



**CITY OF NORWICH**  
CONNECTICUT

**AGENDA – MEETING OF THE COUNCIL OF THE CITY OF NORWICH**  
**March 5, 2018**  
**7:30 PM**

**PRAYER**

**PLEDGE OF ALLEGIANCE**

**ADOPTION OF MINUTES:** February 5 and 20, 2018

**PUBLIC HEARING**

1. AN ORDINANCE RELATIVE TO PENSION PLAN ADJUSTMENTS FOR NON-UNION PERSONNEL AND ELECTED OFFICIALS PARTICIPATING IN THE CITY OF NORWICH EMPLOYEES' RETIREMENT FUND

**SECOND READING AND ACTION ON THE ORDINANCE LISTED ABOVE**

**CITY MANAGER'S REPORT**

**CITIZENS COMMENT ON RESOLUTIONS**

**NEW BUSINESS-RESOLUTIONS**

1. Relative to reappointments to the Redevelopment Agency.
2. Relative to the project with the Women's Institute regarding 193-201 Main Street.

*Betsy W. Bennett*

City Clerk

**AN ORDINANCE RELATIVE TO PENSION PLAN ADJUSTMENTS FOR NON-UNION PERSONNEL AND ELECTED OFFICIALS PARTICIPATING IN THE CITY OF NORWICH EMPLOYEES' RETIREMENT FUND**

**BE IT ORDAINED BY THE COUNCIL OF THE CITY OF NORWICH THAT**, all non-union personnel and elected officials of the City of Norwich who participate in the City of Norwich Employees' Retirement Fund shall be subject to all those pension plan changes applicable to the ten collective bargaining units covered in the resolution adopted by the Council of the City of Norwich on February 5, 2018.

President Pro Tem William Nash  
Alderman Joseph A. DeLucia

RESOLUTION #1

**WHEREAS**, the City Manager John L. Salomone has re-appointed with Council approval as a **regular member** to the Redevelopment Agency for a term to expire on 2/28/22 or until a successor is appointed;

Mark Kulos (D)

**WHEREAS**, the City Manager John L. Salomone has re-appointed with Council approval as a **regular member** to the Redevelopment Agency for a term to expire on 2/28/2023 or until a successor is appointed;

Robert Buckley (R)  
Shane Roberts (U)

**NOW, THEREFORE, BE IT RESOLVED** that the Council of the City of Norwich hereby acknowledges the appointments of the above named to the Redevelopment Agency.

City Manager John L. Salomone

**WHEREAS**, in August, 2018 the City of Norwich entered into a Development Agreement with the Women's Institute Realty of Connecticut, Inc. (Women's Institute) pertaining to the redevelopment and use of the Reid & Hughes properties located at 193-201 Main Street Norwich, Connecticut; and

**WHEREAS**, pursuant to said Development Agreement the Women's Institute was required to complete its Stabilization Assessment and Due Diligence periods for evaluation of property within ninety (90) days of the date of signing of Development Agreement, and obtain all necessary financing and funding for the stabilization of the Building within ninety (90) days; and

**WHEREAS**, in November of 2018 the Women's Institute requested an extension of the time period within which to obtain financing and funding; and

**WHEREAS**, by resolution adopted by the Council of the City of Norwich on January 2, 2018, the Due Diligence period for obtaining the financing and funding and the commencement of the stabilization of the structure was extended for a period of sixty (60) days to and including March 4, 2018; and

**WHEREAS**, the Women's Institute has advised it will be holding a board meeting on February 28, 2018 to review the financing that has been approved to be extended by various third parties and to determine if it will proceed on that basis pursuant to the Development Agreement; and

**WHEREAS**, the Women's Institute anticipates notifying the city manager of the decision of its board on or about March 1, 2018.

**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 act on the behalf of the City of Norwich to proceed to effectuate the city's responsibility under the Development Agreement if the Women's Institute advises that it has secured the funding and intends to proceed with the Stabilization phase of the project or to accept a notification to be issued by the Women's Institute that it has elected to terminate the Development Agreement.

Alderwoman Stacy Gould