

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by the Council of the City of Norwich at a meeting held on September 6, 2011, and that the same has not been amended or rescinded:

RESOLVED, that the persons listed below, be, and hereby are, re-appointed to the Recreation Advisory Board for a term to expire March 14, 2013.

1. Bob Spayne
2. Ray Stewart
3. John Iovino

Dated at Norwich, Connecticut this 7th day of September 2011.

ATTEST: 
Roseanne Muscarella
Assistant 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by the Council of the City of Norwich at a meeting held on September 6, 2011, and that the same has not been amended or rescinded:

WHEREAS, the City Manager Alan H. Bergren has recommended for appointment as the **Youth Representative** to the Youth Services Advisory Board for a term to expire on 2/1/12 or until a successor is appointed, the following;

Sorna Sarker

NOW, THEREFORE, BE IT RESOLVED that the Council of the City of Norwich hereby approves the appointments of the above named to the Youth Services Advisory Board.

Dated at Norwich, Connecticut this 7th day of September 2011.

ATTEST: 
Roseanne Muscarella
Assistant 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by the Council of the City of Norwich at a meeting held on September 6, 2011, and that the same has not been amended or rescinded:

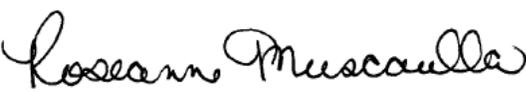
WHEREAS, Senior Resources Agency on Aging has Federal Title III funds available for Outreach Services to homebound seniors and Preventive Health Services, and,

WHEREAS, The Rose City Senior Center provides Outreach Services and Preventive Health Services to Norwich Seniors, and,

WHEREAS, it is in the best interest of Norwich Senior Citizens that the Rose City Senior Center continues to apply for said Federal funding in an amount not to exceed \$6,500 for Outreach Services and \$5,000 for Preventive Health Services,

NOW, THEREFORE, BE IT RESOLVED BY THE NORWICH CITY COUNCIL, that the City Manager, Alan H. Bergren, is authorized to apply for funding available through Senior Resources Agency on Aging, on behalf of the Rose City Senior Center.

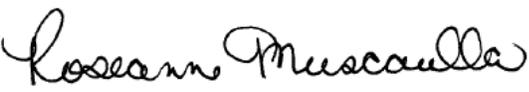
Dated at Norwich, Connecticut this 7th day of September 2011.

ATTEST: 
Roseanne Muscarella
Assistant 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 September 6, 2011, and that the same has not been amended or rescinded:

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 prepare and issue an RFP/RFQ to solicit bids for professional services to update the City website.

Dated at Norwich, Connecticut this 7th day of September 2011.

ATTEST: 
Roseanne Muscarella
Assistant 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 September 6, 2011, and that the same has not been amended or rescinded:

WHEREAS, Luis DePina was appointed Recreation Director of the City of Norwich on April 10, 1986 and served as such for more than twenty-five years retiring from city service on July 2, 2011, and;

WHEREAS, Luis DePina, as Recreation Director, oversaw improvements to the recreational facilities of the City of Norwich, organized ongoing maintenance for existing facilities, innovated recreational programs and opportunities and promoted and supported recreation for all citizens of Norwich; and

WHEREAS, Luis DePina recognized and enhanced the value of programs run by the City Recreation Department, particularly programs available during the school summer vacation and encouraged young people to participate in them; and

WHEREAS, Luis DePina worked to maintain as many programs and facilities as possible during difficult budget times creatively raising funds to support recreation and encouraging participants to be responsible for the support of such programs, and;

WHEREAS, Luis DePina saw particular value in the facilities available in Mohegan Park as a center of recreation in the City of Norwich and encouraged their use.

NOW THEREFORE, BE IT RESOLVED, by the Council of the City of Norwich that, in recognition of Luis DePina's service and dedication for more than twenty-five years as Recreation Director of the City of Norwich, the recreational field located at the juncture of Reynold's Road and Mohegan Road be and hereby is to be known as Luis DePina Recreation Field.

Dated at Norwich, Connecticut this 7th day of September 2011.

ATTEST: 
Roseanne Muscarella
Assistant 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 September 6, 2011, and that the same has not been amended or rescinded:

WHEREAS, the City of Norwich, through a request for qualifications process, has selected Planimetrics to assist the City of Norwich in the preparation of a revised Plan of Conservation and Development, and;

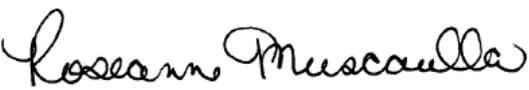
WHEREAS, the Planimetrics proposal to the City anticipates a process to take up to eighteen months to complete at a cost of \$100,000.00, and;

WHEREAS, funds for this work are included in the Capital Improvement Account.

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 enter into an Agreement for Professional Services between the City of Norwich and Planimetrics, Inc. of Avon, Connecticut, in a form satisfactory to the Corporation Counsel, and;

BE IT FURTHER RESOLVED by the Council of the City of Norwich that the sum of \$100,000.00 be and hereby is appropriated for the work to be performed under this agreement, said funds to be taken from the Capital Improvement Account, No. 10211-80015.

Dated at Norwich, Connecticut this 7th day of September 2011.

ATTEST: 
Roseanne Muscarella
Assistant 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 September 6, 2011, and that the same has not been amended or rescinded:

WHEREAS, by Resolution adopted February 22, 2011, Council of the City of Norwich appointed Jim Quarto, Richard Caron, Andrew Zeeman, James Troeger, Gary Schnip, Sofee Noblick, Tucker Braddock, Attorney Samuel Browning, and Leland Loose as the Reid and Hughes Committee (the “Committee”) to analyze and make recommendations to the Council as to the repair, restoration, modification and marketing of the Reid and Hughes building, which recommendations were to be made to the Council on or before the first Council meeting of September 2011; and,

WHEREAS, the Council of the City of Norwich by Resolution adopted March 21, 2001, authorized City Manager, Alan H. Bergren, to apply for a Connecticut Historic Preservation Technical Assistance Grant, a matching grant of up to \$20,000, through the Connecticut Trust for Historic Preservation, said grant to be used to assess and help determine the remediation and use of the Reid and Hughes building; and,

WHEREAS, by Resolution adopted July 18, 2011, the City Council acknowledged receipt of a Connecticut Historic Preservation Technical Assistance Grant in the sum of \$10,000, which grant could be matched by in-kind services, and appropriated a sum up to and not to exceed \$10,000 from the contingency account to serve as the City’s match; and,

WHEREAS, the Committee has arranged to have structural and environmental reviews performed and is awaiting final reports detailing the findings; and,

WHEREAS, the Connecticut Trust for Historic Preservation has recommended that an architectural assessment of the Reid and Hughes building be performed as part of the grant awarded the City and has provided the City with a list of qualified firms to make such an assessment of the Reid and Hughes building; and,

WHEREAS, the Committee has requested the Council extend the date for its recommendations to the Council to allow it to obtain the reports of the reviews done to date, to select a firm to do an architectural assessment through a request for qualifications/request for proposal process, and to receive such report; and,

WHEREAS, it may be helpful to the Committee and the City to have the City historian serve on the Committee.

NOW THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF NORWICH, that the time for the Committee to report its recommendations to the Council be extended to the first meeting of the Council in February 2012; and,

BE IT FURTHER RESOLVED BY THE COUNCIL OF THE CITY OF NORWICH, that City Historian, Dale Plummer, be and hereby is made a member of the Reid and Hughes Committee; and,

BE IT FURTHER RESOLVED BY THE COUNCIL OF THE CITY OF NORWICH, that City Manager, Alan H. Bergren, be and hereby is authorized on behalf of the City of Norwich to enter into an agreement with a firm qualified to perform an architectural assessment of the Reid and Hughes building, as such firm is selected by the Committee, through a request for qualifications or a request for proposal process, provided said agreement is satisfactory to him and that a sufficient amount of funds to pay for this service remains available through the \$10,000 Historic Preservation Technical Assistance Grant and the match of the City of Norwich up to the sum of \$10,000, and that all funds necessary to pay for the same be taken from account 56507-80015.

Dated at Norwich, Connecticut this 7th day of September 2011.

ATTEST: 
Roseanne Muscarella
Assistant City Clerk