

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by the Council of the City of Norwich at a meeting held on April 17, 2017, and that the same has not been amended or rescinded:

WHEREAS, the Planning Commission of the City of Norwich adopted the current Plan of Conservation and Development on August 20, 2013 to become effective on September 21, 2013; and

WHEREAS, the Planning Commission is required to regularly review and maintain such plan; and

WHEREAS, the Commission on the City Plan at its February 21, 2017 meeting requested the formation of a plan implementation committee to assist it in its obligations with respect to Plan of Conservation and Development; and

WHEREAS, when preparing such a plan the Commission on the City Plan may appoint one or more special committees to develop and to make recommendations for the plan, the committees to include residents of the municipality, representatives of local boards dealing with zoning, inland wetlands, conservation, recreation, education, public works, finance, redevelopment, general government and other municipal functions; and

WHEREAS, the Council of the City of Norwich finds such a committee will be of assistance to the Commission on the City Plan and the Council of the City of Norwich.

NOW THEREFORE BE IT RESOLVED BY THE COUNCIL OF THE CITY OF NORWICH, that a Plan of Conservation and Development Plan Implementation Committee be established to consist of the mayor, city manager, planning director, public works director, the executive director of the Norwich Community Development Corporation, and a representative selected by the following boards commissions or agencies:

- Redevelopment Agency
- Recreation Advisory Board
- Harbor Management Commission
- Historic District Commission
- Inland Wetlands and Watercourses Conservation Commission
- Community Development Advisory Committee
- Norwich Public Utilities
- Norwich Housing Authority

Dated at Norwich, Connecticut this 18th day of April 2017.

ATTEST: 
Roseanne Muscarella
Assistant 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by the Council of the City of Norwich at a meeting held on April 17, 2017, and that the same has not been amended or rescinded:

BE IT RESOLVED that the following be appointed as an **alternate** to the Personnel and Pension Board for a term to expire on March 01, 2019 or until a successor is appointed;

Richard Morelli (U)

Dated at Norwich, Connecticut this 18th day of April 2017.

ATTEST: 
Roseanne Muscarella
Assistant 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 April 17, 2017, and that the same has not been amended or rescinded:

WHEREAS, the City Manager John L. Salomone has appointed with Councils approval as a **regular member** to the Redevelopment Agency for a term to expire on 2/28/19 or until a successor is appointed;

Stacy Gould (R)
Sofee Noblick (R)

NOW, THEREFORE, BE IT RESOLVED that the Council of the City of Norwich hereby acknowledges the appointments of the above named to the Redevelopment Agency.

Dated at Norwich, Connecticut this 18th day of April 2017.

ATTEST:

Roseanne Muscarella
Assistant 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 April 17, 2017, and that the same has not been amended or rescinded:

WHEREAS, the Council of the City of Norwich, by resolution adopted December 19, 2016 accepted the recommendation of the 60 Sixth Street Committee that the property at 60 Sixth Street be sold; and

WHEREAS, the Council by this resolution appointed the 60 Sixth Street Committee the 60 Sixth Street Committee of Sale to arrange to offer the property for sale by the methods it found most prudent and feasible, to identify prospective purchasers for the property and to make a recommendation or recommendations with respect to any proposed sale to the Council of the City of Norwich for its consideration and approval; and

WHEREAS, the 60 Sixth Street Committee of Sale developed and issued a Request for Proposals soliciting prospective developers of said property, reviewed the proposals it received, conducted interviews, and having completed its selection process, recommends to the Council of the City of Norwich JPW Building LLC as its choice to develop said property.

NOW THEREFORE BE IT RESOLVED BY THE COUNCIL OF THE CITY OF NORWICH, that, JPW Building LLC be and hereby is designated as the preferred developer for the 60 Sixth Street property subject to its reaching a draft development agreement with the City of Norwich within 100 days of the date hereof; 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 by the Council of the City of Norwich to negotiate a development agreement satisfactory to him with JPW Building LLC, and to present the same to the council for its consideration and approval on or before the first meeting of the council in September 2017; and

BE IT FURTHER RESOLVED BY THE COUNCIL OF THE CITY OF NORWICH, that the 60 Sixth Street Committee of Sale in order to oversee the development of 60 Sixth Street until such time as the development is completed and approved by the City of Norwich or the council has not timely received a draft development agreement or has rejected the draft development agreement or any subsequent proposed development agreement with this developer.

Dated at Norwich, Connecticut this 18th day of April 2017.

ATTEST: 

Roseanne Muscarella
Assistant 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 April 17, 2017, and that the same has not been amended or rescinded:

WHEREAS, the Charter of the City of Norwich, at Chapter VII, section 2, provides that the chief executive officer of the city shall submit to the council on or before the first Monday in April a budget message, an annual or current expense budget which shall be a complete financial plan for the ensuing fiscal year, and a capital budget which shall be a financial plan for affecting capital improvements; and

WHEREAS, City Manager John Salomone on April 3, 2017 delivered his budget message and presented his proposed budget for fiscal year 2017-2018 to the Council of the City of Norwich recommending an expense budget of \$130,009,001; and

WHEREAS, a public hearing on the budget presented by the city manager was held on April 13, 2017 with the council to act initially on the city manager's proposed budget by the second Monday in May 2017; and

WHEREAS, the council, recognizing that this is a difficult budgeting year for the State of Connecticut, anticipates that there may be reductions made to the governor's proposed budget which cuts will adversely affect the City of Norwich; and

WHEREAS, the council anticipates that it will need to make reductions to the proposed city manager's budget and requests the city manager's continuing assistance in identifying the areas most appropriate to permit and sustain such, such assistance commencing immediately.

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

City Manager John Salomone be and hereby is requested to review the expense budget of the City of Norwich as he presented it and as it is initially approved by the council and to assist the council in identifying and prioritizing reductions to the same in an effort to reduce the expense budget or identify additional or alternate possible sources of revenue to reach a target figure of 5%.

Dated at Norwich, Connecticut this 18th day of April 2017.

ATTEST: 

Roseanne Muscarella
Assistant 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 April 17, 2017, and that the same has not been amended or rescinded:

WHEREAS, the Council of the City of Norwich pursuant to the provisions of Chapter XII, section 3 of the Charter appoints the members of the Board of Public Utilities Commissioners to staggered 5-year terms; and

WHEREAS, the Board of Public Utilities Commissioners also serves as the Sewer Authority of the City of Norwich pursuant to an ordinance adopted by the Council of the City of Norwich under authority of Chapter 103 of the Connecticut General Statutes, the appointments being to both bodies; and

WHEREAS, said Board of Public Utilities Commissioners pursuant to Chapter XII, section 4 of the Charter of the City of Norwich annually elects from among its members a chairman and a vice-chairman; and

WHEREAS, the chairman and vice-chairman of the Board of Public Utilities Commissioners serve as representatives of Norwich Public Utilities on the Connecticut Municipal Electric Energy Cooperative (CMEEC) by virtue of a resolution adopted by the Board of Public Utilities Commissioners pursuant to Chapter 101a of the Connecticut General Statutes; and

WHEREAS, two members of the Board of Public Utilities Commissioners, elected chairman and vice-chairman in March of 2016, were participants on a trip to the 2016 Kentucky Derby organized and sponsored by CMEEC, following which complaints that such participation violated the Norwich Code of Ethics were made to the Norwich Ethics Commission which, following hearings, found by clear and convincing evidence that the participation of each with their respective spouses in the trip violated the Norwich Code of Ethics, specifically section 2-54(c); and

WHEREAS, the Norwich Ethics Commission made certain recommendations in connection with this finding including a recommendation that each not be re-appointed as a commissioner at term expiration and neither should be elected by the Board of Public Utilities Commissioners as chairman or vice-chairman for the remainder of their appointed terms; and

WHEREAS, on March 6, 2017 the Council of the City of Norwich received the report of the Ethics Commission and caused the same to be transmitted to the Board of Commissioners of Norwich Public Utilities prior to its annual election; and

WHEREAS, these individuals were elected as chairman and vice-chairman of the Board of Public Utilities Commissioners at its March 2017 annual meeting; and

WHEREAS, the Council of the City of Norwich, pursuant to Chapter V, section 14 of the Charter has the power to remove for improper performance of duties, for malfeasance or misfeasance in office or for other proper cause, any the officer or employee

appointed by it; and at section 15 the power, to investigate the official conduct of any department or agency of the city government or any officer or employee thereof.

NOW THEREFORE BE IT RESOLVED BY THE COUNCIL OF THE CITY OF NORWICH, that, it appoints a committee of three members, consisting of Alderwoman Stacy Gould, Alderman Gerald Martin and Alderman H. Tucker Braddock as a committee to conduct an investigation and review of the performance and conduct of the council appointed officials to the Board of Public Utilities and Sewer Authority, Diana Boisclair and Robert Groner, the investigation including, but not limited to, their participation in the 2016 trip to the Kentucky Derby, their participation in other CMEEC sponsored events, and their acceptance of the positions of chairman and vice-chairman, respectively, and the powers and responsibilities attendant thereto in 2017 in disregard of the recommendations of the Norwich Ethics Commission and to report back to the council their findings and determinations at the conclusion of said review but not later than the second regular meeting to be held in June of 2017; and

BE IT FURTHER RESOLVED BY THE COUNCIL OF THE CITY OF NORWICH, that said committee shall be authorized to conduct said investigation and review and to have and be authorized to exercise all powers of the council and any committee thereof pursuant to the Charter and ordinances of the City of Norwich in the performance of their duties including those provided by Chapter V of the Charter of the City of Norwich.

Dated at Norwich, Connecticut this 18th day of April 2017.

ATTEST: 

Roseanne Muscarella
Assistant City Clerk