

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by the Council of the City of Norwich at a meeting held on May 5, 2014, and that the same has not been amended or rescinded:

RESOLVED, that the proposed preliminary budget for Fiscal Year 2014-15 be tentatively adopted, with a public hearing scheduled for Monday, May 12, 2014 at 6:30 PM in the Council Chambers of City Hall.

Dated at Norwich, Connecticut this 6th day of May 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by the Council of the City of Norwich at a meeting held on May 5, 2014, and that the same has not been amended or rescinded: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 Thames Valley Council for Community Action (TVCCA) Board of Trustees for a term to expire on December 07, 2015 or until a successor is appointed;

Emmett Riley (D)

Dated at Norwich, Connecticut this 6th day of May 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by the Council of the City of Norwich at a meeting held on May 5, 2014, and that the same has not been amended or rescinded:

BE IT RESOLVED that the following be re-appointed a **member** to the Board of Assessment Appeals for a term to expire on June 01, 2016 or until a successor is appointed;

Democles Angelopoulos (D)
Les King (R)

Dated at Norwich, Connecticut this 6th day of May 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by the Council of the City of Norwich at a meeting held on May 5, 2014, and that the same has not been amended or rescinded:

WHEREAS, the State of Connecticut, through legislation more particularly set out in Connecticut General Statutes §10-16o - 10-16u encourages the development of a network of school readiness programs; and

WHEREAS, the State of Connecticut has established and funds a School Readiness Grant Program to which priority school readiness district municipalities may apply through a local School Readiness Council; and

WHEREAS, Connecticut General Statute §10-16r provides that the chief elected official of a town, or that official's designee, and the superintendent of schools, or the superintendent's designee, shall be members of said Readiness Council; and

WHEREAS, the City of Norwich through its School Readiness Council, Children First Norwich School Readiness Council, is prepared to make an application for a school readiness grant in the authorized amount of \$1,918,398; and

WHEREAS, the application includes a statement of assurances to be signed by the Mayor of Norwich as chief elected official

NOW THEREFORE BE IT RESOLVED BY THE COUNCIL OF THE CITY OF NORWICH, that Mayor Debercy Hinchey, as chief elected official of the City of Norwich, be and hereby is authorized on behalf of the City of Norwich to sign the statement of assurances and such other documents as are or may be necessary to complete, file and accept a school readiness grant for the 2014-2015 fiscal year, said application to be made for Norwich by the Children First Norwich School Readiness Council.

Dated at Norwich, Connecticut this 6th day of May 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 May 5, 2014, and that the same has not been amended or rescinded:

WHEREAS, the City of Norwich is to be the recipient of a grant in the amount of \$200,000 from the State of Connecticut Department of Economic and Community Development under its Municipal Brownfield Assessment and Inventory Program; and

WHEREAS, the Department of Economic and Community Development, together with staff of the City of Norwich, will develop a financial assistance proposal, outlining the key terms of grant funding as well as any conditions Norwich will need to meet in order to access the funding, a preliminary proposal being expected on or about May 9, 2014

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 receive, accept, execute and deliver, a financial assistance proposal between the State of Connecticut Department of Economic and Community Development and the City of Norwich, and such other letters or documents as are necessary to receive said grant funding, comply with the requirements and conditions of the Department of Economic and Community Development with respect to the Brownfield Assessment and Inventory Program Grant Funding and to execute and deliver an Assistance Agreement satisfactory to him, together with any other necessary closing documents, to Commissioner Smith of the Department of Economic and Community Development.

Dated at Norwich, Connecticut this 6th day of May 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 May 5, 2014, and that the same has not been amended or rescinded:

WHEREAS, the Norwich Department of Emergency Management is in possession of certain water barrels, wooden cots, and pole stretchers at its Facilities Garage at 10 McKinley Avenue, Norwich for which it has been determined that it has no use and would like the additional storage space created by the removal of said items.

WHEREAS, a troop affiliated with the Boy Scouts of America has evidenced a desire to remove the water barrels, cots, and stretchers from the Facilities Garage of the Norwich Department of Emergency Management and repurpose all of them.

NOW, THEREFORE, BE IT RESOLVED, BY THE COUNCIL OF THE CITY OF NORWICH, that in exchange for valuable consideration, a representative of the Department of Emergency Management shall permit the boy scout troop to remove and take possession of the water barrels, cots, and stretchers located in the Facilities Garage.

Dated at Norwich, Connecticut this 6th day of May 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 May 5, 2014, and that the same has not been amended or rescinded:

WHEREAS, the Council of the City of Norwich, at its meeting held on April 7, 2014, received the final report of the Police Station Committee; and

WHEREAS, said report contains the Committee's evaluation of multiple properties located within the City of Norwich as potential sites for a police station; and

WHEREAS, the Council of the City of Norwich wishes to conduct a thorough review of the report and to include staff of the city in the evaluation; and

WHEREAS, since receipt of the report one or more additional proposed sites have been brought to the attention of the Council of the City of Norwich; and

WHEREAS, the Council of the City of Norwich finds that the Public Safety Committee of the Council of the City of Norwich, with appropriate assistance, should make the first review and evaluation of the report of the Police Station Committee for the Council of the City of Norwich

NOW THEREFORE BE IT RESOLVED BY THE COUNCIL OF THE CITY OF NORWICH, that the Public Safety Committee of the Council of the City of Norwich be assigned to review and evaluate the report of the Police Station Committee and such other proposals or issues relative to the same deemed to be appropriate by the Public Safety Committee, such review to include, as the Public Safety Committee may deem necessary and appropriate;

- 1) An invitation to the Chair of the Police Station Committee to address the Public Safety Committee with respect to the report;
- 2) To request that City Manager Bergren provide such assistance to the Public Safety Committee in evaluating the report and any proposals made therein, or to be made, by making available to the Public Safety Committee, the police chief, the comptroller, the planning director, and/or any other city employees or professionals needed to assist the Public Safety Committee in its evaluation and review;
- 3) That the Public Safety Committee consider, in addition to the sites described and evaluated in the report, any sites or locations deemed appropriate as submitted by members of the public for consideration by the Public Safety Committee;
- 4) That the Public Safety Committee consider, an addition to site locations, possible methods of financing the construction of a new police station to include bonding, non-appropriation leasing, other forms of leasing, and other financing or lease options; and
- 5) That the Public Safety Committee conduct its review and evaluation in such manner as it may determine but report in writing its findings and opinions to the Council of the City of Norwich on or before the first meeting of the Council to be held in October, 2014.

Dated at Norwich, Connecticut this 6th day of May 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 May 5, 2014, and that the same has not been amended or rescinded:

NOW, THEREFORE, BE IT RESOLVED, BY THE COUNCIL OF THE CITY OF NORWICH, that a subcommittee of the Council be established for the City of Norwich Comprehensive Plan Update Project (update the Zoning Ordinance and Zoning Map), the members to be as follows:

Mayor Debercy Hinchey
President Pro Tem Pete Desaulniers
Ralph Page Chair, Commission on the City Plan
Frank Manfredi, Member, Commission on the City Plan
Daniel Daneska, Member, Commission on the City Plan
Peter Davis, Director of Planning
Jason Vincent, Vice President of Norwich Community Development Corporation
Gary Schnip, A Public Member

AND BE IT FURTHER RESOLVED, BY THE COUNCIL OF THE CITY OF NORWICH, that said subcommittee shall continue to be in existence and function until the adoption of the updated Comprehensive Plan.

Dated at Norwich, Connecticut this 6th day of May 2014.

ATTEST: 
Betsy M. Barrett
City Clerk