



**AGENDA – MEETING OF THE COUNCIL OF THE CITY OF NORWICH
JUNE 15, 2009
7:00 PM**

CITIZEN COMMENT

PETITIONS AND COMMUNICATIONS – Oral presentation from the Rehab Review Committee requested by the Council of the City of Norwich.

CITY MANAGER’S REPORT

REPORTS OF COMMITTEES

1. Report from the Commission on the City Plan on AN ORDINANCE DELETING SECTION 9.2.1 (l), ADDING SECTION 9.2.3 (b) AND AMENDING SECTION 9.8 OF APPENDIX A, ZONING, OF THE CODE OF ORDINANCE OF NORWICH, CONNECTICUT WITH RESPECT TO MIXED USE IN THE GENERAL COMMERCIAL DISTRICT.
2. Report from the Commission on the City Plan on AN ORDINANCE CONCERNING THE INCREASE IN SUBDIVISION FEES AND AN ORDINANCE CONCERNING THE INCREASE IN PLANNING AND ZONING PERMIT FEES AND PENALTIES.

PUBLIC HEARING

1. AN ORDINANCE DELETING SECTION 9.2.1 (l), ADDING SECTION 9.2.3 (b) AND AMENDING SECTION 9.8 OF APPENDIX A, ZONING, OF THE CODE OF ORDINANCE OF NORWICH, CONNECTICUT WITH RESPECT TO MIXED USE IN THE GENERAL COMMERCIAL DISTRICT
2. AN ORDINANCE CONCERNING THE INCREASE IN SUBDIVISION FEES
3. AN ORDINANCE CONCERNING THE INCREASE IN PLANNING AND ZONING PERMIT FEES AND PENALTIES

4. AN ORDINANCE ESTABLISHING AN ADVISORY REFERENDUM PROCEDURE FOR ADOPTION OF THE ANNUAL BUDGET FOR THE CITY OF NORWICH

SECOND READING AND ACTION ON ORDINANCES

NEW BUSINESS – RESOLUTIONS

1. Relative to the allocation of \$1,003,051.00 in CDBG entitlement grant funds.
2. Relative to the re-appointments to the Harbor Management Commission.
3. Relative to the re-appointments to the Redevelopment Agency.
4. Relative to the re-appointments to the Commission on the City Plan.
5. Relative to the re-appointments to the Inland Wetlands, Water Courses and Conservation Commission.
6. Relative to the appointment of Kevin Lin to the Rehab Review Committee.
7. Relative to the sum of \$115,000 be and hereby is appropriated from Contingency Acct. 01090-80086.
8. Relative to City Manager Bergren be and hereby authorized and directed to accept a deed of conveyance for property at 165-169 North Main St.
9. Relative to creating a Request for Qualifications to solicit proposals to prepare a Master Plan for development opportunities within the Chelsea Central and Waterfront Development Districts.
10. Relative to Evans St. be and hereby be accepted as a public street.

CITIZEN COMMENT

EXECUTIVE SESSION – Pending Litigation – Planned Executive Session



CITY CLERK

CITY OF NORWICH

Commission on the City Plan

23 Union Street, Norwich, CT 06360

Telephone: (860) 823-3766, Fax: (860) 823-3715

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Ralph Page, Chairman

Jeremy Booty, Vice-Chairman

May 26, 2009

TO: THE HONORABLE MAYOR AND ALDERPERSONS OF THE COUNCIL OF THE CITY OF NORWICH

AN ORDINANCE DELETING SECTION 9.2.1 (I), ADDING SECTION 9.2.3 (b) AND AMENDING SECTION 9.8 OF APPENDIX A, ZONING, OF THE CODE OF ORDINANCE OF NORWICH, CONNECTICUT WITH RESPECT TO MIXED USE IN THE GENERAL COMMERCIAL DISTRICT

At the meeting of the Council of the City of Norwich (Council) held **May 4, 2009**, the ordinance described above was introduced and referred to the Commission on the City Plan (Commission) for a report pursuant to Chapter XV, Section 4 of the City Charter.

The Commission on the City Plan, at its **May 19, 2009** regular meeting reviewed the above-referenced referral.

Seated were Chairman Ralph Page, P. Michael Lahan, Arthur Sharron, Frank Manfredi and John Mathieu.

After careful consideration, the Commission voted unanimously to forward a **FAVORABLE** recommendation to the Council.

In reaching the favorable recommendation, the Commission determined that the proposed change would address the need for additional commercial property in addition to the permitted mixed-use of commercial and residential.

Respectfully submitted,

Ralph Page, Chairman

RP/tpc

Pc: City Clerk, City Manager, ZEO

CITY OF NORWICH
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Ralph Page, Chairman

Jeremy Booty, Vice-Chairman

May 26, 2009

TO: THE HONORABLE MAYOR AND ALDERPERSONS OF THE COUNCIL OF THE CITY OF NORWICH

AN ORDINANCE CONCERNING THE INCREASE IN SUBDIVISION FEES

AN ORDINANCE CONCERNING THE INCREASE IN PLANNING AND ZONING PERMIT FEES AND PENALTIES

At the meeting of the Council of the City of Norwich (Council) held **April 6, 2009**, the ordinances described above was introduced and referred to the Commission on the City Plan (Commission) for a report pursuant to Chapter XV, Section 4 of the City Charter.

The Commission on the City Plan, at its **May 19, 2009** regular meeting reviewed the above-referenced referral.

Seated were Chairman Ralph Page, P. Michael Lahan, Arthur Sharron, Frank Manfredi and John Mathieu.

After careful consideration, the Commission voted unanimously to forward a **FAVORABLE** recommendation to the Council.

In reaching the favorable recommendation, the Commission determined that the proposed fee increases were reasonable and consistent with surrounding cities and towns.

Respectfully submitted,

Ralph Page, Chairman

RP/tpc

Pc: City Clerk, City Manager, ZEO

Bold is added - *italicized and underlined is deleted*

AN ORDINANCE DELETING SECTION 9.2.1 (I), ADDING SECTION 9.2.3 (b) AND AMENDING SECTION 9.8 OF APPENDIX A, ZONING, OF THE CODE OF ORDINANCES OF NORWICH, CONNECTICUT WITH RESPECT TO MIXED USE IN THE GENERAL COMMERCIAL DISTRICT.

BE IT ORDAINED BY THE COUNCIL OF THE CITY OF NORWICH that Sections 9.2.1 (I) be deleted, Section 9.2.3 be added and 9.8 of Appendix A, Zoning, of the Code Ordinances of Norwich, CT, be amended as set forth herein to require that any new residential use within the General Commercial District be permitted only as part of a mixed use development and be subject to the special permit process.

Sec. 9.2.1 (I) *Mixed use commercial and multi-family residential in accordance with the provisions of section s 8.3.1 (d) and 9.8 hereof.* **Reserved.**

Sec. 9.2.3 (b) Mixed residential/commercial use in accordance with the provisions of section 9.8 hereof.

Sec. 9.8. Mixed residential/commercial use.

A principal building designed for both permitted residential and commercial uses may be allowed **by special permit in accordance with Section 17.2**, within the applicable commercial district, provided that:

9.8.1. Any such building, lot or use shall adhere to the provisions of section 3.13 and chapter 15 hereof.

9.8.2. No commercial building shall be constructed on any lot whereon there exists a building originally constructed or presently used for residential purposes.

9.8.3 No building with a mixed residential and commercial use shall have residential uses allowed on, **below or beneath** the first floor, **except that residential storage shall be permitted in a basement and/or cellar.**

9.8.4 *All buildings as described in section 9.8.3 must conform to applicable fire and safety requirements of the State of Connecticut Building Code.* **No garage or filling station as prescribed in section 6.2 hereof shall be used for residential purposes.**

9.8.5 *No garage or filling station as prescribed in section 6.2 hereof shall be used for residential purposes.* **Each residential dwelling unit shall be a minimum of three rooms with minimum floor area as follows:**

- (a) **One bedroom: 800 square feet**
- (b) **Two bedroom: 1000 square feet**
- (c) **Three bedroom: 1,200 square feet**

9.8.6. Each residential dwelling unit shall contain its own designated kitchen and bath facilities.

9.8.7. The square footage in residential use shall not exceed the square footage in commercial use. The square footage of any basement, cellar, attic, accessory use or accessory building shall not be included in the computation.

Purpose: To amend section 9.2.1 (l) to eliminate new residential-only uses in the General Commercial District. New residential uses shall be permitted only as part of a mixed use building and shall require a special permit application and be subject to enumerated conditions.

Alderman Mark Bettencourt

PUBLIC HEARING #2

AN ORDINANCE CONCERNING THE INCREASE IN SUBDIVISION FEES

WHEREAS, the City has experienced an increase in the cost of administering subdivisions and;

WHEREAS, the City has not increased the fee structure for subdivisions 1988 and;

WHEREAS, the City has surveyed these fee structures in other similarly-sized Connecticut municipalities and wishes to have its fee structure be comparable to those other municipalities.

NOW, THEREFORE, BE IT ORDAINED BY THE COUNCIL OF THE CITY OF NORWICH, that, effective July 1, 2009, the following portions of the City of Norwich Code of Ordinances be and hereby are amended:

Chapter 19 STREETS, SIDEWALKS AND SUBDIVISIONS

ARTICLE II. SUBDIVISIONS

Sec. 19-23. Preliminary plan submission procedures; preliminary plan option.

Prior to the filing of an official application for approval of a final subdivision plan, any subdivider may, at his option, submit an application, signed by the owner of the subdivision site, to the commission for consideration of a preliminary subdivision plan. Said submission shall also comply with the requirements of section 19-26 of these regulations. The commission shall not be required to consider an application for approval of a subdivision if the same or substantially the same parcel is pending before the commission.

(1) Copies, timing and fees. One copy of the application form and eight copies of the maps, plans, profiles, and other required documents shall be submitted by the subdivider to the secretary of the commission at least 14 days prior to a regularly scheduled commission meeting at which it is to be considered. All applications for approval of preliminary subdivision plans shall be accompanied by a fee of [~~\$100.00~~] \$300.00 [or] and [~~\$20.00~~] \$100.00 per lot [, whichever is greater].

BE IT FURTHER ORDAINED BY THE COUNCIL OF THE CITY OF NORWICH, that these fees and penalties shall be in addition to any fees, penalties and surcharges which the City of Norwich is required to collect and remit to the State of Connecticut.

City Manager Alan H Bergren

AN ORDINANCE CONCERNING THE INCREASE IN PLANNING AND ZONING PERMIT FEES AND PENALTIES

WHEREAS, the City has experienced an increase in the cost of administering planning and zoning permits and;

WHEREAS, the City has not increased the fee and penalties structures for planning and zoning permits since 2003 and;

WHEREAS, the City has surveyed these fee structures in other similarly-sized Connecticut municipalities and wishes to have its fee structure be comparable to those other municipalities.

NOW, THEREFORE, BE IT ORDAINED BY THE COUNCIL OF THE CITY OF NORWICH, that, effective July 1, 2009, the following portions of the City of Norwich Code of Ordinances be and hereby are amended:

APPENDIX A –ZONING, CHAPTER 17. SITE PLAN REVIEW AND SPECIAL PERMITS, Sec. 17.1. Site plan review authorization and approval.

In all cases where this ordinance requires site plan review, no permit shall be issued by the zoning enforcement officer except in conformity with this section.

17.1.1.Site plan application.

(a) Each request for site plan approval shall be accompanied by the following:

1. Application provided on a form approved by the commission. Such application shall contain the signature of the applicant and the owner of the property or a letter authorizing the applicant to submit such application signed by the owner of the property. Site plan applications must be submitted 21 working days prior to the regularly scheduled meeting.
2. Cost estimate of all site work prepared by a professional engineer licensed in the State of Connecticut.
3. Ten sets of site plans, prepared by a professional engineer and/or land surveyor licensed in the State of Connecticut as applicable. Plans must contain embossed stamp and original signatures.
4. Elevation drawings and general floor plans of all proposed buildings.
5. Letters of review from any agency outside of the city as applicable and deemed necessary by the commission, including, but not limited to, state department of transportation, local historic district commission, and department of environmental protection.

6. Application fee in accordance with the following schedule:

[\$100.00] \$200.00 application fee:

Multifamily development ten units or less.

Commercial or industrial development or structures used for other than residential development with buildings containing less than 10,000 square feet of area.

Parking lots and/or site work not required as part of the construction of a building.

[\$200.00] \$300.00 application fee:

Multifamily development over ten units.

Commercial or industrial development or other such development with structures containing over 10,000 square feet of area.

Sec. 17.2. Special permits.

A special permit pertains to a use that may be generally compatible with the uses permitted as of right within a particular zoning district; however, the nature of such use is such that the precise location and mode of operation must be individually regulated based on criteria outlined in section 17.2.3 of these regulations.

The zoning enforcement officer shall not issue a zoning permit for those special permitted uses until such time the commission on the city plan approves the use pursuant to the procedures outlined in these regulations.

17.2.1. Application procedure. A special permit application shall be submitted to the commission on the city plan at least 14 working days prior to the regularly scheduled commission meeting. Information to be provided by the applicant shall include the following:

- (a) Fee in the amount of [~~\$300.00~~] \$500.00.
- (b) Application on a form provided by the commission on the city plan.
- (c) Additional information as requested by the commission in order to ensure compliance with the special permit criteria outlined in section 17.2.3 of these regulations

APPENDIX A –ZONING, CHAPTER 18. ENFORCEMENT AND ADMINISTRATION, Sec. 18.2. Zoning permit required.

No building or structure shall be erected, added to or structurally altered until a zoning permit has been issued by the zoning enforcement officer. All applications for such zoning permits shall be in accordance with the requirements of this ordinance. The building inspector shall not issue a building permit until such time as a zoning permit has been issued.

18.2.1. Matter accompanying application. There shall be submitted with all applications for zoning permits, two copies of a layout or plot plan drawn to scale showing the actual dimensions of the lot to be built upon, the exact size and location on the lot of the principal buildings to be erected, and such other information as the zoning enforcement officer shall deem necessary to ascertain whether the proposed buildings comply with the provisions of this ordinance. For all applications other than single-family dwellings, all plot plans shall be certified by an engineer and/or land surveyor registered in the State of Connecticut, whichever is applicable. For single-family home development, where there is question regarding lot size, lot dimension, building setback or location in relation to a designated wetland, watercourse or floodplain, the zoning enforcement officer may require that a registered land surveyor verify lot size, site elevation, dimension, setback, or distance for such single-family home development.

18.2.2. Waiver of plot plan. The zoning enforcement officer may waive the filing of a layout or plot plan, or the requirement for certification by an engineer and/or land surveyor, required in section 18.2.1 if the proposed work is of a minor nature or consists of minor repairs, provided the scope of the proposed work is adequately described in the application.

18.2.3. Payment of fee. One copy of such layout or plot plan shall be returned when approved by the zoning enforcement officer together with such permit to the applicant upon payment of the established fees as noted below:

- (a) Single-family residential . . . \$50.00
- (b) Multifamily residential . . . [~~\$100.00~~] \$200.00
- (c) Industrial/commercial . . . [~~\$100.00~~] \$200.00
- (d) Residential accessory/addition . . . \$25.00
- (e) Conversion permits . . . [~~\$25.00~~] \$100.00

APPENDIX A –ZONING, CHAPTER 19. ZONING BOARD OF APPEALS, Sec. 19.3. Fee.

All applications and appeals shall be accompanied by a fee of [~~\$300.00~~] \$500.00. Said fee shall be paid to the secretary of the zoning board of appeals at the time of filing the application.

BE IT FURTHER ORDAINED BY THE COUNCIL OF THE CITY OF NORWICH, that these fees and penalties shall be in addition to any fees, penalties and surcharges which the City of Norwich is required to collect and remit to the State of Connecticut.

City Manager Alan H Bergren

PUBLIC HEARING #4

An Ordinance Establishing An Advisory Referendum Procedure for Adoption of the Annual Budget for the City of Norwich

BE IT ORDAINED BY THE COUNCIL OF THE CITY OF NORWICH

1. That the City of Norwich shall hold a public referendum on the voting machines or paper ballot for a "Yes" or "No" vote on the proposed City of Norwich annual budget for the ensuing fiscal year at such place as the Council of the City of Norwich shall determine. The first year being the year after adoption of this Ordinance and recurring every year thereafter.
2. That the first and second Public Hearings on the budget shall be held in accordance with Chapter VII (Budget), Section 8 (Public hearings.) of the Charter of the City of Norwich, Connecticut
3. That there shall be a referendum vote on the voting machines held on the first Tuesday following the second Public Hearing on the proposed City of Norwich Budget for the ensuing fiscal year; such vote shall "Yes" or "No" vote.
4. The question for the Referendum on the voting machines shall be as follows:
'Shall the City of Norwich Annual Budget proposed for the ensuing fiscal year as presented at the second Public Hearing by the Council of the City of Norwich be approved?'
5. The results of said Referendum shall inform the City Council in its deliberations before final adoption of the Annual Budget for the ensuing fiscal year.

**Submitted by
Alderman Robert Zarnetske**

RESOLUTION #1

WHEREAS, The City of Norwich is eligible to receive \$1,003,051.00 in Community Development Block Grant (CDBG) entitlement funds for the 2009-10 fiscal year; and

WHEREAS, these funds are extended under Title I of the Housing and Community Development Act of 1974 (Public Act 93-383), as amended in 1977, and

WHEREAS, a request for proposals was published in January, 2009 for applications due in March, 2009. Public hearings were held by in April, 2009 by the Community Development Advisory Committee regarding these funds, and

WHEREAS, already approved and submitted to HUD a CDBG-Stimulus Action Plan for the Greeneville Fire Station Rehabilitation for \$147,000; the Norwich Housing Authority for \$62,750 and the Board of Education Energy Efficiency project for \$33,250; and

WHEREAS, the Community Development Advisory Committee approved funding recommendations on May 11, 2009 and May 27, 2009 for the CDBG entitlement grant of \$1,003,051.00,

NOW THEREFORE BE IT RESOLVED BY THE NORWICH CITY COUNCIL that the sum of \$1,003,051.00 in CDBG entitlement grant funds be allocated as follows, and that the Assistant City Manager is directed to submit the Annual Action Plan for the City of Norwich to the Department of Housing and Urban Development by July 17, 2009.

SOCIAL SERVICE PROGRAMS

Norwich Human Services/Winter Hospitality Center	\$29,500
TVCCA Shelter for Homeless Families/Rehousing program	\$30,000
Norwich Human Services-Job Training	\$50,000
Norwich Adult Education/Madonna Place	
English As Second Language Instruction	\$15,000
Norwich Childcare Assistance Program	\$15,000
Literacy Volunteers	\$10,000
Connecticut Pardon Team	\$5,500
Area Food Pantry Consortium	\$10,000
Norwich Recreation/Summer Scholarship	\$20,000
Women’s Center	\$5,000
ArtWorks	\$5,000
Norwich Human Services Supportive Housing Services	\$15,000
NAACP Art Program	\$5,000

HOUSING AND INFRASTRUCTURE PROGRAMS

Norwich Property Rehabilitation Program	\$450,000
Norwich Board of Ed Energy Efficiency program	\$67,500
Norwich Housing Authority-Rosewood Manor Bathroom Project	\$80,551
Administration	\$190,000

Total **\$1,003,051**

City Manager Alan H. Bergren

RESOLUTION #2

BE IT RESOLVED that the following people be re-appointed as **regular members** of the Harbor Management Commission for a term to expire on 12/6/09 or until a successor is appointed;

Ron Aliano (R)
James Paulsen (R)
Richard Benoit (D)

City Manager Alan H. Bergren
Mayor Benjamin P. Lathrop

RESOLUTION #3

BE IT RESOLVED that the following re-appointments by the City Manager to the Redevelopment Agency are hereby approved by the City Council pursuant to **Section 8-126 of the Connecticut General Statutes**;

Re-appointed as **regular members** of the Redevelopment Agency for a term to expire on 02/28/13 or until a successor is appointed:

Leland Loose (R)
Thomas Marien (D)
Sofee Noblick (R)

Re-appointed as a **regular member** of the Redevelopment Agency for a term to expire on 02/28/12 or until a successor is appointed:

Majorie Blizard (U)

Re-appointed as a **regular member** of the Redevelopment Agency for a term to expire on 02/28/14 or until a successor is appointed.

Timothy P. Smith (U)

City Manager Alan H. Bergren
Mayor Benjamin P. Lathrop

RESOLUTION #4

BE IT RESOLVED that the following people be re-appointed as **regular members** to the Commission on the City Plan for a term to expire on 1/31/11 or until a successor is appointed;

Arthur Sharron (D)
Frank Manfredi (D)

BE IT FURTHER RESOLVED that John Mathieu (D) and Les King (R) be re-appointed as **alternate members** to the Commission on the City Plan for a term to expire on 1/31/11 or until a successor is appointed;

BE IT FURTHER RESOLVED that the following people be re-appointed as **regular members** to the Commission on the City Plan for a term to expire on 1/31/10 or until a successor is appointed;

Ralph Page (D)
Jeremy Booty (R)
P. Michael Lahan (D)

Alderman Jon Jacaruso

RESOLUTION #5

BE IT RESOLVED that the following re-appointments by the City Manager to the Inland Wetlands, Water Courses and Conservation Commission are hereby approved by the City Council;

Re-appointed as **regular members** with a term to expire on 06/15/11 or until a successor is appointed:

Richard Morell (D)
Barbara Rothstein (D)
Douglas Lee (U)
Raymond Baribeault (D)
Ralph Page (D)
Jeremiah Lowney (D)

Re-appointed as **alternate members** with a term to expire on 06/15/11 or until a successor is appointed:

Arthur Sharron (D)
Brandon Hyde (R)

City Manager Alan H. Bergren
Mayor Benjamin P. Lathrop

RESOLUTION #6

RESOLUTION

WHEREAS, the Rehab Review Committee is responsible for approving policies and procedures that govern the Property Rehab Program funded with various grants made by the federal Department of Housing and Urban Development (HUD), and

WHEREAS, a general knowledge of real estate and minority housing needs are assets for a resident serving on the Rehab Review Committee, and

WHEREAS, the ordinance establishing the Rehab Review Committee calls for the Committee to have a certain composition that includes staff from the Norwich Office of Community Development, the Fire Marshall , the Norwich Building Department and Norwich residents, and

WHEREAS, a vacancy exists on the committee for a Norwich resident, and Mr. Kevin Lin, a resident with the knowledge and experience sought has agreed to serve on the committee,

NOW THEREFORE, be it resolved by the Council of the City of Norwich that Mr. Kevin Lin shall be appointed to the Rehab Review Committee for a term to expire May 18, 2010 or until a successor is appointed.

Alan H. Bergren

RESOLUTION #7

WHEREAS, several city departments are experiencing budget overages and surpluses in their vehicle fuel, heating fuel and utilities line items and,

WHEREAS, the possibility of such overages and surpluses was anticipated and budgeted for in the Contingency Account,

NOW THEREFORE BE IT RESOLVED BY THE COUNCIL OF THE CITY OF NORWICH, that the sum of \$115,000 be and hereby is appropriated from Contingency Account 01090-80086.

BE IT FURTHER RESOLVED, that the fiscal year 2008-09 budgets for the following departments and divisions be increased or decreased as follows:

DEPARTMENT/ DIVISION NAME	ACCOUNT NUMBER AND DESCRIPTION	INCREASE/ DECREASE	AMOUNT
POLICE	01021 80023 GAS OIL & GREASE	INCREASE	49,000.00
NORWICH FIRE	01022 80023 GAS OIL & GREASE	INCREASE	10,000.00
NORWICH FIRE	01022 80035 UTILITIES	INCREASE	7,500.00
LAUREL HILL FIRE	01024 80023 GAS OIL & GREASE	INCREASE	500.00
OCCUM FIRE	01025 80035 UTILITIES	INCREASE	1,000.00
TAFTVILLE FIRE	01026 80023 GAS OIL & GREASE	INCREASE	2,000.00
TAFTVILLE FIRE	01026 80035 UTILITIES	INCREASE	4,000.00
YANTIC FIRE	01027 80023 GAS OIL & GREASE	INCREASE	1,500.00
YANTIC FIRE	01027 80035 UTILITIES	INCREASE	4,000.00
RECREATION	01032 80023 GAS OIL & GREASE	INCREASE	1,500.00
SENIOR CENTER	01036 80023 GAS OIL & GREASE	INCREASE	2,000.00
PW-FLEET MAINTENANCE	01039 80023 VEHICLE FUEL	INCREASE	68,000.00
PW-FLEET MAINTENANCE	01039 80035 UTILITIES	INCREASE	3,000.00
PW-STREET MAINTENANCE	01042 80035 UTILITIES	INCREASE	24,000.00
PW-BUILDING MAINTENANCE	01047 80007 UTILITIES OTHER	INCREASE	9,000.00
PW-BUILDING MAINTENANCE	01047 80035 UTILITIES	INCREASE	20,000.00
EMERGENCY MANAGEMENT	01091 80023 GAS OIL & GREASE	INCREASE	500.00
EMERGENCY MANAGEMENT	01091 80035 UTILITIES	INCREASE	3,000.00
	SUBTOTAL - INCREASES		<u>210,500.00</u>
POLICE	01021 80035 UTILITIES	DECREASE	500.00
OCCUM FIRE	01025 80023 GAS OIL & GREASE	DECREASE	1,000.00
RECREATION	01032 80035 UTILITIES	DECREASE	2,500.00
PW-LANDFILL	01040 80035 UTILITIES	DECREASE	500.00
NON-DEPARTMENTAL	01090 80002 STREET LIGHTING	DECREASE	91,000.00
	SUBTOTAL - DECREASES		<u>95,500.00</u>
	NET INCREASE		<u><u>115,000.00</u></u>

City Manager Alan H. Bergren

RESOLUTION #8

WHEREAS, the Board of Public Utilities Commissioners of the City of Norwich proposes to acquire the property located at 165-169 North Main Street known as the Acme Auto property, said property further described in the Norwich Land Records at Volume 782, Page 293 for a price of \$185,000.00; and

WHEREAS, the cost of the acquisition of such property will be paid by the Norwich Department of Public Utilities but title to the property shall vest in the City of Norwich; and

WHEREAS, the Board of Public Utilities Commissioners has determined that the acquisition of such property is in the long term interest of the Department of Public Utilities as it will provide the department with additional space at its current location to expand its facilities for service purposes and said property has direct access on North Main Street for additional customer convenience.

NOW THEREFORE BE IT RESOLVED BY THE COUNCIL OF THE CITY NORWICH that City Manager Alan H. Bergren be and hereby is authorized and directed to accept a deed of conveyance satisfactory to the corporation counsel from MIJI NORWICH LLC owner of the property at 165-169 North Main Street, to cause the same to be recorded on the land records of the City of Norwich and to enter into and sign on behalf of the City of Norwich such other documents or agreements as are necessary to effectuate this transfer of property.

CITY MANAGER ALAN H BERGREN

RESOLUTION

WHEREAS, the Council of the City of Norwich conducted an informational session on June 1, 2009 regarding the interests of private parties and certain property owners within the Chelsea Central and Waterfront Development Districts in exploring the potential of pursuing a coordinated redevelopment effort; and

WHEREAS, the Council of The City of Norwich has determined that there may be opportunities to establish private public partnerships that would benefit the City of Norwich and create a process that would better facilitate the creation of a Master Plan for the redevelopment of the Chelsea Central and Waterfront Development Districts.

NOW, THEREFORE, THE COUNCIL OF THE CITY OF NORWICH HEREBY RESOLVES, to direct the City Manager, Corporation Counsel, and appropriate staff as designated by the City Manager, to create a Request for Qualifications for professional Services in order to solicit proposals from qualified Planning and Development firms to prepare a Master Plan that, if adopted, would assist the City in our goal of increasing appropriate development opportunities within the Chelsea Central and Waterfront Development Districts.

Sponsored by:

Benjamin P. Lathrop, Mayor

RESOLUTION #10

WHEREAS, Evans Street is a paved road approximately 425 feet in length located off Perry Avenue in the Thamesville section of Norwich; and

WHEREAS, Evans Street is not an accepted street, but the Department of Public Works has determined that it has paved and/or oiled and stoned the street on three separate occasions between 1983 and 1988 and that Evans Street could be accepted as a city street as is subject to minimal improvements.

NOW THEREFORE BE IT RESOLVED BY THE COUNCIL OF THE CITY NORWICH that Evans Street be and hereby is accepted as a public street provided title to Evans Street is conveyed to the City of Norwich by a deed satisfactory to the City Manager and Corporation Counsel, or other satisfactory evidence of dedication to public use is provided.

**ALDERMAN MARK BETTENCOURT
ALDERMAN JONATHAN JACARUSO**