


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by the Council of the City of Norwich at a meeting held on March 15, 2021, and that the same has not been amended or rescinded: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, 2026 or until a successor is appointed:

William Warzecha (D)

Dated at Norwich, Connecticut this 17th day of March 2021.

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by the Council of the City of Norwich at a meeting held on March 15, 2021, and that the same has not been amended or rescinded:

WHEREAS, the City of Norwich is obligated by State Statute to provide animal control services to its residents; and

WHEREAS, the Northeastern Connecticut Council of Governments (NECCOG) operates a regional animal services program for which it currently charges its members an annual fee of of \$3.15 per capita; and

WHEREAS, the City desires to engage NECCOG to provide animal control services to its residents; and

WHEREAS, the City has an animal control facility that NECCOG desires to lease for \$20,000 per year to assist in providing animal services to the City and to other communities as part of its regional animal services program; and

WHEREAS, the City has a 2006 Chevrolet 2500HD pick-up truck with custom enclosed metal kennel crates and a 2006 Chevrolet Express AWD van which had been used in its animal control operations which NECCOG would like to acquire for approximately \$7,000.

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 negotiate and enter into agreements satisfactory to himself for NECCOG to:

- a. provide animal control services to the City,
- b. lease the City's animal control facility, and
- c. purchase the City's animal control vehicles.

Dated at Norwich, Connecticut this 17th day of March 2021.

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by the Council of the City of Norwich at a meeting held on March 15, 2021, and that the same has not been amended or rescinded:

WHEREAS, there is on file in the Tax Collector's Office the names and addresses of the persons against whom motor vehicle taxes and personal property taxes on the Grand Lists up to and including 2017, were levied and the reasons why the Tax Collector believes such taxes are uncollectible; and,

WHEREAS, in accordance with the Tax Collector's recommendation the aggregate sum of \$377,282.70 is the total outstanding motor vehicle tax on the Grand Lists up to and including 2017, to be transferred to the suspense tax book and \$44,447.68 is the total outstanding personal property tax on the Grand Lists up to and including 2017, to be transferred to the suspense tax book; and,

WHEREAS, nothing herein contained shall be construed as an abatement of any tax transferred to the suspense tax account, but any such taxes, as it shall have been increased by interest, penalty fees and charges may be collected; and

WHEREAS, in June 2018, through RFP 18-12, the City selected TaxServ Capital Services LLC to pursue the collection of such accounts.

NOW THEREFORE BE IT RESOLVED BY THE COUNCIL OF THE CITY OF NORWICH that the following aggregate sums representing motor vehicle taxes of \$377,282.70 and personal property taxes of \$44,447.68 on the Grand Lists up to and including 2017, be and the same hereby are transferred to the suspense account.

Dated at Norwich, Connecticut this 17th day of March 2021.

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 March 15, 2021, and that the same has not been amended or rescinded:

WHEREAS, Section 12-165 of the Connecticut General Statutes, as amended by Section 35 of Public Act 13-276 provides for the administrative procedure for transferring real estate taxes deemed uncollectible to the “suspense” tax book; and,

WHEREAS, taxes transferred to the suspense tax book are no longer listed as an asset of the city in its annual financial report; and,

WHEREAS, listed below are the names and addresses of the persons against whom certain real estate taxes on the Grand Lists up to and including 2019 were levied and which the Tax Collector believes such taxes are uncollectible because of lack of payment for several years; and,


WHEREAS, in accordance with the Tax Collector’s recommendation the aggregate sum of \$94,711.10 in real estate tax on the Grand Lists up to and including 2019, to be transferred to the suspense tax book; and,

WHEREAS, nothing herein contained shall be construed as an abatement of any tax transferred to the suspense tax account, but any such taxes, as it shall have been increased by interest, penalty fees and charges may be collected; and

NOW THEREFORE BE IT RESOLVED BY THE COUNCIL OF THE CITY OF NORWICH that the aggregate sum of \$94,711.10 representing uncollectible real estate taxes on the Grand Lists up to and including 2019, be and the same hereby are transferred to the suspense account.

Unique ID	Address	List Years Due	Taxes Due
1000020562	56 ALICE ST	2019	\$1,027.58
0112180001	HOLLAND AVE	2019	2,573.78
0112190001	20 CROWN ST	2019	1,405.64
0108790001	751 NORTH MAIN ST	2019	601.02
0360010023	53 PRENTICE ST 23	2019	873.04
0081360001	5TH CANAL END OF STREET	2019	6,494.98
1200020001	BEEBE RD	2019	216.16
0049540001	117 RIVER AVE	2019	101.80
0094660001	SEVENTH ST	2019	1,192.38
0057480001	35 LAMBERT DR REAR	2019	25.44
7125620001	LAUREL HILL RD	2019	76.29
0100340001	97 FOREST ST	2019	479.86
0023810001	OAKRIDGE ST	2019	717.38
7131530001	337-341 MAIN ST	2019	69,132.76
0085170001	252 OLD CANTERBURY TPKE 81	2019	5.52
0099370001	252 OLD CANTERBURY TPKE 28	2011-2018	8,344.10
0070940001	136 HUNTERS RD 103	2018	2.02
0070740001	76 NORTH MAIN ST	2012	1,441.35
TOTAL			\$94,711.10

Dated at Norwich, Connecticut this 17th day of March 2021.

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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 15, 2021, and that the same has not been amended or rescinded:

WHEREAS, the Finance Department selected the proposal by the certified public accounting firm of BlumShapiro & Company, P.C. with request for proposals number 18-08 to perform the audits for the fiscal years ending June 30th 2018 through 2022; and

WHEREAS, CliftonLarsonAllen LLP acquired BlumShapiro & Company, P.C. effective January 1, 2021; and


WHEREAS, Connecticut General Statutes §§7-391 through 397 require each municipality to file financial statements prepared in accordance with generally accepted accounting principles and audited by an independent public accountant in accordance with generally accepted auditing standards by December 31st; unless an extension is granted by the Connecticut Office of Policy & Management; and

WHEREAS, the independent auditor must be appointed by the “appointing authority” on or before May 31st; and

WHEREAS, the Council of the City of Norwich is the appointing authority for the City of Norwich.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF NORWICH, that the accounting firm of CliftonLarsonAllen LLP be and hereby is, appointed to perform the regular general audit for the City of Norwich for fiscal year 2020-2021.

Dated at Norwich, Connecticut this 17th day of March 2021.

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 March 15, 2021, 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;

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF NORWICH: A public hearing will be held on June 21, 2021 to review applications and receive comments relative to the Neighborhood Assistance Act.

Dated at Norwich, Connecticut this 17th day of March 2021.

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 March 15, 2021, and that the same has not been amended or rescinded:

WHEREAS, the Recreation division believes that it will be able to repair and resurface more basketball courts within the amount of funds that it has been allotted in the capital budget; and,

NOW THEREFORE BE IT RESOLVED BY THE COUNCIL OF THE CITY OF NORWICH, that \$19,000 be and hereby is reallocated from the Capital Improvement Fund projects listed in #1 to the projects listed in #2 below:


1. Projects to reallocate funds from:

Org	Object	Project	Description	Amount
36024503	57100	C1902	Fernwood basketball courts	\$7,300
36024503	57100	C2053	Hamilton Ave. basketball courts	11,700
Total				<u>\$19,000</u>

2. Projects to reallocate funds to:

Org	Object	Project	Description	Amount
36024503	57100	C2144	Thamesville basketball courts	\$7,300
36024503	57100	C2145	Jenkins and Greeneville basketball courts	11,700
Total				<u>\$19,000</u>

Dated at Norwich, Connecticut this 17th day of March 2021.

ATTEST: 
Betsy M. Barrett
City Clerk