

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by the Council of the City of Norwich at a meeting held on January 7, 2013, and that the same has not been amended or rescinded:

WHEREAS, Connecticut General Statutes Section 4-124s, as amended by Section 5 of Public Act 11-61, provides that a regional council of government may establish a regional performance incentive program to be administered by the Secretary of the Office of Policy Management; and

WHEREAS, said statute provides that on or before December 31, 2011, and annually thereafter, a regional council of government may submit a proposal to the Secretary for, among other things, a planning study regarding the joint provision of any service on a regional basis and the joint provision of any service that one or more participating municipalities provides but which is not provided on a regional basis; and

WHEREAS, any such proposal requires a resolution endorsing such proposal approved by the legislative body of each participating municipality; and

WHEREAS, the Southeastern Connecticut Council of Governments has prepared such a Regional Performance Incentive Program having the title "Fire and Other Emergency Services Equipment Analysis and Plan for the Southeastern Connecticut Region", whereby it proposes to study and prepare a plan that analyzes how and where municipalities, fire companies, and other emergency service providers have located fire apparatus and emergency equipment, evaluate the current ability of fire companies in towns to respond to fires/emergencies, and to make recommendations for improved fire and emergency responses if warranted, including a determination if there is a more cost efficient process that could be employed regionally for the purchase of large and expensive fire apparatus/equipment potentially including the use of standardized operating procedures and uniform specifications for the purchase of this apparatus and equipment.

NOW THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF NORWICH that it endorses the **Regional Performance Incentive Program Proposal** of the Southeastern Connecticut Council of Governments as described herein.

Dated at Norwich, Connecticut this 8th day of January 2013.

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 January 7, 2013, and that the same has not been amended or rescinded:

WHEREAS, the Council of the City of Norwich, by resolution adopted December 3, 1984 voted to join with other regional municipalities in creating the Southeastern Connecticut Regional Resources Recovery Authority (SCRRRA) to address, among other things, alternate disposal methods of solid waste other than by land filling; and

WHEREAS, the Council of the City of Norwich, by resolution adopted October 30, 1985 authorized, directed and empowered the city manager on behalf of the City of Norwich to enter into and execute a long term municipal and solid waste management services contract with the Southeastern Connecticut Regional Resources Recovery Authority and further authorized, directed and empowered the city manager and other proper officers of Norwich to enter into, execute and deliver such other agreements, certificates and other instruments as they may deem necessary or appropriate to consummate the transactions contemplated by said municipal solid waste management services contract; and

WHEREAS, said contract, referred to as a municipal services agreement (MSA) between the City of Norwich and the Southeastern Connecticut Regional Resources Recovery Authority is dated November 13, 1985 to remain in full force and effect for 30 years following its execution and the execution of substantially similar contracts by the Authority and the other participating municipalities; and

WHEREAS, said contract provides that it may be amended from time to time by written agreement, duly authorized and executed by the parties hereto; and

WHEREAS, said contract has been twice amended to date; and

WHEREAS, SCRRRA has an agreement with Connecticut Light and Power obligating Connecticut Light and Power to purchase electricity produced at the Preston SCRRRA facility which agreement expires on February 17, 2017; and

WHEREAS, SCRRRA's Board of Directors has unanimously voted to seek an extension of the contract with its eleven member municipalities to extend the contract from November 15, 2015 to February 17, 2017; and

WHEREAS, by extending said dates SCRRRA's member municipalities, including Norwich, will realize a very significant financial benefit through the sale of electricity to CL&P under the present rate agreement.

NOW THEREFORE BE IT RESOLVED BY THE COUNCIL OF THE CITY OF NORWICH that City Manager Alan H. Bergren, the Chief Executive Officer of this municipality, be, and hereby is, authorized, directed and empowered on behalf of Norwich to enter into and execute an amendment to said contract extending the same through February 17, 2017 upon the general terms and conditions as presented at this meeting, with such changes, revisions and amendments as he may agree to, and which terms, conditions, changes, revisions, and amendments are hereby approved and specifically agreed to, and to deliver the same to the Southeastern Connecticut Regional Resources Recovery Authority under the corporate seal of the City of Norwich.

AND BE IT FURTHER RESOLVED, that City Manager Alan H. Bergren and other proper officers of the City of Norwich be, and they hereby are, authorized, directed and empowered on the behalf of the City of Norwich to enter into, execute and deliver such other agreements, certificates and other instruments as they may deem necessary or appropriate to consummate the transactions contemplated by said contract during such extended term.

Dated at Norwich, Connecticut this 8th day of January 2013.

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 January 7, 2013, and that the same has not been amended or rescinded:

WHEREAS, the owner of the property known as River View Lane and formerly known as 285 Taftville – Occum Road, Norwich, Connecticut, the legal description of which is attached hereto, is eligible to enter into an agreement to fix the assessment of the property pursuant to Connecticut General Statutes §12-65 c-f; and

WHEREAS, the owner of said property, the Hills at Riverview LLC, acquired the property after it was foreclosed and commenced to rehabilitate two dilapidated structures on the property to produce 19 mid range rental units, and proposes to build 11 more buildings on the site which will make available another 100 town house style mid range apartments; and

WHEREAS, said owner has applied for an assessment deferral and proposes to enter into an agreement with the City of Norwich for the fixing of assessments during, and the deferral of increases following, the rehabilitation and constructions as described herein pursuant to Connecticut General Statutes §12-65c through 12-65f; and

WHEREAS, such application has been reviewed by the assessor's office and the building and zoning departments, and been approved as required by Section 7-22, subsection (b) (4), of the Norwich Code of Ordinances.

NOW THEREFORE BE IT RESOLVED by the Council of the City of Norwich, that City Manager Alan H. Bergren be, and he hereby is, authorized and directed to enter into an agreement satisfactory to the Assessor and to him with the Hills at Riverview LLC, the owner of said property, to provide the following:

- 1) Pursuant to Connecticut General Statute §12-65e, the present assessment of the property known as or formerly known as 285 Taftville – Occum Road is to be fixed for October 1, 2012, with an assessment deferral for the remainder of the project, constructed in phases, for a period of 7 years to follow the issuance of each phase building permit as follows:
 - i) The first and second years, the assessment increase will be deferred at 100%;
 - ii) In the third year at 50%;
 - iii) In the fourth year at 40%;
 - iv) In the fifth year at 30%;
 - v) In the sixth year at 20%;
 - vi) In the seventh year at 10%; and
 - vii) The assessment is to represent 100% of the value on the grand list in the eighth year.

Said agreement to be contingent upon the following provisions:

- a) The property be and continues to be used for the purposes specified in the agreement, as required pursuant to Connecticut General Statute §12-65c;
- b) The property meets and continues to meet the criteria established by Norwich in accordance with §12-65d of the Connecticut General Statutes;
- c) The fixed assessment period shall commence with the first assessment date of the City of Norwich immediately following the issuance of a building permits for any construction, the assessment of real property for the period prior to the fixed assessment to be determined in a normal course pursuant to state statutes and local laws and ordinances;
- d) In the event of a general reevaluation by a municipality in the year within which such rehabilitation or construction is completed resulting in any increase of in the assessment of such property, only that portion of the increase resulting from such rehabilitation or construction shall be deferred; and
- e) In the event of a general revaluation in a year after the year in which such rehabilitation or constructed is completed such deferred assessment shall be increased in proportion to the increase or decrease to the increase or decrease in the total assessment on such property as is the result of such general reevaluation;
- f) The rehabilitation or construction shall be completed by a dated fixed by the City of Norwich and that completed rehabilitation or construction shall be subject to inspection and certification by the local building official and shall be determined to be in conformance with the criteria established under Section 12-65d.

Dated at Norwich, Connecticut this 8th day of January 2013.

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 January 7, 2013, and that the same has not been amended or rescinded:

WHEREAS, the Council of the City of Norwich, by resolution adopted October 15, 2012, appointed six individuals a Committee of Sale to prepare and solicit Requests for Proposals from interested parties with respect to the property at 47, 49, 51 and 53 Washington Street and to report to the Council regarding the same; and

WHEREAS, the Council finds that the addition of Building Inspector James Troeger and Alderman H. Tucker Braddock to such committee would be of assistance to the Committee and to the Council.

NOW THEREFORE BE IT RESOLVED BY THE COUNCIL OF THE CITY OF NORWICH that the Committee of Sale be expanded from six individuals to eight individuals; and

BE IT FURTHER RESOLVED BY THE COUNCIL OF THE CITY OF NORWICH that Building Inspector James Troeger and Alderman H. Tucker Braddock be and hereby are appointed as members of said Committee of Sale, the date for the report of said committee remaining not later than the first meeting of the Norwich City Council in the month of February 2013.

Dated at Norwich, Connecticut this 8th day of January 2013.

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 January 7, 2013, and that the same has not been amended or rescinded:

WHEREAS, the Building Official and Fire Marshal reviewed the condition of a partially collapsed structure known as Building No. 2 at the Capehart Mill complex located at Fifth Street, end of canal, in Greeneville and deemed that the remaining masonry wall in close proximity to the P & W Railroad was unstable and posed a hazard to rail traffic; and

WHEREAS, the Building Official condemned the structure and ordered it to be demolished; and

WHEREAS, the cost to demolish this structure was \$25,000.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF NORWICH, that \$25,000 be and hereby is appropriated from demolition account # 15232-88110 to pay for the demolition of as Building No. 2 at the Capehart Mill complex, and that the City place a demolition lien on the property for such costs.

Dated at Norwich, Connecticut this 8th day of January 2013.

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Betsy M. Barrett
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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 January 7, 2013, and that the same has not been amended or rescinded:

WHEREAS, the Council of the City of Norwich has authorized the City Manager Alan H. Bergren to apply for a Vibrant Communities Grant in March of 2011;

WHEREAS, The City of Norwich was awarded a non-matching \$50,000 Vibrant Communities Initiative Grant from the Connecticut Trust for Historic Preservation;

WHEREAS, the City of Norwich hired the Cecil Group, of Boston, Massachusetts to identify historic properties in the downtown and to develop a strategic plan to enhance the significance of these properties for economic growth and a tourism purposes; and

WHEREAS, the report suggests that an implementation approach is needed to make sure that the recommendations are carried forward by the community.

NOW THEREFORE BE IT RESOLVED, that the City Council has formally receive the Vibrant Community Initiative Report, dated June 6, 2012 and that an advisory Downtown Coordinating Committee to monitor the implementation of the Vibrant Communities report be established by the Council. Committee members will to serve until January 1, 2014 or until their successors are appointed. The Downtown Coordinating Committee shall report annually to the council regarding the implementation activities recommended in the Report.

AND BE IT FURTHER RESOLVED, that the City Manager shall make existing professional staff resources available to assist this group, as the City Manager sees fit.

AND BE IT FURTHER RESOLVED, that the following individuals are hereby appointed to said Downtown Coordinating Committee:

Council Member (s):	Deb Hinchey
Redevelopment Agency Representative:	Marjorie Blizard
Parking Commission Representative:	Jeffrey Lord
Harbor Management Representative:	J.P. Mereen
Norwich Historical Society Representative:	William Champagne
Greater Norwich Area Chamber of Commerce:	Benjamin Lathrop
NCDC Representative:	Robert Mills
Downtown Business Owner:	Holly Salegna
Ex-officio City Staff:	
Director of Planning & Neighborhood Services:	Peter Davis
Community Development Supervisor:	Gary Evans
Director of Public Works:	Barry Ellison
Chief of Police:	Louis Fusaro

Dated at Norwich, Connecticut this 8th day of January 2013.

ATTEST: 
Betsy M. Barrett
City Clerk