of the City of Norwich; and

**WHEREAS**, a number of events have been scheduled to be held on Franklin Street as part of the Peruvian Fest including activities designed for children and special features, with information tents, and food and retail vendors; and

**WHEREAS**, the Chief of Police as traffic authority has recommended the closure of Franklin Street to vehicular traffic between the intersections of Franklin Street with Bath and Willow Streets, closure to commence at 12:00 noon and run to 7:00 p.m. on July 29, 2018; and

**WHEREAS**, the Council of the City of Norwich by this resolution intends to grant permission for this use of Franklin Street, to express its support of the Peruvian Fest and its sponsors, and to welcome it and the many visitors it will attract to downtown Norwich

**NOW THEREFORE, BE IT RESOLVED, BY THE COUNCIL OF THE CITY OF NORWICH**, that it is in support of the Peruvian Fest to be held Sunday, July 29, 2018 from 2:00 p.m. to 6:00 p.m. authorizing it to be held then on Franklin Street with vehicular traffic restricted in accordance with the recommendation of the Chief of Police as Traffic Authority.

Dated at Norwich, Connecticut this 17<sup>th</sup> day of July 2018.

ATTEST:   
Roseanne Muscarella  
Assistant 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 July 16, 2018, and that the same has not been amended or rescinded:

**WHEREAS**, the Norwich Harbor Management Commission and the Greater Norwich Area Chamber of Commerce are co-producing “Rock the Docks Summer Concert Series 2018”, including Rockin’ the Greens, a Friday night series of acoustic concerts to be held at the Norwichtown Green from 6:00 P.M. to 8:00 P.M. on the following dates:

Friday, July 20, 2018  
Friday, July 27, 2018  
Friday, August 10, 2018  
Friday, August 17, 2018  
Friday, August 24, 2018 (Rain Date if needed); and

**WHEREAS**, this concert series will allow the entire community to enjoy music and entertainment at a scenic location; and

**WHEREAS**, the Greater Norwich Area Business and Industry Foundation, Inc., established through the Greater Norwich Area Chamber of Commerce, proposes to make available beer and wine for sale during this concert series to patrons at a location on the Norwichtown Green, the proceeds of which sales shall be used to support the concert series with the sales to be handled by an appropriately licensed and permitted entity.

**NOW THEREFORE BE IT RESOLVED BY THE COUNCIL OF THE CITY OF NORWICH**, that, pursuant to Section 13.14.2 of the Norwich Code of Ordinances, City Manager John Salomone be and hereby is authorized to grant the Greater Norwich Area Business and Industry Foundation, Inc. permission to sell beer or wine the “Rock the Docks Summer Concert Series 2018” celebration to be held on Fridays as listed above or as rescheduled at the Norwichtown Green, subject to satisfactory proof that the Greater Norwich Area Business and Industry Foundation, Inc. has complied with the applicable regulations of the State Liquor Commission; that identification will be mandatory from each person purchasing an alcoholic beverage; that the sales of beer and wine will be made under a proper liquor license, and that proper insurances will be obtained and maintained by the Greater Norwich Area Business and Industry Foundation, Inc. and any vendor of beer and/or wine for the event.

Dated at Norwich, Connecticut this 17<sup>th</sup> day of July 2018.

ATTEST:   
Roseanne Muscarella  
Assistant City Clerk