



Mayor and City Council of Cumberland

Mayor Raymond M. Morriss
Councilman Richard J. "Rock" Cioni
Councilman Eugene T. Frazier
Councilman Joseph P. George
Councilwoman Laurie P. Marchini

City Administrator Jeffrey F. Silka
City Solicitor Michael S. Cohen
City Clerk Marjorie A. Woodring

AGENDA

M&CC Public Meeting
City Hall, Cumberland, MD

DATE: August 16, 2022

OPEN SESSION - 6:15 p.m.

Pledge of Allegiance

Roll Call

Statement of Closed Meeting

1. Statement of closed meeting held August 16, 2022

Presentations

1. Certificates of Recognition presented to organizations who supported and unified the community through festivals and events

Director's Reports

(A) Public Works

1. Maintenance Division monthly report for July 2022

(B) Fire

1. Fire Department monthly report for July, 2022

(C) Police

1. Police Department monthly report for July, 2022

(D) Utilities - Flood, Water, Sewer

1. Utilities Division Flood/Water/Sewer monthly report for June, 2022

Approval of Minutes

1. Approval of the Closed and Work Session Minutes of April 5, 2022, the Closed and Work Session Minutes of April 12, 2022, and the Work and Regular Session Minutes of April 19, 2022

Unfinished Business

(A) Ordinances

1. **Ordinance No. 3922** (*2nd and 3rd readings*) - (ZTA #22-02) to amend the definition for the Residential-Office (R-O) Zoning District set forth in Section 25-101(b)(5) of the City Code and amend the Use Regulations Table set forth in Section 25-143 to include "Dwelling Units / Mixed Uses" as a permitted use in the R-O District
2. **Ordinance No. 3923** (*2nd and 3rd readings*) - accepting the bid from Kevin and Anita Thacker for the purchase of surplus properties at 7 and 9 Arch Street for the amount of \$100.00 and authorizing execution of a deed to effect the conveyance
3. **Ordinance No. 3924** (*2nd and 3rd readings*) - accepting the bid from Kevin and Anita Thacker for the purchase of surplus property at 105 Grand Avenue for the amount of \$100.00 and authorizing execution of a deed to effect the conveyance

New Business

(A) Resolutions

1. **Resolution No. 2022-06** (*1 reading*) - granting the Cumberland Outdoor Club a property tax credit for tax years 2022-2023 pursuant to Section 9-302(f) of the Tax Property Article of the Annotated Code of Maryland

(B) Ordinances

1. **Ordinance 3925** (*1st reading*) - accepting the bid from Floyd F. Gregory for the purchase of surplus property located at 728 Baker Street for the amount of \$500.00

(C) Orders (Consent Agenda)

1. **Order 27,051** - authorizing the Chief of Police to enter into a Memorandum of Understanding (MOU) with the Allegany County Health Department to receive grant funding in the amount of \$14,241 for overtime for officers to conduct drug interdiction events with the goal of reducing the illicit supply of opioids in Cumberland and Allegany County
2. **Order 27,052** - authorizing the Chief of Police to enter into a Memorandum of Understanding (MOU) with the Allegany County Health Department to receive grant funding in the amount of \$3,000 for officers to work medication pickup and takeback events in an attempt to prevent opioid misuse
3. **Order 27,053** - authorizing Special Taxing District residential exemptions for 45 N. Centre Street (\$681.87); 43-45 N. Liberty Street (\$203.99); 50-52 N. Centre Street (\$300.73); 107 S. Centre St. (668.21); and 47 Baltimore Street (\$372.59)
4. **Order 27,054** - authorizing the Chief of Police to accept a FY23 MCIN Grant in the amount of \$256,878.00 to be used for overtime to support crime reduction patrols, targeted enforcement, intelligence gathering, apprehension of violent criminals, and streamlining information sharing to address gang and drug trafficking

5. **Order 27,055** - authorizing the Sole Source purchase of water meters and smartpoints from L/B Water Service in the amount not-to-exceed \$170,000 for FY23
6. **Order 27,056** - authorizing the purchase of 2K feet of 6" C900 PVC water pipe from L/B Water Service, Inc. for the Avondale Ave. Water Line Project in the not-to-exceed amount of \$33,280 for FY23
7. **Order 27,057** - accepting the proposal of Bennett, Brewer & Associates for the "Final Design of the South End Water Main Replacement Project (2-22-W)" in the not-to-exceed lump sum amount of \$221,664 to include additional coordination and field investigation, permitting, base mapping and finalization of plans and specs
8. **Order 27,058** - authorizing the execution of a Quitclaim Bill of Sale to transfer ownership of the Fayette Street Bridge from CSX to the City
9. **Order 27,059** - authorizing the execution of a Construction Agreement with CSX outlining the terms for the removal and replacement of the Fayette St. Bridge (43-18-BR)
10. **Order 27,060** - authorizing the execution of Change Order No. 2 with Carl Belt, Inc. for the "Decatur Street 24" Crosstown Water Main Replacement Project (31-17-W)" adding 51 calendar days for final completion, setting the final completion date at September 30, 2022, and increasing the contract price to the not-to-exceed amount of \$79,966.60 due to additional materials and needed work. This brings the new total contract price to \$3,192,852.55.
11. **Order 27,061** - authorizing the execution of Change Order No. 1 to the Non-Residential Mowing Contract (2022-15-M) to add and remove properties recently acquired or sold by the City at various locations within City limits for the not-to-exceed cost of \$1,500.00, bringing the new contract amount to \$42,500
12. **Order 27,062** - authorizing the Chief of Police to enter into a Memorandum of Understanding (MOU) with the Family Crisis Resource Center for the reimbursement of police overtime costs not to exceed \$8,000 to provide Domestic Violence Response Team (DVRT) follow-ups
13. **Order 27,063** - authorizing the City Administrator to execute a Letter of Agreement with Carver Community Center, Inc., stating that Carver accepts the assignment of the African American Heritage Preservation Program Grant Agreement that was originally assigned to the City effective April 28, 2021, and that the City agrees to provide matching funds for the grant in the amount of \$100,000 as well as construction management and grant administration services
14. **Order 27,064** - adopting the Strategic Economic Development Plan dated February, 2022, prepared by RKG Associates, inc.
15. **Order 27,065** - accepting the proposal from Local Government Insurance Trust (LGIT) to provide insurance coverages for FY23 for property, general and excess liability, police legal liability, auto comprehensive and liability, and boiler/machinery for the amount not-to-exceed \$341,434.00

16. **Order 27,066** - accepting the proposal from CBIZ Insurance Services, Inc. to provide Public Officials Liability coverage for FY23 through Ace American Insurance for the amount not-to-exceed \$25,067
17. **Order 27,067** - accepting the Sole Source proposal of Belt Paving, Inc., to pave Footer Place and the Decatur Street cross-streets, to include Davidson, Charles, Fulton, and Glenn, for the not-to-exceed lump sum cost of \$147,767
18. **Order 27,068** - accepting the proposal from CBIZ Insurance to provide general and excess liability coverage through Northland Casualty Co. for the Cedar Street CSO Underground Sewage Line with a rider for the Industrial Boulevard / RT 51 Water Line, effective July 28, 2022 to July 28, 2023, for the amount not-to-exceed \$26,559
19. **Order 27,069** - approving a \$30,000 forgivable loan through the Revolving Loan Fund to Dominic Dearcangelis to supplement Allegany County funding for a renovation project at 432 N. Centre Street
20. **Order 27,070** - accepting the proposal from PMA Companies to provide Workers Compensation Insurance for Fiscal Year 2023 for the estimated amount of \$1,005,788 and authorizing execution of a Prefund Deductible Reimbursement and Security Agreement to effect the coverage
21. **Order 27,071** - accepting the sole source proposal from Amazon Web Services to provide server hosting and support services for FY23 for the amount not-to-exceed \$30,000
22. **Order 27,072** - accepting the proposal from CBIZ Insurance Services, Inc. to provide risk management services for FY23 for the amount not-to-exceed \$34,125
23. **Order 27,073** - appointing individuals to various boards and commissions of the City

Public Comments

All public comments are limited to 5 minutes per person

Adjournment