

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by the Council of the City of Norwich at a meeting held on April 20, 2015, and that the same has not been amended or rescinded:

WHEREAS, the city of Norwich proposes to enter into two license agreements with Solar City Corporation of San Mateo, California authorizing Solar City to install and operate solar voltaic panel systems and associated equipment on two parcels of land owned by the city of Norwich, one of approximately 5.35 acres located at 82 Rogers Road (landfill site) and one of approximately 1.98 acres located at 82 Rogers Road (non-landfill site); and

WHEREAS, these license agreements will run for a term equal to that of a Power Purchase Agreement between the Solar City Corporation and the Connecticut Municipal Electric Energy Cooperative (CMEEC), which Agreement is to run for a term of twenty (20) years from the commercial operation date with provisions for two additional five (5) year terms if mutually agreed between Solar City and CMEEC; and

WHEREAS, CMEEC will sell the energy produced by this solar array to the Norwich Public Utilities; and

WHEREAS, the solar arrays are expected to produce 1.6 megawatts and 1.4 megawatts, respectively; and

WHEREAS, the Solar City Corporation will pay an annual license fee to the city of Norwich estimated at a total of approximately \$45,000 per year for both licenses, the amount to be dependent upon the exact size of the installed systems; and

WHEREAS, the Council of the City of Norwich finds this proposal to be in keeping with the Renewable Energy Standards adopted by the State of Connecticut and in the best interest of the city of Norwich.

NOW THEREFORE, BE IT RESOLVED, BY THE COUNCIL OF THE CITY OF NORWICH that Acting City Manager, John Bilda be and hereby is authorized and directed to enter into two license agreements with the Solar City Corporation to allow it to utilize the properties described herein on Rogers Road for the installation and operation of the solar photo voltaic arrays for a term of twenty (20) years with two possible additional five (5) year extensions, provided such license agreements are satisfactory to him, together with such other documents as may be necessary to complete this transaction on behalf of the city of Norwich and to cause the same to be recorded or delivered as is deemed necessary.

Dated at Norwich, Connecticut this 21st day of April 2015.

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 20, 2015, and that the same has not been amended or rescinded:

BE IT RESOLVED that the below named be re-appointed as **regular members** of the Norwich Ice Arena Authority with a term to expire on April 01, 2017 or until a successor is appointed:

Joann Beguhl (U)
Angela Duhaime (D)
Gary Makowicki (R)
Cheryl Ritacco (D)

Dated at Norwich, Connecticut this 21st day of April 2015.

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 20, 2015, and that the same has not been amended or rescinded:

WHEREAS, the report of the Charter Revision Commission was submitted to the Norwich City Clerk on March 16, 2015; and

WHEREAS, the Council of the City of Norwich conducted a public hearing on the report and recommended changes submitted by the Charter Revision Commission on March 30, 2015 and April 13, 2015.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF NORWICH that it recommends to the Charter Revision Commission that it make the following changes to its draft report as referenced in the response attached hereto:

And **BE IT FURTHER RESOLVED BY THE COUNCIL OF THE CITY OF NORWICH** that Charter Revision Commission through the City Clerk, is requested to arrange a time and date to confer with the Council concerning these recommendations, said conference to be arranged so that the Charter Revision Commission shall be able to submit its final recommendations to the Council not later than 30 days after its receipt of these recommendations, and

BE IT FURTHER RESOLVED BY THE COUNCIL OF THE CITY OF NORWICH that City Clerk Betsy Barrett be and hereby is authorized and directed to transmit this Resolution containing the recommendations of the Council to the Charter Revision Commission.

RECOMMENDATIONS BY THE COUNCIL OF THE CITY OF NORWICH FOR CHANGES IN THE DRAFT REPORT SUBMITTED BY THE CHARTER REVISION COMMISSION

Chapter V. The Council

Sec. 2. – Officers (a) Mayor.

The draft report of the Norwich Charter Revision Commission recommended that the mayor remain an “ex officio” member of all commissions and committees, but with a change in status from voting member to non-voting member. It also recommended omitting the position of the Economic Development Coordinator to assist in the performance of economic development duties.

The Council of the City of Norwich, in response to the proposed change to Chapter V, Sec. 2, Officers (a) Mayor, recommends that the mayor should continue to be an “ex-officio” voting member of all commissions and committees, and that the position of Economic Development Coordinator remain in existence.

Chapter V. The Council

Sec. 2. – Officers (b) Other officers.

The draft report of the Norwich Charter Revision Commission recommended that the position of president pro tempore be abolished. In his place, the Council would be required to appoint a deputy mayor. The deputy mayor would be the alderman who has received the highest number of votes in the general municipal election.

The Council of the City of Norwich, in response to the proposed change to Chapter V, Sec. 2, Officers (b) Other officers, concurs that the position of president pro tempore be abolished and replaced with the position of deputy mayor. Rather than being the alderman with the highest number of votes in the general municipal election, the deputy mayor would be the alderman appointed by the council by resolution.

Chapter VI. City Manager

Sec. 4. – Power of appointment and removal.

The draft report of the Norwich Charter Revision Commission recommended that the city manager be specifically given the power to restructure or reorganize any department appointed by him including the elimination, addition or separation of divisions of any department.

The Council of the City of Norwich, in response to the proposed change to Chapter VI, Sec. 4, Power of appointment and removal, recommends that this proposed addition be deleted.

Chapter VIII. Borrowing

Sec. 4. – Bonds and notes, how authorized.

The draft report of the Norwich Charter Revision Commission recommended that certain general obligation bonds which are the subject of a payment agreement be excluded from the \$800,000 referendum provision of Chapter VIII section 4.

The Council of the City of Norwich, in response to the proposed change to Chapter VIII, Sec. 4, Bonds and notes, how authorized, recommends that the recommendations of the Charter Revision Commission be adopted with one change. The Council of the City of Norwich recommends that the \$800,000 threshold amount that triggers the requirement that an ordinance be passed (in keeping with the provision of Chapter VIII section 4) be replaced with a threshold amount equal to 1% of the budget of the preceding year.

Chapter XIII. Public Welfare

Sec. 1. – Board of education.

The draft report of the Norwich Charter Revision Commission recommended that members of the Board of Education serve staggered four year terms.

The Council of the City of Norwich, in response to the proposed change to Chapter XIII, Sec. 1, Board of education, recommends that members of the board of education serve staggered terms for a period other than the proposed four year term.

Chapter V. The Council

Sec. 1. – Members of the council (a) Composition.

The draft report of the Norwich Charter Revision Commission recommended that no change be made to this section.

The Council of the City of Norwich, in response that no change is made to Chapter V., Sec. 1 Members of the council (a) Composition, recommends that the Council members be each elected for a four year term.

Chapter V. The Council

Sec. 1. – Members of the council (b) Compensation.

The draft report of the Norwich Charter Revision Commission recommended no change be made to this section which includes a provision that compensation of each council member be fixed at \$1,200.

The Council of the City of Norwich, in response that no change be made to Chapter V., Sec. 1 Members of the Council (b) Compensation, recommends that the compensation of each of the council members be established by ordinance and in accordance with the provisions of Article eleventh, § 2, of the Connecticut constitution.

Dated at Norwich, Connecticut this 21st day of April 2015.

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 20, 2015, and that the same has not been amended or rescinded:

WHEREAS, the City of Norwich is the plaintiff in a civil action filed in the New London Superior Court bearing docket number KNL CV-08 5008842 against defendants M.J. Holdings, LLC, Alice Street, LLC, and Pierce Hall; and

WHEREAS, the civil action alleges incomplete construction work on the Alice Street Extension in the City of Norwich; and

WHEREAS, the parties, having engaged in extensive negotiations, mutually desire to enter into a settlement agreement; and

THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF NORWICH that, Acting City Manager John Bilda be and hereby is authorized and directed on behalf of the City of Norwich to enter into the settlement agreement and undertake all necessary steps to effectuate its terms.

Dated at Norwich, Connecticut this 21st day of April 2015.

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 20, 2015, and that the same has not been amended or rescinded:

WHEREAS, the Italian Heritage and Cultural Committee of Norwich will sponsor the 24th year of “The Taste of Italy” at the Howard T. Brown Park on September 12, 2015.

WHEREAS, “The Taste of Italy” allows the Italian Community to share its cultural heritage with the Norwich Community and permits festival goers to enjoy the food, music and entertainment of Italy; and

WHEREAS, the Italian Heritage and 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 and Cultural Committee of Norwich permission to serve and sell beer and wine at “The Taste of Italy” festival to be held on September 12, 2015 at the Howard T. Brown Park subject to satisfactory proof that the Italian Heritage and Cultural Committee of Norwich has complied with applicable regulations of the State Liquor Commission.

Dated at Norwich, Connecticut this 21st day of April 2015.

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 20, 2015, and that the same has not been amended or rescinded:

WHEREAS, the City Clerk's Office has been approved for an Historic Document Preservation Grant in the amount of \$4,000 for converting land records from paper copy to imaged copy; and

WHEREAS, there are no matching funds required by the City.

THEREFORE, BE IT RESOLVED, that Acting City Manager, John Bilda is empowered to execute and deliver in the name and on behalf of this municipality a contract with the Connecticut State Library for an Historic Documents Preservation Grant.

Dated at Norwich, Connecticut this 21st day of April 2015.

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 20, 2015, and that the same has not been amended or rescinded:

WHEREAS, Section 12-165 of the Connecticut General Statutes, as amended by Section 35 of Public Act 13-276 provides for the administrative procedure for transferring real estate taxes deemed uncollectible to the “suspense” tax book; and,

WHEREAS, taxes transferred to the suspense tax book are no longer listed as an asset of the city in its annual financial report; and,

WHEREAS, listed below are the names and addresses of the persons against whom certain real estate taxes on the Grand Lists up to and including 2013 were levied and which the Tax Collector believes such taxes are uncollectible because of lack of payment for several years; and,

WHEREAS, in accordance with the Tax Collector’s recommendation the aggregate sum of \$101,490.32 in real estate tax on the Grand Lists up to and including 2013, to be transferred to the suspense tax book; and,

WHEREAS, nothing herein contained shall be construed as an abatement of any tax transferred to the suspense tax account, but any such taxes, as it shall have been increased by interest, penalty fees and charges may be collected; and

NOW THEREFORE BE IT RESOLVED BY THE COUNCIL OF THE CITY OF NORWICH that the aggregate sum of \$101,490.32 representing uncollectible real estate taxes on the Grand Lists up to and including 2013, be and the same hereby are transferred to the suspense account.

Property Owner Name	Property Location	Unique ID #	List	
			Year(s)	Taxes Due
56 ALICE ST LLC	56 ALICE ST	100-002-0562	2013	987.52
AUCTION MASTERS/THERMOS NORWICH DEV	68 THERMOS AVE	011-222-0001	2013	16,369.46
AUCTION MASTERS/THERMOS NORWICH DEV	116 THERMOS AVE	011-223-0001	2013	1,474.36
AUCTION MASTERS/THERMOS NORWICH DEV	HOLLAND AVE	011-218-0001	2013	1,929.06
AUCTION MASTERS/THERMOS NORWICH DEV	20 CROWN ST	011-219-0001	2013	1,065.58
AUCTION MASTERS/THERMOS NORWICH DEV	85 HILLSIDE AVE	011-225-0001	2013	5,741.26
CARPENTER IRENE	44 NORWICH AVE #38	001-774-0001	2013	304.52
CHRISTIAN COMM OUTREACH/STRATTON BURTO	751 NORTH MAIN ST	010-879-0001	2013	606.28
DYER CHRISTINE	104 NORWICH AVE #83	166-003-00H3	2013	460.68
EGGOMAN/PONT CENTER FIN/HALE MILL	45 SUNNYSIDE ST	008-930-0001	2013	409.94
EGGOMAN/PONT CENTER FIN/HALE MILL	244 YANTIC RD	008-929-0001	2013	726.16
EISS ALAN + DONNA	53 PRENTICE #23	036-001-0023	2013	269.38
EVANS MEMORIAL AME ZION	14 GROVE ST	713-125-0001	2013	606.28
FOOT OF FIFTH	5TH CANAL END OF STREET	008-136-0001	2013	491.48
HASELMAN PETER	BEEBE RD	120-002-0001	2013	234.24
HENRY BILL ESTATE OF	117 RIVER AVE	004-954-0001	2013	36.74
JAMES MARK ALLEN	SEVENTH ST	009-466-0001	2013	372.04
KILKELLY DELIA ESTATE OF	35 LAMBERT DR REAR	005-748-0001	2013	23.43
NAUTILAS DEVELOPMENT	LAUREL HILL	712-562-0001	2013	64.31
SCHNIP BLDG CO	97 FOREST ST	010-034-0001	2013	316.92
THAMES/LAUREL HILL	7 HILLSIDE AVE	011-208-0001	2013	1,253.90
TRIANON GROUP LLC/HINSCH	OAKRIDGE ST	002-381-0001	2013	799.20
YMCA OF SOUTHEASTERN CONN	337-341 MAIN ST	713-153-0001	2013	66,947.58
				<u>101,490.32</u>

Dated at Norwich, Connecticut this 21st day of April 2015.

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 20, 2015, and that the same has not been amended or rescinded:

WHEREAS, the Council of the City of Norwich directed the issuance of Request for Proposals No. 13-05 seeking the services of qualified property managers and/or real estate brokers to help maintain and to market various properties acquired by the City of Norwich; and

WHEREAS, Allyn and Associates Realtors d/b/a Allyn and Associates LLC, Hyde Park Landscaping and Robin Keator, acting together, replied to the Request, were selected to provide such services, and have entered into an Agreement with Respect to Maintenance and Disposition of Certain Properties Owned or Acquired by the City of Norwich; and

WHEREAS, the City of Norwich has acquired the property at map 94, block 3, lot 12 known as 362 North Main Street, through tax foreclosure; and

WHEREAS, the Council of the City of Norwich determined it to be in the best interest of the City of Norwich to attempt to dispose of said property by a negotiated sale using the services of Allyn and Associates Realtors; and

WHEREAS, by resolution adopted February 2, 2015, the Council of the City of Norwich authorized and directed the City Manager on behalf of the City of Norwich to enter into a Real Estate Listing Agreement satisfactory to him and the corporation counsel with Allyn and Associates Realtors and to offer to sell 362 North Main Street, at a price recommended by Allyn and Associates Realtors; and

WHEREAS, prospective buyers signed and submitted a Purchase and Sales Agreement dated March 15, 2015 to Allyn and Associates Realtors offering to purchase the property for \$23,500, which price Allyn and Associates Realtors recommends.

THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF NORWICH that the Acting City Manager, John Bilda, be and hereby is authorized and directed to accept, execute, and deliver the Purchase and Sales Agreement between the buyers Luis Garcia and Teresa Torres and the City of Norwich-and upon payment of such sum to the City of Norwich to execute and deliver a deed of conveyance together with such other letters or documents as are necessary to complete the transfer of title in keeping with the terms of the Agreement executed by the buyers on March 15, 2015 for the property known as 362 North Main Street, Norwich.

Dated at Norwich, Connecticut this 21st day of April 2015.

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 20, 2015, and that the same has not been amended or rescinded:

WHEREAS, the City of Norwich has acquired property at 196-200 Yantic Street through a tax foreclosure, said property including a building in disrepair; and

WHEREAS, said property is in the area of the Yantic Falls and both the property and area are of historic significance, and known as the Uncas Leap Heritage Area; and

WHEREAS, the Connecticut Department of Economic and Community Development is authorized to extend assistance for economic development projects; and

WHEREAS, it is desirable and in the public interest for the City of Norwich to submit an application for financial assistance in the amount of \$270,000 to the State of Connecticut Department of Economic and Community Development under its Municipal Brownfield Assessment and Inventory Program for the property at 196-200 Yantic Street; and

WHEREAS, the Department of Economic and Community Development, together with staff of the City of Norwich, have developed a financial assistance proposal in the amount of \$270,000 outlining the key terms of grant funding as well as any conditions Norwich will need to meet in order to access the funding.

NOW THEREFORE BE IT RESOLVED BY THE COUNCIL OF THE CITY OF NORWICH, that Acting City Manager John Bilda be and hereby is authorized, and directed to receive, accept, execute and deliver a financial assistance proposal not to exceed \$270,000 between the State of Connecticut Department of Economic and Community Development and the City of Norwich, together with such other tellers or documents as are necessary to obtain 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, including any amendments, decisions, and revisions thereto, 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 21st day of April 2015.

ATTEST:



Betsy M. Barrett
City Clerk