

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by the Council of the City of Norwich at a meeting held on November 7, 2016, and that the same has not been amended or rescinded:

**RESOLUTION**

**WHEREAS**, the property owners listed below want to participate in a cost sharing program with the City of Norwich to construct concrete sidewalks along their property; and

**WHEREAS**, the City of Norwich wants to improve sidewalks throughout the City.

**NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF NORWICH** that: granite curbing and concrete sidewalks will be constructed at the following locations where the property owners will pay for an assessment for the cost of the sidewalks and the City of Norwich will pay for the cost of the curbing and miscellaneous items.

| <b>Name</b>            | <b>Address</b>     | <b>Owners Cost</b> |
|------------------------|--------------------|--------------------|
| Patricia N. Gerfin     | 97 McKinley Avenue | \$ 2,250.00        |
| Laura & Michael Lieske | 28 Division Street | \$ 2,525.00        |
| 67 Crescent St. LLC    | 67 Crescent Street | \$ 7,070.56        |

**BE IT FURTHER RESOLVED** that the cost of this project be funded from the existing capital budget line item for sidewalks, Construction Account #81000 and the Special Assessment Fund, Fund #40000.

The estimated city's cost for curbing and miscellaneous construction items are estimated to be \$8,120.00.

Dated at Norwich, Connecticut this 8<sup>th</sup> day of November 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by the Council of the City of Norwich at a meeting held on November 7, 2016, and that the same has not been amended or rescinded:

**WHEREAS**, the City of Norwich, acting by and through the Norwich Department of Public Utilities, owns and has utilized certain property identified as 145 Old Salem Road located off Salem Turnpike for gas services and has been requested to provide an Easement to Algonquin Gas Transmission LLC providing it a permanent right of way and easement over said property for the purpose of constructing and maintaining an expanded gate station thereon thereby allowing improved natural gas services for the City of Norwich through the Algonquin Transmission System; and

**WHEREAS**, Exhibit A, attached hereto, depicts the location where the proposed easement is to be granted; and

**WHEREAS**, the Board of Public Utilities Commissioners has authorized John Bilda, General Manager of the Norwich Department of Public Utilities, to execute such documents and agreements as are necessary to grant such easement; and

**WHEREAS**, the Council of the City of Norwich finds it to be in the best interest of the City of Norwich that such easement as described herein be granted to Algonquin Gas Transmission LLC to permit the expansion of a gate station and the installation and maintenance of necessary pipes and equipment to permit the functioning thereof.

**NOW THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF NORWICH** that, City Manager John Salomone and/or Norwich Public Utilities General Manager John Bilda be and hereby are authorized on behalf of the City of Norwich to enter into a Grant of Easement with Algonquin Gas Transmission Inc. as described herein and, subject to the approval of the corporation counsel, to execute such documents as are requested by Algonquin Gas Transmission LLC for this purpose.

Exhibit A



Dated at Norwich, Connecticut this 8<sup>th</sup> day of November 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 November 7, 2016, and that the same has not been amended or rescinded:

**WHEREAS**, the City of Norwich and the Southeastern Connecticut Regional Resources Recovery Authority entered into an Agreement made and dated as of November 13, 1985 to provide solid waste management services for the City of Norwich; and

**WHEREAS**, said Agreement has been amended three (3) times, most recently on January 31, 2013 to extend the Agreement to and through February 17, 2017; and

**WHEREAS**, the City of Norwich and the Southeastern Connecticut Regional Resources Recovery Authority proposed to extend the Agreement through June 30, 2027 in accordance with a Fourth Amendment to Agreement, a copy of which is attached hereto as Exhibit A; and

**WHEREAS**, the Council of the City of Norwich finds it to be in the best interest of the City of Norwich to enter into said Fourth Amendment to the Agreement.

**NOW THEREFORE BE IT RESOLVED BY THE COUNCIL OF THE CITY OF NORWICH**, that City Manager John Salomone be and hereby is authorized and directed, to enter into such Agreement on behalf of the City of Norwich including the execution of sufficient copies and to arrange to deliver and receive the same.

EXHIBIT A

FOURTH AMENDMENT TO AGREEMENT  
BETWEEN  
SOUTHEASTERN CONNECTICUT REGIONAL RESOURCES  
RECOVERY AUTHORITY  
AND  
CITY OF NORWICH  
A MUNICIPALITY OF THE STATE OF CONNECTICUT  
TO PROVIDE SOLID WASTE MANAGEMENT SERVICES.

This Agreement, made and dated as of the \_\_\_\_\_ day of \_\_\_\_\_, 2016 by and between the **SOUTHEASTERN CONNECTICUT REGIONAL RESOURCES RECOVERY AUTHORITY** (hereinafter sometimes referred to as the "Authority"), a body politic and corporate, constituting a public instrumentality and political subdivision of the State of Connecticut (hereinafter referred to as the "State"), and the **CITY OF NORWICH**, a municipality and political subdivision of the State of Connecticut (hereinafter sometimes referred to as the "Municipality") acting by and through its local legislative body, the municipal authority having legal jurisdiction over solid waste management within the corporate limits of the Municipality.

**WHEREAS**, the Authority and Municipality entered into a Municipal Solid Waste Services Agreement (hereinafter sometimes referred to as the "Agreement"), made and dated as of November 13, 1985; and

**WHEREAS**, said Agreement was amended by Amendment No. 1 dated as of April, 1994 dealing with Minimum Commitments; Amendment No. 2 dated as of December 1, 1998, dealing with the definition of "Processed Waste"; and Amendment No. 3 dated as of January 31, 2013 which Amendment extended the Agreement to and through February 17, 2017; and

**WHEREAS**, said Agreement provided, among other things, for the construction and financing of the Facility (the solid waste disposal and resources recovery facility located in Preston, Connecticut), through the issuance of Bonds; and

**WHEREAS**, said Agreement recognized the role of the Connecticut Resources Recovery Authority (now, the Materials and Innovation Recycling Authority, "MIRA") ("hereinafter sometimes referred to as "CRRA"); and

**WHEREAS**, said Bonds were in fact financed through CRRA with the Bond Indenture providing for all funds generated on the Authority's behalf to flow through a Trustee and CRRA; and

EXHIBIT A.

**WHEREAS**, the Bonds were fully paid off on November 15, 2015; and

**WHEREAS**, as a result of such payment of the Bonds the Trustee has no further authority or involvement with regard to the Facility and said Agreement; and

**WHEREAS**, since the Bonds have been paid, CRRA (MIRA) no longer has authority with regard to the Authority's and/or the Municipality's funds as set forth in the Agreement; and

**WHEREAS**, the Bridge and Management Agreement which, among other things, set forth the respective rights and obligations between the Authority and CRRA regarding the financing and development of the Facility was released and terminated by the parties by a document dated as of September 6, 2016; and

**WHEREAS**, the Authority and Municipality agree that it is in best interest of both parties to extend said Agreement in order to continue the beneficial relationship which they have enjoyed; and

**NOW THEREFORE**, based upon the parties' mutual promises and covenants, they hereby agree as follows:

1. All references to the "Connecticut Resources Recovery Authority" or the "Trustee" as set forth in the Agreement are hereby deleted.
2. All references to the "Bonds", the "Bond Resolution" and all references to the "Minimum Commitment" and "Aggregate Minimum Commitment" are hereby deleted.
3. "System" shall mean the Waste to Energy Facility located in Preston, Connecticut or any other equipment, structures, site or sites for processing or disposal of Solid Waste generated by the Municipality and as provided by the Authority. It may also include any other equipment, structures, site or sites for the processing of Municipality generated items to be recycled as required by statute or regulation or as the Authority's Board of Directors may determine.
4. The Agreement, in accordance with Section 514 thereof, is hereby extended to and through June 30, 2027.
5. All other terms and provisions of the Agreement shall otherwise remain unchanged and in full force and effect.

EXHIBIT A.

IN WITNESS WHEREOF, the parties hereto cause this Agreement to be executed by their duly authorized officials as of the day and year first hereinabove set forth.

WITNESS:

CITY OF NORWICH

\_\_\_\_\_

By \_\_\_\_\_

\_\_\_\_\_

Its \_\_\_\_\_

SOUTHEASTERN  
CONNECTICUT REGIONAL  
RESOURCES RECOVERY  
AUTHORITY

\_\_\_\_\_

By \_\_\_\_\_  
John Phetteplace,  
Its President

\_\_\_\_\_

Dated at Norwich, Connecticut this 8<sup>th</sup> day of November 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 November 7, 2016, and that the same has not been amended or rescinded:

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

Laurieann M. Messore (U)

Dated at Norwich, Connecticut this 8<sup>th</sup> day of November 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 November 7, 2016, and that the same has not been amended or rescinded:

**BE IT RESOLVED** that the below named be appointed as an **alternate member** of the Commission on the City Plan with a term to expire on February 28, 2017 or until a successor is appointed:

Jason M. Arndt (L)

Dated at Norwich, Connecticut this 8<sup>th</sup> day of November 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 November 7, 2016, 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 Historic District Commission with a term to expire on December 31, 2018 or until a successor is appointed:

Richard D. Guidebeck (R)

Dated at Norwich, Connecticut this 8<sup>th</sup> day of November 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 November 7, 2016, and that the same has not been amended or rescinded:

**WHEREAS**, the City of Norwich entered into a Developer Agreement dated March 16, 2015 with Wiese Construction Inc. to develop the properties at 105 Chestnut Street and 122 Chestnut Street; and

**WHEREAS**, said Agreement provides that upon completion of the development, as evidenced by the issuance of a Certificate of Occupancy for 105 Chestnut Street including adequate off street parking at 122 Chestnut Street, the city shall convey its rights, titles and interest in 105 Chestnut Street and 122 Chestnut Street by quit claim deed to Wiese Construction Inc. or to a newly formed entity under the control of Mel Wiese; and

**WHEREAS**, on October 25, 2016 the city building department issued a Certificate of Occupancy for 105 Chestnut Street.

**NOW THEREFORE BE IT RESOLVED BY THE COUNCIL OF THE CITY OF NORWICH**, that City Manager John Salomone be and hereby is authorized and directed, to convey said 105 Chestnut Street and 122 Chestnut Street to 105 and 122 Chestnut Street LLC an entity under the control of Mel Wiese by quit claim deed including execution and delivery of the same and such other documents as may be necessary to effectuate the transfer.

Dated at Norwich, Connecticut this 8<sup>th</sup> day of November 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 November 7, 2016, and that the same has not been amended or rescinded:

**WHEREAS**, pursuant to Connecticut General Statutes (CGS) §4-66(c), the Connecticut Department of Economic and Community Development is authorized to extend financial assistance for economic development projects; and

**WHEREAS**, it is desirable and in the public interest that the City of Norwich make an application to the State for \$85,000 in order to undertake Norwich Fire Department Storage Facility and Other Improvements project and to execute an Assistance Agreement.

**NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF NORWICH,**

1. That it is cognizant of the conditions and prerequisites for the state financial assistance imposed by CGS §4-66(c).
2. That the filing of an application for State financial assistance by the City of Norwich in an amount not to exceed \$85,000 is hereby approved and that City Manager John Salomone is directed to execute and file such application with the Connecticut Department of Economic and Community Development, to provide such additional information, to execute such other documents as may be required, to execute an Assistance Agreement with the State of Connecticut for State financial assistance if such an agreement is offered, to execute any amendments, decisions, and revisions thereto, and to act as the authorized representative of the City of Norwich.

Dated at Norwich, Connecticut this 8<sup>th</sup> day of November 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 November 7, 2016, and that the same has not been amended or rescinded:

**WHEREAS**, the State of Connecticut Department of Transportation has introduced a Master Municipal Agreement for Preliminary Engineering Projects (MMAPE) to be utilized in conducting business with municipalities; and

**WHEREAS**, the Council of the City of Norwich finds it to be in the best interest of the City of Norwich to enter into said Agreement with the Connecticut Department of Transportation.

**NOW THEREFORE BE IT RESOLVED BY THE COUNCIL OF THE CITY OF NORWICH**, that City Manager John L. Salomone be and hereby is authorized to sign the Agreement entitled "Master Municipal Agreement for Preliminary Engineering Projects".

Dated at Norwich, Connecticut this 8<sup>th</sup> day of November 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 November 7, 2016, and that the same has not been amended or rescinded:

**WHEREAS**, the Council of the City of Norwich believes it to be in the best interest of the City of Norwich that all officers, officials and employees of the City of Norwich, including members of all departments, boards, commissions or other agencies of the City of Norwich, to include the city council, receive a copy of the Code of Ethics for the City of Norwich at the time of election, hire or appointment and that some form of periodic ethics training is appropriate.

**NOW THEREFORE BE IT RESOLVED BY THE COUNCIL OF THE CITY OF NORWICH**, that City Manager John Salomone be and hereby requested, assisted by such individuals and utilizing such resources as he may deem appropriate to continue a program of ethics training for all officers, officials or employees of the city including members of all departments, boards, commissions, committees or other agencies of the city including the city council to be given at the time of their initial involvement with the city and periodically thereafter.

Dated at Norwich, Connecticut this 8<sup>th</sup> day of November 2016.

ATTEST:



Betsy M. Barrett  
City Clerk