



# Mayor and City Council of Cumberland

*Mayor* Raymond M. Morriss  
*Councilman* Richard J. "Rock" Cioni  
*Councilman* Eugene T. Frazier  
*Councilman* James L. Furstenberg  
*Councilwoman* Laurie P. Marchini

City Administrator Jeffrey F. Silka  
City Solicitor Michael Scott Cohen  
City Clerk Allison K. Layton

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## AGENDA

M&CC Public Meeting  
City Hall

DATE: May 16, 2023

### OPEN SESSION – 6:15 PM

#### Pledge of Allegiance

#### Roll Call

#### Statement of Closed Meeting

#### Director's Reports

##### (A) Administrative Services

1. Administrative Services monthly report for April 2023

##### (B) Public Works

1. Maintenance Division monthly report for April 2023

##### (C) Fire

1. Fire Department monthly report for April 2023

##### (D) Police

1. Police Department monthly report for April 2023

##### (E) Utilities - Flood, Water, Sewer

1. Utilities Division Flood/Water/Sewer monthly reports for March and April 2023

#### Approval of Minutes

1. Approval of the Work and Regular Session Minutes of May 2, 2023

#### Public Comments – FOR AGENDA ITEMS ONLY

All public comments are limited to 5 minutes per person

## **New Business**

### **(A) Ordinances**

1. Ordinance 3947 (*1st reading*) - authorizing the transfer of 222 Bond Street to Blake Hill for the purchase price of \$500
2. Ordinance 3948 (*1st reading*) - providing for the annual expenditure appropriation for the FY24 Water Fund
3. Ordinance 3949 (*1st reading*) - providing for the annual expenditure appropriation for the FY24 General Fund
4. Ordinance 3950 (*1st reading*) - providing for the annual expenditure appropriation for the FY24 Sewer Fund
5. Ordinance 3951 (*1st reading*) - providing for the annual expenditure appropriations for the FY24 Special Purpose Funds
6. Ordinance 3952 (*1st reading*) - providing for the City Tax Levy for FY24
7. Ordinance 3953 (*1st reading*) - to provide for an increase in water rates effective July 1, 2023
8. Ordinance 3954 (*1st reading*) - to provide for an increase in trash rates effective July 1, 2023
9. Ordinance 3955 (*1st reading*) - amending the fee schedule for Fire Department services, including emergency medical response services and false alarm fees
10. Ordinance 3956 (*1st reading*) - authorizing the transfer of 421 Arch Street to Texas Development and Design, LLC for the purchase price of \$200
11. Ordinance 3957 (*1st reading*) - authorizing the transfer of 443 Columbia Street to Texas Development and Design, LLC for the purchase price of \$200
12. Ordinance 3958 (*1st reading*) - authorizing the transfer of 107 Springdale Street to Texas Development and Design, LLC for the purchase price of \$150
13. Ordinance 3959 (*1st reading*) - authorizing the transfer of 109 Springdale Street to Texas Development and Design, LLC for the purchase price of \$150

### **(B) Orders (Consent Agenda)**

1. Order 27,237 - authorizing the Sole Source Award to Ameri-Seal LLC for improvement to the Riverside BMX Track at Mason Sports Complex in the not to exceed amount of \$46,684
2. Order 27,238 - accepting the new proposal from Treetop Products, Inc. for the purchase of 89 new picnic tables with 20 year warranties for Constitution Park in the not to exceed amount of \$82,437.65 and rescinding Order No. 27,236

3. Order 27,239 - authorizing the execution of a BMX Facility Long-Term User Agreement for the use of the BMX Bike Track and appurtenances in the Mason Sports Complex through June 30, 2024
4. Order 27,240 - declaring vehicles and equipment to be surplus and authorizing them for sale, trade in or scrap
5. Order 27,241 - executing a donation agreement between the Mayor and City Council and Arnold D. Kimble for the donation of nine parcels of real property and the improvements thereon, if any, to the City
6. Order 27,242 - authorizing the execution of an Outdoor Dining Lease Agreement with JZ Pub LLC, Embassy Theater and D.K. Property for the use of the public right of way immediately in front of and adjacent to the property for outside cafe dining for a one (1) year term effective June 1, 2023 through May 31, 2024

**Public Comments**

All public comments are limited to 5 minutes per person

**Adjournment**