

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the Council of the City of Norwich at a meeting held on September 17, 2018, and that the same has not been amended or rescinded: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 Zoning Board of Appeals for a term to expire on 2/28/20 or until a successor is appointed;

David S. Martin (R)

**WHEREAS**, the City Manager John L. Salomone has appointed with Councils approval as an **alternate member** to the Zoning Board of Appeals for a term to expire on 2/28/20 or until a successor is appointed;

Kevin Saythany (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 19<sup>th</sup> day of September 2018.

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the Council of the City of Norwich at a meeting held on September 17, 2018, and that the same has not been amended or rescinded:

To reallocate funds from the prior years' capital budgets to replace the truck scale for the weigh station at the transfer station located at 73 Rogers Road

WHEREAS, the City of Norwich ("City") entered into a contract with Willimantic Waste Paper Co., Inc. ("WWP") on May 4, 2015; which contract was amended by "Amendment #1 To Contract For Services" on June 30, 2017 for WWP to operate the transfer station located at 73 Rogers Road; and,

WHEREAS, Section 8. of Attachment D of the June 30, 2017 amendment to the contract states that:

**Weighing Procedures /Scale Maintenance and Repair/Scale Replacement**

When required by Contractor, all vehicles bringing materials to the Transfer Station will be subject to weighing upon arrival and departure.

The Contractor acknowledges that the scale situated at the Transfer Station on the date of this Amendment is owned by the City (the "City Scale"). The Contractor will provide, at its expense, all routine maintenance for the City Scale and all accessory equipment as may be necessary. In the event the City Scale is deemed either inoperable and/or unable to be certified, by either Contractor in its discretion or the appropriate certifying authorities, unless due to the failure by the Contractor to properly maintain the City Scale, the City will install a new scale, at City expense, for use by Contractor.

; and,

WHEREAS, in the opinion of Director of Public Works, Ryan Thompson, the City Scale described in Section 8 is a truck scale which is beyond its useful life and is in imminent danger of failing; and,

WHEREAS, Director of Public Works Ryan Thompson estimates that the costs to acquire and construct a new truck scale and rent a temporary truck scale while the new truck scale is being constructed to be \$120,000.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF NORWICH, that a sums of \$105,999.94 and \$14,000.06 be repurposed from Capital Improvement Fund 2015-16 line items 10216-88247 and 10216-88242, respectively, for the purposes of acquiring and constructing a new truck scale and renting a temporary truck scale while the new truck scale is being constructed.

Dated at Norwich, Connecticut this 19<sup>th</sup> day of September 2018.

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 September 17, 2018, and that the same has not been amended or rescinded:

**WHEREAS**, the Council of the City of Norwich, by resolution adopted March 19, 2018 established the 2018 School Facilities Review Committee and appointed eleven regular members to the same; and

**WHEREAS**, these members serve as representatives of the council, the board of education, parents, the community, and Norwich Public School staff; and

**WHEREAS**, Delisia Dollinger, of the Norwich Public School staff, has resigned as a member of the School Facilities Committee

**NOW THEREFORE, BE IT RESOLVED, BY THE COUNCIL OF THE CITY OF NORWICH**, that Cynthia Beauregard be and hereby is appointed to the School Facilities Committee to replace Delisia Dollinger.

Dated at Norwich, Connecticut this 19<sup>th</sup> day of September 2018.

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 September 17, 2018, and that the same has not been amended or rescinded:

**WHEREAS**, AFSCME Local 2422 and a city employee filed a grievance against the City of Norwich, (collectively "the Parties"), dated April 9, 2018, which grievance is currently pending before the State of Connecticut Board of Mediation and Arbitration; and

**WHEREAS**, a complaint has also been filed with the Connecticut Commission on Human Rights and Opportunities and the Equal Employment Opportunity Commission; and

**WHEREAS**, the Parties are interested in resolving any and all issues relating to the grievance and any pending or potential complaints or grievances; and

**WHEREAS**, the Parties propose to enter into a Settlement Agreement and Full and Final Release of Claims;

**NOW THEREFORE, BE IT RESOLVED, BY THE COUNCIL OF THE CITY OF NORWICH**, that, having reviewed the Settlement Agreement in Full and Final Release of Claims, it finds entering into same to be in the best interest of the City of Norwich; and

**BE IT FURTHER RESOLVED, BY THE COUNCIL OF THE CITY OF NORWICH**, that the Settlement Agreement in Full and Final Release of Claims is hereby ratified and approved and City Manager John Salomone be and hereby is authorized and directed to execute duplicate copies of the Settlement Agreement in Full and Final Release of Claims, and to receive and deliver them.

Dated at Norwich, Connecticut this 19<sup>th</sup> day of September 2018.

ATTEST:



Betsy M. Barrett  
City Clerk