



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
Video-conference

DATE: January 05, 2021

OPEN SESSION - 6:15 PM

To view this meeting live, go to the City's website at www.ci.cumberland.md.us and access the public meetings link under the Government tab, or go to Facebook and access the page: Cumberland City Hall Livestream.

To provide public comment during this video conference, go to <https://zoom.us> and enter the following:

Use Meeting ID (828 5397 4113) Passcode (584213)

To join by phone dial: (+1 301 715 8592); Meeting ID (828 5397 4113) Passcode (584213)

Citizens wishing to speak will be placed in a waiting room and will be called upon at the appropriate time.

Roll Call

Director's Reports

(A) Administrative Services

1. Administrative Services monthly report for November, 2020

(B) Engineering

1. Engineering Division monthly report for December, 2020

(C) Fire

1. Fire Department monthly report for November, 2020

Approval of Minutes

1. Approval of the Work and Closed Session Minutes of October 27, 2020, and the Work, Closed, and Regular Session Minutes of November 4, 2020

Unfinished Business

(A) Ordinances

1. Ordinance 3881 (*2nd and 3rd readings*) - authorizing the issuance and sale of general obligation bonds and bond anticipation notes each in an aggregate principal amount not to exceed \$4,525,000, and general obligation refunding bonds to finance or refinance costs of projects authorized for debt funding in the FY2021 budget
2. Ordinance No. 3882 (*2nd and 3rd readings*) - authorizing the issuance and sale of (1) general obligation refunding bonds in an aggregate principal amount not to exceed \$42,260,000 to refund in whole or in part (A) the City's outstanding 2011 through 2019 Community Development Administration (CDA) loans, and (B) certain other outstanding general obligation bonds, and (2) general obligation bonds to subsequently refund any general obligation refunding bonds identified in (1) that are actually issued

New Business

(A) Resolutions

1. Resolution R2021-01 (*1 reading*)- declaring the official intent of the Mayor and City Council to reimburse expenditures paid with respect to police vehicles budgeted in FY21 from proceeds of "Reimbursement Bonds"

(B) Ordinances

1. Ordinance No. 3883 (*1st reading*) - authorizing the execution of a Contract of Sale and deed to convey 884 Sperry Terrace to Harold P. and Ann V. Atkins for \$9,200

(C) Orders (Consent Agenda)

1. Order 26,748 - authorizing the Chief of Police to accept the 2020 Coronavirus Emergency Supplemental Funding Grant (2020 CESF) in the amount of \$58,983.00. The Cumberland Police Department will use the funds to protect the public and employees from coronavirus contamination by purchasing resources to protect the police facility and vehicles as well as promote safe communication via virtual media.
2. Order 26,749 - accepting the bid of Denali Water Solutions for the "WFP Residuals Management Transportation, Storage, Beneficial Use and/or Disposal" Project (33-20-WFP) in variable amounts based on material generated
3. Order 26,750 - authorizing the Mayor's execution, on behalf of the Downtown Development Commission (DDC), of a Professional Services Agreement by and between the DDC, the Cumberland Economic Development Corporation and Cochran Studio, Inc. regarding services provided by Cochran Studio for the Baltimore Street Redevelopment Project for a term effective December 15, 2020, and extending through completion of 100% construction drawings being submitted to SHA, for an amount not to exceed \$25,250 to be funded by Lenders Loan Pool unrestricted funds

Letters / Petitions

1. Letter from the City Clerk advising that the MD State Board of Canvassers certified the 2020 General Election results on December 8, 2020, and that Eugene T. Frazier and Laurie P.

Marchini, having received the two highest number of votes for the office of Council, are hereby declared nominated and will be sworn into office on January 4, 2020

Public Comments

All public comments are limited to 5 minutes per person

Adjournment