



# 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

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## AGENDA

Regular Meeting

City Council Chambers, City Hall, 57 N. Liberty St., Cumberland

DATE: January 21, 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) (1) and (7) or the General Provisions Article of the Annotated Code of Maryland to 1) discuss board and commission appointments; 2) to receive legal advice regarding certain issues pertaining to regulatory requirements of the Department of Environmental Protection and the PA Public Utility Commission; 3) to receive legal advice regarding pending liability claims; and 4) to receive legal advice regarding several items of proposed legislation.
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 Statement of closed meetings held January 14 and January 21, 2020

### Presentations

1. Census update provided by Mark Widmyer, Governor's Office, Western Maryland Representative
2. Carver Community Center Overview provided by Kathy McKenney, Community Development Programs Manager

### Director's Reports

#### (A) Administrative Services

Administrative Services monthly report for November, 2019

**(B) Engineering**

Engineering Division monthly report for November, 2019

**(C) Public Works**

Maintenance Division monthly report for December, 2019

**(D) Fire**

Fire Department monthly report for December, 2019

**(E) Police**

Police Department monthly report for December, 2019

**(F) Utilities - Treatment Plants**

Utilities - Treatment Plants monthly report for November 2019

**(G) Utilities - Flood, Water, Sewer**

Utilities Division-Flood/Water/Sewer monthly report for December, 2019

**Approval of Minutes**

1. Approval of the Executive Session and Work Session Minutes of October 8, 2019, the Work Session and Special Public Meeting Minutes of October 22, 2019, and the Executive, Regular and Work Session Minutes of November 5, 2019

**New Business**

**(A) Orders (Consent Agenda)**

Order 26,584 - authorizing execution of Change Order No.1 with First Fruits Excavating, Inc. for City project "Cumberland Street Retaining Wall (24-18-M)" in the increased value of \$33,280, bringing the new contract value to \$152,530 and providing an additional 60 calendar days on the project timeline

Order 26,585 - authorizing the City Administrator to execute Change Order No. 1 with Miracle/Taylor Sports and Recreation to incorporate Prevailing Wage Rates for an increased amount of \$4,616.91 bringing the total contract amount to \$52,655.91

Order 26,586 - accepting the bid of Harbel, Inc. for City project "Koon Dam Sidewalk Repairs – Phase 3" (38-19-BR) in the estimated unit cost of \$82,637.00, to provide for the replacement of overhang and enclosed sidewalk on the Koon Dam Bridge

Order 26,587 - declaring a 2011 International Ambulance (VIN: 3HAMNAAL5BL408030) as surplus equipment and authorizing it for sale or trade-in

Order 26,588 - authorizing Acting Chief of Police Chuck Ternent to accept a FY20 GOCCP Police Recruitment & Retention Grant in the amount of \$24,000 for the purchase of recruitment media, pay incentives to officers for successful candidate referrals, and signing bonuses for successful academy trainees

- Order 26,589 - accepting the bids for purchase of one new mid-size SUV from Thomas Hyundai (\$27,797), and one 1/2 ton pickup truck (\$33,594) and one 1/2 ton work truck (\$30,939.60) from Diehl's Ford Sales
- Order 26,590 - accepting the Sole Source proposal of Marshall Ruby and Sons for repair of the rotating mechanical screens at Evitts Creek Pumping Station, in the amount of \$48,000
- Order 26,591 - accepting the Sole Source bid of CAMCO, Inc. for the repair of twenty-five (25) High Voltage Breakers at the JJD Water Reclamation Facility in the not-to-exceed cost of \$125,000
- Order 26,592 - appointing Anita Simmons, Natural Resource Technician for the City of Cumberland, to the Evitts Creek Steering Committee as City Appointee I, to fill the seat vacated by Paul Eriksson
- Order 26,593 - declaring a 2007 Chrysler Aspen (VIN #1A8HW58287F586936) to be surplus and authorizing it for sale or trade in
- Order 26,594 - adopting a revised Investment Policy effective this date, to govern the investment of public funds while meeting daily cash flow demands
- Order 26,595 - declaring certain parcels of property at 400 N. Mechanic Street to be surplus and authorizing the transfer of the properties to the Cumberland Economic Development Commission after the passage of twenty (20) days from the date of this Order and the passage of an Ordinance to effect the transfer
- Order 26,596 - approving Amendment #7 to the Community Development Block Grant (CDBG) program funding pertaining to the Dental Access Program
- Order 26,597 - authorizing execution of a Bill of Sale with MD Broadband Cooperative, Inc. to sell, assign and deliver certain assets to MD Broadband relative to the MOU pertaining to the construction of fiber optic infrastructure in the area of downtown Cumberland
- Order 26,598 - authorizing execution of a Memorandum of Understanding between the City, the Cumberland Economic Development Commission, and the Allegany County Commissioners regarding the centralization of an economic development program for the City and the County
- Order 26,599 - authorizing execution of an Amendment to the 2017 MHAA Grant - Canal Place Heritage Area Partnership Programming (FY17) pertaining to several revised financial documentation policies for awarded grants

### **Public Comments**

All public comments are limited to 5 minutes per person

### **Adjournment**