

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by the Council of the City of Norwich at a meeting held on October 5, 2009, and that the same has not been amended or rescinded:

RESOLVED BY THE COUNCIL OF THE CITY OF NORWICH, that Senior Affairs Commission Members and Alternates be, and hereby are, re-appointed to two-year terms: said terms to expire September 1, 2011:

Members

Margaret M. Aldrich	(R)
Genevieve S. Bergendahl	(D)
Olive J. Buddington	(D)
P. Michael Lahan	(D)
Jacqueline W. Randall	(D)

Alternates

Antoinette Gwiazdowski	(R)
Frank Jacaruso, Jr.	(D)
Janice Stewart	(D)

Dated at Norwich, Connecticut this 6th day of October 2009.

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by the Council of the City of Norwich at a meeting held on October 5, 2009, and that the same has not been amended or rescinded:

BE IT RESOLVED that the below named be re-appointed as **regular members** of the Community Development Advisory Committee with a term to expire on December 31, 2010 or until a successor is appointed:

Robert McKeon (D)
John J. Mathieu (D)
Democles Angelopoulos (D)
Les King (R)
Lynn Norris (R)

Dated at Norwich, Connecticut this 6th day of October 2009.

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by the Council of the City of Norwich at a meeting held on October 5, 2009, and that the same has not been amended or rescinded:

BE IT RESOLVED that the below named be re-appointed as **regular members** of the Golf Course Authority with a term to expire on January 23, 2011 or until a successor is appointed:

Bernard Caufield (D)
Michael Driscoll (D)
David DiBattista (D)
John Paul Mereen (R)
Richard Strouse (R)
Charles C. Whitty (D)

Dated at Norwich, Connecticut this 6th day of October 2009.

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by the Council of the City of Norwich at a meeting held on October 5, 2009, and that the same has not been amended or rescinded:

WHEREAS, the State Department of Education, per Connecticut General Statutes, has made continuation funding available for currently funded Youth Service Bureaus; and

WHEREAS, Norwich Youth and Family Services is eligible to receive up to \$87,468 for Youth Service Bureau grant funding from the Department of Education for State Fiscal Year 2009/2010.

NOW, THEREFORE, BE IT RESOLVED, that the City Manager, Alan H. Bergren, be and hereby is authorized to submit an application to the Department of Education for continuation funding to maintain important services to our city's youth, provided by Norwich Youth and Family Services.

BE IT FURTHER RESOLVED, that the City Manager, Alan H. Bergren, be and hereby is authorized to enter into any and all agreements and contracts related to this aforementioned Youth Service Bureau grant application to the Department of Education.

Dated at Norwich, Connecticut this 6th day of October 2009.

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 October 5, 2009, and that the same has not been amended or rescinded:

WHEREAS, Putnam Bank has recently opened an office in Norwich, and

WHEREAS, Bauer Financial gives them a 4-star rating, and classifies them as “well capitalized”, and

WHEREAS, Putnam Bank is a member of FDIC, and

WHEREAS, we would like the ability to place city funds in approved interest bearing accounts at Putnam Bank;

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF NORWICH that Putnam Bank be added to the list of approved financial institutions (See Exhibit A for current list of approved financial institutions).

Dated at Norwich, Connecticut this 6th day of October 2009.

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 October 5, 2009, and that the same has not been amended or rescinded:

WHEREAS, the City of Norwich would like to use Comerica Bank as the custodian of the assets in the City's Other Post-Employment Benefits Fund and;

WHEREAS, Comerica Bank has Long Term Senior debt ratings of A, A1, and A from Standard & Poor's, Moody's and Fitch, respectively and;

WHEREAS, Comerica Bank is a member of FDIC.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF NORWICH, that Comerica Bank be added to the list of approved financial institutions (See Exhibit A for current list of approved financial institutions).

Dated at Norwich, Connecticut this 6th day of October 2009.

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 October 5, 2009, and that the same has not been amended or rescinded:

WHEREAS, the City of Norwich has many properties contaminated with petroleum and hazardous substances, and

WHEREAS, these properties known as brownfields are difficult to develop, hinder economic development and contribute to blight and crime, and

WHEREAS, the redevelopment of Norwich's waterfront is hindered by contamination, most notably in the Shipping Street area and at the Norwich State Hospital Property, and

WHEREAS, the US Environmental Protection Agency (EPA) has a grant program that will provide the City of Norwich with \$200,000 of grant funds for environmental assessments at community sites, and

WHEREAS, there is no local match requirement for this grant, and

WHEREAS, the City of Norwich has successfully partnered with the US EPA in the past to administer to brownfield assessment and cleanup grants, notably at 26 Shipping Street, the Capehart Mill, Falls Avenue and Occum Park and other sites in the City of Norwich, and

WHEREAS, the City of Norwich is in need for funds to do environmental assessments at target properties, especially along the Thames River waterfront,

NOW, THEREFORE, BE IT RESOLVED THE COUNCIL OF THE CITY OF NORWICH authorizes and directs City Manager Alan H. Bergren to file an application for a \$200,000 community-wide brownfield assessment grant with the US EPA by October 16, 2009.

Dated at Norwich, Connecticut this 6th day of October 2009.

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 October 5, 2009, and that the same has not been amended or rescinded:

WHEREAS, the City has lost the use of its 1970 Seagrave 100 foot ladder truck due to failure in service and requires immediate replacement of the same as detailed in the letter of Fire Chief Kenneth Scandariato attached hereto as "Exhibit A".

BE IT RESOLVED BY THE COUNCIL OF THE CITY OF NORWICH that:

ALAN H. BERGREN as **CITY MANAGER** be and hereby is authorized to act on behalf of the **CITY OF NORWICH** to negotiate and enter into a ten-year lease agreement containing an appropriate non-appropriation leasing clause for a 100 foot ladder truck for use by the City of Norwich Fire Department. Said lease shall continue, so long as funds are appropriated on an annual basis as authorized by the annual budget or until such time that a grant or an amount is appropriated by the City to purchase said vehicle. Said payment to lease the vehicle for the current fiscal year shall be charged as further described herein;

BE IT FURTHER RESOLVED BY THE COUNCIL OF THE CITY OF NORWICH, that, the sum of \$112,000.00 be and hereby is appropriated for said first lease payment from Fire General Equipment & Furniture Maintenance (01022-80032) and Capital Budget account Norwich Fire Department Vehicle (10210-88322) in the amounts of \$12,000 and \$100,000, respectively.

Dated at Norwich, Connecticut this 6th day of October 2009.

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 October 5, 2009, and that the same has not been amended or rescinded:

NOW THEREFORE BE IT RESOLVED BY THE COUNCIL OF THE CITY NORWICH that a committee to consist of City Manager Alan Bergren, Comptroller Joe Ruffo, Michael Jewell and Gary Schnip of the Norwich Baseball Stadium Authority, Mayor Benjamin P. Lathrop and Alderman William Nash for so long as they remain in office and a community member with a background in marketing, promotions and/or sports management to be selected by the aforementioned members, are hereby appointed to a committee to review and report to the Council by November 16, 2009 concerning the process of selecting a baseball team to lease Dodd Stadium.

Dated at Norwich, Connecticut this 6th day of October 2009.

ATTEST: 
Sandra Greenhalgh
City Clerk