



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

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

DATE: February 18, 2020

CLOSED SESSION

1. 5:00 p.m. - Convene in open session for the purpose of closing the meeting for an executive session pursuant to Section 3-305 (b) (7) of the General Provisions Article of the Annotated Code of Maryland to receive legal advice regarding water system issues
2. Executive Session

OPEN SESSION

1. 6:15 p.m - Reconvene into open session

Pledge of Allegiance

Roll Call

Statement of Closed Meeting

1. Summary Statements of closed meetings held February 11 and 18, 2020

Director's Reports

1. Police Department monthly report for January, 2020

(A) Administrative Services

Administrative Services monthly report for December, 2019

(B) Public Works

Maintenance Division monthly report for January, 2020

(C) Utilities - Treatment Plants

Utilities Division Treatment Plants monthly report for January, 2020

(D) Utilities - Flood, Water, Sewer

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

Approval of Minutes

1. Approval of the Retreat Minutes of November 15, 201, Executive Session Minutes of November 19, 2019, and the Work Session and Regular Session Minutes of December 3, 2019

Unfinished Business

(A) Ordinances

1. Ordinance No. 3863 (*2nd and 3rd readings*) - to repeal and reenact with amendments Sections 15-26 and 15-27 of the City Code pertaining to the Parks and Recreation Board to reduce the membership number from ten (1) to five (5) to seven (7) members, to reduce the term of board members to three (3) years, and to provide for a city high school student representative as a non-voting member

New Business

(A) Ordinances

- Ordinance No. 3864 - to repeal and reenact with Amendments Chapter 8, Article 2 (Sections 8-26 to 8-36) of the Code pertaining to floodplain management, to meet requirements of the National Flood Insurance Program

(B) Orders (Consent Agenda)

Order 26,607 - accepting the Sole Source proposal from Carl Belt, Inc. for Emergency Storm Line Repair on Cumberland Street in the not-to-exceed amount of \$40,912

Order 26,608 - authorizing the sole source purchase of a new John Deere 6105E Cab Tractor from Finch Services, Inc. for the not-to-exceed amount of \$63,389.55 as part of the Sourcewell cooperative purchasing Ag Tractors 021815-DAC contract

Order 26,609 - authorizing the Sole Source purchase of a new 16' 3-Point Hitch Boom Mower from Diamond Mowers for the not-to-exceed amount of \$28,080, purchased as a part of Sourcewell Contract #052417-DMM

Order 26,610 - authorizing the Sole Source purchase of a New Ford F-550 Crew Cab Canopy Service Body Truck from Keystone Ford in an amount not-to-exceed \$77,060

Order 26,611 - declaring City-owned property known as the former East Side School site, located approximately at 100 Reynolds Street, to be surplus and declaring the City's intent to transfer the property to Allegany Junction Limited Partnership for the purchase price of \$75,000 after the passage of 20 days and the passage of an Ordinance authorizing conveyance

Order 26,612 - approving the designation of certain roadways located within Constitution Park to Executive Drive, Legislative Loop, Judicial Way, and Parkview Avenue

Public Comments

All public comments are limited to 5 minutes per person

Adjournment