



CITY OF NORWICH
CONNECTICUT

AGENDA – MEETING OF THE COUNCIL OF THE CITY OF NORWICH
June 4, 2018
7:30 PM

PRAYER

PLEDGE OF ALLEGIANCE

ADOPTION OF MINUTES: May 7, 14 and 21, 2018

PUBLIC HEARING

1. AN ORDINANCE AMENDING SECTION 7-132.4 OF ARTICLE VI OF THE CODE OF ORDINANCES REGARDING THE FUNDING REQUIREMENTS FOR THE OTHER POST-EMPLOYMENT BENEFITS FUND

SECOND READING AND ACTION ON THE PROPOSED ORDINANCE LISTED ABOVE

PETITION AND COMMUNICATION

1. Letter of resignation of Robert J. Aldi from the Volunteer Fire Fighters Relief Fund.

CITY MANAGER'S REPORT

CITIZENS COMMENT ON RESOLUTIONS

NEW BUSINESS-RESOLUTIONS

1. Relative to the adoption of the 2018-19 budget for Norwich Public Utilities.
2. Relative to the approval of the UPSEU/COPS Local 104 collective bargaining unit agreement and the related budget changes to fiscal years 2017-18 and 2018-19.
3. Relative to amendments to the 2018-19 capital budget as enumerated in Exhibit 6.
4. Relative to an amendment of the 2018-19 budget for expenditure changes as enumerated in Exhibit 7.

5. Relative to an amendment of the 2018-19 budget for expenditure changes as enumerated in Exhibit 8.
6. Relative to amendments of the 2018-19 budget for expenditure changes as enumerated in Exhibit 9.
7. Relative to the adoption of the budget for Fiscal Year 2018-19.
8. Relative to the adoption of the appropriation ordinance for Fiscal Year 2018-19.
9. Relative to the adoption of the tax levy ordinance for Fiscal Year 2018-19.
10. Relative to City Manager being authorized and directed to execute an Assistance Agreement between the City and State of Connecticut Department of Economic and Community Development funding to be provided under this Municipal Brownfield Grant.
11. Relative to the conveyance of streets to the city to be known as Alice Street and Alice Court fka Alice Street Extension.
12. Relative to cancelling the June 11, 2018 Council meeting.

City Clerk

Betsy Bannard

AN ORDINANCE AMENDING SECTION 7-132.4 OF ARTICLE VI OF THE CODE OF ORDINANCES REGARDING THE FUNDING REQUIREMENTS FOR THE OTHER POST-EMPLOYMENT BENEFITS FUND

BE IT ORDAINED BY THE COUNCIL OF THE CITY OF NORWICH THAT:

Section 1.

This ordinance shall take effect 10 days following passage and publication and continuing in effect until June 30, 2022, unless sooner amended or repealed. This ordinance, unless sooner amended or repealed, shall be and continue to be in effect until June 30, 2022, on which date the provisions of section 7-132.4 shall return to the original language and terms as adopted by ordinance #1710 and as existing and in effect prior to the adoption of this ordinance.

Section 2.

Section 7-132.4 of article VI of the code of ordinances be and hereby is, amended as follows:

Sec. 7-132.4. - Contributions.

(a) *Generally.* The city shall contribute the amount recommended by its actuary each fiscal year unless the amount varies by more than 15 percent +/- from the previous year. This variance shall be calculated by division (e.g., Norwich Public Utilities, Norwich Public Schools, Police, Fire, Volunteer Fire, and all other General City).

(b) Contribution recommended by actuary is less than 85 percent of the previous year's contribution. The city shall contribute an amount equal to 85 percent of the previous year's contribution.

(c) Contribution recommended by actuary is greater than 115 percent of the previous year's contribution. The city shall contribute an amount equal to 115 percent of the previous year's contribution.

(d) Notwithstanding, the city, and its respective divisions, may contribute less than the amounts prescribed by subsections (a), (b), and (c) to the other post-employment benefits fund for fiscal years 2018-19 through 2021-22.

Purpose: To temporarily remove the funding requirements for OPEB until July 1, 2022.

Mayor Peter A. Nystrom

RESOLUTION #1

Relative to the adoption of the 2018-19 budget for Norwich Public Utilities.

RESOLVED, that the operating and capital budget for Norwich Public Utilities for Fiscal Year 2018-19 as adopted by the Board of Utilities Commissioners and Norwich Sewer Authority on May 23, 2018, and as summarized herein, be adopted.

Expense Summary	FY 2017	FY 2018	FY 2019
	Audited	Approved	Approved
DEPARTMENT EXPENSES			
Purchased Gas	3,939,786	5,339,837	5,919,216
Purchased Power	27,801,925	30,484,297	26,898,986
Payroll	14,318,616	14,768,034	15,226,958
Employee Benefits	8,887,786	7,089,358	7,986,868
Payment to the City	8,670,845	8,489,095	8,475,572
Gross Revenue Tax & Property Tax	2,891,428	2,875,733	3,042,380
Property & Liability Insurance	886,199	1,727,000	1,685,339
Operations & Maintenance	7,034,151	6,401,874	6,434,552
Customer Services and Administration	3,789,992	4,449,314	3,869,963
Bad Debt Expense	4,823,462	2,662,000	3,404,000
Energy Efficiency Program	1,381,279	1,137,455	1,039,576
Total Operational Expenses	\$84,425,469	\$85,423,997	\$84,074,410
Interest Expense	858,826	910,856	960,230
Debt Principal Repayment	1,574,506	2,350,865	2,444,042
Debt Service	\$2,433,332	\$3,261,721	\$3,404,272
Capital Purchases net expected reimbursements	\$5,189,149	\$8,576,990	\$5,211,343
Depreciation	\$7,571,697	\$8,666,298	\$8,533,877

Capital Budget Summary	FY 2017	FY 2018	FY 2019
	Audited	Approved	Approved
RECURRING CAPITAL			
Metering		5,919,987	3,747,598
Main Installations		803,220	7,198,865
Service Installations		1,392,218	1,385,386
Facilities & Structure Improvements		1,076,000	2,921,600
Fiber Installations		239,850	268,135
Transformers, Switches, & Capacitors		175,500	235,500
Poles & Fixtures		199,553	239,185
Street Lighting & Signal Systems		1,660,553	182,185
Manholes, Frames, & Frames		63,111	55,700
Hydrant Installations		38,000	23,200
State Projects		288,839	0
Total Recurring Capital	\$4,269,249	\$11,856,831	\$16,257,354
CAPITAL PROJECTS			
Customer Service Center Improvements		65,000	60,000
Regulator Station Improvements		316,504	78,500
Electric Distribution System Improvements		0	200,000
Electric Generation Improvements		50,000	225,000
Substation Improvements		630,000	500,000
Water Treatment Plant Improvements		625,000	7,333,000
Water Storage Improvements		2,406,667	0
Sewer Collection System Improvements		450,000	700,000
Wastewater Treatment Plan Improvements		2,710,000	0
Total Project Capital	\$8,004,013	\$7,253,171	\$9,096,500
VEHICLE & EQUIPMENT PURCHASES			
Vehicles & Transportation Equipment		693,000	95,000
Capitalized Tools & Equipment		46,000	20,000
Technology Equipment & Improvements		373,100	293,500
Total Equipment	\$932,339	\$1,112,100	\$408,500

Mayor Peter Albert Nystrom
Aldерwoman Stacy Gould

RESOLUTION #2

Relative to the approval of the UPSEU/COPS Local 104 collective bargaining unit agreement and the related budget changes to fiscal years 2017-18 and 2018-19.

RESOLVED, that the proposed Agreement between the City of Norwich and UPSEU/COPS Local 104, covering the period between July 1, 2016 and June 30, 2023, be, and the same hereby is, approved in accordance with the provisions of Connecticut General Statutes, Section 7-474; and further, that the City Manager, John Salomone, be, and hereby is, authorized and directed to execute the same in the name of the City.

RESOLVED, that the following 2017-18 budget transfers be made related to the settlement of the UPSEU/COPS Local 104 collective bargaining unit agreement:

Org	Obj	Account Name	Amount
01090	80086	Contingency	(\$190,000)
01021	80012	Salaries	\$187,000
01021	89999	Fringe Benefits	\$3,000

RESOLVED, that the budget for Fiscal Year 2018-19, as tentatively adopted on May 7, 2018 and amended on May 21, 2018, be amended by the expenditure changes enumerated below:

Org	Obj	Account Name	Amount
01090	80086	Contingency	(\$380,000)
01021	80012	Salaries	\$357,000
01021	89999	Fringe Benefits	23,000

Mayor Peter Albert Nystrom

RESOLUTION #3

Relative to amendments to the 2018-19 capital budget as enumerated in Exhibit 6.

RESOLVED, that the budget for Fiscal Year 2018-19, as tentatively adopted on May 7, 2018 and amended on May 21, 2018, be amended by the capital budget expenditure changes enumerated in the attached Exhibit 6.

Aldерwoman Stephanie Burnham
Alderman Joseph A. DeLucia

Exhibit 6

F.Y. 2018-19 Capital Expenditure Budget

Capital Budget Item (to be defunded)						
#	Page	Dept.	Code	Item	Unit Cost (\$)	Total Cost (\$)
A	118	EGPVFD	10219-88223	HVAC	50,000	(50,000)
B	118	YFECO	10219-88227	Interior Painting & Repairs	21,200	(21,200)
C	118	YFECO	10219-88227	Station LED Interior & Exterior Lighting upgrade	38,455	(38,455)
D	118	YFECO	10219-88227	Pave Parking Lot (side area)	32,300	(32,300)
F	119	YFECO	10219-88427	SCBA packs, regulators, masks, voice amp, & bottle (31) based on quote	9,645	(299,000)
					Total	\$ (440,955.00)
Capital Budget Item (to be added or adjusted)						
#	Page	Dept.	Code	Item	Unit Cost (\$)	Total Cost (\$)
1	120	Recreation	10219-88232	Splash Pad - Rec. Complex	150,000	150,000
2	121	DPW	10219-88604	Mohegan Park Bathrooms	50,000	50,000
3	119	YFECO	10219-88427	SCBA packs, regulators, masks, voice amp, & bottle (31) based on bid	7,850	243,350
					Total	\$ 443,350.00
					Net Change	\$2,395

RESOLUTION #4

Relative to an amendment of the 2018-19 budget for expenditure changes as enumerated in Exhibit 7.

RESOLVED, that the budget for Fiscal Year 2018-19, as tentatively adopted on May 7, 2018 and amended on May 21, 2018, be amended by the expenditure changes enumerated in the attached Exhibit 7.

Mayor Peter Albert Nystrom
Aldерwoman Stacy Gould

Exhibit 7

Description	Page	ORG	OBJ	Fund	Change in Expenditures
Eliminate Finance Seasonal/Temporary	56	01012	80013	GF	(3,720)
Reduce Finance Dues, Licenses & Subscriptions	56	01012	80057	GF	(2,000)
Reduce Human Resources Pension Administrator to 28hrs/week	63	01014	80012	GF	(11,474)
Decrease City Clerk Seasonal/Temporary	66	01016	80013	GF	(10,000)
Add Marketing & Branding funding	68	01017		GF	50,000
Add 4 Police Officer positions slated to be phased-in in the proposed budget (a total of 1.5 man years)	71	01021	80012	GF	81,504
Reduce Police Replacement Cost	71	01021	80017	GF	(104,126)
Fringe on 4 vacant Police Officer positions	71	01021	89999	GF	22,622
Reduce part-time Animal Control Officer by 6 hrs/week	71	01021	80012	GF	(6,100)
Reduce Police Overtime	71	01021	80014	GF	(63,250)
Reduce Police Replacement Cost	71	01021	80017	GF	(56,000)
Reduce Police Materials & Supplies	71	01021	80021	GF	(1,000)
Reduce Police Equipment & Furniture Maintenance	71	01021	80032	GF	(3,500)
Reduce funding for public safety cameras	71	01021	80033	GF	(3,350)
Reduce Police Training	71	01021	80059	GF	(1,000)
Reduce NFD Materials & Supplies	75	01022	80021	GF	(1,936)
Reduce NFD Training	75	01022	80059	GF	(1,935)
Eliminate Seasonal Recreation maintenance workers	92	01032	80013	GF	(19,153)
Reduce Human Services Mileage	90	01033	80037	GF	(500)
Reduce the Lead Van Driver, Van Driver, and Escort Driver to 28 hrs/week	94	01036	80012	GF	(8,331)
Reduce Senior Center PT/Seasonal	94	01036	80013	GF	(1,230)
Reduce Senior Center Materials & Supplies	94	01036	80021	GF	(500)
Reduce Senior Center Mileage	94	01036	80037	GF	(500)
Add PW Accounting Clerk	101	01038	80012	GF	43,529
Fringe on PW Accounting Clerk	101	01038	89999	GF	18,617
Eliminate Heavy Equipment Operator	104	01042	80012	GF	(56,738)
Fringes on HEO	104	01042	89999	GF	(19,623)
Layoff one Janitor in Public Works Building Maintenance	105	01047	80012	GF	(44,773)
Fringes on one Janitor	105	01047	89999	GF	(1,994)
Reduce Other Postemployment Benefits Fund contribution in General Fund	Various	Various	89999	GF	(145,057)
Reduce Other Postemployment Benefits Fund contribution in CCD	126	02020	89999	CCD	(97,154)
Reduce CCD Replacement Cost	126	02020	80017	CCD	(100,000)

RESOLUTION #5

Relative to an amendment of the 2018-19 budget for expenditure changes as enumerated in Exhibit 8.

RESOLVED, that the budget for Fiscal Year 2018-19, as tentatively adopted on May 7, 2018 and amended on May 21, 2018, be amended by the expenditure changes enumerated in the attached Exhibit 8.

Alderman Joseph A. DeLucia

Exhibit 8

Description	Page	ORG	OBJ	Fund	Change in Expenditures
Restore Accounting Assistant position to full-time	59	01002	80012	GF	10,096
Increase City Manager Training	54	01011	80059	GF	2,000
Increase Finance Seasonal/Temporary	56	01012	80013	GF	4,000
Increase Finance Overtime	56	01012	80014	GF	9,000
Increase Assessor Professional Services	61	01013	80015	GF	3,000
Restore HR Assistant to 35hrs/week	63	01014	80012	GF	9,855
Reduce funding to Norwich Community Development Corporation	68	01017	87112	GF	(25,000)
Add Sachem Fund contribution	68	01017	89S80	GF	50,000
Add funding for Marketing & Branding	68	01017		GF	25,000
Add funding for Multicultural Development Program	68	01017		GF	25,000
Add back 4 vacant Police Officer positions slated to be phased-in in the proposed budget (a total of 1.5 man years)	71	01021	80012	GF	81,504
Fringe for 4 vacant Police Officer positions	104	01021	89999	GF	22,622
Increase part-time Animal Control Officer by 12 hrs/week	71	01021	80012	GF	12,900
Increase School Crossing Guards	71	01021	80013	GF	3,400
Increase Police Overtime	71	01021	80014	GF	5,000
Increase Police Replacement Cost	71	01021	80017	GF	50,000
Increase Police Gas, Oil, & Grease	71	01021	80023	GF	300
Increase Police Equipment & Furniture Maintenance	71	01021	80032	GF	5,000
Increase funding of public safety cameras	71	01021	80033	GF	4,000
Increase Police Dues, Licenses, Subscriptions	71	01021	80057	GF	325
Increase funding for Police training	71	01021	80059	GF	5,200
Increase NFD Replacement Cost	75	01022	80017	GF	20,000
Increase NFD Materials & Supplies	75	01022	80021	GF	3,871
Increase NFD Building & Grounds Maintenance	75	01022	80040	GF	1,935
Eliminate Recreation Seasonal maintenance staff		01032	80013	GF	(19,153)
Restore Human Services Director Salary to \$91,368	90	01033	80011	GF	4,726
Increase Senior Center PT/Seasonal	94	01036	80013	GF	3,770
Charge Senior Center Equipment & Furniture Maint costs to grant accounts	94	01036	80032	GF	(2,550)
Restore PW Accounting Clerk	101	01038	80012	GF	43,529
Fringe for PW Accounting Clerk	101	01038	89999	GF	18,617
Eliminate Lead Mechanic	102	01039	80012	GF	(65,884)
Fringe for Lead Mechanic	102	01039	89999	GF	(20,320)
Add back Crew Leader	104	01042	80012	GF	60,228
Fringe for Crew Leader	104	01042	89999	GF	19,889
Eliminate Heavy Equipment Operator	104	01042	80012	GF	(56,738)
Fringe for Heavy Equipment Operator	104	01042	89999	GF	(19,623)
Increase funding for Norwich Public Schools	112	01070	80700	GF	761,843
Restore Otis Library funding	116	01090	80077	GF	50,000
Restore UCFS funding	116	01090	87109	GF	2,480
Restore TVCCA funding	116	01090	87110	GF	1,844
Increase Health Insurance Fund contribution	Various	Various	89999	GF	98,500
Increase Workers' Comp Fund contribution	Various	Various	89999	GF	98,200
Reduce Other Postemployment Benefits Fund contribution in General Fund	Various	Various	89999	GF	(100,000)
Restore volunteer fire departments' line items	Various	Various	Various	GF	32,000
Increase CCD Replacement Cost	126	02020	80017	CCD	50,000
Reduce Other Postemployment Benefits Fund contribution in CCD	126	02020	89999	CCD	(47,625)

RESOLUTION #6

Relative to amendments to the 2018-19 capital budget as enumerated in Exhibit 9.

RESOLVED, that the budget for Fiscal Year 2018-19, as tentatively adopted on May 7, 2018 and amended on May 21, 2018, be amended by the capital budget expenditure changes enumerated in the attached Exhibit 9.

Mayor Peter Albert Nystrom
Alderwoman Stacy Gould

Exhibit 9

F.Y. 2018-19 Capital Expenditure Budget

Capital Budget Item (to be defunded)						
#	Page	Dept.	Code	Item	Unit Cost (\$)	Total Cost (\$)
A	118	EGPVFD	10219-88223	HVAC	50,000	(50,000)
B	118	NFD	10219-88322	Battalion Chief Vehicle	50,000	(50,000)
C	118	EGPVFD	10219-88423	Turnout Gear Washer/Dryer	9,000	(9,000)
D	118	EGPVFD	10219-88423	Escape Kits	500	(12,500)
					Total	\$ (121,500.00)
Capital Budget Item (to be added or adjusted)						
#	Page	Dept.	Code	Item	Unit Cost (\$)	Total Cost (\$)
1	120	DPW	10219-80040	Property Management	25,000	25,000
2	120	Recreation	10219-88232	Fencing Repair - Greeneville Park	5,000	5,000
3	120	Police	10219-88421	Police Cyber Security Backup	15,000	15,000
4	121	Occum VFD	10219-88425	Turnout Gear	3,200	9,600
5	120	Police	10219-88421	Impound Lot Security System	7,294	7,294
6	120	Recreation	10219-88232	Resurface Fernwood Basketball Court	20,000	20,000
7	NEW	DPW	10219-88110	Demolition	39,606	39,606
					Total	\$ 121,500.00
					Net Change	\$0

RESOLUTION #7

Relative to the adoption of the budget for Fiscal Year 2018-19.

RESOLVED, that the budget of the City of Norwich; including the General Fund, Capital Budget, Town Consolidation District, City Consolidation District, and Department of Public Utilities; for the Fiscal Year 2018-19 as submitted by the City Manager on April 2, 2018, as amended and tentatively adopted by the Council of the City of Norwich on May 7, 2018 and as further amended by the Council of the City of Norwich on May 21, 2018 and June 4, 2018 be, and the same hereby is, adopted.

Mayor Peter Albert Nystrom

RESOLUTION #8

Relative to the adoption of the appropriations ordinance for Fiscal Year 2018-19.

RESOLVED, that the appropriations ordinance of the City of Norwich; including the General Fund, Capital Budget, Town Consolidation District, and City Consolidation District; for the Fiscal Year 2018-19 as submitted by the City Manager on April 2, 2018, as amended and tentatively adopted by the Council of the City of Norwich on May 7, 2018 and as further amended by the Council of the City of Norwich on May 21, 2018 and June 4, 2018 be, and the same hereby is, adopted.

Mayor Peter Albert Nystrom
Alderwoman Stacy Gould

RESOLUTION #9

Relative to the adoption of the tax levy ordinance for Fiscal Year 2018-19.

RESOLVED, that the tax levy ordinance of the City of Norwich for the Fiscal Year 2018-19 as submitted by the City Manager on April 2, 2018, as amended and tentatively adopted by the Council of the City of Norwich on May 7, 2018 and as further amended by the Council of the City of Norwich on May 21, 2018 and June 4, 2018 be, and the same hereby is, adopted.

BE IT ORDAINED BY THE COUNCIL OF THE CITY OF NORWICH:

Section 1. On the City Assessment list of October 1, 2017 a tax of _____ mills on the dollar is hereby established to be levied upon the ratable Real Estate, Personal Property, and Motor Vehicles within the City of Norwich of the inhabitants of said City and all others liable to pay taxes therein.

Section 2. On the City Assessment list of October 1, 2017, a tax of _____ mills on the dollar, is hereby established to be levied for fire services upon the ratable Real Estate, Personal Property, and Motor Vehicles within the Town Consolidation District of the inhabitants of said District and of all others liable to pay taxes therein.

Section 3. On the City Assessment list of October 1, 2017, a tax of _____ mills on the dollar, is hereby established to be levied for fire services upon the ratable Real Estate and Personal Property within the City Consolidation District of the inhabitants of said District and of all others liable to pay taxes therein.

Section 4. On the City Assessment list of October 1, 2017, a tax of _____ mills on the dollar, is hereby established to be levied for fire services upon the ratable Motor Vehicles within the City Consolidation District of the inhabitants of said District and of all others liable to pay taxes therein.

Section 5. Except as provided in Section 6, all taxes on Real Estate and Personal Property listed in Sections 1 through 4 shall become due on July 1, 2018, and payable on said date in whole or in equal installments from that date, namely on July 1, 2018 and January 1, 2019, except that any tax of less than one hundred dollars shall be due and payable on July 1, 2018. If the first installment is not paid on or before August 1, 2018 or if the second installment is not paid on or before February 1, 2019, interest will be charged on any such delinquent payment at the rate of one and one-half (1½%) percent per month from the due date or \$2.00 whichever is greater, as provided for in the general statutes. Any person may pay the total amount of such tax for which he is liable at the time when the first installment shall be payable.

Section 6. Taxes on Motor Vehicles shall become due and payable in full on July 1, 2018. If the payment is not paid on or before August 1, 2018 interest will be charged on the delinquent payment at the rate of one and one-half (1½%) percent per month from due date or \$2.00 whichever is greater, as provided for in the general statutes.

Mayor Peter Albert Nystrom

RESOLUTION #10

WHEREAS, the City of Norwich is to be a recipient of a grant in the amount of \$200,000 from the State of Connecticut, Department of Economic and Community Development made pursuant to section 32-763 of the Connecticut General Statutes (the Remedial Action and Redevelopment Municipal Grant Program hereinafter “Municipal Brownfield Grant”); and

WHEREAS, the Department of Economic and Community Development will require the execution of the Assistance Agreement along with supporting documents to be submitted to it on behalf of the City of Norwich, the documents including, but not necessarily limited to, the Assistance Agreement, an Escrow Agreement, a Certificate by the City of Norwich, an Incumbency Certificate and a certified copy of this Resolution authorizing the city manager to sign such documents on behalf of 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 receive, accept, execute, and deliver on behalf of the City of Norwich the Assistance Agreement between the State of Connecticut Department of Economic and Community Development and the City of Norwich referred to herein, together with such other documents and materials as are necessary to facilitate receipt of the grant funding and to comply with any requirements and conditions of the Department of Economic and Community Development with respect to the Municipal Brownfield Grant, including but not limited to, any financial assistance proposal, any escrow agreement, certificate of applicant, incumbency certificate, and other documents as may be necessary to obtain the funding to be provided under this Municipal Brownfield Grant.

Mayor Peter Albert Nystrom
Alderman Samuel Browning IV

RESOLUTION #11

WHEREAS, on December 17, 2002 the Norwich Commission on the City Plan approved a final plan for Subdivision Plan No. 374A submitted by M.J. Holdings, LLC for a 23-lot subdivision known as the Alice Street Extension Subdivision; and

WHEREAS, said plan provided for the construction and dedication of a street referred to as “Alice Street Extension” for public use; and

WHEREAS, the street construction was largely completed, but the street was not completed to city specifications and has not been accepted as a city street; and

WHEREAS, the Department of Public Works recommends the city finish necessary work required for the street and, assuming a clear title can be obtained, recommends that the city accept a conveyance of the streets to the city to be dedicated for public use, said streets to be known as “Alice Street and Alice Court”; and

WHEREAS, a copy of the legal description of the property to be conveyed is attached hereto as Exhibit A.

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, subject to the approval of the corporation counsel, to receive and record a deed from M.J. Holdings, LLC, Alice Street, LLC, Allied Development Partners, LLC, and such other individual or entity having an ownership interest to the property thereby conveying to the City of Norwich title to the street to be accepted by the City of Norwich as public streets to be known as “Alice Street and Alice Court”; and

BE IT FURTHER RESOLVED BY THE COUNCIL OF THE CITY OF NORWICH that City Manager John Salomone be and hereby is directed, subject to the approval of the corporation Counsel to cause such deeds and other documents to be filed with the office of the city clerk for recording and to execute, deliver, receive, and/or record such other instruments and documents on behalf of the City of Norwich as may be necessary to effectuate said transfer and the acceptance of said “Alice Street and Alice Court” as public streets.

Mayor Peter Albert Nystrom
Alderman Stacy Gould
Alderman Samuel Browning IV

EXHIBIT A

A certain tract or parcel of land situated on the northerly end of Alice Street in the City of Norwich, County of New London, and State of Connecticut, said parcel is shown as ALICE STREET and ALICE COURT and portions of Lot 2 on a plan entitled "PLAN SHOWING THE NUTMEG HILL SUBDIVISION PROPERTY OF J&R DEVELOPMENT LLC PREPARED FOR MJ HOLDINGS LLC ALICE STREET NORWICH, CONNECTICUT SCALE: 1" = 40' OCTOBER 2002 LAST REVISED JANUARY 21, 2003 SHEET 1 OF 6" and a portion of said property is shown as Lot 2 on a plan entitled "BOUNDARY LINE ADJUSTMENT PLAN PROPERTY OF ALICE STREET LLC ALICE STREET NORWICH, CONNECTICUT SCALE: 1" = 40' DECEMBER 2006", both plans being recorded in the Clerk's Office of the City of Norwich, the said parcel being bounded as follows:

Beginning at a point along the north line of Alice Street being the southwesterly corner of the property owned by Sandra A. Coval; thence

S15d20'06"W a distance of 33.72'; thence N78d09'54"E a distance of 150'; thence S04d24'41"E a distance of 5.89'; thence S78d09'54"W a distance 109.20'; thence S08d11'44"E a distance 123.41'; thence S78d09'54"W a distance of 38.42'; thence N33d32'34"W a distance of 70.86'; thence N15d20'06"E a distance of 64.44'; thence

S80d47'23"W a distance of 145.28' to the beginning of a tangent curve concave northeasterly and having a radius of 150' through a central angle of 30d34'49" an arc distance of 80.06'; thence tangent to said curve

N68D37'48"W a distance of 16.98' to the beginning of a tangent curve concave southerly and having a radius of 25' through a central angle of 90d00'00" an arc distance of 39.27'; thence tangent to said curve

S21D22'12"W a distance of 46.04' to the beginning of a tangent curve concave easterly and having a radius of 25' through a central angle of 70d31'44" an arc distance of 30.77' to the beginning of a reverse curve concave northwesterly and having a radius of 50' through a central angle of 250d31'44" an arc distance of 218.63'; thence tangent to said curve

N21d22'12"E a distance of 113.44' to the beginning of a tangent curve concave westerly and having a radius of 25' through a central angle of 96d02'00" an arc distance of 41.90'; thence tangent to said curve

N74d39'48"W a distance of 72.35' to the beginning of a tangent curve concave southeasterly and having a radius of 100' thence along said curve through a central angle of 70d21'31" an arc distance of 122.80' to the beginning of a compound curve concave easterly and having a radius of 25' through a central angle of 48d18'35" an arc distance of 21.08' to the beginning of a reverse curve concave north easterly and having a radius of 50' through a central angle of 276d22'46" an arc length of 241.19' to the beginning of a reverse curve concave northwesterly and having a radius of 25' through a central angle of 48d08'17" an arc distance of 21' to the beginning of a reverse curve concave southeasterly and having a radius of 150' through a central angle of 70d25'38" an arc distance of 184.38'; thence tangent to said curve

S74d39'48"E a distance of 99.88' to the beginning of a tangent curve concave southerly and having a radius 150' through a central angle of 06d02'00" an arc distance of 15.79'; thence tangent to said curve

S68d37'48"E a distance of 81.72' to the beginning of a tangent curve having a radius of 100' through a central angle of 30d34'49" an arc distance of 53.38'; thence tangent to said curve

N 80d47'23"E a distance of 168.84'; thence S17d50'29"W a distance of 15' to the Point of Beginning

The area of which is 1.33 acres

RESOLUTION #12

NOW THEREFORE BE IT RESOLVED BY THE COUNCIL OF THE CITY OF NORWICH, that the additional regular meeting of the Council set and scheduled for the second Monday of June 11, 2018, be and hereby is cancelled.

Mayor Peter Albert Nystrom