

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

AGENDA

M&CC Public Meeting City Hall

DATE: May 02, 2023

OPEN SESSION – 6:15 PM

Pledge of Allegiance

Roll Call

Approval of Minutes

1. Approval of the Closed Session Minutes of December 20th, 2022, February 7th, March 7th and 21st(B), and April 4th, 2023. The Work Session Minutes of April 11th, and the Work and Regular Session Minutes of April 18, 2023

Public Hearings

- 1. Public Hearing on a Resolution (Annexation Resolution 2023-01 ANNX) introduced for the purpose of enlarging the corporate boundaries of Mayor and City Council of Cumberland to include land located on the south side of Maryland Route 144 in Allegany County, MD, Election District No. 22, consisting of 8.848 acres +/- and owned by the Ali Ghan Club, Inc.
- 2. Public Hearing to receive comment on the City's intent to not adopt the 2023 Constant Yield Tax Rate and to readopt the current real property tax rate of \$1.0595 per \$100 of assessment

Public Comments – FOR AGENDA ITEMS ONLY

All public comments are limited to 5 minutes per person

Unfinished Business

(A) Ordinances

- 1. Ordinance 3941 (2nd and 3rd readings) authorizing the transfer of 471 Goethe Street to Justin Lamp for the purchase price of \$250
- 2. Ordinance 3942 (2nd and 3rd readings) authorizing the transfer of 220 Harrison Street to Linda Deremer for the purchase price of \$5,000

- 3. Ordinance 3943 (2nd and 3rd readings) authorizing the transfer of 800 Maryland Avenue to C Corp Leasing for the purchase price of \$100
- 4. Ordinance 3944 (2nd and 3rd readings) authorizing the transfer of 804 Maryland Avenue to C Corp Leasing for the purchase price of \$100
- 5. Ordinance 3946 (2nd and 3rd readings) authorizing the transfer of 124 Columbia Street to Michael Bennett for the purchase price of \$2,000

(B) Resolutions

1. Annexation Resolution R2023-01 ANNX (2nd and 3rd readings) - to annex land located on the south side of Maryland Route 144 in Allegany County, MD, Election District No. 22, consisting of 8.848 acres +/- and owned by the Ali Ghan Club, Inc

New Business

(A) Orders (Consent Agenda)

- Order 27,223 authorizing the execution of Outdoor Dining Lease Agreements with Ristorante Ottaviani, Culinary Innovation Associates (Mise En Place) and Azad's of Cumberland for the use of the public right of way immediately in front of and adjacent to each property for outside cafe dining for a one (1) year term effective May 1, 2023 through May 31, 2024
- 2. Order 27,224 authorizing the execution of an Outdoor Dining Lease Agreement with Coachs Entertainment Enterprises, LLC (Mezzo's) 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
- 3. Order 27,225 declaring 102-04-06 Altamont Terrace to be surplus property to offer for sale
- 4. Order 27,226 declaring vehicles and equipment to be surplus and authorizing them for sale, trade in or scrap
- 5. Order 27,227 accepting certain bids received for the "2023 Sale of Surplus Vehicles and Equipment on GovDeals" and rejecting all other bids
- 6. Order 27,228 authorizing the execution of a First Amendment to the Memorandum of Understanding with the Cumberland Economic Development Corporation (CEDC)
- 7. Order 27,229 approving the 2023 Annual Action Plan projects for the Community Development Block Grant Program
- 8. Order 27,230 approving amendment #5 3102023 to the Community Development Block Grant (CDBG) 2021 Annual Action Plan projects and 2020 Community Development Block Grant CARES ACT funds
- 9. Order 27,231 authorizing the execution of Change Order No. 2 with Carl Belt, Inc. for the WWTP Influent Screening System Upgrades Project (City Project 2-21-WWTP) increasing the final contract price by an amount not to exceed \$3,505.03

- 10. Order 27,232 accepting the proposal from Kone, Inc. to modernize the elevator in City Hall to bring it into compliance with ASME 2019 standards in an amount not to exceed \$230,000
- 11. Order 27,233 approving Change Order No. 1 for the Constitution Park Pool Improvements Contract (City Project 14-21-RE) to relocate the conduit, electric and waterline, bringing the contract price not to exceed \$510,227.52
- 12. Order 27,234 authorizing execution of Change Order No. 3 to the Residential Grass Mowing Project (14-22-M) with Casey Smith, LLC dba/ServicePro, for the decreased amount of \$860; bringing the total contract down to an amount not to exceed \$60,830
- 13. Order 27,235 authorizing the acceptance of a FY23 Local Parks and Playgrounds Infrastructure Grant, administered by the Maryland Department of Natural Resources Board of Public Works in the amount of \$122,492 with a City match of \$6447 for picnic tables and grills at Constitution Park
- 14. Order 27,236 accepting the proposal from Grainger for new picnic tables for Constitution Park in an amount not to exceed \$75.789

Public Comments

All public comments are limited to 5 minutes per person

Adjournment