

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the Council of the City of Norwich at a meeting held on November 15, 2021, and that the same has not been amended or rescinded:

WHEREAS, the City Manager John L. Salomone, has reappointed with Council approval as a **regular member** of the Inland Wetlands, Water Courses and Conservation Commission for a term to expire on June 15, 2023 or until a successor is appointed:

Peter Chalecki (R)

NOW, THEREFORE, BE IT RESOLVED that the Council of the City of Norwich hereby acknowledges the reappointment of the above named to the Inland Wetlands, Water Courses and Conservation Commission.

Dated at Norwich, Connecticut this 17th day of November 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by the Council of the City of Norwich at a meeting held on November 15, 2021, and that the same has not been amended or rescinded:

WHEREAS, the City Manager John L. Salomone has re-appointed as a **regular member** to the Zoning Board of Appeals for a term to expire on 2/28/23 or until a successor is appointed;

Marc Benjamin (D)

NOW, THEREFORE, BE IT RESOLVED that the Council of the City of Norwich hereby acknowledges the reappointment of the above named to the Zoning Board of Appeals.

Dated at Norwich, Connecticut this 17th day of November 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by the Council of the City of Norwich at a meeting held on November 15, 2021, and that the same has not been amended or rescinded:

WHEREAS, the City of Norwich, is utilizing the services of Signature Properties as a realtor, which has listed the property at 16 Robbins Court and received an offer to purchase.

WHEREAS, the Council has resolved that upon receipt of a Purchase and Sales Agreement containing an offer to purchase on such terms and conditions as are satisfactory to the City Manager, he was to notify the Council of the proposed Purchase and Sales Agreement for its consideration and possible approval; and

WHEREAS, City Manager John Salomone has received a Purchase and Sales Agreement from Signature Properties containing an offer to purchase 16 Robbins Court, the offer being the sum of \$86,200 with property to be conveyed in "as is" condition.

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 enter into a Purchase and Sales Agreement on behalf of the City of Norwich to sell said property at a price of \$86,200 to Angela Kennedy, 39 Spruce Lane, Oakdale, CT pursuant to the terms of said Purchase and Sales Agreement and, upon timely tender of the purchase price subject to standard adjustments, to execute and deliver a deed of conveyance to Angela Kennedy, 39 Spruce Lane, Oakdale, CT or her designee for the property known as 16 Robbins Court, and to execute, deliver, and receive such other documents as are necessary to complete the transfer of title in keeping with the terms and conditions of the Purchase and Sales Agreement.

Dated at Norwich, Connecticut this 17th day of November 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 November 15, 2021, and that the same has not been amended or rescinded:

WHEREAS, an agreement between the City of Norwich and the Norwich Golf Course Authority entered into at the time of the acquisition of the golf course by the City provided that the Norwich Golf Course Authority might not expend more than \$100,000 in any one year without the approval of the Council of the City of Norwich; and

WHEREAS, the Norwich Golf Course Authority has annually advised the Council of the City of Norwich of its expected revenues and expenses for the upcoming calendar year; and

WHEREAS, the Norwich Golf Course Authority will need to expend more than \$100,000 during the calendar year 2021 to meet operating and capital improvement expenses; and

WHEREAS, the adopted operational and capital budget of the Norwich Golf Course Authority for 2021 anticipates receiving revenue of \$1,087,970 from operations during 2021 and having budgeted expenditures of \$1,117,828; including non-cash expenses for depreciation of facilities and equipment; and

WHEREAS, the Norwich Golf Course Authority needs to amend the 2021 budget to approve expenditures paid and scheduled to be paid by the Authority in 2021 in excess of the budgeted expenditures previously approved by the Council but supported by funds available from 2020 and 2021 profits.

NOW THEREFORE BE IT RESOLVED BY THE COUNCIL OF THE CITY OF NORWICH that the Norwich Golf Course Authority be and hereby is authorized to expend up to \$1,214,933 during calendar year 2021 from revenues received from operations and other available funds.

Dated at Norwich, Connecticut this 17th day of November 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 November 15, 2021, and that the same has not been amended or rescinded:

WHEREAS, an agreement between the City of Norwich and the Norwich Golf Course Authority entered into at the time of the acquisition of the golf course by the City provided that the Norwich Golf Course Authority might not expend more than \$100,000 in any one year without the approval of the Council of the City of Norwich; and

WHEREAS, the Norwich Golf Course Authority has annually advised the Council of the City of Norwich of its expected revenues and expenses for the upcoming calendar year; and

WHEREAS, the Norwich Golf Course Authority will need to expend more than \$100,000 during the calendar year 2022 to meet operating and capital improvement expenses; and

WHEREAS, the adopted operational and capital budget of the Norwich Golf Course Authority for 2022 anticipates receiving revenue of \$1,190,106 from operations during 2022 and having budgeted expenditures of \$1,339,791; including non-cash expenses for depreciation of facilities and equipment, the expenditures over and above budgeted revenues to be supported by funds available from 2020 and 2021 profits.

NOW THEREFORE BE IT RESOLVED BY THE COUNCIL OF THE CITY OF NORWICH that the Norwich Golf Course Authority be and hereby is authorized to expend up to \$1,339,791 during calendar year 2022 from revenues received from operations and other available funds.

Dated at Norwich, Connecticut this 17th day of November 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 November 15, 2021, and that the same has not been amended or rescinded:

WHEREAS, the City of Norwich became the owner of two parcels of property on Hunters Road identified as lot 30-1 and lot 30-2 by foreclosure by sale committee deeds in an action brought by the City of Norwich against Ponemah Villa Estates, LLC and McFarland Johnson Inc., said deeds recorded on May 13, 2020 at volume 3178 page 84 and 3178 page 81, respectively; and

WHEREAS, Lot 1 consists of 14.18 acres more or less and lot 2 of 12.81 acres more or less, both lots more particularly described in a survey entitled "Subdivision Plan Prepared for Jason J. Sarojak, Hunters Road, Norwich, CT, Scale 1"=100', dated 2/06/2001, Sheet 1 of 3", prepared by Mark A. Sullivan, L.S., C.P.S.S., Land Surveying and Environmental Consulting, 20-20 Phillips Road, Canterbury, CT; and

WHEREAS, said lots were intended to remain publicly accessible for passive recreation and conservation; and

WHEREAS, the Public Works and Capital Improvements Committee of the Council of the City of Norwich at its meeting of October 28, 2021 considered a recommendation by the City Planner, Deanna Rhodes, to transfer ownership of the properties to the Avalonia Land Conservancy to be maintained as an open-space area for walking trails, with a small parking area, which recommendation was adopted by the Committee.

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 enter into an Agreement satisfactory to him with the Avalonia Land Conservancy to transfer said lots to it and to enter into, execute and deliver such deed or deeds of conveyance as are necessary to transfer said properties together with such other documentation as is necessary to complete the transfer.

Dated at Norwich, Connecticut this 17th day of November 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 November 15, 2021, and that the same has not been amended or rescinded:

WHEREAS, the City of Norwich is the owner of property consisting of a parcel of land occupying approximately 3 ½ acres situated on the southern portion of Hollyhock Island in the Yantic River; and

WHEREAS, the City became the owner of the property on October 1, 1970 by a deed recorded at volume 359, page 624 of the Norwich Land Records; and

WHEREAS, said property is presently leased by the city of Norwich to JCM Norwich Marina Acquisitions, LLC; and

WHEREAS, a Phase I study has been conducted identifying a number of business uses conducted on the site or in proximity to it including gasoline stations, auto repair facilities, a coal storage facility, coal elevator and coal conveyors and a dry cleaner; and

WHEREAS, should remediation of the site for conditions existing prior to the City's lease of the same in January 1987 be required current programs exist which could be a significant assistance to the City in said circumstances; and

WHEREAS, the Council of the City of Norwich finds it to be in the best interest of the City of Norwich to obtain a Phase II study to evaluate areas of concerns identified in the Phase I Environmental Site Assessment prepared by Tighe & Bond, Inc; and

WHEREAS, the City of Norwich is also the owner of property consisting of a parcel of land occupying approximately .86 acres located on the west side of Chelsea Harbor Drive known as 150 Chelsea Harbor Drive, map 102, block 6, lot 59 which is currently improved by a building of approximately 714 square feet constructed in 2012 located on the southerly portion of the parcel; and

WHEREAS, said property is presently leased by the City of Norwich to JCM Norwich Marina Acquisitions, LLC; and

WHEREAS, this parcel has been associated with industrial uses from approximately 1885 – 1972 including use for railroad purposes; and

WHEREAS, should remediation of the site for conditions existing prior to the City's lease of the same in January 1987 be required current programs exist which could be a significant assistance to the City in said circumstances; and

WHEREAS, the Council of the City of Norwich finds it to be in the best interest of the City of Norwich to obtain a Phase I study to evaluate the property for areas of concerns and to obtain a Phase II study to evaluate such areas if identified any of the first.

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 obtain a proposal for Phase II Environmental Site Assessment with any necessary LEP services for the parcel located on the southern portion of Hollyhock Island as described herein from Tighe & Bond Inc. and to present the same to the council for its consideration; and

NOW THEREFORE BE IT FURTHER RESOLVED BY THE COUNCIL OF THE CITY OF NORWICH, that City Manager John Salomone be and hereby is authorized and directed to obtain a proposal for a Phase I Environmental Site Assessment and Phase II Environmental Site Assessment and LEP services as may be necessary for the parcel identified as 150 Chelsea Harbor Drive as set forth herein from Tighe & Bond Inc. and to present the same to the council for its consideration, a single proposal involving both properties being acceptable.

Dated at Norwich, Connecticut this 17th day of November 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 November 15, 2021, and that the same has not been amended or rescinded:

WHEREAS, the City of Norwich has received the sum of \$14,419,362.22 in 2021 under the American Rescue Plan Act and will receive a similar sum in 2022; and

WHEREAS, Council by resolution has authorized the expenditure of \$11,289,000 to date; and

WHEREAS, the Council seeks to promote public discussion with respect to the use of American Rescue Plan funds including providing notice prior to a council meeting of any resolution on the agenda proposing in whole or in part expenditures of American Rescue Plan funds given sufficiently in advance of the council meeting to permit the members of the Council and the public to give the same due consideration.

NOW THEREFORE BE IT RESOLVED BY THE COUNCIL OF THE CITY OF NORWICH, that any resolution directed in whole or in part to the expending of any funds received by the City of Norwich under the American Rescue Plan Act must be filed at the offices of the City Clerk at least five (5) calendar days prior to the date of the scheduled council meeting at which the resolution is to be introduced, and post a copy of the same on the City website; and

BE IT FURTHER RESOLVED BY THE COUNCIL OF THE CITY OF NORWICH, that, this resolution notwithstanding, any members of the Council or the City Manager may still introduce a resolution addressing in whole or in part expenditures of American Rescue Plan funds at any regular meeting of the City Council by means of a motion duly made and adopted to suspend the rules to permit the introduction of such resolution.

Dated at Norwich, Connecticut this 17th day of November 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 November 15, 2021, and that the same has not been amended or rescinded:

WHEREAS, public art is art put in public place such as bronze statues, paintings, and sculptures that range in size, form and scale; and

WHEREAS, The Norwich Branch NAACP in partnership with Public Art for Racial Justice Education (PARJE) is creating a Norwich Sister Mural as part of the initial Sister Mural Projects in cities including New London, Old Lyme, East Lyme, Norwich and most recently Old Saybrook; and

WHEREAS, the Sister Mural Project’s goal is to bring together cities and towns in Connecticut to form a larger sense of community and together transform unused neglected spaces into new community spaces for gatherings, education and contemplation; and

WHEREAS, The Norwich Sister Mural Project is a group of 20 volunteers consisting of educators from Norwich Free Academy, Slater Museum, East Lyme High School, Norwich NAACP Branch members, Robertsine Duncan Norwich Youth Council members, Norwich Rotary Community Corps members, Global City Norwich, Blooming Into Greatness, Steering Committee of PARJE and elected City and State Officials; and

WHEREAS, the City of Norwich was recognized with a Bronze Certification from Sustainable CT in 2019. Sustainable CT is a statewide initiative that inspires and supports communities in becoming more efficient, resilient, and inclusive. The Norwich Sister Mural Project received approval from Sustainable CT in August of 2021 as an eligible project for arts and culture and qualified for a Sustainable CT 100% Matching funds; and

WHEREAS, The theme of the Norwich Sister Mural Project is centered on notable people, places and events effecting Freedom, Civil Rights and Human Rights. “Fighting for America’s Freedom” - American Revolutionary War, “Freedom and the Abolitionist Movement” - David Ruggles and the Underground Railroad including notable escaped slaves he helped to gain their freedom, “Fighting to Unite America” - Aaron Dwight Stevens and the men who fought during the Civil War, “Strengthening the Cultural Fabric of our Community” – Civil Rights and Human Rights Movement; and

NOW THEREFORE BE IT RESOLVED BY THE COUNCIL OF THE CITY OF NORWICH, approve the location of the Norwich Sister Mural Project on the Market Street Garage wall facing the Chelsea Harbor Drive and that coordination with the City Planner and Public Works Director are had throughout the duration of the project and sole responsibility is on the organizations to upkeep the mural.

Dated at Norwich, Connecticut this 17th day of November 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 November 15, 2021, and that the same has not been amended or rescinded:

WHEREAS, the Council is scheduled to meet regularly on the first Monday of each month at 7:30 p.m.; and

WHEREAS, December 6, 2021 is the first Monday in December with a regular meeting of the Council of the City of Norwich scheduled to take place at 7:30 p.m.; and

WHEREAS, the organizational meeting will take place on Tuesday, December 7, 2021 and the Council anticipates that there will be no or a limited number of items to be placed on the agenda of the December 6, 2021 regular Council meeting, and specifically finds at this time there are no items which need to be introduced or acted upon at such meeting.

NOW THEREFORE BE IT RESOLVED, by the Council for the City of Norwich that the council meeting currently scheduled for December 6, 2021 at 7:30 p.m. be cancelled, with any matters which might otherwise have been taken up at such meeting be placed on the agenda for the December 20, 2021 council meeting.

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

ATTEST: 

Betsy M. Barrett
City Clerk