

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the Council of the City of Norwich at a meeting held on January 21st, 2020, and that the same has not been amended or rescinded:

WHEREAS, the City Manager John L. Salomone has reappointed with Councils approval as **regular members** to the Harbor Management Commission for a term to expire on 12/7/21 or until a successor is appointed;

Mark Sicuso (D)

NOW, THEREFORE, BE IT RESOLVED that the Council of the City of Norwich hereby acknowledges the appointments of the above named to the Harbor Management Commission.

Dated at Norwich, Connecticut this 22nd 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the Council of the City of Norwich at a meeting held on January 21st, 2020, and that the same has not been amended or rescinded: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 a committee made up of representatives of the board of education, the council of the city of Norwich and community/parent representatives to facilitate the exchange of information necessary to fulfill the city's responsibilities with respect to school facilities; said committee to be known as the 2018 School Facilities Committee; and

WHEREAS, and the Committee was requested to hold an organizational meeting on or before April 15, 2018; and

WHEREAS, the Committee organized and held a number of meetings and prepared a school re-structuring plan for the Norwich Public School system which the Committee approved and passed on with its recommendation to the Council of the City of Norwich; and

NOW THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF NORWICH that, the 2018 School Facilities Committee, having completed the work with which it was charged by the Council of the City of Norwich be discharged and disbanded with the appreciation of the Council of the City of Norwich for its efforts.

Dated at Norwich, Connecticut this 22nd 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the Council of the City of Norwich at a meeting held on January 21st, 2020, and that the same has not been amended or rescinded:

WHEREAS, the Council of the City of Norwich, having received the report of the Norwich School Facilities Review Committee which considered, among other things, the condition of the existing school building assets and their need for reconfiguration and renovation, has determined that a school building committee, to be known as the "Norwich School Building Committee 2020", shall be established to undertake a school building project(s), as defined in section 10-282 of the Connecticut General Statutes, for the renovation and reconfiguration, including additions, of existing school building assets, and the construction of new school building assets; and

WHEREAS, the Norwich School Building Committee 2020 is to consider and obtain appropriate state and federal assistance as may be available for this purpose; and

WHEREAS, Connecticut Public Act 19-1 requires that any school building committee established by a town to undertake a school building project, as defined in § 10-282 of the General Statutes, shall include at least one member who has experience in the construction industry;

NOW THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF NORWICH that, the Norwich School Building Committee 2020 be and hereby is formed for the purposes of a school building project(s) as described in this resolution; and

BE IT FURTHER RESOLVED BY THE COUNCIL OF THE CITY OF NORWICH that, 11 individuals be appointed as members of the Norwich School Building Committee 2020 with at least one member from the construction industry and that the appointment(s) be made no later than the second meeting in March 2020:

with the following being appointed to serve as ex-officio members of the Norwich School Building Committee 2020:

Superintendent of Schools, Assistant Superintendent of School, School Business Administrator, Director of Student Services and Special Education, Comptroller or his designee, General Manager NPU or his designee, Director of Public Works or his designee, Corporation Counsel and Mayor.; and

BE IT FURTHER RESOLVED BY THE COUNCIL OF THE CITY OF NORWICH that, the Norwich School Building Committee 2020 be and hereby is authorized and directed to consider and attempt to obtain appropriate available state and federal assistance; and that Dr. Kristen Stringfellow, Superintendent of Schools, be and hereby is authorized to prepare, enter into, execute, and deliver or file, as appropriate, all applications and other documentation necessary for the school building project(s) to be undertaken by the Norwich School Building Committee 2020.

Dated at Norwich, Connecticut this 22nd 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 21st, 2020, and that the same has not been amended or rescinded:

WHEREAS, grant applications have been submitted to the State of Connecticut Office of Policy and Management (OPM) to obtain Regional Performance Incentive Program (RPIP) funds to create pilot programs for services to be provided by the Southeastern Connecticut Council of Governments (SCCOG) to interested member municipalities; and

WHEREAS, OPM requires that a resolution be adopted by each participating municipality's legislative body endorsing the proposal;

NOW THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF NORWICH that, it hereby endorses and authorizes the Southeastern Connecticut Council of Governments to make application to the Connecticut Office of Policy and Management for Regional Performance Incentive Program funding for three projects; a regional code enforcement official (\$100,000); a regional grant writer (\$80,000); and a regional human resources staff/consultant (\$80,000); all of which could benefit municipalities of the SCCOG region; and

BE IT FURTHER RESOLVED BY THE COUNCIL OF THE CITY OF NORWICH that, the City of Norwich authorizes James Butler, Executor Director of SCCOG, to make these applications and to execute and deliver the Agreement on behalf of the Southeastern Connecticut Council of Governments and to do all things necessary and appropriate to carry out the terms of the Agreement, including executing and delivering all agreements and documents contemplated by the Agreement.

Dated at Norwich, Connecticut this 22nd 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 21st, 2020, and that the same has not been amended or rescinded:

WHEREAS, the Council of the City of Norwich, cognizant of its statutory obligations and those of the Board of Education, as well as the requirements of the Norwich Charter pertaining to financial provisions for education and the authority of the chief executive officer of the City, the Council, and the Board of Education relative to the same, believes that early and continuing communications between the Council and the Board of Education and possible collaborative efforts will be of assistance to both the Council and the Board of Education in setting financial provisions for education; and

WHEREAS, the Council, by resolution adopted at its December 3, 2019 meeting established a Budget and Finance Subcommittee; and

WHEREAS, the Council of the City of Norwich is of the opinion that the formation of an Ad Hoc Committee comprised of the Budget and Finance Subcommittee of the Council of the City of Norwich and the Budget Expenditure Subcommittee of the Norwich Board of Education; together with the City Manager, the Comptroller, the Superintendent of Schools, and the public schools Business Manager, each of the latter to serve as an ex-officio member of this Ad Hoc Committee, will promote useful communications among the participants; and

WHEREAS, this Ad Hoc Committee shall be expected to conduct regular monthly meetings as well as additional special meetings as may be deemed necessary, to elect officers as it deems necessary to conduct such meetings, and to seek such information and assistance as the Ad Hoc Committee deems appropriate within any appropriations made to it; and

WHEREAS, the City Council will, by separate resolution, appoint the members of the Budget and Finance Subcommittee of the Council to this Ad Hoc Committee anticipating the Board of Education, by an affirmative vote, will select the members of the Budget Expenditures Subcommittee of the Board of Education as its representatives to the Committee all of whom, unless replaced, shall serve for their respective terms of office on the appointing body, and; and

WHEREAS, it is the expectation of the Council of the City of Norwich that the Ad Hoc Committee shall, among other things, use the meetings to develop a working understanding among all members regarding the statutory and charter requirements relative to financial provisions for education and the developing of budgets for a public school district in the State of Connecticut; a working understanding of all funding sources available to a public school district in the State of Connecticut whether or not such are currently utilized by the City of Norwich; a working understanding of developing issues regarding school choice and its implications for a public school district in the State of Connecticut including an understanding of requirements established under federal as well as state law; and to provide the members of this Ad Hoc Committee an opportunity to communicate, share information

and ideas, and to collaborate regarding the means by which the city may best meet the financial provisions necessary for educational needs in Norwich; and

WHEREAS, this resolution, by establishing an Ad Hoc Committee as described herein and the anticipated obligations of the Committee, is not intended, nor shall be used, to usurp, supplant, restrict or hinder the Norwich Board of Education or the Council of the City of Norwich in the exercise of their respective legal and legislative duties relative to the funding of education through the adopted budget and the expending of the same for purposes of education.

NOW THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF NORWICH that, an Ad Hoc Committee of the Council and the Board of Education be and hereby is authorized to be established as set forth herein and is hereby established upon acceptance of the same by the Board of Education with the appointment of members to it by the Council and the Board of Education.

Dated at Norwich, Connecticut this 22nd 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 21st, 2020, and that the same has not been amended or rescinded:

WHEREAS, the Council of the City of Norwich, has adopted a resolution establishing an Ad Hoc Committee of the Council and the Board of Education to communicate relative to financial provisions for education.

NOW THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF NORWICH that, the members of the Council Budget and Finance Committee be and hereby are appointed as it representatives to the Ad Hoc Committee to serve, unless replaced, until the first Monday December 2021.

Dated at Norwich, Connecticut this 22nd 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 21st, 2020, and that the same has not been amended or rescinded:

WHEREAS, the Southeastern Connecticut Council of Governments (SCCOG) has adopted its 2020 legislative agenda; and

WHEREAS, its legislative agenda was discussed with the Southeastern Connecticut Legislative Delegation at a meeting on January 17, 2020; and

WHEREAS, the Chief Elected Officials and chief executives of the 19 of 22 member of municipalities in attendance at this meeting unanimously voted to support a bill to be introduced by the Southeastern Connecticut Legislative Delegation entitled:

“An Act Concerning Jobs In and Revenue from the Gaming Industry”; and

WHEREAS, the Council of the City of Norwich recognizes that this bill is not only important to the federally recognized tribes and to the municipalities of Southeastern Connecticut but to the entire state as it will allow Connecticut to remain competitive with other states in the northeast, resulting in job retention/creation, increased revenue to the State of Connecticut, and an increase distribution of funds to municipalities from the Mashantucket Pequot/Mohegan Fund.

NOW THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF NORWICH that, it joins with SCCOG in expressing its support of An Act Concerning Jobs In and Revenue from the Gaming Industry as well as the Council’s desire that SCCOG, in providing its written support for this bill, include a copy of this resolution with SCCOG’s letter.

Dated at Norwich, Connecticut this 22nd day of January 2020.

ATTEST:



Betsy M. Barrett
City Clerk