

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by the Council of the City of Norwich at a meeting held on January 3, 2017, and that the same has not been amended or rescinded:

WHEREAS, the Finance Department selected the proposal by the certified public accounting firm of Blum Shapiro PC with request for proposals number 12-15 to perform the audits for the fiscal years ending June 30th 2013 through 2017; and

WHEREAS, Connecticut General Statutes §§7-391 through 397 require each municipality to file financial statements prepared in accordance with generally accepted accounting principles and audited by an independent public accountant in accordance with generally accepted auditing standards by December 31st; unless an extension is granted by the Connecticut Office of Policy & Management; and

WHEREAS, the independent auditor must be appointed by the “appointing authority” on or before May 31st; and

WHEREAS, the Council of the City of Norwich is the appointing authority for the City of Norwich.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF NORWICH, that the accounting firm of Blum Shapiro PC be and hereby is, appointed to perform the regular general audit for the City of Norwich for fiscal year 2016-2017.

Dated at Norwich, Connecticut this 5th day of January 2017.

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by the Council of the City of Norwich at a meeting held on January 3, 2017, and that the same has not been amended or rescinded:

WHEREAS, by resolution adopted September 6, 2016, the Council of the City of Norwich directed the disposition of certain properties by negotiated sale using the services of Allyn and Associates Realtors; and

WHEREAS, the property at 165 Prospect Street, which the city had acquired by a tax foreclosure, was included on the list; and

WHEREAS, Allyn and Associates Realtors has presented a Purchase and Sales Agreement to sell the property at 165 Prospect Street to Doris Groner Hamill and Conrad Hamill for a price of \$25,021;

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 execute a Purchase and Sales Agreement satisfactory to him pertaining to the property at 165 Prospect Street agreeing on behalf of the City of Norwich to sell the property to Doris Groner Hamill and Conrad Hamill at a price of \$25,021 subject to customary adjustments.

AND BE IT FURTHER RESOLVED BY THE COUNCIL OF THE CITY OF NORWICH that City Manager John Salomone be and hereby is authorized and directed, upon Doris Groner Hamill and Conrad Hamill timely tender of the purchase price of \$25,021 as increased or decreased by appropriate adjustments, to execute a deed satisfactory to him and such other documents as are necessary to complete the transaction conveying said property to Doris Groner Hamill and Conrad Hamill and to receive and deliver all documents necessary for the completion of this transaction.

Dated at Norwich, Connecticut this 5th day of January 2017.

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 3, 2017, and that the same has not been amended or rescinded:

WHEREAS, the City of Norwich acquired the property located at 181 Hamilton Avenue by a tax collector's deed recorded on June 6, 2016 at volume 2964, page 36 of the Norwich Land Records; and

WHEREAS, said property at 181 Hamilton Avenue was listed on a resolution presented to the Council of the City of Norwich on September 6, 2016 to authorize City Manager John Salomone to enter into a Listing Agreement with Allyn and Associates Realtors for this property and certain other properties; and

WHEREAS, prior to the adoption of this resolution on September 6, 2016 the property at 181 Hamilton Avenue was improvidently removed from the list; and

WHEREAS, Allyn and Associates Realtors has received an offer on behalf of the City of Norwich to purchase said property from Jeffrey R. Venturini at a price of \$31,000 as a cash sale without mortgage contingencies; and

WHEREAS, the Council finds that selling said property at a price of \$31,000 would be in the best interest of the City of Norwich;

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 on behalf of the City of Norwich to enter into a Real Estate Listing Agreement satisfactory to him with Allyn and Associates Realtors offering to the sell the property at 181 Hamilton Avenue at a price of \$31,000;

AND BE IT FURTHER RESOLVED BY THE COUNCIL OF THE CITY OF NORWICH that, upon receipt of a Purchase and Sales Agreement listing a purchase price of \$31,000 and containing such terms and conditions as are satisfactory to him, City Manager John Salomone, he be and hereby is authorized and directed to enter into said Purchase and Sales Agreement between the buyer Jeffrey R. Venturini and the City of Norwich and upon timely tender of such sum subject to adjustments to the City of Norwich to execute, and deliver a deed of conveyance for the property known as 181 Hamilton Avenue, Norwich and to execute, receive and deliver such other documents as are necessary to complete the transfer of title in keeping with the terms of the Purchase and Sales Agreement.

Dated at Norwich, Connecticut this 5th day of January 2017.

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 3, 2017, and that the same has not been amended or rescinded:

WHEREAS, the Council of the City of Norwich, by resolution presented December 1, 2015 adopted the Rules of Procedure for the council for the term of the council from 2015-2017; and

WHEREAS, said Rules of Procedure provide at Rule XXIV that the council may amend any of the Rules of Procedure by a majority vote of four votes of the council; and

WHEREAS, Rule XIX provides that the rules contained in Roberts Rules of Orders, as amended, shall govern the council in all cases to which they are applicable; and

WHEREAS, Roberts Rules of Order permits reconsideration of action taken on a motion or question when raised by a motion made on the same day or in certain circumstances, particularly involving legislative bodies, on the next day within the session at which business is conducted; and

WHEREAS, the sponsor of this resolution proposes to file a resolution to permit the Council to take up a motion to reconsider the action taken on an ordinance entitled:

“AN ORDINANCE APPROPRIATING \$2,900,000 FOR UPGRADES TO THE DEPARTMENT OF PUBLIC UTILITIES’ WATER METERING SERVICES, AUTHORIZING THE ISSUANCE OF \$2,900,000 REVENUE BONDS OF THE CITY SECURED SOLELY BY WATER REVENUE TO MEET SAID APPROPRIATION, AND AUTHORIZING THE CITY AND DEPARTMENT OF PUBLIC UTILITIES TO ENTER INTO GRANT AND LOAN AGREEMENTS AND A JOINT RESOLUTION WITH THE STATE OF CONNECTICUT WITH RESPECT THERETO”

at the council meeting on December 19, 2016, and proposes by this resolution to eliminate any ambiguity as to his doing so, by amending the Rules of Procedure of the Council of the City of Norwich to add Section XXV whereby a motion or resolution to reconsider prior action taken by the council, including votes on all motions, resolutions or ordinances, may be acted upon if such reconsideration is sought at the same meeting on which the prior action was taken or before the adjournment of the next regularly scheduled meeting of the Council of the City of Norwich, said amendment to have prospective and retroactive effect as to the time when reconsideration may be sought but not to otherwise affect the Rules of Procedure with respect to a motion for reconsideration.

NOW THEREFORE BE IT RESOLVED BY THE COUNCIL OF THE CITY OF NORWICH that, the Rules of Procedure of the Council of the City of Norwich adopted December 1, 2015 be amended to include a Section XXV as set out herein:

XXV

A motion or resolution to reconsider prior action taken by the council, including votes on all motions, resolutions, and ordinances, ~~it~~ may be made on the same day on which the action is taken or at and before the adjournment of the next regularly scheduled meeting of the Council of the City of Norwich. This ~~amendment~~ (section) shall have prospective and retroactive effect as to the time in which a motion or resolution for reconsideration may be made but shall otherwise not amend the Rules of Procedure with respect to a motion or resolution for reconsideration.

Dated at Norwich, Connecticut this 5th day of January 2017.

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 3, 2017, and that the same has not been amended or rescinded:

WHEREAS, the Council of the City of Norwich, by resolution presented December 1, 2015 adopted the Rules of Procedure for the council for the term of the council from 2015-2017; and

WHEREAS, said Rules of Procedure provide at Rule XXIV that the council may amend any of the Rules of Procedure by a majority vote of four votes of the council; and

WHEREAS, the Council of the City of Norwich has amended its Rules of Procedure by adding Section XXV to permit reconsideration of a prior action upon motion made at the meeting at which the action was taken or before the adjournment of the next regular meeting of the Council of the City of Norwich; and

WHEREAS, the Council of the City of Norwich has received additional information regarding the ordinance entitled:

“AN ORDINANCE APPROPRIATING \$2,900,000 FOR UPGRADES TO THE DEPARTMENT OF PUBLIC UTILITIES’ WATER METERING SERVICES, AUTHORIZING THE ISSUANCE OF \$2,900,000 REVENUE BONDS OF THE CITY SECURED SOLELY BY WATER REVENUE TO MEET SAID APPROPRIATION, AND AUTHORIZING THE CITY AND DEPARTMENT OF PUBLIC UTILITIES TO ENTER INTO GRANT AND LOAN AGREEMENTS AND A JOINT RESOLUTION WITH THE STATE OF CONNECTICUT WITH RESPECT THERETO”

which was voted upon but not adopted by the council at its meeting of December 19, 2016; and

WHEREAS, this is the next regularly scheduled meeting of the Council of the City of Norwich following this vote and the council finds it to be in the best interest of the City of Norwich to reconsider said ordinance.

NOW THEREFORE BE IT RESOLVED BY THE COUNCIL OF THE CITY OF NORWICH, that having amended its Rules of Procedure for purposes of clarification, it will accept a motion to reconsider such ordinance if made by a member of the Council of the City of Norwich who voted on the prevailing side being one of the three members of the Council of the City of Norwich who voted against adoption of the ordinance on December 19, 2016 and to take up the ordinance by way of reconsideration.

Dated at Norwich, Connecticut this 5th day of January 2017.

ATTEST: 
Betsy M. Barrett
City Clerk