

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by the Council of the City of Norwich at a meeting held on November 5, 2012, and that the same has not been amended or rescinded:

WHEREAS, Maximilian Kolbe, LLC has filed a subdivision application, assigned application No. 2-12, with the Town of Preston to subdivide certain property located on the easterly side of Corning Road and the westerly side of Brickyard Road to create one new building lot; and

WHEREAS, this site is within 500 feet of the Preston boundary with the City of Norwich as a result of which the Preston Planning and Zoning Commission referred the subdivision application to the City of Norwich which had no comments on the same; and

WHEREAS, a portion of the property to be subdivided is located within the City of Norwich but the Norwich property will not be subdivided as a result of the application; and

WHEREAS, the property in Norwich consists of approximately 1.03 acres and the property in Preston approximately 6.07 acres; and

WHEREAS, the dwelling house contemplated by the subdivision application will be located in the Town of Preston but will obtain access to Corning Road by virtue of a driveway installed through a portion of the property located in Norwich; and

WHEREAS, the Preston Planning and Zoning Commission has approved the subdivision application, the approval contingent, however, on the dedication of certain land located on Corning Road in Norwich by Maximilian Kolbe, LLC to the City of Norwich for road widening purposes, and transfer of that land to Norwich, or its incorporation within the newly subdivided lot should Norwich reject said dedication and transfer; the property to be dedicated and conveyed more particularly described in Exhibit A attached hereto; and

WHEREAS, Maximilian Kolbe, LLC proposes to transfer said land to the City of Norwich by Warranty Deed subject to the City of Norwich accepting the same; and

WHEREAS, this proposed transfer will require a review by the Commission on the City Plan.

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 accept a deed of conveyance on behalf of the City of Norwich from Maximilian Kolbe, LLC in form satisfactory to the Corporation Counsel, together with a real estate conveyance tax return, to execute any documents necessary to effectuate the conveyance of land to the City of Norwich and to cause said deed and any other necessary documents to be filed with the city

Dated at Norwich, Connecticut this 6th day of November 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 November 5, 2012, and that the same has not been amended or rescinded:

WHEREAS, the City of Norwich (Norwich) has entered into an Access Agreement with One Terminal Way, Inc. to run for a period of September 1, 2012 through September 1, 2013 permitting Norwich to conduct non-intrusive physical and environmental tests and inspections on certain property located off Shipping Street known as One Terminal Way; and

WHEREAS, with the permission of One Terminal Way, Inc. Norwich may conduct additional forms of testing within the period of the Access Agreement; and

WHEREAS, this location is the preferred site at which to relocate the boat launch from Howard Brown Park; and

WHEREAS, as part of its assessment of the site Norwich may need to perform Phase I and Phase II environmental testing.

NOW THEREFORE BE IT RESOLVED BY THE COUNCIL OF THE CITY OF NORWICH that the sum of \$22,000 be and hereby is appropriated for Phase I and Phase II environmental testing and such other testing as may be thought necessary and can be conducted within the sum of the appropriation, said \$22,000 to be taken from the following accounts:

- \$19,000 from Capital Contingency Account No. 10213-88000; and
- \$3,000 from the Contingency Account No. 01090-80086.

Dated at Norwich, Connecticut this 6th day of November 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 November 5, 2012, and that the same has not been amended or rescinded:

WHEREAS, the Council of the City of Norwich, by resolution adopted July 5, 2011 authorized the City Manager 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, among other things, to apply for funds and grants under the State and Federal EPA Brownfield Assessment Programs and for cleanups; and

WHEREAS, the Cecil Group was selected to perform these services; and

WHEREAS, by resolution adopted March 19, 2012, the Council of the City of Norwich appropriated the sum of \$60,000 for work to be performed by the Cecil Group under its agreement with the City of Norwich; and

WHEREAS, the Norwich Redevelopment Agency (RDA) coordinated the preparation of this Norwich Area Wide Brownfield Study with the assistance of the Department of Planning and Neighborhood Services, the Office of Community Development and the office of the City Manager; and

WHEREAS, this Norwich Area Wide Brownfield Study including a recommended Action Plan has been presented to the Council of the City of Norwich for its consideration; and

WHEREAS, the Council finds that regular updating of this Study would be of assistance to it and in the best interest of the City of Norwich.

NOW THEREFORE BE IT RESOLVED BY THE COUNCIL OF THE CITY OF NORWICH that the Norwich Redevelopment Agency be and hereby is requested to coordinate an annual update of the list of identified brownfields in the city as contained in the Norwich Area Wide Brownfield Study, assisted by the City Manager and such staff as he may direct to assist, and to report annually to the Council with regard to the same.

Dated at Norwich, Connecticut this 6th day of November 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 November 5, 2012, and that the same has not been amended or rescinded:

WHEREAS, the Norwich Golf Course Authority advised the Council of the City of Norwich that it expected to receive revenues from operations during 2012 in the sum of \$1,157,771 and expend the same; and

WHEREAS, by resolution adopted December 19, 2011 the Council of the City of Norwich authorized the Norwich Golf Course Authority to expend the sum of \$1,157,771 during calendar year 2012 to cover the cost of anticipated expenses; and

WHEREAS, as a result of an unusually warm March the course was opened substantially earlier than usual which has resulted in unanticipated revenues and expenses at the golf course; and

WHEREAS, the Norwich Golf Course Authority, with the assistance of the city finance department, has projected it may receive revenues of \$1,245,830 during calendar year 2012 with projected expenses of \$1,204,792; and

WHEREAS, the Norwich Golf Course Authority has certain priority projects it will be required to complete or would prefer to complete during 2012 including, but not limited to:

- 1) Upgrading the mobile controller system for the golf course irrigation system to meet the January 1, 2013 deadline to comply with the Federal Communications Commission Narrowbanding Mandate;
- 2) To add recommended lightning upgrades to the course rain shelters;
- 3) To replace a mower unit scheduled to be replaced in 2013 to avoid expected cost increases;
- 4) To complete cart path work and paving in the autumn as funds and course conditions allow.

NOW THEREFORE BE IT RESOLVED BY THE COUNCIL OF THE CITY OF NORWICH that the Norwich Golf Course Authority be and hereby is authorized to expend funds up to a total of \$1,245,830 for calendar year 2012 to cover the cost of actual and anticipated expenses.

Dated at Norwich, Connecticut this 6th day of November 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 November 5, 2012, and that the same has not been amended or rescinded:

WHEREAS, the Connecticut Conference of Municipalities, as Marketing Agent, offers a program providing prescription savings to residents of member municipalities through the CCM Prescription Discount Card Program; and

WHEREAS, the City of Norwich, as a member in good standing of the Connecticut Conference of Municipalities may participate in such program, which will provide savings off the retail price of prescription medication for persons covered through the program at no cost to the City of Norwich; and

WHEREAS, ProAct, Inc., a pharmacy benefit management company, administers the program for the Connecticut Conference of Municipalities and participating municipalities; and

WHEREAS, the Council of the City of Norwich finds it to be in the best interest to the City of Norwich to enter into this discount program administered by ProAct, Inc. whereby those individuals and their dependants who are entitled to prescription discount card services through the program allowing them to pay for cash prescriptions at a discount rate at pharmacies participating in the ProAct pharmacy network.

NOW THEREFORE BE IT RESOLVED BY THE COUNCIL OF THE CITY OF NORWICH that City Manager Alan H. Bergren for the City of Norwich be and hereby is authorized and directed to enter into a service agreement with ProAct, Inc. to establish Discount Card Program, pursuant an agreement satisfactory to him but substantially consistent with the form attached hereto as Exhibit A, and to deliver it and such other documents as may be necessary to establish the Discount Card Program.

Dated at Norwich, Connecticut this 6th day of November 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 November 5, 2012, and that the same has not been amended or rescinded:

WHEREAS, the City of Norwich, through a request for proposal/request for qualifications process has sought to identify individuals qualified and interested in operating a retail convenience store at the Intermodal Transportation Center on Falls Avenue, Norwich, Connecticut; the selected operator to provide such items and conveniences usually found in similar transportation oriented facilities to be provided in support of the ridership and patrons utilizing the Intermodal Transportation Center during appropriate business hours; and

WHEREAS, the City of Norwich proposes to enter into an agreement of lease with Mr. Waseem Khan or an entity controlled by him for a portion of the Intermodal Transportation Center occupying approximately that space shown as future retail at the Intermodal Transportation Center on Exhibit A attached hereto; and

WHEREAS, the City of Norwich proposes to enter into an agreement of lease with Mr. Khan or an entity controlled by him containing the terms and conditions applicable thereto; and

WHEREAS, the Council of the City of Norwich finds that the operation of a retail convenience store at the Intermodal Transportation Center under the terms and conditions of the lease will support those patrons and riders utilizing the Intermodal Transportation Center.

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 a lease agreement on behalf of the City of Norwich with Mr. Waseem Khan or an entity controlled by him for space in the Intermodal Transportation Center for the operation of a retail convenience store, said lease to be satisfactory to him but substantially in the form of Exhibit B attached hereto, and to receive and deliver signed copies of said lease.

Dated at Norwich, Connecticut this 6th day of November 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 November 5, 2012, and that the same has not been amended or rescinded:

WHEREAS, the Southeastern Area Transit (SEAT) district was formed by the action of the original eight member municipalities in 1975; and

WHEREAS, in April of 2011, the nine current SEAT member municipal chief elected officials first learned of a fuel release that had been discovered by SEAT in August 2010 at the SEAT facility in Preston; and

WHEREAS, the nine current seat member municipal chief elected officials request the assistance of the state of Connecticut, Department of Transportation in responding to this fuel release, and specifically, in paying for the cost of cleanup, including past, present and future expenses, in return for SEAT withdrawing its related claim against the state of Connecticut and the development of a new operations and management model for the provision of transit in southeastern Connecticut; and

WHEREAS, the nine current SEAT member municipal chief elected officials wish to see a better future for, and provision and growth of quality transit service in their municipality and throughout southeastern Connecticut; and

WHEREAS, the nine current SEAT member municipal chief elected officials, along with the SEAT board, will undertake a full evaluation of the management and operations of SEAT and the facility in Preston, including but not limited to, standard operating procedures, fuel delivery, storage, and dispensing procedures, inventory controls, testing protocols, employee training and insurance issues;

NOW THEREFORE BE IT RESOLVED BY THE COUNCIL OF THE CITY OF NORWICH that the nine municipal chief elected officials who have affixed their signature below respectfully request that the Connecticut Department of Transportation take on the responsibility for the cleanup of the fuel release and its full associated costs;

BE IT FURTHER RESOLVED, that the chief elected officials from SEAT's nine member municipalities hereby request and express their support for the Connecticut Department of Transportation to assume responsibility for the operation and management of transit service in the southeastern Connecticut region, and that the SEAT board of directors be replaced by an advisory panel comprised of the chief elected officials from their municipalities of their designee, acting by and through the Southeastern Connecticut Council of Governments, whose staff will provide administrative and technical support as needed to the Connecticut Department of Transportation.

Dated at Norwich, Connecticut this 6th day of November 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 November 5, 2012, and that the same has not been amended or rescinded:

WHEREAS, the legislature of the State of Connecticut, by Public Act No. 12-1, **AN ACT IMPLEMENTING PROVISIONS OF THE STATE BUDGET FOR THE FISCAL YEAR BEGINNING JULY 1, 2012**, at Section 116 transferred \$100,000 from surplus funds in the Probate Court Administration Fund to the Department of Economic and Community Development for a grant to the City of Norwich for the Norwich Freedom Bell; and

WHEREAS, said Act became effective July 1, 2012 with the funds made available for the fiscal year ending June 30, 2013; and

WHEREAS, the State of Connecticut, Department of Economic and Community Development, has delivered to the City of Norwich, in connection with this grant, an Assistance Agreement between the State of Connecticut and the City of Norwich, Contract No. 20442, for the Freedom Bell project; and

WHEREAS, said funds provided by the State of Connecticut, Department of Economic and Community Development, shall be used by the City of Norwich in support of the Freedom Bell project.

NOW THEREFORE BE IT RESOLVED BY THE COUNCIL OF THE CITY OF NORWICH that City Manager Alan H. Bergren be, and hereby is, authorized, empowered and directed to execute and deliver in the name of the City of Norwich said Assistance Agreement to the State of Connecticut, Department of Economic and Community Development, and to execute and deliver such other documents as may be necessary to effectuate said Assistance Agreement and grant for the Norwich Freedom Bell.

Dated at Norwich, Connecticut this 6th day of November 2012.

ATTEST: 
Betsy M. Barrett
City Clerk