

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by the Council of the City of Norwich at a meeting held on January 6th, 2020, and that the same has not been amended or rescinded: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 Norwich Housing Authority for a term to expire on 10/31/24 or until a successor is appointed;

Frances E. Patterson (R)

NOW, THEREFORE, BE IT RESOLVED that the Council of the City of Norwich hereby acknowledges the appointment of the above named to the Norwich Housing Authority.

Dated at Norwich, Connecticut this 9th day of January 2020.

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by the Council of the City of Norwich at a meeting held on January 6th, 2020, and that the same has not been amended or rescinded:

WHEREAS, certain citizens of Norwich informally came together to attempt to promote public awareness of the art and history of Ellis Ruley; and

WHEREAS, the City of Norwich is the owner of the property at 28 Hammond Avenue which Ellis Ruley once owned and where he resided at the time of his death under questionable circumstances on January 16, 1959; and

WHEREAS, at the urging of this informal committee the Council of the City of Norwich, by resolution submitted May 15, 2015 considered the establishment of a public park and sanctuary to honor Ellis Ruley to be developed on the property known as 28 Hammond Avenue; and

WHEREAS, following a favorable report from the Commission on the City Plan at a special meeting held May 26, 2015 at which the Commission voted unanimously to forward a favorable recommendation to the Council finding that the proposed park was consistent with the Plan of Conservation and Development as supporting the expansion of parks and cultural assets, the Council on June 15, 2015 adopted said resolution and also established a committee consisting of Ms. Lottie Scott, Ms. Sheila Hayes, and Mr. Frank Manfredi to be known as the "Ellis Walter Ruley Committee," these individuals having voluntarily taken on the responsibility of raising funds to be expended towards the initial funding of the project, ongoing property maintenance, and developing informational narratives for onsite viewing; and

WHEREAS, this Committee was able to raise \$35,191 through fundraising efforts, and received a \$55,000 grant; and

WHEREAS, on July 27, 2018 the Ellis Walter Ruley Memorial Park was dedicated at 28 Hammond Avenue, the park encompassing approximately 3 acres with a paved courtyard and fountain and gardens as well as narrative panels explaining the history of the property, Ellis Ruley's work and a rebuilt well dedicated to Douglas Harris, Ruley's son-in-law who was also found dead on the property in 1948; and

WHEREAS, said Committee has arranged displays of Ellis Walter Ruley's works at the Slater Museum, received a proclamation from the Mayor's office and a citation from the State of Connecticut General Assembly, hosted an exhibit of artwork inspired by Ellis Ruley at the Gallery at the Wauregan and on September 6, 2019 unveiled and put on permanent display at Norwich City Hall the Ellis Ruley Commemorative Quilt; and

WHEREAS, the Ellis Walter Ruley Committee has carried through a project of significance and note and benefit to the City of Norwich but now request that it be dissolved and discharged from any further formal responsibility as to the Ellis Walter Ruley Memorial Park.

NOW THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF NORWICH that, the Ellis Walter Ruley Committee be and hereby is dissolved and discharged of further responsibilities with respect to the Ellis Walter Ruley Memorial Park.; and

BE IT FURTHER RESOLVED BY THE COUNCIL OF THE CITY OF NORWICH that it extends its appreciation to the Ellis Walter Ruley Committee for its efforts and dedication in seeing the Ellis Walter Ruley Memorial Park through to completion.

Dated at Norwich, Connecticut this 9th day of January 2020.

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 January 6th, 2020, and that the same has not been amended or rescinded:

WHEREAS, the City of Norwich acquired the property at 19 North Cliff Street by a Committee Deed recorded June 22, 2016 at volume 2966, page 313 of the Norwich Land Records, and, by a resolution adopted April 3, 2017, appointed a "19 North Cliff Street Committee of Sale," to make recommendations to the City Council concerning the disposition of this property; and

WHEREAS, this Committee subsequently recommended a developer and the Council, upon this recommendation, on March 19, 2018 authorized and directed the City Manager to execute a Development Agreement on behalf of the City with Burnham Square Development, LLC, and requested the Committee 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 that its opinion was that the property could be conveyed to Burnham Square Development 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 to Burnham Square Development LLC conveying to it the renovated property at 19 North Cliff Street; and

WHEREAS, on December 12, 2019 a deed from the City of Norwich to Burnham Square Development LLC was delivered to it and recorded in the Norwich Land Records at volume 3149, page 236; and

WHEREAS, the Council of the City of Norwich finds that 19 North Cliff Street 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 19 North Cliff Street Committee of Sale be and hereby is dissolved and discharged of further responsibilities with respect to the property at 19 North Cliff Street; and

BE IT FURTHER RESOLVED BY THE COUNCIL OF THE CITY OF NORWICH that it extends its appreciation to the 19 North Cliff Street Committee of Sale for its efforts and dedication in seeing the renovation of the property at 19 North Cliff Street through to completion.

Dated at Norwich, Connecticut this 9th day of January 2020.

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 January 6th, 2020, and that the same has not been amended or rescinded:

WHEREAS, the Council of the City of Norwich, by a resolution adopted November 4th, 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 212 Prospect Street 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 \$25,000.00 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 \$25,000.00 to Angelo Zucaro of Westport Connecticut 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 Angelo Zucaro of Westport Connecticut or his designee for the property known as 212 Prospect Street, 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 9th day of January 2020.

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 January 6th, 2020, and that the same has not been amended or rescinded:

WHEREAS, the American Property Group LLC of West Town Street, Norwich, Connecticut filed a request for a six (6) lot re-subdivision of property at 47 Huntington Avenue, Map 51, Block 1, Lot 39, with the Norwich Commission on the City Plan which approved the same, with conditions, at its meeting held on August 20, 2019; and

WHEREAS, these conditions included the transfer of the right-of-way conveyance and drainage easements to the city including land to be conveyed to the City of Norwich for road purposes, maintaining a minimum 25-foot distance from the centerline of paving; and

WHEREAS, the American Property Group LLC transferred the required properties and easements to the City of Norwich by a quitclaim deed recorded August 12, 2019 at volume 3135 page 157.

NOW THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF NORWICH that, this conveyance, consisting of a Parcel A containing 726 square feet, more or less, located off Huntington Avenue, and a Parcel B containing 372 square feet located on Plain Hill Road be accepted by the City of Norwich; provided the property is to be subject to the inclusion of drainage easements to accommodate sheetflow drainage by easements over lots 2, 3, and 4 and grading and slope rights relative to lots 4, 5, and 6 as follows:

1. The City of Norwich shall have the right to drain surface water across the property of American Property Group LLC, specifically across the front of lots 2, 3, and 4 as depicted on a plan entitled:

“Resubdivision Plan, Conceptual Layout, Property of American Property Group, LLC, 47 Huntington Avenue, Town of Norwich, Connecticut, Scale: 1”=40’, Project No. CLA-6265, Date: 6/13/19, Sheet No. 3, Revised to 10/1/19 by CLA Engineers, Inc.”; and

2. Rights and restrictions applicable to lots 4, 5, 6:

“Lot 5 shall have grading and slope rights along its access driveway over Lots 4 and 6 to the extent depicted on a plan entitled ‘Resubdivision Plan, Conceptual Layout, Property of American Property Group, LLC, 47 Huntington Avenue, Town of Norwich, Connecticut, Scale: 1”=40’, Project No. CLA-6265, Date: 6/13/19, Sheet No. 3, Revised to 10/1/19 by CLA Engineers, Inc.’ and per note 5 of said plan.”

Dated at Norwich, Connecticut this 9th day of January 2020.

ATTEST:



Betsy M. Barrett
City Clerk