

COMMON COUNCIL

Special Meeting

AGENDA

April 4, 2017

6:00 PM

Call To Order

Motions



Appointment of City of Norwich Hearing Officer

Resolutions



Authorizing Budget Transfer Wheeler Avenue Storage Tank Project Bond Counsel

Adjournment

MOTIONS

- ☞ **City of Norwich Hearing Officer Appointment** - Mayor Carnrike appointed the DPW Superintendent as the City of Norwich Hearing Officer, as needed in the City Code Chapter 178 - Buildings, Unsafe. Ald. _____ **moved** to approve the Mayoral appointment of the DPW Superintendent as the City of Norwich Hearing Officer, as needed in the City Code Chapter 178 - Buildings, Unsafe. Seconded by Ald. _____, approved, ayes all.

Resolutions

RESOLUTION # -2017 AUTHORIZING BUDGET TRANSFER WHEELER AVENUE STORAGE TANK PROJECT BOND COUNSEL

Ald. _____ introduced the following and **moved** its adoption:

WHEREAS, permanent financing for the Wheeler Avenue Storage Tank Project was completed on March 16th, 2017; and

WHEREAS, funds need to be transferred from contingency to cover excess bond counsel costs; now, therefore be it

RESOLVED, that the Director of Finance be and hereby is authorized to make the following transfer of funds in the 2017 Capital Projects Budget:

From:

<u>Account Number</u>	<u>Name</u>	<u>Amount</u>
H38-02-8340.1990.4	Wheeler Ave - Contingency	\$ 4,009.05

To:

<u>Account Number</u>	<u>Name</u>	<u>Amount</u>
H38-02-8340-4020A2	Wheeler Ave - Bond Counsel	\$ 4,009.05

Seconded by Ald. _____, and duly adopted, _____, on a roll call vote.