

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by the Council of the City of Norwich at a meeting held on August 5, 2019, and that the same has not been amended or rescinded:

WHEREAS, the City of Norwich has an abundance of aging housing stock where lead-based paint continues to be a hazard, especially for children residing in such housing, and

WHEREAS, children, particularly those under the age of six, can have multiple health risks and permanent damage from elevated blood lead levels, and

WHEREAS, Uncas Health District, the Norwich Property Rehab Program and official data compiled by government agencies confirm that there are children in Norwich that are diagnosed with elevated blood lead levels, and

WHEREAS, the Norwich Office of Community Development is writing a grant to be filed with the Department of Housing and Urban Development (HUD) not to exceed \$4 million from the Lead-Based Paint Hazard Control Grant Program in order to reduce the occurrence of elevated blood lead levels, and

NOW THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF NORWICH that the City Manager is authorized to apply for a grant from the Department of Housing and Urban Development's Lead-Based Paint Hazard Control Grant program in an amount not to exceed \$4 million.

Dated at Norwich, Connecticut this 6th day of August 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by the Council of the City of Norwich at a meeting held on August 5, 2019, and that the same has not been amended or rescinded:

WHEREAS, the Council of the City of Norwich, by a resolution adopted January 7, 2019, authorized City Manager John Salomone to enter into an individual Real Estate Listing Agreement with Allyn and Associates Realtors offering to sell the property at 29 Boswell Avenue at a price to be recommended by Allyn and Associates Realtors; and

WHEREAS, the Council further resolved that upon receipt of a Purchase and Sales Agreement containing an offer to purchase at a price recommended by Allyn and Associates Realtors and containing such terms and conditions as were satisfactory to the City Manager, he was to notify the Council of the proposed Purchase and Sales Agreement for its consideration and possible approval; and

WHEREAS, Allyn and Associates Realtors has received offers to purchase the property, the highest offer being the sum of \$33,000, the property to be conveyed in "as is" condition.

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 to enter into a Purchase and Sales Agreement on behalf of the City of Norwich to sell said property at a price of \$33,000 to Sonny F. Pezzello pursuant to the terms of said Purchase and Sales Agreement and, upon timely tender of the purchase price subject to standard adjustments, to execute and deliver a deed of conveyance to Sonny F. Pezzello or his designee for the property known as 29 Boswell Avenue, and to execute, deliver, and receive such other documents as are necessary to complete the transfer of title in keeping with the terms and conditions of the Purchase and Sales Agreement.

Dated at Norwich, Connecticut this 6th day of August 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 August 5, 2019, and that the same has not been amended or rescinded:

WHEREAS, the property owners listed below want to participate in a cost sharing program with the City of Norwich to construct concrete sidewalks along their property; and

WHEREAS, the City of Norwich wants to improve sidewalks throughout the City.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF NORWICH that: granite curbing and concrete sidewalks will be constructed at the following locations where the property owners will pay for an assessment for the cost of the sidewalks and the City of Norwich will pay for the cost of the curbing and miscellaneous items.

Name	Location	Owner Cost
Gretchen Philbrick	27 Sturtevant Avenue	\$4515.00
Broadway Soulor LLC	143-145 Rockwell St.	\$6640.00
Burnham Sq. Development LLC	19 North Cliff St.	\$1816.00

BE IT FURTHER RESOLVED that the cost of this project be funded from the existing capital budget line item for sidewalks, Capital Improvement Fund #3602 and the Sidewalk Fund, #2858, and that a public hearing be set at the second meeting of the City Council in August 2019.

The estimated city's cost for curbing and miscellaneous construction items is \$6,775.00.

Dated at Norwich, Connecticut this 6th day of August 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 August 5, 2019, and that the same has not been amended or rescinded:

BE IT RESOLVED that the below named be appointed as **regular members** of the Southeastern CT Regional Resource Recovery Authority with a term to expire on December 31, 2020 or until a successor is appointed:

Patrick McLaughlin
Brian Long (Alternate)

Dated at Norwich, Connecticut this 6th day of August 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 August 5, 2019, and that the same has not been amended or rescinded:

WHEREAS, the City of Norwich owns the property identified as 18 Falls Avenue (map 101/block 4/lot 63) which property is located along the west channel of the Yantic River and adjacent to the Intermodal Transportation Center; and

WHEREAS, this property is used in connection with the Intermodal Transportation Center to provide one handicapped parking space and two shoreline access parking spaces for a public access walkway running along the bank on the west channel of the Yantic River; and

WHEREAS, the property at 18 Falls Avenue including the parking area for shoreline public access and the Transfer Station Bridge used to provide access to the upper floors of the Intermodal Transportation Center use the same roadway off Falls Avenue for entering and exiting; and

WHEREAS, the Council of the City of Norwich finds it to be in the best interest of the City of Norwich to sell 18 Falls Avenue, subject to its present public access parking and continuing use for public shoreline access, by a competitive bid process to be conducted by the city purchasing agent pursuant to sections 7-39 to 7-53 of the Norwich Code of Ordinances; and

WHEREAS, the Council finds that the fair market value of the property and current and continuing use for public access are such as to require compliance with the provision of Connecticut General Statute § 7-163e as to notice by publication and the posting of a sign on the property concerning the conduct of a public hearing on the sale.

NOW, THEREFORE BE IT RESOLVED, BY THE COUNCIL OF THE CITY OF NORWICH, CONNECTICUT that City Manager John Salomone be and hereby is authorized and directed to include a survey to be conducted prior to the sale to identify the land involved for the entrance and exit to the Intermodal Transportation Center that will be excluded from the sale and further more to expend no more than \$5,000 to conduct the survey, through the purchasing agent, City Clerk, and Public Works Department, and such individual(s) or department(s) as he may utilize to arrange to sell the property at 18 Falls Avenue, subject to the public access and parking conditions referenced in this resolution, to the highest responsible bidder by a competitive bid process.

Dated at Norwich, Connecticut this 6th day of August 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 August 5, 2019, and that the same has not been amended or rescinded:

WHEREAS, These Guys Brewing Company LLC has requested permission to conduct events on September 14, 2019, Halfway to Mardi Gras Creole Fest, and October 12, 2019, Machtoberfest Pig Roast, both of which will involve the serving and consumption of alcoholic beverages on city property at a parking lot located on 82-84 Franklin Street immediately outside These Guys Brew Pub; and

WHEREAS, the events will commence at 10:00 a.m. and last until 11:00 p.m.

NOW THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF NORWICH that, as required pursuant to section 13.14.2 of the Norwich Code of Ordinances, City Manager John Salomone be and hereby is authorized and directed to grant Raymond J. Albert, Jr., Permittee and the These Guys Brewing Company LLC permission to use a portion of the abutting municipal parking lot at 82-84 Franklin Street for these purposes, subject to their maintaining appropriate insurance coverage, adequate supervision, and their agreement to restore the premises to pre-event condition should a tent or other temporary structure be erected.

Dated at Norwich, Connecticut this 6th day of August 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 August 5, 2019, and that the same has not been amended or rescinded:

BE IT RESOLVED that the below named be appointed as a **regular member** of the Commission for Persons with Disabilities with a term to expire on March 16, 2021 or until a successor is appointed:

Amy Dudek (IT)

Dated at Norwich, Connecticut this 6th day of August 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 August 5, 2019, and that the same has not been amended or rescinded:

BE IT RESOLVED that the following be reappointed as an **alternate member** to the Personnel and Pension Board for a term to expire on March 01, 2021 or until a successor is appointed;

Richard Morelli (U)

Dated at Norwich, Connecticut this 6th day of August 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 August 5, 2019, and that the same has not been amended or rescinded:

BE IT RESOLVED that the below named be appointed as an **alternate member** of the Commission on the City Plan with a term to expire on February 28, 2021 or until a successor is appointed:

Jason Courter (R)

Dated at Norwich, Connecticut this 6th day of August 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 August 5, 2019, and that the same has not been amended or rescinded:

WHEREAS, the Mashantucket Pequot and Mohegan Tribes have been long standing, trusted, and good partners to the State of Connecticut contributing at least \$8 billion dollars in state revenue since inception of their respective business operations much of which has gone to directly support cities and towns through municipal grants; and

WHEREAS, the Tribes and their gaming enterprises rank among the top ten employers in the State of Connecticut supporting 18,000 jobs (this incorporates gaming, partners, and tribal) and more than \$750 million in payroll and benefits annually; and

WHEREAS, Foxwoods and Mohegan Sun are major economic drivers of tourism in the region and the standard bearers for gaming on the East coast; and

WHEREAS, Connecticut's gaming market has been directly targeted by out-of-state Casino magnates and neighboring states who want to take Connecticut jobs and revenue; and

WHEREAS, Connecticut has already acted to protect its economic interests by authorizing development of the MMCT Joint Venture Tribal Winds Casino in East Windsor; and

WHEREAS, Foxwoods and Mohegan Sun are verified and trusted brands both nationally and internationally; and

WHEREAS, we recognize that the Tribes' success directly correlates with Connecticut's success given the lucrative revenue sharing compacts in place; and

WHEREAS, we respect and honor the decades-old compact agreements signed between the State of Connecticut and the sovereign Tribal Nations of Mashantucket Pequot and Mohegan,

THEN IT BE HEREBY RESOLVED THAT THE COUNCIL OF THE CITY OF NORWICH, on behalf of the City of Norwich calls on the Connecticut General Assembly and Governor to adopt in special session the "Connecticut Jobs and Revenue Act" providing modernization of the state's gaming laws and protection of our state's economic interests.

Dated at Norwich, Connecticut this 6th day of August 2019.

ATTEST:



Betsy M. Barrett
City Clerk