

Mayor and City Council of Cumberland

Mayor Raymond M. Morriss Councilman Seth D. Bernard Councilman Richard J. "Rock" Cioni Councilman Eugene T. Frazier Councilvoman 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: June 16, 2020

This meeting will be held remotely as a videoconference.

<u>To view the meeting</u>, go to the City's website at www.ci.cumberland.md.us and under the Government tab, locate the Public Meetings link which will take you to Live Meeting Coverage.

<u>To provide public comment during the video conference</u>, citizens must go to the following webpage on Zoom Meeting:

and use Meeting ID (857 2792 0648) Password (776066).

To join by phone dial: (+1 301 715 8592); Meeting ID: (857 2792 0648) Password: (776066)

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

Written public comment may also be made by emailing the City Clerk at margie.woodring@cumberlandmd.gov. All electronic comments must be submitted by 2 PM on June 16, 2020. Comments received will be read by City staff during the public comment portion of the meeting.

CLOSED SESSION

5:00 PM. - Convene in open session for the purpose of closing the meeting for an executive session pursuant to Section 3-305 (b) (1) (7) and (9) of the General Provisions Article of the Annotated Code of Maryland to discuss issues pertaining to the City's Administrator's contract and to discuss negotiations with the UFCW Local 1994 representing certain members of the Cumberland Police Department, and to receive legal consultation regarding the City's property maintenance code

OPEN SESSION

<u>**6:15 PM**</u> – Reconvene into Open Session

Roll Call

Statement of Closed Meeting

1. Summary statement of the closed meeting held June 9 and June 16, 2020

Director's Reports

(A) Administrative Services

Administrative Services monthly report for April, 2020

(B) Engineering

Engineering Division monthly report for May, 2020

(C) Fire

Report of Fire Department Activity for the month of May, 2020

(D) Police

Police Department monthly report for May, 2020

(E) Utilities - Flood, Water, Sewer

Utilities Division / Water Department monthly report for May, 2020

Approval of Minutes

1. Approval of the Work Session Minutes of May 12, 2020, and the Budget Work Session and Regular Session Minutes of May 19, 2020

Unfinished Business

(A) Ordinances

- 1. Ordinance No. 3866 (2nd and 3rd readings) providing for the City Tax Levy for FY21. Real Estate tax rate to remain at \$1.0595 per \$100 of assessed value. Personal Property tax rate to remain at \$2.648 per \$100 of assessed value.
- 2. Ordinance 3867 (2nd and 3rd readings) providing for the annual appropriation for the General Fund for FY21
- 3. Ordinance 3868 (2nd and 3rd readings) providing for the annual appropriation for the Water Fund for FY21
- 4. Ordinance 3869 (2nd and 3rd readings) providing for the yearly appropriation for the Sewer Fund for FY21

- 5. Ordinance 3870 (2nd and 3rd readings) providing for the annual appropriations for the Special Purpose Funds for FY21
- 6. Ordinance 3871 (2nd and 3rd readings) to provide for an increase in water rates effective July 1, 2020

New Business

(A) Orders (Consent Agenda)

- 1. Order 26,649 accepting the proposal of Century Engineering, Inc. for City Project 36-19-WWTP "Blower Building Electrical Switchgear Replacement Engineering Services" in the estimated cost of \$29,600, which will include the design and preparation of construction bid documents for the switchgear replacements and a new redundant transformer at the Blower Building at the JDD Water Reclamation Facility
- 2. Order 26,650 authorizing the Chief of Police to enter into a Memorandum of Understanding (MOU) with the United States Secret Service to formalize an existing partnership with the Cumberland Police Department, making the department eligible to share funds and seek reimbursement for costs associated with certain investigations
- 3. Order 26,651 authorizing execution of lease agreement with Corner Tavern and Cafe, Embassy Theater, Baltimore Street Grill, City Lights, and Mezzos for the use of public right-of-way for outdoor dining and entertainment for a one-year term effective June 1, 2020 through May 31, 2021
- 4. Order 26,652 accepting the report of the City Administrator, dated June 12, 2020, advising that with regard to the closure of two (2) portions of Park Alley in the vicinity of Williams and Cecelia Street, as approved by Ordinance No. 3865, there were no damages caused to the adjacent property owners, those being Cumberland Gateway Real Estate, LLC, and Alter/Scott Acquisitions, LLC, and that any added monetary value to the property owners as a result of the closure will be determined by the MD Department of Assessments and Taxation

Public Comments

All public comments are limited to 5 minutes per person

Adjournment