

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the Council of the City of Norwich at a meeting held on December 16th, 2019, and that the same has not been amended or rescinded:

RESOLVED, that the council members listed below, be, and hereby are, appointed to the Harbor Management Commission for a term to expire December 7, 2021.

1. Mayor Peter Albert Nystrom
2. President Pro Tem Mark M. Bettencourt

Dated at Norwich, Connecticut this 17th day of December 2019.

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the Council of the City of Norwich at a meeting held on December 16th, 2019, and that the same has not been amended or rescinded:

RESOLVED, that the council member listed below, be, and hereby is, appointed to the Dangerous Buildings Board of Review for a term to expire December 7, 2021

1. Alderwoman Stacy Gould

Dated at Norwich, Connecticut this 17th day of December 2019.

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the Council of the City of Norwich at a meeting held on December 16th, 2019, and that the same has not been amended or rescinded:

RESOLVED, that the council members listed below, be, and hereby are, appointed to the Public Parking Commission for a term to expire December 7, 2021.

1. Alderman Bill Nash
2. Alderman Stacy Gould
3. Alderman Derell Q. Wilson

Dated at Norwich, Connecticut this 17th day of December 2019.

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the Council of the City of Norwich at a meeting held on December 16th, 2019, and that the same has not been amended or rescinded:

RESOLVED, that the council members listed below, be, and hereby are, appointed to the Recreation Advisory Board for a term to expire December 7, 2021.

1. Alderman Bill Nash
2. Alderman Derell Q. Wilson

Dated at Norwich, Connecticut this 17th day of December 2019.

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the Council of the City of Norwich at a meeting held on December 16th, 2019, and that the same has not been amended or rescinded:

RESOLVED, that the council member listed below, be, and hereby is, appointed to the Sachem Fund Board for a term to expire December 7, 2021.

1. Alderwoman Ella C. Myles

Dated at Norwich, Connecticut this 17th day of December 2019.

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 16th, 2019, and that the same has not been amended or rescinded:

RESOLVED, that the council member listed below, be, and hereby is, appointed to the Mohegan Park Improvement and Development Advisory Committee for a term to expire December 7, 2021.

1. Alderwoman Stacy Gould

Dated at Norwich, Connecticut this 17th day of December 2019.

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 16th, 2019, and that the same has not been amended or rescinded:

RESOLVED, that the council members listed below, be, and hereby are, appointed to the Monument Committee for a term to expire December 7, 2021.

1. Alderman Bill Nash
2. Alderwoman Stacy Gould
3. Alderwoman Ella C. Myles

Dated at Norwich, Connecticut this 17th day of December 2019.

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 16th, 2019, and that the same has not been amended or rescinded:

RESOLVED, that the council members listed below, be, and hereby are, appointed to the Plan of Conservation & Development Implementation Committee for a term to expire December 7, 2021.

1. Mayor Peter Albert Nystrom
2. Alderwoman Ella C. Myles

Dated at Norwich, Connecticut this 17th day of December 2019.

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 16th, 2019, and that the same has not been amended or rescinded:

RESOLVED, that the council member listed below, be, and hereby is, appointed to the Rehabilitation Review Committee for a term to expire December 7, 2021.

1. Alderwoman Stacy Gould

Dated at Norwich, Connecticut this 17th day of December 2019.

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 16th, 2019, and that the same has not been amended or rescinded:

NOW THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF NORWICH that Alderman Bill Nash be and hereby is reappointed as the designated City of Norwich Veterans' Service contact person pursuant to Public Act No. 13-34 to serve in such position until such time as the City of Norwich, separately or with one or more other cities or towns, by ordinance establishes a local Veterans' Advisory Committee which shall have the responsibility of carrying out locally the duties and purposes of §27-135 of the Connecticut General Statutes.

Dated at Norwich, Connecticut this 17th day of December 2019.

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 16th, 2019, and that the same has not been amended or rescinded:

RESOLVED, that the council member listed below, be, and hereby is, appointed Liaison to the Board of Education, for a term to expire December 7, 2021. Said appointee shall report either verbally or in writing to the public and the full Council, at a minimum, by the end of every quarter.

1. Alderman Derell Q. Wilson

Dated at Norwich, Connecticut this 17th day of December 2019.

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 16th, 2019, and that the same has not been amended or rescinded:

RESOLVED, that the council member listed below, be, and hereby is, appointed Liaison to the Board of Education for a term to expire December 7, 2021. Said appointee shall report either verbally or in writing to the public and the full Council, at a minimum, by the end of every quarter.

1. Alderwoman Stacy Gould

Dated at Norwich, Connecticut this 17th day of December 2019.

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 16th, 2019, and that the same has not been amended or rescinded:

RESOLVED, that the re-appointment of Aimee L. Wickless by the Corporation Counsel as an Assistant Corporation Counsel of the City of Norwich be and the same is hereby approved.

Dated at Norwich, Connecticut this 17th day of December 2019.

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 16th, 2019, and that the same has not been amended or rescinded:

WHEREAS, the Council of the City of Norwich has appointed Michael E. Driscoll of the firm of Brown Jacobson PC as Corporation Counsel for the City of Norwich; and

WHEREAS, the Council has approved the appointment of Attorney Aimee L. Wickless of Brown Jacobson PC as an Assistant Corporation Counsel; and

WHEREAS, the Council of the City of Norwich has considered the needs of the City for legal advice, the nature and complexity of litigation and administrative matters currently underway or likely to occur in the future and the need for representation with regard to multiple areas of legal, financial and administrative matters,

NOW THEREFORE BE IT RESOLVED, BY THE COUNCIL OF THE CITY OF NORWICH that the following attorneys from Brown Jacobson PC may assist Attorney Driscoll and Attorney Wickless in carrying out their duties:

Michael D. Colonese	Jeffrey R. Godley
Jeffrey F. Buebendorf	Cassie N. Jameson
John F. Duggan	Ashley E. Palma

AND BE IT FURTHER RESOLVED, that the Corporation Counsel may utilize the services of other attorneys to perform specialized matters or to assist the Corporation Counsel and the City of Norwich including, but not limited to;

- 1) Attorneys selected by insurance carriers providing coverage to the City of Norwich or divisions thereof, including those of the firm of Cella, McKeon and Williams, Howd and Ludorf, and others selected by the Connecticut Interlocal Risk Management Agency;
- 2) Attorneys of the Rossi Law Firm of Providence, Rhode Island;
- 3) Attorneys of the firm of Scott & Scott LLP of Colchester, Connecticut and other locations, handling litigation for the City of Norwich;
- 4) Attorneys Lloyd Langhammer, Donna Skaats, and other counsel as necessary for tax assessment appeals, tax collection , and other collection conflicts;
- 5) Attorneys Eileen Duggan and Kenneth Plumb and other attorneys of their respective firms selected as Special Labor Counsel;
- 6) Attorneys Michael Andreana, Steven Stafstrom and other attorneys of the Pullman and Comley firm as bond and financial counsel and for litigation; and
- 7) Such other attorneys as may be retained on behalf of the City of Norwich should the Corporation Counsel have a conflict or require specialized legal assistance.

Dated at Norwich, Connecticut this 17th day of December 2019.

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 16th, 2019, and that the same has not been amended or rescinded:

WHEREAS, the City Manager John L. Salomone has reappointed with Councils approval as **regular members** to the Harbor Management Commission for a term to expire on 12/7/21 or until a successor is appointed;

H. Tucker Braddock Jr. (D)
Michael Gualtieri (R)

WHEREAS, the City Manager John L. Salomone has appointed with Councils approval as **regular members** to the Harbor Management Commission for a term to expire on 12/7/21 or until a successor is appointed;

Michael Aliano (U)
Sofia LeWitt (D)

NOW, THEREFORE, BE IT RESOLVED that the Council of the City of Norwich hereby acknowledges the appointments of the above named to the Harbor Management Commission.

Dated at Norwich, Connecticut this 17th day of December 2019.

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 16th, 2019, and that the same has not been amended or rescinded:

WHEREAS, the City Manager John L. Salomone, has reappointed with Council approval as a **regular member** of the Inland Wetlands, Water Courses and Conservation Commission for a term to expire on June 15, 2021 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 appointment of the above named to the Inland Wetlands, Water Courses and Conservation Commission.

Dated at Norwich, Connecticut this 17th day of December 2019.

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 16th, 2019, and that the same has not been amended or rescinded:

WHEREAS, the City of Norwich has acquired the property at map 93, block 7, lot 63 known as 58 Division Street, through a tax collector sale; and

WHEREAS, the Council of the City of Norwich finds it to be in the best interest of the City of Norwich to attempt to dispose of said property by a negotiated sale using the services of Allyn and Associates Realtors.

THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF NORWICH that, City Manager John Salomone be and hereby is authorized and directed on behalf of the City of Norwich to enter into a Real Estate Listing Agreement satisfactory to him and the corporation counsel with Allyn and Associates Realtors and to offer to sell 58 Division Street, at a price recommended by Allyn and Associates Realtors; and

BE IT FURTHER RESOLVED BY THE COUNCIL OF THE CITY OF NORWICH that, any offer to purchase said property recommended to the City by Allyn and Associates Realtors be presented to the Council for its consideration and approval prior to the execution of any Purchase and Sales Agreement.

Dated at Norwich, Connecticut this 17th day of December 2019.

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 16th, 2019, and that the same has not been amended or rescinded:

WHEREAS, the City of Norwich became the owner of the property located at 270 West Thames Street by a Deed in Lieu of Foreclosure recorded March 3, 2016 at Volume 2948, Page 261; and

WHEREAS, the condition of the structure on the property was such that it is recommended by the Public Works Committee that it be demolished as it will otherwise likely remain a nuisance and become a hazard; and

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, with such assistance as he may require, to issue a Request for Proposals or a Request for Qualifications seeking interested contractors to demolish the structure on 270 West Thames Street and clear the site of debris, and to recommend the lowest qualified bidder to the council by subsequent resolution, said resolution including information as to the anticipated cost of the work, funds available for the work through the demolition bond, and the funds that are anticipated to remain available via the bond issue after payment for this work.

Dated at Norwich, Connecticut this 17th day of December 2019.

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 16th, 2019, and that the same has not been amended or rescinded:

WHEREAS, Chapter V, Sec. 4 of the Charter of the City of Norwich provides: "... the council shall meet regularly on the first Monday of each month at 7:30 p.m. The Council may, by resolution, establish additional regular meeting dates."; and

WHEREAS, the council by resolution adopted March 5, 1984, and reaffirmed on May 20, 2002, set the third Monday of each month as an additional regular meeting date, such additional meeting in any month subject to cancellation by the council if it determines the same to be unnecessary; and

WHEREAS, the Council of the City of Norwich, by resolution adopted December 16, 2013, affirmed the resolutions of prior councils establishing the third Monday of each month as a date for a regular meeting of the council and, by this resolution, set the time for commencement of such meetings to be at 6:30 p.m.; and

WHEREAS, the Council of the City of Norwich, by resolution adopted December 7, 2015, affirmed the resolutions of prior councils establishing the third Monday of each month as a date for a regular meeting of the council and, by this resolution, set the time for commencement of such meetings to be a 7:00 p.m.; and

WHEREAS, the Council of the City of Norwich, by resolution adopted December 5, 2017, affirmed the resolutions of prior councils establishing the third Monday of each month as a date for a regular meeting of the council and, by this resolution, set the time for commencement of such meetings to be a 7:30 p.m.; and

WHEREAS, this Council has determined it would preferable to start such regular meetings to be held on the third Monday of each month at 7:30 p.m.

NOW THEREFORE BE IT RESOLVED BY THE COUNCIL OF THE CITY OF NORWICH that it affirms the resolutions of the prior councils establishing the third Monday of each month to be a date on which a regular meeting of the Council of the City of Norwich will be scheduled pursuant to the provisions of Chapter V, Sec. 4 of the Charter of the City of Norwich; and sets 7:30 p.m. as the time for the commencement of all such meetings; and

BE IT FURTHER RESOLVED BY THE COUNCIL OF THE CITY OF NORWICH that the first order of business at such additional regular meetings as described herein shall be citizen comment on non-agenda items of concern to the City and within the direct purview of the City Council; any individual speaker to be allotted a time of three minutes to speak and, any speaker attempting to speak for more than three minutes without leave of the Council shall be deemed to be out of order; that a total time of thirty minutes, without further leave of the Council, be allotted for this period of citizen comment; and that this period of citizen comment shall be in addition to and not replace such other periods of citizen comment, permitted at meetings of the Council of the City of Norwich for public hearings, or for addressing items on the agenda, or pursuant to Section XXI of the Rules of Procedure of the Norwich City Council.

Dated at Norwich, Connecticut this 17th day of December 2019.

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 16th, 2019, and that the same has not been amended or rescinded:

WHEREAS, the Charter of the City of Norwich provides at Chapter V Sec. 2 (a) Mayor;

"The Mayor shall be the Chief Presiding Officer at and shall have the right to vote at each meeting of the City Council and shall set the order of the agenda for the City Council."

; and

WHEREAS, the Rules of Procedure for the Council of the City of Norwich at Rule XX require the items to be taken up at each meeting of the City Council held on the first Monday of each month "in an order set by the Mayor" within various categories of items listed in the Rule XX; and

WHEREAS, since the establishment of the Office of the Mayor by charter amendment in 2001, Mayors have generally followed the practice of setting agendas on the afternoon of the Monday preceding a council meeting, assisted by the City Clerk, the City Manager, the Corporation Counsel and, when necessary, other members of the city administration, with no more than two members of the sitting City Council attending, if they wish, but with communication limited as required pursuant to the Freedom of Information Act; and

WHEREAS, this resolution proposes to amend Rule XX of the Rules of Procedure of the Council of the City of Norwich as to the process of setting the order of business and the time that shall take place.

NOW THEREFORE BE IT RESOLVED BY THE COUNCIL OF THE CITY OF NORWICH that Rule XX of the Rules of Procedure of the Council of the City of Norwich be amended by the addition of the following as a fourth paragraph in said Rule:

The Mayor shall set the order by which the items listed in this Rule shall be taken up with such assistance as the Mayor may request for this purpose at 3:30p.m. on the Monday of the week preceding each regular meeting of the Council of the City of Norwich, except when the Monday for setting the order, or the Monday of the regular meeting, is a city observed legal holiday in which event the Mayor may select another date. This process shall take place at City Hall at such locations as the Mayor shall select. No more than two members of the Council of the City of Norwich may assist in setting the order with no more than one member of any party, other than the Mayor, being present. Any member of the Council intending to be present must notify the Mayors Secretary at least two business days in advance of the setting of the order of business. If the Mayors Secretary has not received such notification from at least two members of the Council the Mayors Secretary shall give notice of the same to all members of the Council simultaneously, no later than 4:30p.m. on the Friday preceding the Monday of which the order of business is to be set. These notifications may be given by electronic means. At that point, any available member of the Council of the City of Norwich may schedule their attendance.

Dated at Norwich, Connecticut this 17th day of December 2019.

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 16th, 2019, and that the same has not been amended or rescinded:

Relative to the approval of the Public Works Supervisors, Local 818, Council 4, AFSCME collective bargaining unit agreement and the related budget changes to fiscal year 2019-20.

RESOLVED, that the Collective Bargaining Agreement between the City of Norwich and Public Works Supervisors, Local 818, Council 4, AFSCME (“PW Supervisors”), covering the period between July 1, 2019 through June 30, 2024, be, and the same hereby is, approved in accordance with the provisions of Connecticut General Statutes, Section 4-474; and further, that the City Manager, John L. Salomone, be, and hereby is, authorized and directed to execute the same in the name of the City.

RESOLVED, that the following 2019-20 budget transfers be made related to the settlement of the PW Supervisors collective bargaining unit agreement:

Department/ Division	Org	Budget Transfer Needed
PW Streets	10430300	3,335
PW Fleet Maintenance	10431300	1,786
PW Building Maintenance	10434700	1,575
Transfer out of Contingency		(6,696)

Dated at Norwich, Connecticut this 17th day of December 2019.

ATTEST: 
Betsy M. Barrett
City Clerk