

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by the Council of the City of Norwich at a meeting held on March 2, 2020, and that the same has not been amended or rescinded:

WHEREAS, the Norwich Harbor Management Commission and the Greater Norwich Area Chamber of Commerce will be co-producing the “Rock the Docks 2020”, a series of concerts to be held at Howard T. Brown Park from 6:00 P.M. to 8:00 P.M. and the “Rockin the Green,” a Friday night series of acoustic concerts to be held at the Norwichtown Green from 6:00 P.M. to 8:00 P.M.; and

WHEREAS, the “Rock the Docks” concert shall be held on the following dates:

Wednesday, July 8, 2020

Wednesday, July 15, 2020

Wednesday, July 22, 2020

Wednesday, July 29, 2020

Wednesday, August 5, 2020

Wednesday, August 12, 2020 (Rain Dates if needed); and

WHEREAS, the “Rockin the Green” acoustic concerts shall be held on the following dates:

Friday, July 10, 2020

Friday, July 17, 2020

Friday, July 24, 2020

Friday, August 14, 2020

Friday, August 21, 2020; and

WHEREAS, “Rock the Docks” and “Rockin the Green” will allow the entire community to enjoy a variety of music and entertainment at scenic locations; 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 these concerts to patrons thereof at a location in Howard T. Brown Park for the “Rock the Docks” concerts and the Norwichtown Green for the “Rockin the Green” concerts, the proceeds of the sales to be used to support the concert series and 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 at the “Rock the Docks 2020” and the “Rockin the Green” concert series to be held on the dates listed above at the Howard T. Brown Park and 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 events.

Dated at Norwich, Connecticut this 4th day of March 2020.

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 March 2, 2020, and that the same has not been amended or rescinded:

BE IT RESOLVED that the below named be appointed as a regular member to the Uncas Health District with a term to expire on January 9, 2023 or until a successor is appointed:

Shane Roberts (D)

Dated at Norwich, Connecticut this 4th day of March 2020.

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 March 2, 2020, and that the same has not been amended or rescinded:

BE IT RESOLVED that the below named be reappointed as a regular member to the Board of Public Utilities Commissioners (Sewer Authority) with a term to expire on March 1, 2025 or until a successor is appointed:

Michael A. Goldblatt (R)

Dated at Norwich, Connecticut this 4th day of March 2020.

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 March 2, 2020, and that the same has not been amended or rescinded:

BE IT RESOLVED that the below named be reappointed as a regular member to the Board of Assessment Appeals with a term to expire on June 1, 2021 or until a successor is appointed:

Dennis Riley (D)

BE IT RESOLVED that the below named be appointed as a regular member to the Board of Assessment Appeals with a term to expire on June 1, 2020 or until a successor is appointed:

Lawrence P. Rice (R)

Dated at Norwich, Connecticut this 4th day of March 2020.

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 March 2, 2020, and that the same has not been amended or rescinded:

WHEREAS, the City Manager John L. Salomone has reappointed as **regular member** to the Zoning Board of Appeals for a term to expire on February 28, 2022 or until a successor is appointed;

Dorothy Travers (D)

NOW, THEREFORE, BE IT RESOLVED that the Council of the City of Norwich hereby acknowledges the reappointment of the above named to the Zoning Board of Appeals.

Dated at Norwich, Connecticut this 4th day of March 2020.

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 March 2, 2020, and that the same has not been amended or rescinded:

BE IT RESOLVED that the below named be reappointed as a regular member to the Personnel & Pension Board with a term to expire on March 1, 2022 or until a successor is appointed:

Shiela Hayes (D)

Dated at Norwich, Connecticut this 4th day of March 2020.

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 March 2, 2020, and that the same has not been amended or rescinded:

Relative to the reallocation of funding in the Capital Improvement Fund.

1. **WHEREAS**, the following projects from the City of Norwich’s Capital Improvement Fund have been completed, will be completed under their original allocations, or will be cancelled or deferred; leaving a total amount to be reallocated of \$338,357:

Department	Org	Obj	Project	Project Description	Amount to Reallocate
City Manager	36022019	58600		Contingency funding	\$116,023.76
City Manager	36024113	58600	C2003	Contingency funding	3,439.48
East Great Plain	36022017	57303		Turnout gear. Funding remains in subsequent capital budgets.	3,301.27
East Great Plain	36024233	57300	C2019	Firefighter particulate barrier hoods. Actual unit cost was lower than budget.	602.50
East Great Plain	36024233	57300	C2022	Last chance rescue filter replacement. Item is no longer available.	8,514.00
Elections	36024197	57330	C2009	Fireproof filing cabinets. Actual unit cost was lower than budget.	902.40
Finance	36024536	59107	C2058	Golf course equipment. Actual unit cost was lower than budget.	103.33
Laurel Hill	36022017	57204		Station LED upgrade project is completed	3,866.57
Laurel Hill	36022017	57304		Turnout gear. Funding remains in subsequent capital budgets.	4,736.30
Laurel Hill	36022018	57304		Turnout gear. Funding remains in subsequent capital budgets.	896.78
Laurel Hill	36022019	57304		Various projects completed	28.00
Laurel Hill	36024234	57200	C2023	Station exhaust system	1,750.00
Laurel Hill	36024234	57300	C2024	Firefighter particulate barrier hoods. Actual unit cost was lower than budget.	602.50
Laurel Hill	36024234	57300	C2063	Light bars for Engine 62 and Squad	4.00
Norwich Fire	36022018	57302		Turnout gear. Funding remains in subsequent capital budgets.	169.44
Norwich Fire	36024202	57300	C2015	Firefighter particulate barrier hoods. Actual unit cost was lower than budget.	117.10
Norwich Fire	36024202	57300	C2016	Fire hose. Actual unit cost was lower than budget.	56.90
Norwich Fire	36024202	57300	C2017	SCBA 30 minute cylinders. Actual unit cost was lower than budget.	347.44
Occum	36022019	57305		Various projects completed	4,901.99
Occum	36024235	57300	C2028	Firefighter particulate barrier hoods. Actual unit cost was lower than budget.	602.50
Police	36022016	57301		Police body armor. There is funding remaining in later capital budgets	6,793.24
Police	36022017	57301		Police body armor. There is funding remaining in later capital budgets	10,876.05
Police	36022018	57321		Replace Harbor patrol boat engines. Police will defer this project in favor of some more immediate needs.	40,864.00
Police	36022019	57201		Station LED upgrade. Project is complete.	3,715.00
Public Works	36022015	57247		307 Main St boiler project was funded by 2019 Neighborhood Assistance Act grant	20,000.00
Public Works	36022018	57239		Vehicle Wash Station. Project is complete	11.90
Public Works	36022018	57242		Church Street retaining wall repairs. No longer needed as the property was sold	50,000.00
Public Works	36022019	53010		MS4 Stormwater compliance. Will be budgeted as an annual operating cost	30,000.00
Public Works	36022019	57247		23 Union Street windows. Project completed	283.40
Public Works	36022019	57328		Vehicle replacements. Completed under budget	7,000.00
Public Works	36024303	57320	C2040	Mini-utility vehicle for park maintenance. Purchased under budget	300.00
Public Works	36024417	57320	C2049	Senior Center vehicle. Purchased under budget.	6,153.40
Recreation	36024503	57100	C2055	Fontaine and Depina Fields tree removal. Work done by Public Works	3,000.00
Taftville	36022017	57306		Turnout gear. Funding remains in subsequent capital budgets.	1,347.76
Taftville	36022018	57206		Station building addition. Project is complete	6,255.99
Taftville	36024236	57300	C2033	Firefighter particulate barrier hoods. Actual unit cost was lower than budget.	187.50
Yantic	36024237	57300	C2039	Firefighter particulate barrier hoods. Actual unit cost was lower than budget.	602.50
Total					\$338,357.00

; and

2. **WHEREAS**, the following projects from the City of Norwich's Capital Improvement Fund need funding of \$338,357:

Department	Org	Object	Project	Description	Amount
East Great Plain	36024233	57300	C2064	Turnout gear washer for 2-3 sets	\$10,000.00
East Great Plain	36024233	57300	C2065	Replace two automatic external defibrillators	5,000.00
Election	36024197	57330	C2066	Replace 25 voting booths	19,375.00
Laurel Hill	36024234	57300	C2067	Replace cascade system	60,000.00
Norwich Fire	36024202	57200	C2068	Men's shower room improvements	17,000.00
Norwich Fire	36024202	57200	C2069	Replace 20 windows at headquarters	24,000.00
Occum	36024235	57300	C2070	Replace automatic external defibrillator	2,500.00
Occum	36024235	57300	C2071	Replace thermal imaging camera	7,000.00
Police	36024201	57340	C2072	Redaction and remote view software for body cameras	22,500.00
Police	36024201	57200	C2073	Renovate supervisors' locker room	17,000.00
Public Works	36024305	57200	C2074	Heating/asbestos removal in Clinton Ave. boiler room	20,000.00
Recreation	36024503	57200	C2078	Repairs to Jennings Field concession stand	3,000.00
Taftville	36024236	57200	C2075	Replace stove, hood vent system and hood suppression system in the kitchen.	38,732.00
Taftville	36024236	57300	C2076	Turnout gear washer and dryer for 2-3 sets	20,000.00
Yantic	36024237	57300	C2077	Turnout gear washer and dryer for 2-3 sets	20,000.00
Yantic	36024237	57200	C2035	Fire Marshal Office abatement improvements	52,250.00
Total					\$338,357.00

NOW THEREFORE BE IT RESOLVED BY THE COUNCIL OF THE CITY OF NORWICH, that the unexpended funds of \$338,357 from the projects enumerated in (1) be and hereby are appropriated to the projects enumerated in (2).

Dated at Norwich, Connecticut this 4th day of March 2020.

ATTEST: 
 Roseanne Muscarella
 Assistant City Clerk