

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by the Council of the City of Norwich at a meeting held on May 4, 2009, and that the same has not been amended or rescinded:

BE IT RESOLVED that Gideon Lowenstein be reappointed as a regular member to the Historic District Commission for a term to expire on December 31, 2013 or until a successor is appointed.

Dated at Norwich, Connecticut this 6th day of May 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by the Council of the City of Norwich at a meeting held on May 4, 2009, and that the same has not been amended or rescinded:

WHEREAS, the Italian Heritage & Cultural Committee of Norwich will be sponsoring their Taste of Italy at the Howard T. Brown Park on September 12, 2009; and

WHEREAS, Taste of Italy allows the entire community to share its cultural heritage with each other and permits festival goers to enjoy the variety of food, music and entertainment; and

WHEREAS, The Italian Heritage & Cultural Committee of Norwich has requested permission to sell beer and wine during the festival.

NOW, THEREFORE, BE IT RESOLVED, that pursuant to Section 13.14.2 of the Norwich Code of Ordinances, the City Manager is authorized to grant the Italian Heritage & Cultural Committee of Norwich permission to serve and sell beer and wine at the Taste of Italy celebration to be held on September 12, 2009 at the Howard T. Brown Park subject to satisfactory proof that the Italian Heritage & Cultural Committee of Norwich has complied with applicable regulations of the State Liquor Commission.

Dated at Norwich, Connecticut this 6th day of May 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by the Council of the City of Norwich at a meeting held on May 4, 2009, and that the same has not been amended or rescinded:

RESOLVED, that the proposed preliminary budget for Fiscal Year 2009-2010 be tentatively adopted, with a public hearing scheduled for May 11, 2009, 7:00 PM at Norwich Regional Technical School, 7 Mahan Drive.

(Budget tentatively adopted as amended in Schedule A attached)

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

ATTEST: 
Sandra Greenhalgh
City Clerk

SCHEDULE A

Since I introduced my proposed budget for 2009-10, some new information has come to light which should help fund some capital requests. Assistant City Manager Jennifer Gottlieb is requesting to use \$155,000 of the US Department of Energy's Energy Efficiency Block Grant towards the replacement of the HVAC system for the City Hall Annex at 23 Union Street. We included \$200,000 for this project on page 194 of the proposed budget as part of the Capital Budget.

I recommend that we reduce this \$200,000 allocation by \$155,000 to \$45,000 and use the \$155,000 for the following purposes:

Fire Department Turnout Gear – Add \$80,000 to the \$63,000 budgeted on page 195 for a total of \$143,000. This line item will be expanded to cover the Fire Equipment Inventory project, which is expected to cost around \$17,000, and turnout gear needs for all of the paid and volunteer fire companies. I recommend leaving the distribution of the roughly \$126,000 available for turnout gear up to the six fire chiefs.

Greeneville Fire Station Masonry Repair – Add \$75,000. This money will be used to pay for masonry repairs to the rear wall of the Greeneville Fire Station. The other walls were repaired with prior CDBG allocations, but there wasn't enough funding to repair the whole station.

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 May 4, 2009, 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. BREGREN be and hereby is authorized and directed to negotiate a development agreement for the Reid & Hughes Building at 193-201 Main Street with the developers Janney Lam and Chong Jon Sang for presentation to the City Council for its' review and approval, pursuant to their proposal as submitted in the RFP, said agreement to incorporate all of the conditions as recommended by the Redevelopment Agency.

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

ATTEST: 
Sandra Greenhalgh
City Clerk