

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by the Council of the City of Norwich at a meeting held on November 1, 2010, and that the same has not been amended or rescinded:

WHEREAS, on February 21, 2006 the Commission on the City Plan of the City of Norwich approved Subdivision Application No. 404 to permit Mystic Shoreline Investment, LLC to develop a subdivision to be known as Farm View Estates off Plain Hill Road in Norwich, Connecticut, said application providing, among other things, that a street would be constructed to provide access to the lots in the subdivision; and

WHEREAS, a street proposed to be known as Farm View Drive was constructed pursuant to said subdivision approval; and

WHEREAS, the Director of Public Works of the City of Norwich has inspected Farm View Drive and considers it to have been constructed in accordance with the standards of the City of Norwich for public streets, as more particularly set forth in his report; and

WHEREAS, Mystic Shoreline Investment, LLC proposes to convey said street to the City of Norwich as a public street by means of a Warranty Deed substantially similar to the Warranty Deed attached hereto as Exhibit A; and

WHEREAS, said subdivision approval requires Mystic Shoreline Investment, LLC to grant a conservation easement in favor of the City of Norwich as described in the application; and

WHEREAS, the Norwich Inland Wetlands and Water Course Commission issued a permit to Mystic Shoreline Investment, LLC on January 5, 2006 which permit requires the filing of a Declaration of Covenants and Restrictions re: Storm Drainage System Maintenance; and

WHEREAS, Mystic Shoreline Investment, LLC proposes to grant the City of Norwich a Conservation Easement substantially in the form attached hereto as Exhibit B; and

WHEREAS, Mystic Shoreline Investment, LLC proposes to file on the land records a Declaration of Covenants and Restrictions re: Storm Drainage System Maintenance Farm View Estate Subdivision, 422 Plain Hill Road, Norwich, Connecticut, which Declaration shall be substantially in the form of the document attached hereto as Exhibit C; and


WHEREAS, Mystic Shoreline Investment, LLC proposes to dedicate said street to public use, said street be known as Farm View Drive.

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, subject to the approval of the Corporation Counsel, to receive and record a Warranty Deed from Mystic Shoreline Investment, LLC conveying to the City of Norwich the fee title to the street constructed in connection with the Farm View Estates subdivision to be accepted by the City of Norwich as a public street to be known as Farm View Drive and

BE IT FURTHER RESOLVED BY THE COUNCIL OF THE CITY OF NORWICH that City Manager Alan H. Bergren be and hereby is directed, subject to the approval of the Corporation Counsel, to receive a Declaration and Grant of Conservation Easement in favor of the City of Norwich from Mystic Shoreline Investment, LLC in connection with the Farm View Estates Subdivision, together with such other documents as may be necessary to release or subordinate the interest of other parties to the interest conveyed to the City of Norwich and

BE IT FURTHER RESOLVED BY THE COUNCIL OF THE CITY OF NORWICH that City Manager Alan H. Bergren be and hereby is directed, subject to the approval of the Corporation Counsel, to cause such documents to be recorded on the land records of the City of Norwich and to execute, deliver, receive and/or record such other documents on behalf of the City of Norwich as may be necessary to effectuate said transfers and the acceptance of said Farm View Drive as a public street.

Dated at Norwich, Connecticut this 2nd day of November 2010.

ATTEST: 
Sandra Greenhalgh
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 1, 2010, and that the same has not been amended or rescinded:

WHEREAS, the Norwich Fire Department needs to equip its new ladder truck with two fire rescue saws; and

WHEREAS, this equipment is expected to cost \$3,416; and

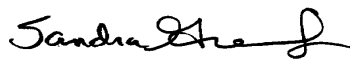
WHEREAS, the Norwich Fire Department does not have budgeted funds for purchase this equipment; and

WHEREAS, the Norwich Fire Department recently sold surplus equipment for \$3,615, the proceeds of which were credited to the miscellaneous revenue account in the General Fund.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF NORWICH, that the sum of \$3,416 be and hereby is appropriated from Contingency Account 01090-80086 for the purpose of purchasing two fire rescue saws for the Norwich Fire Department.

Dated at Norwich, Connecticut this 2nd day of November 2010.

ATTEST:




Sandra Greenhalgh
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 1, 2010, and that the same has not been amended or rescinded:

WHEREAS, the Norwich Little League, Inc. operates youth baseball and softball programs for Norwich girls and boys and,
WHEREAS, the Norwich Little League, Inc. would like to make improvements to its baseball and softball fields and,
WHEREAS, the City of Norwich holds funds bequeathed by Esther Gilbert in her will to “be used for any purpose in connection with its parks and/or programs for young people” and,
WHEREAS, the Council of the City of Norwich wishes to ensure that there is accountability for any financial support given to the Norwich Little League, Inc.
NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF NORWICH, that a sum not to exceed \$10,000 be and hereby is allocated from the Esther Gilbert Fund Account S4000-80000 to be used to pay for field improvements. The funds will be provided to the league by the Finance Department once proper documentation, as deemed by the Finance Department, of the purchase is submitted.

Dated at Norwich, Connecticut this 2nd day of November 2010.

ATTEST: 
Sandra Greenhalgh
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 1, 2010, and that the same has not been amended or rescinded:


WHEREAS, the City Manager Alan H. Bergren has recommended the following appointments to the Redevelopment Agency;

Appointed as a **regular member** of the Redevelopment Agency for a term to expire on 02/28/15 or until a successor is appointed:

James Quarto (D)

NOW, THEREFORE, BE IT RESOLVED, that the Council of the City of Norwich hereby approves the appointments of the above named to the Redevelopment Agency.

Dated at Norwich, Connecticut this 2nd day of November 2010.

ATTEST: 
Sandra Greenhalgh
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 1, 2010, and that the same has not been amended or rescinded:

WHEREAS, as a result of the major flooding and wind damage which occurred in March of 2010, the Federal Emergency Management Administration (FEMA) may make available grant funding to qualify municipalities within the State of Connecticut for post disaster hazard mitigation through the Hazard Mitigation Grant Program; and

WHEREAS, a federal grant given to the state and used to support local grants to communities will carry a local cost share ratio of 75% federal and 25% local; and

WHEREAS, the property located at 31 New London Turnpike owned by the Bugbee and Gwendo Real Estate Partnership, acquired by them by deed recorded at Volume 1200, Page 30 of the Norwich Land Records, and used to house the Nutmeg Companies Inc. may qualify for acquisition by the City of Norwich under this program; and

WHEREAS, the City of Norwich has made an application under the Hazard Mitigation Grant Program to acquire said property, to demolish the buildings located on said site and to maintain the property as open space in perpetuity; and

WHEREAS, said application will require the city to provide a formal letter of agreement between the property owner and the City of Norwich whereby the city will buy said property and all buildings located thereon at an agreed upon price acceptable to FEMA.

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 attempt to negotiate an agreement between Bugbee and Gwendo Real Estate Partnership and/or the Nutmeg Companies Inc. whereby the City of Norwich, if awarded a grant under the Hazard Mitigation Grant Program, will acquire said property, demolish all buildings on the site and maintain said property as open space in perpetuity once the project is complete. City Manager Alan H. Bergren is further authorized and directed to offer the assistance of the City of Norwich to the Nutmeg Companies Inc. in relocating within the City of Norwich. City Manager Alan H. Bergren is further directed to present any proposed agreement to the Council of the City of Norwich for its review and approval prior to formally entering into any such purchase agreement on behalf of the City of Norwich.

Dated at Norwich, Connecticut this 2nd day of November 2010.

ATTEST: 

Sandra Greenhalgh
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 1, 2010, and that the same has not been amended or rescinded:


WHEREAS, City Manager Alan H. Bergren has been authorized and directed to attempt to negotiate an agreement with Bugbee and Gwendo Real Estate Partnership and/or Nutmeg Companies Inc. to acquire the property known as 31 New London Turnpike; and

WHEREAS, such acquisition will require the City of Norwich to receive a grant under the Hazard Mitigation Grant Program; and

WHEREAS, such a grant requires a determination by the City of Norwich that any such property so acquired will be held as open space in perpetuity once all buildings located thereon are demolished and the project is complete.

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 notify the State of Connecticut Department of Emergency Management and Homeland Security that the City of Norwich, should it acquire such properties under this program, agrees to hold the same as open space in perpetuity once the project is complete.

Dated at Norwich, Connecticut this 2nd day of November 2010.

ATTEST: 
Sandra Greenhalgh
City Clerk