

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by the Council of the City of Norwich at a meeting held on December 3, 2018, and that the same has not been amended or rescinded: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 Norwich Housing Authority for a term to expire on October 31, 2023 or until a successor is appointed;

Charlie Magnan (U)

NOW, THEREFORE, BE IT RESOLVED that the Council of the City of Norwich hereby acknowledges the appointment of the above named to the Norwich Housing Authority.

Dated at Norwich, Connecticut this 5th day of December 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by the Council of the City of Norwich at a meeting held on December 3, 2018, and that the same has not been amended or rescinded: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 2019 to meet operating and capital improvement expenses; and

WHEREAS, the Norwich Golf Course Authority 2019 budget anticipates receiving revenue of \$983,486.45 from operations during 2019 and cash expenditures of \$975,251.35.

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 \$983,486.45 from revenues and other available funds during calendar year 2019 to cover its expenses.

Dated at Norwich, Connecticut this 5th day of December 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by the Council of the City of Norwich at a meeting held on December 3, 2018, and that the same has not been amended or rescinded:

WHEREAS, Global City Norwich, proposes to host the Candy, Cocoa, Coffee Festival to be held on Sunday, December 16, 2018 from 12:00 p.m. to 3:00 p.m. on Franklin Street between Bath and Willow with the permission of the City of Norwich; 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 10:00 a.m. and run to 4:00 p.m. on December 16, 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 Festival and its sponsors, and to welcome the Festival 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 proposed Candy, Cocoa, and Coffee Festival to be held Sunday, December 16, 2018 from 12:00 p.m. to 3:00 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 5th day of December 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 December 3, 2018, and that the same has not been amended or rescinded:

WHEREAS, Dennis E. Davis and Carol Davis have offered to convey to the City of Norwich by a deed in lieu of foreclosure a parcel of land carried on the land records of the City's Tax Assessor's office as Map 53, Block 2, Lot 49 (70 Lambert Drive) more particularly described in Schedule A attached hereto; and

WHEREAS, Dennis E. Davis and Carol Davis have offered said deed in lieu of foreclosure in full and final satisfaction of all real estate taxes due the City of Norwich assessed with respect to 70 Lambert Drive; and

WHEREAS, the taxes due as of November 30, 2018 are \$1,676.12 and said property is assessed at a value of \$2,900.00.

NOW THEREFORE BE IT RESOLVED, that the City of Norwich hereby accepts the tender of the deed in lieu of foreclosure by Dennis E. Davis and Carol Davis, conveying to the City of Norwich title to 70 Lambert Drive in full and final satisfaction of said taxes assessed with respect to said property; and

BE IT FURTHER RESOLVED, that City Manager John Salomone be and hereby is authorized to accept said deed on behalf of the City of Norwich, subject to the approval of the Corporation Counsel, and to cause it and any other necessary documents to be filed or recorded.

SCHEDULE "A"

A certain tract or parcel of land on the westerly side of Lambert Drive at its intersection with the southerly line of Herbert Lane, bounded and described as follows:

NORTHERLY by Herbert Lane 104.8 feet;
EASTERLY by Lambert Drive 55 feet;
SOUTHERLY by Lot No. 69 on the above mentioned plan 104.8 feet; and
WESTERLY by land now or formerly of Stanley Bialowus, 55 feet.

Being known and designated as Lot No. 71 on a Plan of Lots for George Lambert on file in the Norwich Land Records, Plan Book 4, Page 66. Further reference may be had to a Quit Claim deed from Carol A. Fontaine to the above Grantor, dated April 6, 1989 and recorded in the Norwich Land Records on April 14, 1989 in Volume 914 at Page 242.

Dated at Norwich, Connecticut this 5th day of December 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 December 3, 2018, and that the same has not been amended or rescinded:

WHEREAS, William D. Lynott and Diane M. Lynott have offered to convey to the City of Norwich by a deed in lieu of foreclosure a parcel of land carried on the land records of the City's Tax Assessor's office as Map 99, Block 1, Lot 10 (51 Gifford Street) more particularly described in Schedule A attached hereto; and

WHEREAS, William D. Lynott and Diane M. Lynott have offered said deed in lieu of foreclosure in full and final satisfaction of all real estate taxes due the City of Norwich assessed with respect to 51 Gifford Street; and

WHEREAS, the taxes due as of November 30, 2018 are \$13,188.78 and said property is assessed at a value of \$52,700.00.

NOW THEREFORE BE IT RESOLVED, that the City of Norwich hereby accepts the tender of the deed in lieu of foreclosure by William D. Lynott and Diane M. Lynott, conveying to the City of Norwich title to 51 Gifford Street in full and final satisfaction of said taxes assessed with respect to said property; and

BE IT FURTHER RESOLVED, that City Manager John Salomone be and hereby is authorized to accept said deed on behalf of the City of Norwich, subject to the approval of the Corporation Counsel, and to cause it and any other necessary documents to be filed or recorded.

SCHEDULE "A"

A certain piece or parcel of land with the buildings and improvements thereon located in the Town of Norwich, County of New London and State of Connecticut, being Lot 5A of a plan entitled "Resubdivision Prepared for Ronald Lyman, Gifford Street, Norwich, Connecticut. Franson Consultants, dated 9/1/88, latest rev. 2/22/89 scale: 1" = 20', and bounded and described as follows:

Beginning at the southwesterly corner of the herein described premises on the westerly side of Gifford Street, at the southeasterly corner of land now or formerly Scovel on said plan; thence North 53° 34' 07" West 74.60 feet to a point; thence North 33° 41' 18" West 96.98 feet to a point, the preceding two courses and distances bounded southerly by said Scovel land, thence North 65° 17' 07" West 224.19 feet to a monument, bounded southerly by land now or formerly of Zuzel and Tedesco, thence North 08° 17' 07" West 244.45 feet to a point, bounded westerly by land now or formerly of Majcher, Chenette, Arsenault and Rutigliano, thence N 73° 07' 18" East 70.60 feet to a point, bounded northerly by Lot 4; thence South 60° 32' 06" East 251.00 feet to an iron pin to be set, bounded northerly by lands now or formerly of Lyman; thence South 36° 52' 56" West 77.46 feet to an iron pin to be set, bounded easterly by Lot 5, thence South 40° 16' 58" East, 100.00 feet; South 24° 09' 08" East 76.37 feet to an iron pin to be set; and South 52° 35' 34" East 106.50 feet to an iron pin, the three preceding courses and distances bounded easterly by Lot 5, thence preceding South 38° 24' 26" West 108.43 feet to the point and place of beginning.

The Releasors reserve unto themselves, their heirs and assigns a six (6') foot wide easement (using the existing drain pipe as the centerpoint) to install and maintain a six (6") inch, or less, drainage pipe from the southeasterly corner of their dwelling to the seasonal brook situated on the above described tract. Said easement crosses the above described tract at a point 60+/- feet westerly of NPUD Pole #G311 situated on the westerly side of Gifford Street.

The Releasors, their successors and assigns, shall have the right to enter upon the easement area to construct, maintain and repair the drainage line, to excavate and backfill trenches and to remove any obstructions interfering with the easement. After any work performed by the Releasors, their successors and assigns, within the easement area, they shall restore the area of the easement to its condition as it existed prior to said work.

Dated at Norwich, Connecticut this 5th day of December 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 December 3, 2018, and that the same has not been amended or rescinded:

WHEREAS, the Connecticut Department of Transportation is scheduled to upgrade the traffic signal on Route 82 at New London Turnpike, State Project No. 1072-0450; and

WHEREAS, the Department of Transportation will reinstall Emergency Vehicle Preemption System (EVPS) equipment subject to:

- The city being responsible for the ownership and maintenance of the EVPS equipment, with the Department of Transportation responsible for other maintenance associated with the traffic signal equipment;
- The activation of the EVPS system will continue to be by devices permanently affixed to emergency apparatus only which must be the property of the city, installation not being permitted on personal or non-city owned vehicles;
- The EVPS devices shall continue to be wired to automatically terminate the transmission of preemption calls when the vehicle arrives at the location of the emergency using a parking brake switch, or similar positive method acceptable; and
- Any work performed by the city in a state highway right-of-way for installation or maintenance will require an encroachment permit; and

WHEREAS, the Council of the City of Norwich finds such terms to be acceptable to 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 sign a letter acknowledging the City of Norwich's concurrence with the terms expressed in such letter as set out in this resolution and to return the same to Mark F. Carlino, P.E., Division Chief of Traffic Engineering, Bureau of Engineering Construction for the State of Connecticut Department of Transportation.

Dated at Norwich, Connecticut this 5th day of December 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 December 3, 2018, and that the same has not been amended or rescinded:

WHEREAS, on November 19, 2018 the Council of the City of Norwich viewed an informational presentation by the Mohegan Park Improvement and Development Advisory Committee relative to the installation of a 9-hole disc golf course in Mohegan Park on a site located off Wilderness Road; and

WHEREAS, the Mohegan Park Improvement and Development Advisory Committee recommends to the Council that the Council support and approve the installation of a 9-hole disc golf course in Mohegan Park; and

WHEREAS, the Mohegan Park Improvement and Development Advisory Committee also offers to assist in raising required funds through donations towards costs estimated to be \$10,000 for the initial installation of the course; and

WHEREAS, the Council agrees with the Mohegan Park Improvement and Development Advisory Committee that a 9-hole disc golf course in Mohegan Park will increase the attraction of the park, improve recreational opportunities offered by the City of Norwich have low environmental impact, and relatively low capital and maintenance cost; and

WHEREAS, the maintenance of public parks, city cemeteries, and all public lands, equipment and facilities for passive recreation is under the care, management, and control of the Division of Parks and Cemeteries, a division of the Department of Public Works; and

WHEREAS, the Council of the City of Norwich finds it to be in the best interest of the City of Norwich that the Director of Public Works or his designee be involved in any determination of a site within Mohegan Park for the installation of equipment necessary to create a 9-hole disc golf course, to arrange and supervise the installation, and to determine whether such equipment should be seasonably or permanently removed; and

WHEREAS, the Council of the City of Norwich finds it would be in the best interest of the City of Norwich to further this project of locating and installing a 9-hole disc golf course in Mohegan Park by coordinating with Mohegan Park Improvement and Development Advisory Committee through a subcommittee established for the purpose, said committee to consist of Samuel Browning IV as the Council member of the Mohegan Park Improvement and Development Advisory Committee together with up to four members of that committee selected by it for the subcommittee, but with all decisions as to the location, installation and maintenance of the 9-hole disc golf course to require the approval of or be made by the Director of Public Works; and

WHEREAS, the Council of the City of Norwich wishes to encourage donations to help the Mohegan Park Improvement and Development Advisory Committee with the cost associated with the installation of a 9-hole disc golf course; and

WHEREAS, such donations may be payable to the City of Norwich and will be deposited into the Disc Golf account #14026; and

WHEREAS, the holding of such donations in a fund, and the expenditure of these donations are to be required to follow all laws, policies and procedures of the City of Norwich, including, but not limited to, accounting, purchasing, risk management and cash handlings.

NOW THEREFORE BE IT RESOLVED BY THE COUNCIL OF THE CITY OF NORWICH that it approves of the installation of a 9-hole disc golf course off Wilderness Road in Mohegan Park and Alderman Samuel Browning IV and up to four other members of the Mohegan Park Improvement and Development Advisory Committee selected by it are requested to serve as a subcommittee of the Mohegan Park Improvement and Development Advisory Committee to pursue the establishment and installation of a 9-hole disc golf course located off Wilderness Road in Mohegan Park, the appointment effective upon their acceptance, to make recommendations to the Director of Public Works regarding the course, and to coordinate and assist the Mohegan Park Improvement and Development Advisory Committee in raising funds to pay for the installation of the course; and

BE IT FURTHER RESOLVED BY THE COUNCIL OF THE CITY OF NORWICH that the Mohegan Park Improvement and Development Advisory Committee be authorized to expend these donations raised for the purpose of establishing and installing a 9-hole disc golf course in Mohegan Park from the Disc Golf account #14026; and

BE IT FURTHER RESOLVED BY THE COUNCIL OF THE CITY OF NORWICH that, should donations exceed the expenditures required to establish and install a 9-hole disc golf course in Mohegan Park any excess will remain with the City of Norwich Disc Golf account #14026 to be used for maintenance of the course, but if the same be discontinued or the project abandoned said funds may be used only for maintenance or the refurbishing of other facilities in Mohegan Park.

Dated at Norwich, Connecticut this 5th day of December 2018.

ATTEST:



Betsy M. Barrett

City Clerk