

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by the Council of the City of Norwich at a meeting held on April 7, 2014, and that the same has not been amended or rescinded:

RESOLVED, that the first public hearing on the proposed budget for Fiscal Year 2014-2015 will be held on Thursday, April 17, 2014, 6:30 PM in the Council Chambers of City Hall.

BE IT FURTHER RESOLVED, that the second public hearing on the proposed budget for Fiscal Year 2014-2015 will be held on Monday, May 12, 2014 at 6:30 PM in the Council Chambers of City Hall.

Dated at Norwich, Connecticut this 8th day of April 2014.

ATTEST:

Betsy M. Barrett

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by the Council of the City of Norwich at a meeting held on April 7, 2014, and that the same has not been amended or rescinded:

BE IT RESOLVED that the below named be and hereby are re-appointed as **regular members** of the Ethics Commission with a term to expire on October 18, 2015 or until a successor is appointed:

Ira W. Misenheimer IV (R)
Tamara Lanier (D)
Joseph Sastre (U)

Dated at Norwich, Connecticut this 8th day of April 2014.

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by the Council of the City of Norwich at a meeting held on April 7, 2014, and that the same has not been amended or rescinded:

BE IT RESOLVED that the following be re-appointed as a **member** to the Board of Public Utilities Commissioners for a term to expire on March 01, 2019 or until a successor is appointed;

James Sullivan (D)

Dated at Norwich, Connecticut this 8th day of April 2014.

ATTEST: *Betsy M. Barrett*

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by the Council of the City of Norwich at a meeting held on April 7, 2014, and that the same has not been amended or rescinded:

BE IT RESOLVED that the following be re-appointed as a **member** to the Board of Review Dangerous Buildings for a term to expire on June 01, 2015 or until a successor is appointed;

Richard A. Caron, Sr. (D)
James M. Quarto (D)
Gary Schnip (R)
Andrew Zeeman (D)

Dated at Norwich, Connecticut this 8th day of April 2014.

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 April 7, 2014, and that the same has not been amended or rescinded:

BE IT RESOLVED that the following be re-appointed as a **member** to the Volunteer Firefighters Relief Fund Committee for a term to expire on March 01, 2016 or until a successor is appointed;

Robert Aldi (D)

Dated at Norwich, Connecticut this 8th day of April 2014.

ATTEST: *Betsy M. Barrett*

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 April 7, 2014, and that the same has not been amended or rescinded:

BE IT RESOLVED that the following be re-appointed as a **member** to the Youth Services Advisory Board for a term to expire on February 01, 2015 or until a successor is appointed;

Angela Duhaime (D)
Calla Tetreault (Youth Representative)

Dated at Norwich, Connecticut this 8th day of April 2014.

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 April 7, 2014, and that the same has not been amended or rescinded:

BE IT RESOLVED that the following be re-appointed as a **member** to the Rehabilitation Review Committee for a term to expire on December 31, 2015 or until a successor is appointed;

Rodney Bowie (R)
Joseph East (D)
Gary Evans Community Development
James Roberts Fire Marshal
James Troeger Building Official

Dated at Norwich, Connecticut this 8th day of April 2014.

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 April 7, 2014, and that the same has not been amended or rescinded:

WHEREAS, the Council of the City of Norwich, by resolution adopted October 21, 2013, appointed the Fountain Street Committee of Sale, to prepare guidelines for the redevelopment or other reuse of the properties located on Jail Hill near the intersection of Fountain Street and School Street identified as 3-5 Fountain Street, 9 Fountain Street, 9 ½ Fountain Street, 92 School Street, 106 School Street and 85 School Street; to solicit Requests for Proposals for the rehabilitation, redevelopment or other reuse of these properties, particularly 9 and 9 ½ Fountain Street, to review and consider all duly made proposals according to such criteria as the Committee would develop, set a minimum bid price for any properties in consultation with the city comptroller, city assessor and city tax collector, and review, select and recommend a proposed developer for the properties at 9, 9 ½, and 3-5 Fountain Street, and to recommend whether 92, 106 and 85 School Street, or any portions thereof, should be used in conjunction with such a project, conveyed by the City of Norwich by tax collector's auction, or otherwise utilized or disposed of, and to make its recommendation to the Council of the City of Norwich; and

WHEREAS, the Council of the City of Norwich, at its meeting of March 3, 2014 received a report from the Fountain Street Committee of Sale recommending that 9 Fountain Street should be cleaned of debris, furniture and garbage, recommending that an environmental assessment be performed at 9 ½ Fountain Street in anticipation of demolition of the same and that 9 and 9 ½ Fountain Street should be combined with 3-5 Fountain Street into one parcel to be offered to developers through the "Urban Homestead/Property Recycling Program"; that the city retain ownership of 92 School Street to permit access to the project at 9 – 9 ½ and 3-5 Fountain Street until development was well in progress, and that 85 School Street and 106 School Street, because of their difficult topography, be offered to abutting property owners to be combined with the existing property of the successful bidding abutter.

THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF NORWICH that, having reviewed the report of the Fountain Street Committee of Sale, it accepts its recommendations and the Fountain Street Committee of Sale be and hereby is authorized, with such assistance from city administrative staff as City Manager Alan H. Bergren may assign, to select and recommend to the Council of the City of Norwich a proposed developer for the to be combined lots of 9, 9 1/2 and 3-5 Fountain Street through a Request for Proposals process and to report its recommendations to the Council of the City of Norwich no later than the first meeting in October 2014, but sooner if possible, the Council to accept or reject its recommendation as to the developer, reserving the right to itself to amend or modify the terms of any proposed development; and

BE IT FURTHER RESOLVED BY THE COUNCIL OF THE CITY OF NORWICH that the tax collector of the City of Norwich be and hereby is authorized and directed to offer to abutters and sell by bid solicitation or by auction limited to abutting owners, subject to the requirements established for such sales, the property at 85 School Street identified as Map 102, Block 1, Lot 27 and the property at 106 School Street identified as Map 102, Block 1, Lot 31, the auction to take place in such manner, at such terms and at a time and place to be set by the tax collector, except that any successful bidder must agree to combine the parcel with that of the bidder's existing property.

Dated at Norwich, Connecticut this 8th day of April 2014.

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 April 7, 2014, and that the same has not been amended or rescinded:

WHEREAS, the City of Norwich and the State of Connecticut, on February 3, 1976, entered into an open-space grant contract which permitted the City of Norwich to acquire approximately 160 acres of land from the Thames Hotel Corporation using funds provided by the City of Norwich, the federal government through its Heritage Conservation and Recreation Service and the State of Connecticut through its open-space program; and

WHEREAS, in consideration for the state grant the City of Norwich entered into a Dedication Agreement with the State of Connecticut which is recorded in the Norwich Land Records at volume 486, page 148 dedicating said land to conservation and recreation as open-space purposes, restricting the use of said land to such purposes only unless otherwise sanctioned by the Commissioner of the Department of Environmental Protection or his successor body, a restriction running with the land in favor of the State of Connecticut binding the City of Norwich, its successors and assigns to its terms; and

WHEREAS, the City of Norwich may not convey or convert said land to any use other than conservation and recreation as open-space purposes except with the prior written approval of the Commissioner and may not to make any change in the open-space use nor suffer or permit the same without the prior written approval of the Commissioner; and

WHEREAS, the Norwich Ice Arena (“Norwich Ice Rink”) was constructed by the City of Norwich on a portion of said land with the approval of the Commissioner of the Department of Environmental Protection as an appropriate use of the property; and

WHEREAS, in 1995 the City of Norwich by Ordinance No. 1307 established the Norwich Ice Arena Authority to assist the city to promote and coordinate games, sports, recreation and community activities at the Norwich Ice Rink, to maintain the recreational facilities and to provide for the health and welfare of all of the citizens of Norwich, and also authorized the Norwich Ice Arena Authority to exercise all of the powers, duties and actions enumerated in Connecticut General Statute §7-130a – 7-130w and to administer the Norwich Ice Rink within the limits of the appropriations made by the city and monies otherwise received; and

WHEREAS, the Norwich Ice Rink provides skating related recreational activities for the citizens of Norwich and the surrounding communities and has developed into a regional center for hockey, figure and recreational skating; and

WHEREAS, the Norwich Ice Rink has experienced significant mechanical failures over the past year, which have substantially curtailed its availability for skating activities, reducing the revenues available to the Norwich Ice Arena Authority to maintain and operate the facility while increasing the costs of maintenance and operation, failures which, unless repaired and corrected, may require an extended discontinuance of the Norwich Ice Rink as a recreational facility; and

WHEREAS, age and use have taken their toll on other aspects of the facility; and

WHEREAS, the Council of the City of Norwich has advanced sums of money towards operations and repairs for the Norwich Ice Rink and may in the future be required to commit additional sums of money for major repairs to allow it to remain operational; and

WHEREAS, the Council of the City of Norwich finds the continued operation of the Norwich Ice Rink as a recreational facility is in the best interests of the City of Norwich and consistent with the city's obligations under its Dedication Agreement with the State of Connecticut.

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, together with such assistance as he may require and request, to prepare and cause to be issued a Request for Qualifications and Proposals seeking a qualified professional manager for the management and operation of the Norwich Ice Rink, and to consider and include, as he deems appropriate, any or all of the following in such Request:

- A time frame for the issuance, response and decision with respect to such proposals;
- A requirement that a formal written agreement be entered into between the City of Norwich and a successful proposer within a specified time as he may determine following the selection of the successful proposer;

- A description of the facility and the services requested and the terms thereof, including, without limitation, outlining the responsibilities of the successful proposer as to maintaining the facility and the grounds in all seasons;
- Requirements for a performance bond and a certificate of insurance, establishing minimum amounts for the bond and insurance coverage to be maintained continuously;
- Requirements for a minimum amount and terms of payment with respect to rent and any other form of payment to be made by the successful proposer, said sum to be determined by him to be adequate to sustain operations with appropriate reserves and repayments;
- Requirements that the successful proposer pay for all utilities used at the facility and remain current and in good standing with suppliers of the same;
- Requirements that proposers state in general terms their proposed season of operation, hours of operation and ice time rates including the number of hours and times to be set aside for public skating;
- A description of a minimum term of years for the duration of any agreement acceptable to the city and a provision advising that the City of Norwich will consider a longer term arrangement particularly if supported by the payment by the proposer for repairs to be made to the facility or for improvements to the same as a capital investment.
- Requirements that the proposer describe arrangements with respect to concessions available at the facility and specific proposals for buildings, grounds and equipment maintenance;
- A requirement that the proposer describe whether it is willing to assume and carry out obligations as to contracts presently in force with respect to the operation of the Norwich Ice Rink as identified in the Request;

- Requests for information to determine the background, capabilities, experience and training of proposers, and the manager, superintendent and other pertinent personnel it will use in the managing, operation and maintaining of the Ice Rink, such personnel to be identified by name, specific responsibility and whether they will be full-time or part-time;
- A request proposers describe their marketing techniques and plans, their customer service philosophy, their training procedures, their ability to interact with other City of Norwich departments, and their prioritization of skating activities;
- A description of any specific recreational uses of the facility required by the City of Norwich;
- A requirement proposers submit a copy of a Risk Management and Safety Program Plan;
- A listing of the comparative evaluation criteria;
- Terms standard to Requests for Qualifications and Proposals issued by the City of Norwich;
- The inclusion of a copy of the Dedication Agreement entered into between the City of Norwich and the State of Connecticut with respect to the land upon which the facility stands with the Request for Qualifications and Proposals.

Dated at Norwich, Connecticut this 8th day of April 2014.

ATTEST: 
Betsy M. Barrett
City Clerk