

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

DATE: May 05, 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)(4) and (7) of the General Provisions Article of the Annotated Code of Maryland to receive legal advice regarding proposed changes to the City Charter and to discuss matters pertaining to the merger of the Cumberland Economic Development Commission (CEDC) with Allegany County, and to receive legal advice regarding the installation of a utility line
- 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 meeting held May 5, 2020

Director's Reports

(A) Administrative Services

Administrative Services monthly report for February, 2020

(B) Engineering

Engineering Division monthly report for April, 2020

Approval of Minutes

1. Approval of the Work and Executive Session Minutes of March 3, 2020, the Special Public Session Minutes of March 31, and the Regular Session Minutes of April 7, 2020

New Business

(A) Orders (Consent Agenda)

- Order 26,637 authorizing the Chief of Police to accept a FY20 BJA Coronavirus Emergency Supplemental Funding Program Grant, awarded by the DOJ, in the amount of \$39,559 to help the Police Department cover costs associated with Coronavirus-related expenses
- Order 26,638 accepting the sole source proposal from Carl Belt, Inc. obtained through Gordian EZ IQC using NJPA competitive pricing, to repair the concrete walls and brick facade of the Viaduct Pump Station, Mill Race Pump Station, and Ridgeley Pump Station, in the estimated unit cost of \$77,045.04; sole source approved through City Code Section 2-171(c)(iv)
- Order 26,639 accepted the reduced scope proposal from Place Economics to provide services for the "Economic Impacts of Historic Preservation in Cumberland, MD" project in the re-negotiated amount not to exceed \$23,846 which will be funded through the Certified Local Government Grant Program; rejecting all other bids; and authoring the Mayor or City Administrator execute contract documents
- Order 26,640 approving the creation of a Cumberland Covid-19 Loan Program repurposing \$106,000 in funds from the City's Lenders Loan Program to assist small businesses in the payment of qualifying expenses

Public Comments

All public comments are limited to 5 minutes per person

Adjournment