

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by the Council of the City of Norwich at a meeting held on March 6, 2017, and that the same has not been amended or rescinded:

WHEREAS, the Norwich Harbor Management Commission and the Greater Norwich Area Chamber of Commerce will be co-producing "Rock the Docks 2017", a series of concerts to be held at Howard T. Brown Park from 6:00 P.M. to 8:00 P.M. on the following dates:

Wednesday, July 5, 2017
Wednesday, July 12, 2017
Wednesday, July 19, 2017
Wednesday, July 26, 2017
Wednesday, August 2, 2017
Wednesday, August 9, 2017

Rain dates if necessary:

Wednesday, August 16, 2017
Wednesday, August 23, 2017
Wednesday, August 30, 2017; and

WHEREAS, "Rock the Docks" will allow the entire community to enjoy a variety of music and entertainment at a scenic location; and

WHEREAS, the Greater Norwich Area Business and Industry Foundation, Inc., established through the Greater Norwich Area Chamber of Commerce, proposes to sell beer and wine during the concert series to patrons thereof at a location in Howard T. Brown Park, the proceeds of the sales to be used to support the concert series with these sales to be handled by an appropriately licensed and permitted entity.

NOW THEREFORE BE IT RESOLVED BY THE COUNCIL OF THE CITY OF NORWICH, that, pursuant to Section 13.14.2 of the Norwich Code of Ordinances, City Manager John Salomone be and hereby is authorized to grant the Greater Norwich Area Business and Industry Foundation, Inc. permission to sell beer or wine the "Rock the Docks 2017" celebration to be held on Wednesday's as listed above or as rescheduled at the Howard T. Brown Park, subject to satisfactory proof that the Greater Norwich Area Business and Industry Foundation, Inc. has complied with the applicable regulations of the State Liquor Commission; that identification will be mandatory from each person purchasing an alcoholic beverage; that the sales of beer and wine will be made under a proper liquor license, and that proper insurances will b obtained and maintained by the Greater Norwich Area Business and Industry Foundation, Inc. and any vendor of beer and/or wine for the event.

Dated at Norwich, Connecticut this 7th day of March 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 March 6, 2017, and that the same has not been amended or rescinded:

WHEREAS, the Italian Heritage and Cultural Committee of Norwich will sponsor the 26th year of "The Taste of Italy" at the Howard T. Brown Park on September 9, 2017; and

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 entertainments 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, City Manager John Salomone be and hereby 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 9, 2017 at the Howard T. Brown Park subject to satisfactory proof that the Italian Heritage and Cultural Committee of Norwich has complied with the applicable regulations of the State Liquor Commission; that identification will be mandatory from each person purchasing an alcoholic beverage; that the sales of beer and wine will be made under a proper liquor license, and that proper insurances will be obtained and maintained by the Italian Heritage and Cultural Committee of Norwich and any vendor of beer and/or wine for the event.

Dated at Norwich, Connecticut this 7th day of March 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 March 6, 2017, and that the same has not been amended or rescinded:

WHEREAS, the Norwich Noontime Rotary has held a carnival in Norwich for the past several years to raise funds for its projects; and

WHEREAS, the 2017 carnival hosted by the Norwich Noontime Rotary, if approved by the Council, will be held from Thursday, May 25, 2017 at 5:00 p.m. to Monday, May 29, 2017 at 5:00 p.m. at Howard T Brown Park (setup of the carnival will be Wednesday May 24); and

WHEREAS, the Rotary carnival is a popular event bringing residents and visitors to Norwich to enjoy the rides, entertainment, and refreshments available at the carnival.

NOW THEREFORE, BE IT RESOLVED, BY THE COUNCIL OF THE CITY OF NORWICH that the Norwich Noontime Rotary may utilize Howard T Brown Park from May 24, 2017 to May 29, 2017 for a carnival provided a sum of \$1,000 be deposited with the City of Norwich to repay it for any expense incurred by the City to restore Howard T Brown Park to pre-carnival conditions, including the cost of any necessary regrading and reseeding; and

BE IT FURTHER RESOLVED, BY THE COUNCIL OF THE CITY OF NORWICH that it invites and welcomes those patronizing the Norwich Noontime Rotary Carnival and that it offers it's thanks to the Norwich Noontime Rotary for its efforts.

Dated at Norwich, Connecticut this 7th day of March 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 March 6, 2017, and that the same has not been amended or rescinded:

WHEREAS, the City Manager John L. Salomone has re-appointed as **regular members** to the Zoning Board of Appeals for a term to expire on 2/28/19 or until a successor is appointed;

Marc Benjamin (D)
Marc Kulos (D)

WHEREAS, the City Manager John L. Salomone has re-appointed as **alternate members** to the Zoning Board of Appeals for terms to expire on 2/28/19 or until a successor is appointed;

David Martin (R)
Robert Phoenix (D)

NOW, THEREFORE, BE IT RESOLVED that the Council of the City of Norwich hereby acknowledges the appointments of the above named to the Zoning Board of Appeals.

Dated at Norwich, Connecticut this 7th day of March 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 March 6, 2017, and that the same has not been amended or rescinded:

WHEREAS, City Manager John Salomone prepared and presented an extensive report on the condition of the Reid & Hughes Building to the Council of the City of Norwich on September 6, 2016; and

WHEREAS, the Council of the City of Norwich on October 3, 2016, after a favorable report from the Commission on the City Plan, appropriated up to \$800,000 for the demolition, debris removal and landscaping of the Reid & Hughes property, and authorized the issue of bonds in said amount for this purpose; and

WHEREAS, the Council of the City of Norwich by resolution adopted on October 17, 2016 directed City Manager John Salomone to cause the issuance of an RFP seeking engineering assistance to prepare for the demolition of the structure and the seeking of a qualified demolition contractor having sufficient experience and expertise to perform the necessary demolition, debris removal and stabilization of the property; and

WHEREAS, the State Historic Preservation Council after a hearing held on December 7, 2016 requested the Attorney General consider initiating legal proceedings to prevent the proposed demolition, which demolition the Historic Preservation Council perceived to be an unreasonable destruction; and

WHEREAS, City Manager John Salomone has arranged a number of meetings with interested parties including representatives of the State Historic Preservation Office, the Office of the Attorney General, the Norwich Historical Society and the Connecticut Trust for Historic Preservation; receiving information that various parties have indicated an interest in stabilizing and developing the Reid & Hughes property, having plans for such at various stages of development; and

WHEREAS, the Council of the City of Norwich is of the opinion that the demolition of the Reid & Hughes Building or the immediate stabilization of the same is of paramount importance and that further delay without achieving one of these outcomes may be an unacceptable risk.

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, with such assistance as he may require, to issue an RFP, incorporating strict timelines, seeking parties ready, willing and able to stabilize and redevelop or rehabilitate in a timely fashion the Reid & Hughes property provided such RFP requires:

- (1) responses to be received no later than 45 days from the issuance of the RFP;
- (2) a non-refundable \$1,000 payment to the City of Norwich for its work in connection with review of the proposal;

- (3) funding, planning, licensing for access and permitting all to be in place by June 20, 2017 with work for stabilization to commence no later than July 1, 2017 and to be completed no later than November 1, 2017;
- (4) a comprehensive description of the use to which the property will be placed, an estimate of the cost of the same, the anticipated sources of funding, and the proposed ownership of the completed project; and
- (5) establish timelines for the rehabilitation of the project and establish reasonable deadlines for the project and enforceable safeguards for the City of Norwich in the event such deadlines are not met.

Dated at Norwich, Connecticut this 7th day of March 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 March 6, 2017, and that the same has not been amended or rescinded:

WHEREAS, the Norwich Ethics Commission, pursuant to sections 2-51 through 2-56 of the Norwich Code of Ordinances has conducted hearings on five (5) ethics complaints received by it, identified as Complaint 2016-2/Diana Boisclair; Complaint 2016-3/Robert Groner; Complaint 2016-4/Deberey Hinchey; Complaint 2016-6/John Bilda; and Complaint 2016-9/Steven Sinko; and

WHEREAS, the Norwich Ethics Commission, has found on the basis of clear and convincing evidence that each of the listed individuals committed a violation of the Norwich Code of Ethics; and

WHEREAS, the Norwich Ethics Commission has filed a report of its findings and recommendations for action to the Council of the City of Norwich pursuant to section 2-55c(7) of the Norwich Code of Ordinances; and

WHEREAS, Diana Boisclair and Robert Groner are commissioners of the Board of Public Utilities Commissioners and John Bilda and Steve Sinko are employees of the Norwich Department of Public Utilities, as to each of whom the Norwich Ethics Commission has made specific recommendations; and

WHEREAS, the Charter of the City of Norwich provides that the Board of Public Utilities Commissioners shall annually elect from its member a chairman, a vice-chairman and a secretary, the election of officers to be held at the first regular meeting of the board following the appointment of a new commissioner for a full term; and

WHEREAS, the Council of the City of Norwich does not anticipate making this appointment to the Board of Public Utilities Commissioners prior to the second meeting of the Council in March 2017.

NOW THEREFORE, BE IT RESOLVED, by the Council of the City of Norwich that the city clerk, as secretary for the Council of the City of Norwich, be and hereby is requested and directed to immediately deliver copies of the reports of the Norwich Ethics Commission on Complaints Nos. 2016-2, 2016-3, 2016-4, 2016-6, and 2016-9 to the Board of Public Utilities Commissioners together with a letter or other communication made on behalf of the Council of the City of Norwich transmitting this resolution and requesting that the Board of Public Utilities Commissioners not elect officers until the Council has completed interviews and made its appointment to the board.

Dated at Norwich, Connecticut this 7th day of March 2017.

ATTEST:



Betsy M. Barrett
City Clerk