

Mayor and City Council of Cumberland

Mayor Raymond M. Morriss Councilman Richard J. "Rock" Cioni Councilman Eugene T. Frazier Councilman Joseph P. George Councilwoman Laurie P. Marchini

> City Administrator Jeffrey F. Silka City Solicitor Michael S. Cohen City Clerk Marjorie A. Woodring

AGENDA

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

DATE: June 07, 2022

OPEN SESSION – 6:15 p.m.

Pledge of Allegiance

Roll Call

Statement of Closed Meeting

1. Summary Statement of closed meeting held June 7, 2021

Presentations

- 1. Presentation from Local Management Board of Allegany County on the findings of the Youth Services Analysis performed by Archway Station
- 2. Presentation of the proposed FY23 Community Legacy Program grant submission and project list

Proclamations

1. Proclaiming the month of June, 2022 in Cumberland as Men's Health Month

Director's Reports

(A) Administrative Services

1. Administrative Services monthly report for March, 2022

Approval of Minutes

1. Approval of the Work, Closed, and Regular Session Minutes of February 1, 2022, the Work Session Minutes of February 8, 2022, and the Regular Session Minutes of February 15, 2022

Unfinished Business

(A) Ordinances

- 1. Ordinance No. 3915 (2nd and 3rd readings) to rescind Ordinance No. 3912, which authrized the convyance of 107/109 S. Allegany Street to Del & Del Allegany Properties, LLC for the amount of \$3,500, accepting the Del & Del Properties, LLC request to renege their bid, and accepting the bid of C Corp Leasing in the amount of \$5,000 for said property, as originally offered in the 2022 Request for Bids for Surplus Property Rounds IV
- 2. Ordinance No. 3916 (2nd and 3rd readings) providing for the City Tax Levy for FY23
- 3. Ordinance No. 3917 (2nd and 3rd readings) providing for the annual expenditure appropriation for the FY23 General Fund
- 4. Ordinance No. 3918 (2nd and 3rd readings) providing for the annual expenditure appropriation for the FY23 Water Fund
- 5. Ordinance No. 3919 (2nd and 3rd readings) providing for the annual expenditure appropriation for the FY23 Sewer Fund
- 6. Ordinance No. 3920 (2nd and 3rd readings) providing for the annual expenditure appropriations for the FY23 Special Purpose Funds

New Business

(A) Charter Amendment Resolutions

- 1. Charter Amendment No. 149 (*1st reading*) to rescind Charter Amendment No. 145 and repeal any affects upon the Charter by its passage, and to repeal Section 75 of the Charter, which prohibits the carrying of concealed weapons
- 2. Charter Amendment Resolution No. 150 (*1st reading*) to rescind Charter Amendment No. 146 and repeal any affects upon the Charter by its passage, and to repeal and reenact with amendments Charter Section 24 pertaining to the publication of ordinances, when ordinances take effect, and the admissibility of codification in evidence
- 3. Charter Amendment Resolution No. 151 (*1st reading*) to rescind Charter Amendment No. 147 and repeal any affects upon the Charter by its passage, and to repeal Charter Sections 192 203 pertaining to the Mayor and City Council's authority over the Memorial Hospital

(B) Ordinances

1. Ordinance No. 3921 (*1st reading*) - authorizing execution of a deed to convey certain surplus property that is the former site of the Memorial Hospital to the Cumberland Economic Development Corporation

(C) Orders (Consent Agenda)

1. Order 27,010 - authorizing the abatement of City real estate taxes for City-owned properties at 412 Goethe St., 406 Goethe St., 846 Gephart Dr., 842 Gephart Dr., 619 Greene St., 420 Pine Ave., 222 Pear St., 124 Columbia St., 13. W. Clement St., 804

- Maryland Ave., and 439 Andrews St., and City real estate taxes *and* utilities at 435 Columbia St., 421 Arch St., and 409 Central Ave.
- 2. Order 27,011 authorizing the execution of a billing agreement by and between the M&CC and Carter Professional Services, LLC, dba Medical Claim-Aid to perform billing and claims service on behalf of the Mayor and City Council related to EMS transports and fire/rescue incidents, effective 7/1/22 for 5 years with option to renew for an additional 3 years upon mutual agreement. The City will be billed the sum of 7.25% of all payments received during the preceding month related to ambulance transports
- 3. Order 27,012 accepting the recommendation from the Cumberland Planning and Zoning Commission, dated April 27, 2022, to approve a Zoning Text Amendment (ZTA #22-02) to provide guidance for Dwelling Units / Mixed-Uses as a permitted use in Residential-Office (R-O) Zones and authorizing formal procedures to approve the amendment to commence
- 4. Order 27,013 lifting the "Open Containers of Alcohol" provisions of the City Code (Section 11-113) on June 11, 2022, from 12:00 p.m. until 9:00 p.m., within the area of North Centre Street between Baltimore Street and Frederick Street for the North Centre Street Festival; notwithstanding that open glass containers shall not be permitted
- 5. Order 27,014 authorizing execution of a BMX Facility Long-Term User Agreement with Riverside BMX for the use of the BMX bike track in the Mason Sports Complex through June 30, 2023, with the option to renew for one-year periods upon mutual consent
- 6. Order 27,015 accepting certain bids received for the "2022 Sale of Surplus Vehicles and Equipment" and rejecting all other bids
- 7. Order 27,016 authorizing the execution of Change Order No. 6 to the current contract with Casey Smith, LLC dba ServicePro for City Project "2019 Residential Grass Mowing" (10-19-M) in the decreased amount of \$3,048 to add/remove recently acquired or sold properties at various locations within the City limits, bringing the new contract value to \$55,637
- 8. Order 27,017 accepting the bid of Carl Belt, Inc. for City Project "Influent Screening System Upgrade" (02-21-WWTP) in the not-to-exceed lump sum cost of \$1,420,500
- 9. Order 27,018 accepting the bid from Sharon Marvin for the "Operation of the Concession Stand at Constitution Park for the 2022 Season" in the amount of \$400 for the season, and authorizing the Mayor to execute a Concession License Agreement providing for terms for use of the Constitution Pool Concession Area through September 30, 2022
- 10. Order 27,019 approving the submission of the 2022 Community Development Block Grant (CDBG) 2022 Annual Action Plan Funding to the Department of Housing and Urban Development and authorizing the Mayor to execute documentation necessary for submission and for the receipt of funding
- 11. Order 27,020 accepting the proposal from Insight Public Sector SLED to provide Cisco 9300 switches and related equipment and software for the amount not to exceed \$30,000

12. Order 27,021 – approving Amendment No. 2-4182022 to the Community Development Block Grant (CDBG) Program effective June 7, 2022

Public Comments

All public comments are limited to 5 minutes per person

Adjournment