

# Mayor and City Council of Cumberland

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

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

# **AGENDA**

M&CC Regular Meeting City Hall, 57 N. Liberty Street, Cumberland, MD 21502

DATE: December 21, 2021

OPEN SESSION - 6:15 p.m.

Pledge of Allegiance

**Roll Call** 

# **Statement of Closed Meeting**

1. Summary statement of closed meetings held December 14 and 21, 2021

# **Director's Reports**

# (A) Public Works

1. Maintenance Division monthly report for November 2021

#### (B) Fire

1. Fire Department monthly report for November, 2021

#### (C) Police

1. Police Department monthly report for November, 2021

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

1. Utilities Division monthly report for November, 2021

# **Approval of Minutes**

1. Approval of the Work Session Minutes of August 31, 2021, and the Work and Closed Session Minutes of September 7 and 21, 2021

#### **New Business**

### (A) Orders (Consent Agenda)

- 1. Order 26,924 authorizing the execution of an Easement Agreement with the Kensington Algonquin, LLC, and Cumberland Senior Partners, LLC, granting the City a one-year temporary construction easement and a permanent construction easement to facilitate the rehabilitation of the Baltimore St. Bridge, and authorizing the City Engineer and City Solicitor to modify the terms of the Agreement for the sake of clearing up any title issues, without further action by the Mayor and City Council
- **2. Order 26,925** accepting a FY21 Dept. of Justice COPS Hiring Grant in the amount of \$375,000 to hire 3 police officers and partially pay their salary and benefits for 3 years
- **3. Order 26,926** accepting a FY21 Edward Byrne Memorial Justice Assistance Grant in the amount of \$12,391 to be used to purchase weapons for use by the CPD, CERT, and the ACSO to support tactical missions in Cumberland and Allegany County
- **4. Order 26,927** accepting the sole source purchase of road salt from Cargill, Inc. for an amount not to exceed \$200,000, with pricing obtained through the Statewide Contract
- 5. Order 26,928 authorizing the execution of Change Order No. 1 to the existing Purchase Order (M&CC Order 26,623) for the new Sutphen Aerial Ladder Truck in the increased amount of \$2,500.89 for various minor adjustments to the specifications, bringing the total invoice for the truck to \$1,300,070.10
- **6. Order 26,929** accepting the sole source quote from InSource Solutions to provide upgrades to the SCADA software system and enter into a 3-year Maintenance Service Agreement for both the Water Reclamation Facility and the Water Filtration Plant for the not-to-exceed cost of \$49,677.80
- 7. Order 26,930 authorizing execution of Donation Agreements to convey to the City properties at 421 S. Central Ave., 439 Andrews Street (Central Ave.), 409 S. Central Ave., and 406-408 Goethe Street; authorizing acceptance of the deeds, and authorizing the City Administrator and City Solicitor authorize to execute documents necessary for the transfer
- 8. Order 26,931 authorizing a payment of \$17,500 to the Allegany County Commissioners as the City's contribution towards the County's one-year consulting services contract with Atkinson Eco, LLC, for the project management of the Canal Place River Park Project
- 9. Order 26,932 authorizing execution of a Non-Endowed Restricted Fund Agreement with the Community Trust Foundation, Inc. regarding the establishment of the City of Cumberland Skatepark Task Force Fund, to be used to provide financial support for the creation of a skatepark in the City, and authorizing a City donation of \$10,000 to launch the fund
- 10. Order 26,933 abating taxes and utilities on City-owned properties obtained through tax sale foreclosure: 309 S Cedar St., 14 W. First Street., 443 Columbia Street., 105 Grand Avenue, 107 Springdale Street, 109 Springdale Street

- 11. Order 26,934 authorizing execution of an Agreement with the Cumberland Economic Development Corporation and the Allegany County Commissioners regarding the purchase of 39.19 acres of property owned by Avirett Development and located on Uhl Highway at Messick Road for the amount of \$250,000 and authorizing the City's contribution of \$125,000 towards purchase of the property contingent upon the County's contribution of \$125,000 towards the purchase
- **12. Order 26,935** declaring City-owned properties at 471 Goethe Street and 502 Regina Avenue to be surplus and authorizing them for sale

# **Public Comments**

All public comments are limited to 5 minutes per person

# Adjournment