

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 S. Cohen City Clerk Allison K. Layton

AGENDA

M&CC Regular Meeting City Hall

DATE: February 21, 2023

OPEN SESSION – 6:15 PM

Pledge of Allegiance

Roll Call

Director's Reports

(A) Administrative Services

1. Administrative Services monthly report for January 2023

(B) Public Works

1. Maintenance Division monthly report for January 2023

(C) Fire

1. Fire Department monthly report for January 2023

(D) Police

1. Police Department monthly report for January 2023

(E) Utilities - Flood, Water, Sewer

1. Utilities Division Water/Sewer/Flood monthly report for January 2023

Public Comments – for agenda items only

All public comments are limited to 5 minutes per person

New Business

(A) Ordinances

1. Ordinance 3939 (*1st reading*) - authorizing the execution of an agreement of sale and a development agreement with Clock Tower Ventures, LLC for the sale of the property at 19 Frederick Street

(B) Orders (Consent Agenda)

- 1. Order 27,182 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 Hooley Pub Crawl for the period of March 11, 2023 beginning at 12:00 p.m. and ending at 2:00 a.m. on March 12, 2023; notwithstanding, that open glass containers shall not be permitted
- 2. Order 27,183 accepting a donation of \$50,000 from the estate of Ann Callan, with funds restricted to the purchase of a new ambulance for the Cumberland Fire Department
- 3. Order 27,184 declaring vehicles and equipment to be surplus and authorizing them for sale or trade in
- Order 27,185 authorizing appointments and reappointments to the Administrative Appeals Board, Downtown Development Commission, Historic Preservation Commission, Human Relations Commission, Municipal Planning and Zoning Commission, Shade Tree Commission and Zoning Board of Appeals
- 5. Order 27,186 authorizing the Fire Chief to accept the proposal from AIRVAC911 Air Vacuum Corporation to install engine exhaust removal systems at Cumberland Fire Department Central Station #1 and South End Station #2 on a sole source basis in the amount not to exceed \$55,450.00
- 6. Order 27,187 accepting the proposal from Hite Associates to replace roofs at the Water Reclamation Facility's Blower Building & GBT Building, City Project 2023-05-WRF, in the amount not to exceed \$110,000
- 7. Order 27,188 approving a sponsorship for Greenway Avenue Stadium Capital Improvement Fund for an advertising panel to be displayed for a ten year term from February 2023 through February 3033 in the initial amount not to exceed \$10,000

Public Comments

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Adjournment