

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by the Council of the City of Norwich at a meeting held on June 15, 2020, and that the same has not been amended or rescinded:

WHEREAS, the R.E. Van Norstrand Neighborhood Assistance Act, Chapter 228a of the Connecticut General Statutes (C.G.S. 12-630aa-12-638) offers certain benefits to municipalities desiring to obtain the same and is administered by the State Department of Revenue Services (Commission of Revenue Services); and

WHEREAS, the Neighborhood Assistance Act provides a tax credit for business firms which sponsor local programs; and

WHEREAS, such programs must be proposed and conducted by private non-profit agencies or municipalities and be approved by the local legislative body;

WHEREAS, a public hearing has been duly noticed and held on applications submitted to the City Manager's office.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF NORWICH that it approves the following program proposals under the Neighborhood Assistance Act:

1. Arc of Eastern Connecticut – Energy upgrades at facility for people with intellectual and developmental disabilities
2. Habitat for Humanity of Eastern Connecticut – Habitat Homes in Eastern Connecticut
3. Norwich Historical Society, Inc. – Energy related upgrades to the c. 1763 David Greenleaf House
4. Norwich Historical Society, Inc. -Energy Upgrades for the c. 1783 Dr. Daniel Lathrop Schoolhouse
5. Norwich Historical Society, Inc. - Energy Related Upgrades to the c. 1789 East District School Schoolhouse
6. St. Vincent de Paul Place, Norwich, Inc. – Energy Upgrade Project – windows and HVAC System
7. Montessori Discovery School, Inc. – Energy Upgrades

Dated at Norwich, Connecticut this 17th day of June 2020.

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by the Council of the City of Norwich at a meeting held on June 15, 2020, and that the same has not been amended or rescinded:

WHEREAS, the City of Norwich is an entitlement community receiving U.S. Department of Housing and Urban Development (HUD) Community Development Block Grant (CDBG) dollars of \$861,120.00; \$55,551.72 Recaptured funds and \$50,000.00 anticipated return of loan (administration) for program year (PY) 2020; and as part of its Five Year Consolidated Plan 2020-2024; and

WHEREAS, the Community Development Advisory Committee (CDAC) has held public meetings and voted on their recommendations for CDBG allocations in the month of April; and

WHEREAS, the allocation and plan process is subject to a 30-day comment period prior to being placed into effect and the Council of the City of Norwich must hold a public hearing regarding the recommendations prior to the final vote on the allocation and plan and the City of Norwich has held a public hearing regarding the recommendations prior to the final vote on the allocation;

NOW THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF NORWICH that the Council shall and hereby does allocate the funds for (PY) 2020 Community Development; Recapture and anticipated Return of Loan for administration as follows:

CDBG Requests - PY46 (2020-2021)

Anticipated PY 2020 Allocation	\$	861,120.00
PY 44 Recapture	\$	55,551.72
ROL Admin	\$	6,780.00
	\$	923,451.72

	PY 2020 Request	CDAC Recommendation	Council Recommendation
CD Office - Administration	\$ 172,224.00		
20% of ROL	\$ 6,780.00	\$ 179,004.00	\$ 179,004.00
Public Services			
Children in Placement	\$ 15,000.00	\$ 15,000.00	\$ 15,000.00
Rapid Rehousing & Shelter Diversion - NHS	\$ 15,000.00	\$ 15,000.00	\$ 15,000.00
Norwich Works - NHS	\$ 50,000.00	\$ 50,000.00	\$ 50,000.00
Immigration Advocacy & Support - CLEAR	\$ 3,000.00	\$ 3,000.00	\$ 3,000.00
TVCCA Home Again	\$ 20,000.00	\$ 20,000.00	\$ 20,000.00
OIC of NL County	\$ 25,000.00	\$ -	\$ -
Safe Futures	\$ 15,000.00	\$ 15,000.00	\$ 15,000.00
NCDC Working Lab	\$ 40,000.00	\$ 10,000.00	\$ 10,000.00
Total Public Services	\$ 143,000.00	\$ 128,000.00	\$ 128,000.00
Non-Public Services			
ARC of NL County	\$ 22,331.25	\$ -	\$ -
Rosewood Manor IV Ductless Splits - NHA	\$ 100,000.00	\$ 100,000.00	\$ 100,000.00
Boswell Ave Sidewalks - DPW	\$ 227,183.00	\$ 200,000.00	\$ 200,000.00
WWI Memorial Park 540 Norwich Ave - DPW	\$ 86,018.00	\$ -	\$ -
Futures, Inc	\$ 41,786.53	\$ -	\$ -
Taftville Basketball Courts - Norwich Recreation	\$ 70,080.00	\$ 70,000.00	\$ 70,000.00
McKeon Park Occum - Norwich Recreation	\$ 160,800.00	\$ -	\$ -
Property Rehabilitation - CD	\$ 250,000.00	\$ 246,447.72	\$ 246,447.72
Total Non-Public Services	\$ 958,198.78	\$ 616,447.72	\$ 616,447.72
Public Service	\$ 143,000.00	\$ 128,000.00	\$ 128,000.00
Non-Public Service	\$ 958,198.78	\$ 616,447.72	\$ 616,447.72
CD Administration	\$ 179,004.00	\$ 179,004.00	\$ 179,004.00
Total All Requests	\$ 1,280,202.78	\$ 923,451.72	\$ 923,451.72

Dated at Norwich, Connecticut this 17th day of June 2020.

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 June 15, 2020, and that the same has not been amended or rescinded:

WHEREAS, the City of Norwich Office of Community Development, as guided by the U.S. Department of Housing and Urban Development, is proposing a substantial Amendment to the City of Norwich's Annual Action Plan and budget for FY 2019-2020 to incorporate \$506,569 of CDBG-CV Cares Act funds; and

WHEREAS, the Community Development Advisory Committee (CDAC) has held public meetings and voted on their recommendations for CDBG-CV allocations in the month of May and June; and

NOW THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF NORWICH that the Council shall and hereby does allow for the substantial amendment and incorporation of CDBG-CV

CITY OF NORWICH - CDBG-CV Requests

PY45 Substantial Amendment CDBG-CV **\$ 506,569.00**

	Request	CDAC Recommendation	Council Recommendation
CD Office - Administration 20% of Grant Funds	\$ 49,338.00	\$ 45,000.00	\$ 45,000.00
Public Services			
The ARC of Eastern CT	\$ 11,500.00	\$ 10,000.00	\$ 10,000.00
NHS Norwich CARES	\$ 200,000.00	\$ 200,000.00	\$ 200,000.00
Madonna Place Inc	\$ 15,000.00	\$ 7,000.00	\$ 7,000.00
St. Vincent de Paul Place	\$ 30,000.00	\$ 25,000.00	\$ 25,000.00
CD Office Small Business Assistance	\$ 225,000.00	\$ 219,569.00	\$ 219,569.00
Total Public Services	\$ 481,500.00	\$ 461,569.00	\$ 461,569.00
Non-Public Services			
Futures Inc	\$ 32,930.10	\$ -	\$ -
Total Non-Public Services	\$ 32,930.10	\$ -	\$ -
Public Service	\$ 481,500.00	\$ 461,569.00	\$ 461,569.00
Non-Public Service	\$ 32,930.10	\$ -	\$ -
CD Administration	\$ 49,338.00	\$ 45,000.00	\$ 45,000.00
Total All Requests	\$ 563,768.10	\$ 506,569.00	\$ 506,569.00

Dated at Norwich, Connecticut this 17th day of June 2020.

ATTEST:

Betsy M. Barrett

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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 June 15, 2020, and that the same has not been amended or rescinded:

WHEREAS, the City of Norwich and Little People's Play Place Too! LLC entered into a certain Lease Agreement dated September 2, 2015 pertaining to a portion of the premises located at 92 Salem Turnpike, Norwich, Connecticut; and

WHEREAS, the Council of the City of Norwich on May 4, 2020 adopted a resolution authorizing and directing City Manager John Salomone to enter into a First Amendment to the Lease Agreement with Little People's Play Place Too! LLC as set out in Exhibit A attached to the resolution; and

WHEREAS, Little People's Play Place Too! LLC has advised the City Manager it no longer wishes to enter into this First Amendment to the Lease Agreement at this time given altered conditions and circumstances

NOW THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF NORWICH, that the resolution adopted May 4, 2020 relative to a First Amendment to that certain Lease Agreement referred to herein is rescinded, the First Amendment not having been entered into, and the resolution shall be of no effect.

Dated at Norwich, Connecticut this 17th day of June 2020.

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 June 15, 2020, and that the same has not been amended or rescinded:

WHEREAS, the Council of the City of Norwich viewed an informational presentation by Mohegan Park Improvement and Development Advisory Committee on November 19, 2018 relative to the installation of a 9-hole disc golf course in Mohegan Park proposed to be located on a site off Wilderness Road; and

WHEREAS, the Mohegan Park Improvement and Development Advisory Committee recommended to the Council that the Council support and approve the installation of a 9-hole disc golf course in Mohegan Park and offered to assist in raising funds through donations towards costs estimated to be \$10,000 for the initial installation of the course; and

WHEREAS, the Council by resolution adopted December 3, 2018 found it to be in the best interest of the City of Norwich to further this project by locating and installing a 9-hole disc golf course in Mohegan Park, coordinating with the Mohegan Park Improvement and Development Advisory Committee through a subcommittee established for the purpose, with decisions as to the location, installation, and maintenance of the 9-hole disc golf course to require the approval of or be made by the Director of Public Works; and

WHEREAS, the Council authorized the receiving of and expenditure of donations for the purpose of establishing and installing a 9-hole disc golf course in Mohegan Park with any excess to remain with the City of Norwich for the maintenance of the course, but permitted to be used for the maintenance and/or refurbishment of other facilities in the park should the use of the course be discontinued; and

WHEREAS, the Mohegan Park Improvement and Advisory Committee recommends the course be relocated within Mohegan Park from the site initially under consideration to another site located off Mohegan Park Road which location is recommended by the Director of Public Works

NOW THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF NORWICH, that it approves the relocation of the proposed 9-hole disc golf course from the site under initial consideration off Wilderness Road to a site near the picnic pavilion off Mohegan Park Road, the specific location of such site to be determined by the Director of Public Works; and

BE IT FURTHER RESOLVED BY THE COUNCIL OF THE CITY OF NORWICH, that the Mohegan Park Improvement and Development Advisory Committee, and the subcommittee established by the Council for the development of the 9-hole disc golf course, may expend donated funds received relative to the project for the purposes of establishing, installing, and maintaining a 9-hole disc golf course at the site selected by the Director of Public Works for the project.

Dated at Norwich, Connecticut this 17th day of June 2020.

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 June 15, 2020, and that the same has not been amended or rescinded:

Relative to the replacement of Putnam Bank with Centreville Bank on the approved list of banks and trust companies into which the City Treasurer may deposit funds.

WHEREAS, Chapter IX, Section 19 of the Charter of the City of Norwich states, "The city treasurer shall have custody of and disburse all funds belonging to the city and shall deposit the same in such banks and trust companies as may be designated by the council on recommendation of the chief executive officer by this charter;" and

WHEREAS, the term "financial institution" is defined in Connecticut General Statutes Sections 36a-330(4) as "a bank, Connecticut credit union, federal credit union or an out-of-state bank that maintains in this state a branch as defined in section 36a-410"; and

WHEREAS, Centreville Bank recently acquired the Putnam Bank which is one of the banks approved by the Council of the City of Norwich into which the City Treasurer may deposit funds, and by this acquisition has branches in the State of Connecticut; and

WHEREAS, Putnam Bank now operates as a wholly-owned division of Centreville Bank; and

WHEREAS, at the request of City Treasurer Michael Gualtieri, City Manager John Salomone, as Chief Executive Officer of the City of Norwich, recommends the addition of the Centreville Bank to the list of banks and trust companies into which the City Treasurer may deposit funds.

NOW THEREFORE BE IT RESOLVED BY THE COUNCIL OF THE CITY OF NORWICH, that the Putnam Bank be and hereby is replaced by Centreville Bank on the approved list of banks and trust companies into which the City Treasurer may deposit funds.

Exhibit 1

Complete list of banks and trust companies into which the City Treasurer may deposit funds:

- American Freedom US Government Money Market Fund
- Bank of America Corporation
- Bank of New York
- Berkshire Bank
- Broadridge Financial Solutions, Inc.
- Charles Schwab Trust Company
- Charter Oak Credit Union
- Chelsea Groton Bank
- Centreville Bank
- Citizens' Bank of Connecticut
- Comerica Bank
- Connecticut State Treasurer's Short Term Investment Fund
- Dime Savings Bank
- Eastern Savings Bank
- HSBC USA, Inc.
- ING Bank N.V.
- Liberty Bank
- MBIA, Inc.
- People's United
- State Street Corporation
- TD Bank, N.A.
- UBS AG
- US Bank
- Webster Bank

Dated at Norwich, Connecticut this 17th day of June 2020.

ATTEST:



Betsy M. Barrett
City Clerk