



CITY OF NORWICH
CONNECTICUT

AGENDA – MEETING OF THE COUNCIL OF THE CITY OF NORWICH
October 21, 2019
7:30 PM

PRAYER

PLEDGE OF ALLEGIANCE

CITIZEN COMMENT GENERAL (30 Minutes)

PETITIONS AND COMMUNICATIONS

1. Letter of resignation of Thomas L. Cummings from the Baseball Stadium Authority.
2. Letter of resignation of Gary A. Carignan from the Baseball Stadium Authority.

CITY MANAGER'S REPORT

CITIZENS COMMENT ON RESOLUTIONS

NEW BUSINESS-RESOLUTIONS

1. Relative to the disposition of property at 18 Falls Ave.
2. Relative to an appointment to the Eastern Connecticut Regional Tourism District.
3. Relative to regular and alternate member appointments to the Inland Wetlands, Water Courses and Conservation Commission.
4. Relative to reallocate funds from the 2015-16 capital budget to renovate the employee bathroom at 50 Clinton Avenue for the Public Works Department.

EXECUTIVE SESSION – Acquisition of real estate

Betsy Barrett

Betsy M. Barrett
City Clerk

RESOLUTION #1

WHEREAS, on August 19, 2019, the Council of the City of Norwich adopted a resolution which among other things, recognized the Council had previously authorized a survey to identify that portion of 18 Falls Avenue which might be made available for development, and directed the City Manager to arrange the issuance of a Request for Proposals seeking parties interested in developing such property; and

WHEREAS, this resolution required the Request for Proposals to be issued by the second meeting of the Council in October 2019; and

WHEREAS, a survey has been obtained and the Planning and Public Works Departments are using the same to determine what portion of 18 Falls Avenue should be offered consistent with current land use regulations and other interests of the City; and

WHEREAS, the Council finds it to be in the best interest of the City to delay the issuance of the Request for Proposals.

NOW THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF NORWICH, that the time stated in the resolution of August 19, 2019 for the issuance of a Request for Proposals be and hereby is extended to the _____ meeting of the Council in _____ 2019.

Mayor Peter Albert Nystrom
Aldерwoman Stacy Gould
Alderman Samuel Browning IV

RESOLUTION #2

WHEREAS, the term of the current appointee to the Eastern Connecticut Regional Tourism District expired September 15, 2018; and

NOW, THEREFORE, BE IT RESOLVED that the Council of the City of Norwich hereby appoints _____ to the Eastern Connecticut Regional Tourism District with a term to expire September 15, 2021.

Mayor Peter Albert Nystrom
Aldерwoman Stacy Gould

RESOLUTION #3

WHEREAS, the City Manager John L. Salomone, has appointed with Council approval as a **regular member** of the Inland Wetlands, Water Courses and Conservation Commission for a term to expire on February 28, 2021 or until a successor is appointed:

P. Michael Lahan (D)

WHEREAS, the City Manager John L. Salomone, has reappointed with Council approval as **regular members** of the Inland Wetlands, Water Courses and Conservation Commission for a term to expire on June 15, 2021 or until a successor is appointed:

Peter Chalecki (R)
Brandon Hyde (R)
Richard Morell (D)

WHEREAS, the City Manager John L. Salomone, with Council approval shall appoint as an **alternate member** of the Inland Wetlands, Water Courses and Conservation Commission for a term to expire on February 28, 2020 or until a successor is appointed:

Swarnjit Singh Bhatia (D)

NOW, THEREFORE, BE IT RESOLVED that the Council of the City of Norwich hereby acknowledges the appointments of the above named to the Inland Wetlands, Water Courses and Conservation Commission.

City Manager John L. Salomone

RESOLUTION #4

To reallocate funds from the 2015-16 capital budget to renovate the employee bathroom at 50 Clinton Avenue for the Public Works Department.

WHEREAS, the Public Works Department was able to replace the truck scale at the Rogers Road Transfer Station for less than the cost budgeted for this purpose; and,

WHEREAS, Public Works requests that \$27,000 of the savings from the truck scale project be reallocated to renovate the employee bathroom at 50 Clinton Avenue to correct issues which were identified in a recent Occupational Safety & Health Association (OSHA) inspection.

NOW THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF NORWICH, that \$27,000 be and hereby is reallocated from Capital Improvement Fund account 36022016-57242 for to renovate the employee bathroom at 50 Clinton Avenue for the Public Works Department.

Mayor Peter Albert Nystrom
Alderman Samuel Browning IV
Alderwoman Stacy Gould