

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by the Council of the City of Norwich at a meeting held on January 19, 2016, and that the same has not been amended or rescinded:

BE IT RESOLVED that the Council Member listed below, be, and hereby is, appointed to the Mohegan Park Improvement and Development Advisory Committee for a term to expire on December 5, 2017.

Ald. Joanne Philbrick (R)

Dated at Norwich, Connecticut this 20th day of January 2016.

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by the Council of the City of Norwich at a meeting held on January 19, 2016, and that the same has not been amended or rescinded:

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

Steven Becker (R)

Dated at Norwich, Connecticut this 20th day of January 2016.

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by the Council of the City of Norwich at a meeting held on January 19, 2016, and that the same has not been amended or rescinded:

BE IT RESOLVED that the following be appointed as a **regular member** to the Ethics Commission for a term to expire on October 18, 2017 or until a successor is appointed;

Robert Michael Ballard (U)

BE IT RESOLVED that the following be appointed as an **alternate member** to the Ethics Commission for a term to expire on October 18, 2017 or until a successor is appointed;

Gregory Schlough (D)

Dated at Norwich, Connecticut this 20th day of January 2016.

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by the Council of the City of Norwich at a meeting held on January 19, 2016, and that the same has not been amended or rescinded:

RESOLVED, that the accounting firm of Blum Shapiro PC be and hereby is, appointed to perform the regular general audit for the City of Norwich (including the Board of Education, Department of Public Utilities, and Community Development) for fiscal year 2015-2016.

Dated at Norwich, Connecticut this 20th day of January 2016.

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 19, 2016, and that the same has not been amended or rescinded:

WHEREAS, there is on file in the Tax Collector's Office the names and addresses of the persons against whom motor vehicle taxes and personal property taxes on the Grand Lists up to and including 2012, were levied and the reasons why the Tax Collector believes such taxes are uncollectible; and,

WHEREAS, in accordance with the Tax Collector's recommendation the aggregate sum of \$315,135 is the total outstanding motor vehicle tax on the Grand Lists up to and including 2012, to be transferred to the suspense tax book and \$81,160 is the total outstanding personal property tax on the Grand Lists up to and including 2012, 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

WHEREAS, the City has contracted with Rossi Law Offices to pursue collection of the aforesaid accounts;

NOW THEREFORE BE IT RESOLVED BY THE COUNCIL OF THE CITY OF NORWICH that the following aggregate sums representing personal property taxes of \$315,135 and motor vehicle taxes of \$81,160 on the Grand Lists up to and including 2012, be and the same hereby are transferred to the suspense account.

Dated at Norwich, Connecticut this 20th day of January 2016.

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 19, 2016, and that the same has not been amended or rescinded:

BE IT RESOLVED that the below named be appointed as **regular member** of the Mohegan Park Improvement and Development Advisory Committee with a term to expire on December 31, 2016 or until a successor is appointed:

Beryl Fishbone (R)

Dated at Norwich, Connecticut this 20th day of January 2016.

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 January 19, 2016, and that the same has not been amended or rescinded:

WHEREAS, the State of Connecticut Department of Energy and Environmental protection (DEEP), Division of Forestry, through the America the Beautiful (ATB) Grant Program makes funds available for the purpose of advancing urban forestry throughout the state; and

WHEREAS, the application for the ATB Grant requires the approval of the municipality's legislative body.

NOW THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF NORWICH that, Acting City Manager John Bilda is empowered to execute and deliver in the name and on behalf of this City Council a certain contract with the Department of Energy and Environmental Protection of the State of Connecticut for the fulfillment of the America-the –Beautiful grant, and is authorized to affix the Corporate Seal; and

BE IT FURTHER RESOLVED BY THE COUNCIL OF THE CITY OF NORWICH that a copy of this signed resolution shall be forwarded to the DEEP as part of the city of Norwich's application.

Dated at Norwich, Connecticut this 20th day of January 2016.

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 19, 2016, and that the same has not been amended or rescinded:

WHEREAS, the Council of the City of Norwich, by resolution adopted October 21, 2013, noted that the city was the owner of properties on Jail Hill identified as 3-5 Fountain Street, 9 Fountain Street and 9½ Fountain Street, all located near the intersection of Fountain Street and School Street; and

WHEREAS, the council expressed its opinion that the existing structure at 9½ Fountain Street was in significant disrepair and should be demolished and that the property at 9 Fountain Street was in disrepair but capable of being renovated; and

WHEREAS, by this resolution the council appointed a committee to be known as the Fountain Street Committee of Sale (“Committee”) to prepare guidelines for the redevelopment or other reuse of the properties, to solicit requests for proposals for the rehabilitation, redevelopment or reuse of the properties, to set a minimum bid for the properties in consultation with city officials, to select a preferred developer or preferred developers, and to make recommendations to the Council of the City of Norwich regarding the same; and

WHEREAS, said Committee fulfilled the directive of the Council of the City of Norwich and recommended the city select Gil and Barbara Jordan as preferred developer for the properties at 3-5, 9 and 9½ Fountain Street, which recommendation the council approved by resolution adopted November 3, 2014, contingent upon the Jordans entering into a satisfactory Development Agreement; and

WHEREAS, On March 24, 2015 the city and the Jordans entered into such a Development Agreement pursuant to which Jordans demolished the structure at 9½ Fountain Street and rehabilitated the building located at 9 Fountain Street; and

WHEREAS, on September 28, 2015 the City of Norwich Building Official issued a Certificate of Occupancy for the building at 9 Fountain Street permitting it to be used as a two-family residence; and

WHEREAS, the City of Norwich conveyed said properties to Gil and Barbara Jordan on March 24, 2015; and

WHEREAS, the Fountain Street Committee of Sale has completed the project assigned to it by the Council of the City of Norwich

NOW THEREFORE BE IT RESOLVED BY THE COUNCIL OF THE CITY OF NORWICH that the Fountain Street Committee of Sale be and hereby is relieved of further responsibility and discharged of future obligation with respect to said properties, and the Committee is dissolved with the thanks and appreciation of the City of Norwich.

Dated at Norwich, Connecticut this 20th day of January 2016.

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 19, 2016, and that the same has not been amended or rescinded:

RESOLVED that **John Salomone** be, and he hereby is, appointed as **City Manager** for the City of Norwich pursuant to Chapter VI, Section I, of the Charter of the City of Norwich and in accordance with the terms of his employment contract having an effective date of **January 27, 2016**, with his service as City Manager to commence on **February 1, 2016**.

AND, BE IT FURTHER RESOLVED that Mayor Debercy Hinchey be, and she hereby is, authorized and directed to execute said agreed employment contract with John Salomone.

Dated at Norwich, Connecticut this 20th day of January 2016.

ATTEST: 
Betsy M. Barrett
City Clerk