

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by the Council of the City of Norwich at a meeting held on June 21, 2021, and that the same has not been amended or rescinded: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;

**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. Norwich Historical Society, Inc. – Energy related upgrades to the c. 1772 Joseph Carpenter Silversmith Shop
2. Norwich Historical Society, Inc. –Energy related upgrades for the c. 1750 Diah Manning House
3. Norwich Historical Society, Inc. - Energy Related Upgrades to the c. 1763 David Greenleaf House
4. Society of the Founders of Norwich, Inc. – Energy upgrades for the c. 1674 Leffingwell House Museum
5. United Community & Family Services (UCFS) – Governor Samuel Huntington Mansion Energy Efficiency Upgrades – Phase 2
6. Montessori Discovery School, Incorporated – Campus-wide Energy Upgrades
7. Eastern Connecticut Housing Opportunities, Inc. – Elizabeth Street Apartments Window Replacement
8. Calkins Family Association, Inc. – Energy Upgrades on the c. 1659 Deacon Hugh Calkins House
9. Otis Library – Energy Conservation Measures
10. Norwich Free Academy – Slater Memorial Museum Roof Restoration
11. Habitat for Humanity of Eastern Connecticut, Inc. – 2021 Habitat for Humanity of Eastern Conn. Homes

Dated at Norwich, Connecticut this 22<sup>nd</sup> day of June 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by the Council of the City of Norwich at a meeting held on June 21, 2021, and that the same has not been amended or rescinded:

Relative to the approval of the Local 892, International Association of Firefighters collective bargaining unit agreement and the related budget changes to fiscal year 2020-21.

**RESOLVED**, that the proposed Collective Bargaining Agreement between the City of Norwich and Local 892, International Association of Firefighters (IAFF), covering the period between July 1, 2020 through June 30, 2024, be, and the same hereby is, approved in accordance with the provisions of Connecticut General Statutes, Section 4-474; and further, that the City Manager, John L. Salomone, be, and hereby is, authorized and directed to execute the same in the name of the City.

**RESOLVED**, that the following 2020-21 budget transfers be made related to the settlement of the IAFF collective bargaining unit agreement:

Description	ORG	OBJ	Change in Expenditures
Increase Salaries for settlement of Firefighters contract	10420200	51610	13,266
Increase OT for settlement of Firefighters contract	10420200	51630	505
Increase Replacement Cost for settlement of Firefighters contract	10420200	51631	1,735
Reduce Contingency to offset settlement of Firefighters contract	10500000	58600	(15,506)
<b>Total Change</b>			-

Dated at Norwich, Connecticut this 22<sup>nd</sup> day of June 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 June 21, 2021, and that the same has not been amended or rescinded:

Relative to an amendment of the 2021-22 budget for expenditure adjustments related to the settlement of the Firefighters bargaining unit contract.

**RESOLVED**, that the budget for Fiscal Year 2021-22, as adopted by the Council of the City of Norwich on June 14, 2021, be amended by the expenditure adjustments as listed herein.

### General Fund Expenditures

Description	Page	ORG	OBJ	Change in Expenditures	Change in GF Mill Rate	Change in CCD Mill Rate
Increase Salaries and Fringe for settlement Firefighters contract	77-80	Various	Various	33,728		
Reduce Contingency to offset settlement of Firefighters contract	115	10500000	58600	(33,728)		
<b>Total Change</b>				-	-	-

Dated at Norwich, Connecticut this 22<sup>nd</sup> day of June 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 June 21, 2021, and that the same has not been amended or rescinded:

**WHEREAS**, the City of Norwich and the Northeastern Connecticut Council of Governments (“NECCOG”) propose to enter into an Agreement to Provide and To Be Served by Regional Animal Control Officers (“Animal Control Services Agreement”) by which NECCOG shall be designated, pursuant to the Connecticut General Statutes, as the appointed agent of the City of Norwich to enforce all regulations relating to animal control and to provide such animal control services for Norwich, subject to the provisions of applicable laws and regulations as they may be amended, and that said services may be further detailed in an Animal Control Services Agreement to be entered into between NECCOG and the City of Norwich; and

**WHEREAS**, the Council of the City of Norwich, by resolution adopted on March 15, 2021 authorized and directed City Manager John Salomone to negotiate and enter into agreements satisfactory to him with NECCOG whereby NECCOG would; 1) provide animal control services to the city; 2) lease the city’s animal control facilities; and 3) purchase two vehicles formerly used in connection for performance of animal control services by the city of Norwich, a 2006 Chevrolet 2500 HD pickup truck with custom enclosed metal kennel crates and a 2006 Chevrolet Express AWD van to be conveyed to NECCOG in “as in” condition at a price for approximately \$7,000 depending on condition; and

**WHEREAS**, NECCOG and the city of Norwich propose to enter into a standard agreement to provide and to be served by regional animal control officers similar to that it has with the towns of Bozrah, Brooklyn, Canterbury, Chaplin, Colchester, Franklin, Griswold, Hampton, Killingly, Lebanon, Lisbon, Pomfret, Putnam, Sprague, Sterling, Thompson, Voluntown, and Woodstock with NECCOG to charge the city of Norwich an annual assessment at the per capita rate paid by all participating towns, which is currently \$3.15 and will remain so through the 2021-2022 fiscal year, subject to adjustment thereafter to ensure the program remains self-sufficient; and

**WHEREAS**, NECCOG and the city of Norwich propose to enter into a Lease Agreement (“Lease”) of the city’s animal control facilities located at 10 Park Center Road in Mohegan Park for a rent of \$20,000 per year to be paid in quarterly installments of \$5,000 each due on the first day of July and on the first day every third month thereafter during the term of the Lease and any extensions thereof, except that the first quarterly installment shall be paid at the time the Lease is fully executed by the parties or the first day of July, whichever occurs first; and

**WHEREAS**, the terms of the Lease and the Animal Control Services Agreement shall commence on July 1, 2021 and run to June 30, 2026 as initial terms and may thereafter be extended by mutual agreement of the parties under such terms and conditions as they may agree to.

**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 on behalf of the City of Norwich to enter into an Animal Control Services Agreement and a Lease of the city animal control services located at 10 Park Center Road in Mohegan Park in support of the Animal Control Services Agreement both for initial terms of five (5) years with potential extensions as described herein together with such other documents, forms, reports and correspondence as may be necessary to enter into and effectuate the same provided such are satisfactory to him and approved by the Corporation Counsel.

Dated at Norwich, Connecticut this 22<sup>nd</sup> day of June 2021.

ATTEST:   
Betsy M. Barrett  
City Clerk