



Mayor and City Council of Cumberland

Mayor Raymond M. Morriss
Councilman Seth D. Bernard
Councilman Richard J. "Rock" Cioni
Councilman Eugene T. Frazier
Councilwoman Laurie P. Marchini

City Administrator Jeffrey D. Rhodes
City Solicitor Michael S. Cohen
City Clerk Marjorie A. Woodring

AGENDA **(Amended April 7, 2020)**

M&CC Regular Meeting
City Hall Council Chambers, 57 N. Liberty St., Cumberland, MD

DATE: April 07, 2020

OPEN SESSION - 6:15 p.m.

Pledge of Allegiance

Roll Call

Statement of Closed Meeting

1. Summary Statement of the closed meeting held March 31, 2020

Director's Reports

(A) Administrative Services

Administrative Services monthly report for January, 2020

(B) Engineering

Engineering Division monthly report for March, 2020

(C) Public Works

Maintenance Division monthly report for February, 2020

(D) Fire

Fire Department monthly report for February, 2020

(E) Utilities - Flood, Water, Sewer

Utilities Division Flood/Water/Sewer monthly report for February, 2020

Approval of Minutes

1. Approval of the Closed Session Minutes of December 3, 2019; Closed, Work & Regular Session Minutes of December 17, 2019; the Work & Regular Session Minutes of January 21, 2020; the Work and Regular Session Minutes of February 4, 2020

Public Hearings

1. Public Hearing - to receive a presentation of proposed projects for the FY2020 Annual Action Plan from Lee Borrer, Senior Community Development Specialist, and to receive public comments on the Draft Annual Plan and the Draft Citizen Participation Plan

New Business

(B) Orders (Consent Agenda)

Order 26,621 - authorizing the sole source purchase of a new International Dump Truck from Five Star International, LLC in the amount of \$98,139.00 and the sole source purchase of the upfit (plow & spreader) for the truck from Stephenson Equipment, Inc. in the amount of \$52,210.00, for a total amount not-to-exceed amount of \$150,349.00. Both companies are offering CoStar pricing in accordance with Section 2-171 (c) (iv) of the City Code.

Order 26,622 - declaring a 2008 Chevrolet Impala (VIN: 2G1WB58K081223459) and a 2004 Ford Crown Victoria (VIN: 2FAFP71W24X134541) to be surplus and authorizing them for sale, scrap, or trade-in

Order 26,623 - accepting the proposal of Sutphen Corporation to provide one (1) Sutphen Heavy Duty 100-ft. Mid-Mount Aerial Ladder Truck in the total delivered price of \$1,297,569.21. This equipment will be procured through the HGAC Cooperative Purchasing Program.

Order 26,624 - authorizing the Chief of Police to sign a Memorandum of Understanding with the District Court of Maryland which will allow the CPD to communicate electronically with the court and file documents via a web link. This will reduce the need for paper forms and help reduce error and promote efficiency.

Order 26,625 - authorizing the execution of an Amendment to the approved Phase II SCADA Project amount in an increase not-to-exceed amount of \$6,000 due to undocumented wiring schematics observed during the process of this project. This brings the total project cost to an amount not to exceed \$33,544.

Order 26,626 - authorizing execution of a Parking Lease Agreement with the State of Maryland (for use by DLLR and SDAT) for the use of 47 spaces in the George Street Garage at a cost of \$65/space per month for a three-year term commencing May 1, 2020

Order 26,627 - authorizing execution of a Purchase Agreement with Allegany Junction Limited Partnership providing terms for the purchase of City-owned property at 100 Reynolds Street, known as the East Side School site, for the price of \$75,000, to be used for the development of a four-story multifamily building

Order 26,628 - declaring certain equipment to be surplus and authorizing it for disposal at e-cycling

Order 26,629 - accepting the bid of Excavating Associates for the Maryland Avenue Demolition Project (CD2020-01) for the unit price cost of \$111,000 and rejecting all other bids. Funding for this project will be supplemented by Allegany County Enhancement Funds.

Order 26,630 - authorizing execution of a letter to the MD Historic Trust consenting to undertaking the rehabilitation of 19 Frederick Street for the purpose of completing exterior stabilization improvements to the structure, and stating the City's willingness to donate a preservation easement to the MD Historic Trust should Capital Grant program funds be awarded to the project

Order 26,631 - approving the recommendation of the Historic Preservation Commission to provide local historic site designation for the George Troug House, located at 230 Baltimore Avenue

Order 26,632 - exempting the City's Emergency Responders from the provisions of the Emergency Family Medical Leave Expansion Act and the Emergency Paid Sick Leave Act

CLOSED SESSION

1. Convene in closed session pursuant to Section 3-305(b)(1) of the General Provisions Article of the Annotated Code of Maryland to discuss the selection of a new Police Chief

Adjournment