



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

DATE: December 07, 2021

OPEN SESSION - 6:15 P.M.

Pledge of Allegiance

Roll Call

Statement of Closed Meeting

1. Summary Statement of closed meeting(s)

Director's Reports

(A) Administrative Services

1. Administrative Services monthly report for September, 2021

(B) Engineering

1. Engineering Division monthly report for November, 2021

(C) Public Works

1. Maintenance Division monthly report for October 2021

Approval of Minutes

1. Approval of the Closed Session Minutes of August 17, 2021, and the Regular Session Minutes of September 7, 2021

Unfinished Business

(A) Ordinances

1. Ordinance 3907 (*2nd and 3rd readings*) - authorizing the issuance and sale of General Obligation Bonds in the total amount not to exceed \$2,066,664 for the purpose of financing, reimbursing, or refinancing costs of the Decatur Street Waterline Project

New Business

(A) Resolutions

1. Resolution R2021-08 (*1 reading*) - authorizing certain businesses located in the Gateway Enterprises Zone to receive tax credits for the year 2022-2023

(B) Orders (Consent Agenda)

1. Order 26,904 - authorizing the Chief of Police to enter in to a Memorandum of Understanding (MOU) with the United States Department of Veterans Affairs, Martinsburg, WV, Care System to formalize an existing relationship between the CPD and the US Dept. of Veterans Affairs reinforcing interagency coordination, response and requests for assistance at the VA Community Based Outpatient Clinic in Cumberland, Maryland
2. Order 26,905 - accepting the proposal from Hertrich Fleet Services, Inc. to supply one 2022 Ford Interceptor Utility vehicle for use in the Cumberland Fire Department in the amount of \$41,059.00. This equipment will be purchased as part of the State of MD Contract for police equipment, pursuant to Section 2-171 (b) of the City Code
3. Order 26,906 - authorizing the execution of Change Order No. 2 to the original contract with Carl Belt, Inc. for the Flood Control System Concrete Repairs Project (01-13-FPM), decreasing the original contract amount by \$6,250 and bringing the new contract amount to \$181,400
4. Order 26,907 - authorizing execution of an Encroachment Agreement with the Allegany County Commissioners to allow the County to relocate its recycling center from the north side of Riverside Avenue to the western end of Kelly Road
5. Order 26,908 - lifting the provisions of Section 11-113 of the City Code to allow open containers of alcohol within a defined area of the downtown mall for the New Year's Eve Ball Drop event, to be effective beginning December 31, 2021 at 10:00 p.m. and extending through January 1, 2022, at 1:00 a.m.; notwithstanding that open glass containers shall not be permitted
6. Order 26,909 - declaring City-owned property at 443 Columbia Street to be surplus property and authorizing it for sale to the general public
7. Order 26,910 - approving the request from Noble Environmental (Mountainview Landfill) for a one-year extension on the current contract to provide landfill services for accepting municipal solid waste from the City of Cumberland (22-18-M) for an additional one-year term term to be effective 7/1/22 - 6/30/23, and to accept curbside municipal solid waste with a \$38.52/ton tipping fee
8. Order 26,911 - authorizing the sole source purchase of filter media in the estimated amount not-to-exceed \$50,000 from Leopold/Xylem Water Solutions USA, Inc. for media replacement in filter beds at the Water Filtration Plant
9. Order 26,912 - accepting the sole source proposal from Cleveland Brothers Caterpillar, Murrysville, PA to provide a new Caterpillar 246D3 Skid Steer Loader with saw

attachment for an amount not to exceed \$66,755.00 through Sourcewell agreement pricing and including a trade-in price of \$7,000 for a 1999 Bobcat Skid Steer Model 763

10. Order 26,913 - accepting the sole source proposal from Five Star International and Stephenson Equipment to provide a new International HV507 SFA Dump Truck w/plow and spreader through Co-Star pricing for an amount not-to-exceed \$171,630
11. Order 26,914 - approving a Special Taxing District (STD) property tax exemption of \$1,042.76 for 55 Baltimore Street, owned by David Romero
12. Order 26,915 - authorizing execution of a Reimbursement and Release Agreement with Columbia Gas outlining terms by which the City shall pave and restore the public right-of-way disturbed by Columbia Gas during the renovation of their pipeline system on Fayette Street from Greene St. to Private Alley 131LF south of High Lane, in exchange for a lump sum amount of \$106,607
13. Order 26,916 - authorizing execution of a Reimbursement and Release Agreement with Columbia Gas outlining terms by which the City shall pave and restore the public right-of-way disturbed by Columbia Gas during the renovation of their pipeline system in the areas of Olive Ave., Ella Ave., Elder St., Virginia Ave., and Humbird St. in exchange for a lump sum payment to the City of \$166,066
14. Order 26,917 - authorizing the Chief of Police to enter into a Memorandum of Understanding (MOU) with the Family Crisis Resource Center (FCRC) to provide police overtime in the amount not-to-exceed \$8,000, providing Domestic Violence Response Team (DVRT) follow-ups.
15. Order 26,918 - authorizing the Chief of Police to enter into a Memorandum of Understanding with the Family Crisis Resource Center to provide police overtime in the amount not to exceed \$19,583, providing security at FCRC during supervised visitation and exchange.
16. Order 26,919 - authorizing execution of a Reimbursement and Release Agreement with Columbia Gas outlining terms by which the City shall pave and restore the public right-of-way disturbed by Columbia Gas during the renovation of their pipeline system in the areas of Frederick, Decatur, Fulton, Davidson, Glenn, Charles, and Bellevue Streets, and Footer Place in exchange for a lump sum payment to the City of \$195,195.00
17. Order 26,920 - approving end of year General Fund appropriations and transfers for Fiscal Year 2020-2021
18. Order 26,921 - authorizing execution of a Donation Agreement with Angela F. Growden for the conveyance of 421 S. Central Ave. (Tax No. 22-014293) to the City, authorizing acceptance of the deed to transfer the property, and authorizing the City Administrator and City Solicitor to execute documents necessary to facilitate the transfer
19. Order 26,922 - authorizing execution of a Subdivision Distributor Settlement Participation Agreement and a Subdivision Janssen Settlement Participation Agreement stating that the City elects to participate in the Janssen and Distributor Settlement Agreements of July, 2021, and become a participating subdivision in order to obtain benefits from the settlements

20. Order 26,923 - approving the expenditure of American Rescue Plan Act (ARPA) funding for certain community programs and infrastructure in the amount of \$1,938,863

Public Comments

All public comments are limited to 5 minutes per person

Adjournment