

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 February 19<sup>th</sup>, 2019, and that the same has not been amended or rescinded:

**WHEREAS**, the City of Norwich acquired the property at 347 Central Avenue by a Committee of Sale deed recorded September 29, 2016 at volume 2981, page 290 of the Norwich Land Records; and

**WHEREAS**, the Council of the City of Norwich, by a resolution adopted November 20, 2107 established the "347 Central Avenue Committee of Sale" (hereinafter "Committee") to make recommendations to it concerning the disposition of this property and, upon recommendation of this Committee, adopted a resolution on June 18, 2018 authorizing and directing the city manager to execute a Development Agreement on behalf of the city with Lauren Kang Properties, LLC, and also requested the Committee to continue to act for the city by periodically reviewing the renovations and reporting to the Council as necessary; and

**WHEREAS**, following a report of the Committee that the work had been satisfactorily finished, and of its opinion that the property could be conveyed to Lauren Kang Properties, LLC the Council, by resolution adopted January 22, 2019 authorized and directed the city manager to execute a deed of conveyance satisfactory to him from the City of Norwich to Lauren Kang Properties, LLC conveying to it the renovated property at 347 Central Avenue; and

**WHEREAS**, on February 5, 2019 a deed from the City of Norwich to Lauren Kang Properties, LLC was delivered to it and recorded in the Norwich Land Records at volume 3107, page 9; and

**WHEREAS**, following this conveyance and the recommendation of the Committee Chair that the Committee be dissolved, the Council of the City of Norwich finds that 347 Central Avenue Committee of Sale has completed its work and should be dissolved and discharged from further responsibility with respect to monitoring this property.

**NOW THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF NORWICH** that, the 347 Central Avenue Committee of Sale be and hereby is dissolved and discharged of further responsibilities with respect to the property at 347 Central Avenue; and

**BE IT FURTHER RESOLVED BY THE COUNCIL OF THE CITY OF NORWICH** that, the Council of the City of Norwich extends its appreciation to the 347 Central Avenue Committee of Sale for its efforts and dedication in seeing the renovation of the property at 347 Central Avenue through to completion.

Dated at Norwich, Connecticut this 20<sup>th</sup> day of February 2019.

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 February 19<sup>th</sup>, 2019, and that the same has not been amended or rescinded:

**WHEREAS**, it is in the public interest to provide responsible fire protection for City residents and businesses; and

**WHEREAS**, the number, type, and assignments of fire apparatus is an essential element to the City's fire suppression capabilities; and

**WHEREAS**, a comprehensive fire suppression capability analysis to determine the City's fire risk and the ability of the Fire Service to suppress a fire was last undertaken in 1989; and

**WHEREAS**, since it has been 30 years since that study the standards, needs and conditions have changed and after the recent purchases of replacement apparatus, it is both reasonable and prudent to conduct an in-house review of the policies, procedures, priorities and replacement schedule when considering the purchase of replacement apparatus.

**NOW THEREFORE, BE IT RESOLVED, BY THE COUNCIL OF THE CITY OF NORWICH**, that, the City Manager is hereby authorized and directed to coordinate and facilitate with the six(6), Fire Chiefs and or their designees a needs analysis of City's Fire Service, but limited to the number, deployment, and the replacement schedule of existing fire apparatus; and

**BE IT FURTHER RESOLVED, BY THE COUNCIL OF THE CITY OF NORWICH**, that, the needs analysis and replacement schedule of existing fire apparatus be completed and delivered to the Norwich City Council on or before September 3<sup>rd</sup>, 2019; and

**BE IT FURTHER RESOLVED, BY THE COUNCIL OF THE CITY OF NORWICH**, that, no contract or bid award for fire apparatus be authorized until the needs analysis and replacement plan of City's Fire Service has been received and the recommendations reviewed by the Norwich City Council.

Dated at Norwich, Connecticut this 20<sup>th</sup> day of February 2019.

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 February 19<sup>th</sup>, 2019, and that the same has not been amended or rescinded:

**WHEREAS**, the City Manager John L. Salomone has re-appointed as a **regular member** to the Zoning Board of Appeals for a term to expire on 2/28/21 or until a successor is appointed;

Marc Benjamin (D)

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

Dated at Norwich, Connecticut this 20<sup>th</sup> day of February 2019.

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 February 19<sup>th</sup>, 2019, and that the same has not been amended or rescinded:

Relative to the aggregate sums representing motor vehicle and personal property taxes on the Grand List October 1, 2016 being transferred to the suspense account.

**WHEREAS**, there is on file in the Tax Collector's Office the names and addresses of the persons against whom motor vehicle taxes and personal property taxes on the Grand Lists up to and including 2016, were levied and the reasons why the Tax Collector believes such taxes are uncollectible; and,

**WHEREAS**, in accordance with the Tax Collector's recommendation the aggregate sum of \$387,057.27 is the total outstanding motor vehicle tax on the Grand Lists up to and including 2016, to be transferred to the suspense tax book and \$71,940.50 is the total outstanding personal property tax on the Grand Lists up to and including 2016, to be transferred to the suspense tax book; and,

**WHEREAS**, nothing herein contained shall be construed as an abatement of any tax transferred to the suspense tax account, but any such taxes, as it shall have been increased by interest, penalty fees and charges may be collected; and

**WHEREAS**, in June 2018, through RFP 18-12, the City selected TaxServ Capital Services LLC to pursue the collection of such accounts.

**NOW THEREFORE BE IT RESOLVED BY THE COUNCIL OF THE CITY OF NORWICH** that the following aggregate sums representing motor vehicle taxes of \$387,057.27 and personal property taxes of \$71,940.50 on the Grand Lists up to and including 2016, be and the same hereby are transferred to the suspense account.

Dated at Norwich, Connecticut this 20<sup>th</sup> day of February 2019.

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 February 19<sup>th</sup>, 2019, and that the same has not been amended or rescinded:

Relative to placing in the suspense account certain real estate taxes.

**WHEREAS**, Section 12-165 of the Connecticut General Statutes, as amended by Section 35 of Public Act 13-276 provides for the administrative procedure for transferring real estate taxes deemed uncollectible to the “suspense” tax book; and,

**WHEREAS**, taxes transferred to the suspense tax book are no longer listed as an asset of the city in its annual financial report; and,

**WHEREAS**, listed below are the names and addresses of the persons against whom certain real estate taxes on the Grand Lists up to and including 2017 were levied and which the Tax Collector believes such taxes are uncollectible because of lack of payment for several years; and,

**WHEREAS**, in accordance with the Tax Collector’s recommendation the aggregate sum of \$158,589.89 in real estate tax on the Grand Lists up to and including 2017, to be transferred to the suspense tax book; and,

**WHEREAS**, nothing herein contained shall be construed as an abatement of any tax transferred to the suspense tax account, but any such taxes, as it shall have been increased by interest, penalty fees and charges may be collected; and

**NOW THEREFORE BE IT RESOLVED BY THE COUNCIL OF THE CITY OF NORWICH** that the aggregate sum of \$158,589.89 representing uncollectible real estate taxes on the Grand Lists up to and including 2017, be and the same hereby are transferred to the suspense account.

Unique ID	Address	List Years Due	Taxes Due
1000020562	56 ALICE ST	2017	1,040.40
0112180001	HOLLAND AVE	2017	2,032.38
0112190001	20 CROWN ST	2017	1,122.66
0112220001	68 THERMOS AVE	2017	17,246.20
0112230001	116 THERMOS AVE	2017	1,553.32
0112250001	85 HILLSIDE AVE	2017	6,048.76
0108790001	751 NORTH MAIN ST	2017	638.76
0026450001	663-665 NORTH MAIN ST	2014	3,988.63
0360010023	53 PRENTICE ST 23	2017	787.76
0081360001	5TH CANAL END OF STREET	2017	517.80
1200020001	BEEBE RD	2017	248.76
0049540001	117 RIVER AVE	2017	38.71
0630017237	44 NORWICH AVE LOT 37	2004-2008	2,750.60
0094660001	SEVENTH ST	2017	391.96
0057480001	35 LAMBERT DR REAR	2017	24.89
0088630001	303 MOHEGAN PARK RD 12	2014-2016	834.78
0006060001	77 PACEMAKER AVE	2003-2015	1,657.40
0061710001	303 MOHEGAN PARK RD #42	2003-2008	2,124.54
0086680001	303 MOHEGAN PARK RD LT 6	2004-2005	362.17
7125620001	LAUREL HILL RD	2017	58.05
0900010061	303 MOHEGAN PARK RD LOT 61	2003-2008	3,431.98
0100340001	97 FOREST ST	2017	333.90
0055800001	5 CONNECTICUT AVE	2004-2007	31,605.82
0112080001	7 HILLSIDE AVE	2017	1,321.06
0023810001	OAKRIDGE ST	2017	842.00
7131530001	337-341 MAIN ST	2017	77,586.60
<b>Total</b>			<b>158,589.89</b>

Dated at Norwich, Connecticut this 20<sup>th</sup> day of February 2019.

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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 February 19<sup>th</sup>, 2019, and that the same has not been amended or rescinded:

**WHEREAS**, the Council of the City of Norwich is aware of various communications which have been sent to Governor Ned Lamont expressing opposition to an MGM run casino in Bridgeport and the potential breach of the Compact existing between the state of Connecticut and the Mashantucket Pequot and Mohegan Tribal Nations; communications recognizing the direct and indirect damage risked to the economy of eastern Connecticut by such a casino; and

**WHEREAS**, these include letters from John Beauregard, President and CEO of the Eastern Connecticut Workforce Investment Board and Christopher Jewell, Chair of the Eastern Workforce Investment Board; and

**WHEREAS**, State Senator Catherine Osten has encouraged the Council of the City of Norwich, if like-minded, to adopt a resolution encouraging Governor Lamont to support the Compact and protect the interest of Eastern Connecticut and its many residents employed by enterprises of the Mashantucket Pequot and Mohegan Tribal Nations; and

**WHEREAS**, the Council of the City of Norwich joins with Senator Osten, John Beauregard, Christopher Jewell and others in their opposition to the proposed casino in Bridgeport.

**NOW THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF NORWICH** that it, by this resolution, expresses its opposition to any state support for a proposed MGM run casino in Bridgeport, Connecticut and for any negotiation by the state with MGM or any other commercial entity which may jeopardize the local effect of the Compact with the Mashantucket Pequot and Mohegan Tribal Nations or risk a breach of the same.

Dated at Norwich, Connecticut this 20<sup>th</sup> day of February 2019.

ATTEST: 

Betsy M. Barrett

City Clerk