

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by the Council of the City of Norwich at a meeting held on March 19, 2012, and that the same has not been amended or rescinded:

WHEREAS, on July 5, 2011, the Council of the City of Norwich authorized City Manager Alan H. Bergren to prepare and issue an RFP/RFQ to solicit bids for professional services to prepare a "City of Norwich, Area Wide Brownfield Plan". Such plan to be used to, among other things, apply for State and Federal EPA Brownfield Assessment and clean-up funds and grants; and

WHEREAS, successful bidder, The Cecil Group's, proposal to the City anticipates a process up to six months to complete at a cost of \$60,000 (sixty thousand dollars); and

WHEREAS, funds for the project are included in the Mayor's Project Contingency Account and because of the mild winter, funds are allocated from Public Works account.

NOW THEREFORE BE IT RESOLVED BY THE COUNCIL OF THE CITY OF NORWICH, by the Council of the City of Norwich, that City Manager, Alan H. Bergren, be and hereby is, authorized and directed to enter into an Agreement for Professional Services between the City of Norwich and The Cecil Group of Boston, Massachusetts;

BE IT FURTHER RESOLVED by the Council of the City of Norwich that the sum of \$60,000 (sixty thousand dollars), be and hereby is, appropriated for the work to be performed under this agreement, from the following accounts:

\$15,000 Mayor's Project Contingency Account# 01065-81000
\$45,000 Public Works Overtime Account# 01042-80014

Dated at Norwich, Connecticut this 20th day of March 2012.

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by the Council of the City of Norwich at a meeting held on March 19, 2012, and that the same has not been amended or rescinded:

WHEREAS, Frank Demicco has been a valuable member of the Board of Public Utilities Commissioners and the Sewer Authority of the City of Norwich for many years; and

WHEREAS, for reasons of health Frank Demicco has been absent from three consecutive meetings of the Board of Public Utilities Commissioners and is likely to be unable to attend such meetings for an indefinite period of time; and

WHEREAS, his insights and contributions at meetings of the Board of Public Utilities Commissioners have been of consistent value to the Board; and

WHEREAS, the Board of Public Utilities Commissioners have requested the Council recognize and honor Frank Demicco's history of service to the City of Norwich on the Board of Public Utilities Commissioners.

NOW THEREFORE BE IT RESOLVED BY THE COUNCIL OF THE CITY OF NORWICH, that Frank Demicco be, and hereby is, appointed as a non-voting, honorary lifetime member of the Board of Public Utilities Commissioners and the Sewer Authority of the City of Norwich.

Dated at Norwich, Connecticut this 20th day of March 2012.

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 19, 2012, and that the same has not been amended or rescinded:

WHEREAS, the City of Norwich and State of Connecticut entered into a Purchase and Sales Agreement dated July 31, 2006 wherein the State of Connecticut agreed to convey the property used for the Norwich State Hospital located within the City of Norwich to the City of Norwich for the sum of \$1.00 and other considerations; and

WHEREAS, the Council of the City of Norwich appointed a committee to assist it in assessing the potential cost and benefit to the City of Norwich in acquiring the property under the terms of the Purchase and Sales Agreement; and

WHEREAS, the Council of the City of Norwich, having considered the information available to it at a meeting held on January 19, 2010, unanimously rejected a resolution to authorize City Manager Alan H. Bergren to give notice to the State of Connecticut of the City of Norwich's intent to buy the property under the terms of agreement, and City Manager Alan H. Bergren so notified the Commissioner of the Department of Public Works of the State of Connecticut by letter dated January 21, 2010, sending his formal notification that Norwich would not exercise its right to purchase the property under the agreement; and

WHEREAS, the State of Connecticut acting through the Department of Administrative Services has notified City Manager Alan H. Bergren, by letter dated February 17, 2012, that the State plans to sell the property consisting of 49.65 acres and the improvements thereon in "as in" condition for \$300,000 and, pursuant to Connecticut General Statute §3-14b, notifies the city that if it wishes to purchase the property it has 45 days within which to notify the Department of Administrative Services such intent; and

WHEREAS, the Council finds that it is not in the interest of the City of Norwich to acquire said property for \$300,000 at this time.

NOW THEREFORE BE IT RESOLVED BY THE COUNCIL OF THE CITY OF NORWICH, that City Manager Alan H. Bergren be and hereby is authorized and directed to send a letter to Mr. Donald J. DeFronzo, Commissioner of the Department of Administrative Services providing formal notification that the City of Norwich does not intend to exercise its rights to purchase the property for \$300,000 pursuant to provisions of Connecticut General Statute §3-14b and that the requirements of Connecticut General Statute §14b-21cb should be deemed satisfied.

Dated at Norwich, Connecticut this 20th day of March 2012.

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 19, 2012, and that the same has not been amended or rescinded:

WHEREAS, the Norwich Harbor Management Commission and the Norwich Arts Center will be sponsoring "Rock the Docks 2012", a series of concerts to be held at Howard T. Brown Park from 6:00 P.M. to 8:00 P.M. on the following dates:

Wednesday, June 27, 2012
Wednesday, July 11, 2012
Wednesday, July 18, 2012
Wednesday, July 25, 2012
Wednesday, August 1, 2012
Wednesday, August 8, 2012
Wednesday, August 15, 2012; and

WHEREAS, "Rock the Docks" will allow the entire community to enjoy a variety of music and entertainment at a scenic location; and

WHEREAS, the Greater Norwich Area Business and Industry Foundation, Inc., established through the Greater Norwich Area Chamber of Commerce, proposes to make available beer and wine for sale during the concert series to patrons thereof at a location in Howard T. Brown Park, the proceed of the sale to be used to support the concert series and the sales to be handled by an appropriately licensed and permitted entity.

NOW THEREFORE BE IT RESOLVED BY THE COUNCIL OF THE CITY OF NORWICH, that, pursuant to Section 13.14.2 of the Norwich Code of Ordinances, the City Manager is authorized and directed to grant permission to the Greater Norwich Area Business and Industry Foundation, Inc. to arrange for the sale and serving of beer and wine at the "Rock the Docks 2012" concert series to be held on the dates listed herein at the Howard T. Brown Park, subject to satisfactory proof that the sponsoring entity and any vendor selected by it have complied with the applicable regulations of the state liquor control relating to such sales.

Dated at Norwich, Connecticut this 20th day of March 2012.

ATTEST: 
Betsy M. Barrett
City Clerk