

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the Council of the City of Norwich at a meeting held on September 21, 2015, and that the same has not been amended or rescinded: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 Senior Affairs Commission with a term to expire on September 01, 2017 or until a successor is appointed:

Margaret M. Aldrich (R)
Genevieve S. Bergendahl (D)
Olive J. Buddington (D)
P. Michael Lahan (D)
Jacquelyn W. Randall (D)

BE IT RESOLVED that the below named be re-appointed as **alternate members** of the Senior Affairs Commission with a term to expire on September 01, 2017 or until a successor is appointed:

Frank Jacaruso, Jr. (D)
Janice Stewart (D)

Dated at Norwich, Connecticut this 22nd day of September 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the Council of the City of Norwich at a meeting held on September 21, 2015, and that the same has not been amended or rescinded:

BE IT RESOLVED that the below named be appointed as a regular member of the Southeastern CT Regional Resources Recovery Authority with a term to expire on December 31, 2016 or until a successor is appointed:

Ryan Thompson

Dated at Norwich, Connecticut this 22nd day of September 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the Council of the City of Norwich at a meeting held on September 21, 2015, and that the same has not been amended or rescinded:

WHEREAS, the Council of the City of Norwich, by resolution adopted June 15, 2015, identified the property known as 28 Hammond Avenue to be dedicated as a public park and sanctuary in honor of Ellis Walter Ruley, an extraordinary African-American artist and native son; and

WHEREAS, the Council also recognized that a committee had been established then consisting of three persons, Ms. Sheila Hayes, Ms. Lottie Scott, and Mr. Frank Manfredi, known as the “Ellis Walter Ruley Committee,” which Committee had voluntarily taken on the responsibility of raising funds to be expended for the initial funding of the project, for ongoing project maintenance, and for developing informational narratives for onsite viewing for the express purpose of making 28 Hammond Avenue a place for tourists, residents, and aspiring artists to visit and learn about Ellis Walter Ruley; and

WHEREAS, the Ellis Walter Ruley Committee proposes to erect a plaque dedicated to Ellis Walter Ruley on said property, to arrange for continuing cleanup and ongoing maintenance of the property, to develop informational narratives for onsite viewing and to develop such other programs and projects as may be appropriate to memorialize Ellis Ruley and his work, and requests the city of Norwich provide it with financial and treasury services and oversight to the management of such funds as may be collected and received in furtherance of the ends of said committee and as may be required in the normal course of city business.

NOW THEREFORE BE IT RESOLVED BY THE COUNCIL OF THE CITY OF NORWICH, that its resolution of June 15, 2015 be amended to add the following provision to its resolution of June 15, 2015:

NOW THEREFORE BE IT FURTHER RESOLVED BY THE COUNCIL OF THE CITY OF NORWICH, that the Finance Department of the city of Norwich be and hereby is authorized to and shall provide such financial and treasury services and oversight to the management of such funds as may be donated to, raised by, collected by or received by the “Ellis Walter Ruley Committee” in the furtherance of the ends of said Committee and as may be required in the normal course of city business; and that said Committee may direct the expenditure of such funds for the purpose of erecting a plaque dedicated to Ellis Walter Ruley on said property of 28 Hammond Avenue, for cleanup and ongoing maintenance of said property, for developing informational narratives for onsite viewing on said property, and for developing such other programs and projects, whether directly related to the property or not, as may be appropriate to memorializing Ellis Walter Ruley and his work.

Dated at Norwich, Connecticut this 22nd day of September 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 September 21, 2015, and that the same has not been amended or rescinded:

WHEREAS, the Council of the City of Norwich, as a personnel search committee, has interviewed certain firms qualified to assist the council in locating and evaluating qualified individuals to serve as the Norwich city manager; and

WHEREAS, the Council wishes to retain the firm of Colin Baenziger & Associates for this purpose.

NOW THEREFORE BE IT RESOLVED that the firm of Colin Baenziger & Associates be retained to assist the Council of the Norwich acting as a personnel search committee in its process to select a city manager and that a sum of up to \$30,000 be and hereby is appropriated from the General Fund Contingency Account 01090-80086 for these services.

Dated at Norwich, Connecticut this 22nd day of September 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 September 21, 2015, and that the same has not been amended or rescinded:

WHEREAS, the Council of the City of Norwich, by resolution adopted August 18, 2014, acknowledged that the city of Norwich was to receive grant monies in the amount of \$690,000 awarded by the State of Connecticut Department of Social Services for a Neighborhood Facilities Program that would fund building improvements to the Rose City Senior Center located on Mahan Drive in Norwich, Connecticut; and

WHEREAS, said resolution authorized and directed City Manager Alan H. Bergren to execute and amend as necessary such contractual instruments as were required by the Department of Social Services for the program to comply with all state requirements so as to obtain the funding, and further authorized and directed City Manager Alan H. Bergren to execute a certificate of resolution to certify that the policies of the city of Norwich comply with the nondiscrimination agreements and warranties required under Connecticut General Statute § 4a-60(a)(1) and § 4-60a(a)(1), as amended in Public Act 07-245, and sections 9(a)(1) and 10(a)(1) of Public Act 07-142; and

WHEREAS, the end date of the contract entered into by Norwich, as Contractor, and the Department of Social Services and approved by the office of the attorney general is September 30, 2015; and

WHEREAS, the Department of Social Services and the city of Norwich have agreed to a Contract Amendment to extend the contract term to December 31, 2015 to allow the Contractor additional time to complete the project as originally contracted;

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 execute the Contract Amendment described herein and such other contractual instruments as may be required by the State of Connecticut Department of Social Services for the Neighborhood Facilities Program described herein to comply with all state requirements and to obtain an extension of time to complete the work;

NOW THEREFORE BE IT FURTHER RESOLVED BY THE COUNCIL OF THE CITY OF NORWICH that Acting City Manager John Bilda be and hereby is authorized and directed to execute a Nondiscrimination Certification – Affidavit by Entity (Form C) – certifying that Norwich complies with the nondiscrimination agreement and warranties under Connecticut General Statute §§4a-60(a)(1) and 4a-60a(a)(1) as amended.

Dated at Norwich, Connecticut this 22nd day of September 2015.

ATTEST:



Betsy M. Barrett
City Clerk