

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by the Council of the City of Norwich at a meeting held on August 19, 2019, and that the same has not been amended or rescinded:

**WHEREAS**, the City of Norwich owns the property identified as 18 Falls Avenue (map 101/block 4/lot 63) which property is located along the west channel of the Yantic River and adjacent to the Intermodal Transportation Center; and

**WHEREAS**, a portion of this property at 18 Falls Avenue is used in connection with the Intermodal Transportation Center to provide one handicapped parking space and two other parking spaces for shoreline access supporting a public access walkway running along the bank of the Yantic River; and

**WHEREAS**, a portion of this property at 18 Falls Avenue includes the Transfer Station Bridge, so-called, and is used to provide access to the upper floors of the Intermodal Transportation Center, primarily for parking; and

**WHEREAS**, the remaining portion of the property at 18 Falls Avenue includes a structure in disrepair and in need of renovation; and

**WHEREAS**, the Council of the City of Norwich has determined that it is in the best interest of the City of Norwich to identify more precisely those portions of 18 Falls Avenue currently used in support of the Intermodal Transportation Center, either for access to the Intermodal Transportation Facility for parking, or used for access to and/or parking for the public access walkway running along the bank of the Yantic River, to require them to be separated from the remaining portion of 18 Falls Avenue, and since the remaining portion of 18 Falls Avenue including the structures is unlikely to be of any immediate use to the City of Norwich the Council finds it would be in the best interest of the City of Norwich to make such property available for renovation and development; and

**WHEREAS**, the Council of the City of Norwich has also determined it to be in the best interest of the City of Norwich to better define the portion of 18 Falls Avenue to be made available for renovation and development, being the remaining portion of 18 Falls Avenue not required or used for access to the Intermodal Transportation Center or for parking and access for the public access walkway, by a survey of 18 Falls Avenue to be made at a cost not to exceed \$5,000; and

**WHEREAS**, the Council of the City of Norwich finds it to be in the best interest of the City of Norwich to offer the remaining portion of Falls Avenue not used in support of the Intermodal Transportation Center as described herein, and as determined by survey, by a Request for Proposal process recognizing:

- 1) Any property to be renovated and developed shall remain subject to any existing restrictions for public access to the Intermodal Transportation Center and the public access walkway, including parking for the same;
- 2) The property is to be offered for renovation and development in "as is" condition;

- 3) Any proposed renovation and development must comply with Zoning and Land Use Regulations and Restrictions, including Floodplain, Floodway and Coastal Area Management Regulations applicable to the same;
- 4) The Council finds that three (3) years from the date on which a Development Agreement has been entered into with a prospective developer is an adequate time period for the renovation and development of the property and that the failure to complete the renovation and development within such three (3) year time period is to be a violation of the Development Agreement; and
- 5) Prior to any conveyance to a developer the property at 18 Falls Avenue shall be divided in accordance with the terms of this resolution with description to be prepared from the survey.

**NOW THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF NORWICH**, that the sum of \$5,000 be and hereby is appropriated from line item 10410300-58815 Economic Development Contingency, for purposes of conducting a survey of the property at 18 Falls Avenue to permit that portion of the property used to provide access to the Intermodal Transportation Center, including the entrance and exit ramp to the upper floors of the same and to the public access parking and walkway be separated from the remaining property at 18 Falls Avenue by the recording of an appropriate instrument such that the structure and remaining land at 18 Falls Avenue may be offered to interested parties for renovation and development by a Request for Proposal process; 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, with the assistance of the Purchasing Agent, City Clerk, Public Works Department, and/or such other individual(s) or department(s) as he may wish to utilize, to issue a Request for Proposals seeking interested parties to renovate and develop that portion of 18 Falls Avenue not used in connection with the Intermodal Transportation Center and the public access walkway, said Request for Proposals to be incorporate the conditions expressed in this resolution, conditions standard to city requests for proposals, and to be issued on or before the second meeting of the Council in October 2019 with responses to the same due no later than 60 days after issue of the RFP, responses to include, among other things, the price offered by the responder for the property, whether the responder wishes to lease or purchase the property, the responders plan and timeline for renovation and development of the property, which renovation and development must be completed within three (3) years of the date of entering into a Development Agreement, the use for which the property is to be renovated and developed, any improvements necessary for access to such property proposed by the developer in connection with such use, and a description of the value of the proposed use to other uses existing or proposed on Hollyhock Island.

Dated at Norwich, Connecticut this 20<sup>th</sup> day of August 2019.

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 August 19, 2019, and that the same has not been amended or rescinded:

Relative to the transfer of funds among various departments to close out Fiscal Year 2018-19.

**WHEREAS**, the Law Department expended approximately \$40,000 in excess of its 2018-19 appropriation primarily resulting from higher than anticipated condemnation relocation costs; and,

**WHEREAS**, the Police Department expended approximately \$560,000 in excess of its 2018-19 appropriation resulting primarily from retirement payouts, overtime, and replacement overtime costs; and,

**WHEREAS**, Norwich Public Schools expended approximately \$1,400,000 in excess of its 2018-19 appropriation resulting from higher than anticipated special education tuition and transportation costs; and,

**WHEREAS**, several departments underspent their 2018-19 budgets in an amount totaling approximately \$1,172,000.

**NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF NORWICH**, that \$1,172,000 be and hereby is transferred *from* the 2018-19 budgets of the departments listed below *to* the 2018-19 budgets of the Law, Police, and Norwich Public Schools departments as follows:

**Budget Decreases**

<u>Department</u>	<u>Org (s)</u>	<u>Amount of Transfer</u>
City Council	10410300	\$31,000
City Manager	10411300	3,000
Finance	10411700	10,000
Assessment	10413100	33,000
Treasurer	10413700	4,000
Human Resources	10414100	7,000
Planning & Neighborhood Services	10415100	17,000
Elections	10419700	8,000
Norwich Fire	10420200	60,000
Emergency Management	10422300	13,000
Laurel Hill VFD	10423400	5,000
Taftville Volunteer Fire	10423600	7,000
Public Works	10430300 - 10434800	410,000
Human Services	10441700 - 10450300	24,000
Insurance	10500000	79,000
Contingency	10500000	461,000
<b>Subtotal - Budget Decreases</b>		<b>\$1,172,000.00</b>

**Budget Increases**

<u>Department</u>		<u>Amount of Transfer</u>
Law	10413900	\$40,000
Police	10420100	560,000
Norwich Public Schools	10470000	572,000
<b>Subtotal - Budget Increases</b>		<b>\$1,172,000.00</b>
<b>Net Budget Change</b>		<b>-</b>

**BE IT FURTHER RESOLVED BY THE COUNCIL OF THE CITY OF NORWICH**, that the remaining 2018-19 budget deficit of \$828,000 (\$1,400,000 minus \$572,000) for Norwich Public Schools shall be addressed in a separate ordinance for an additional appropriation from General Fund unrestricted fund balance.

Dated at Norwich, Connecticut this 20<sup>th</sup> day of August 2019.

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 August 19, 2019, and that the same has not been amended or rescinded:

**WHEREAS**, the property owners listed below want to participate in a cost sharing program with the City of Norwich to construct concrete sidewalks along their property; and

**WHEREAS**, the City of Norwich wants to improve sidewalks throughout the City.

**NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF NORWICH** that: granite curbing and concrete sidewalks will be constructed at the following locations where the property owners will pay for an assessment for the cost of the sidewalks and the City of Norwich will pay for the cost of the curbing and miscellaneous items.

<b>Name</b>	<b>Location</b>	<b>Owner Cost</b>
Gretchen Philbrick	27 Sturtevant Avenue	\$4515.00
Broadway Soulor LLC	143-145 Rockwell St.	\$6640.00
Burnham Sq. Development LLC	19 North Cliff St.	\$1816.00

**BE IT FURTHER RESOLVED** that the cost of this project be funded from the existing capital budget line item for sidewalks, Capital Improvement Fund #3602 and the Sidewalk Fund, #2858.

The estimated city's cost for curbing and miscellaneous construction items is \$6,775.00.

Dated at Norwich, Connecticut this 20<sup>th</sup> day of August 2019.

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 August 19, 2019, and that the same has not been amended or rescinded:

**BE IT HEREBY RESOLVED BY THE COUNCIL OF THE CITY OF NORWICH:**

That the ordinance entitled “AN ORDINANCE APPROPRIATING \$5,000,000 FOR THE CITY OF NORWICH INFRASTRUCTURE IMPROVEMENT PROGRAM (2019) AND AUTHORIZING THE ISSUE OF \$5,000,000 BONDS OF THE CITY TO MEET SAID APPROPRIATION AND PENDING THE ISSUANCE THEREOF THE MAKING OF TEMPORARY BORROWINGS FOR SUCH PURPOSE”, as adopted by this meeting of the Council, be submitted to a referendum vote of the electors of the City for approval or disapproval in conjunction with the general election on November 5, 2019, between the hours of 6:00 A.M. and 8:00 P.M. and that the warning of said referendum state the question to be voted upon and the ballot label with respect thereto as follows:

Question 1:

“Shall the ordinance entitled ‘ORDINANCE APPROPRIATING \$5,000,000 FOR THE CITY OF NORWICH INFRASTRUCTURE IMPROVEMENT PROGRAM (2019) AND AUTHORIZING THE ISSUE OF \$5,000,000 BONDS OF THE CITY TO MEET SAID APPROPRIATION AND PENDING THE ISSUANCE THEREOF THE MAKING OF TEMPORARY BORROWINGS FOR SUCH PURPOSE’, as adopted by the City Council on August 5, 2019, be approved? YES NO”

The ballot label for said question shall read as follows:

“Shall the \$5,000,000 appropriation and bond authorization for the planning, acquisition and construction of the City of Norwich Infrastructure Improvement Program (2019), which consist of the improvement or new construction of roads, bridges and bridge structures, sidewalks, piers and wharves, and appurtenant areas throughout the City, as may be accomplished within said appropriation, pursuant to the ordinance adopted by the City Council on August 5, 2019, be approved? YES NO”

The voting will be by paper/electronic ballot. Those desiring to vote for the question shall fill in the box in front of the question on the ballot at “**YES**”. Those desiring to vote against the question shall fill in the box in front of the question on the ballot at “**NO**”. Absentee ballots will be made available in accordance with the law.

The warning of said referendum shall also state that the full text of the aforesaid ordinance and question are on file open to public inspection in the office of the City and Town Clerk, that the vote on the aforesaid bond ordinance is taken pursuant to Chapter VIII, Section 4 of the City Charter and Chapters 90 and 152 of the Connecticut General Statutes, as amended, and that absentee ballots will be made available in accordance with the law.

The City and Town Clerk is hereby authorized and directed to prepare and print pursuant to section 9-369b of the Connecticut General Statutes (i) explanatory text for the foregoing question and (ii) materials concerning such question in addition to the explanatory text.

Dated at Norwich, Connecticut this 20<sup>th</sup> day of August 2019.

ATTEST:   
Roseanne Muscarella  
Assistant City Clerk