

# 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**

Regular Meeting City Hall Council Chambers, 57 N. Liberty Street

**DATE:** November 05, 2019

#### **CLOSED SESSION**

- 1. 5:15 p.m. Convene in open session for the purpose of closing the meeting for an executive session pursuant to Section 3-305(b)(1) of the General Provisions Article of the Annotated Code of Maryland to discuss board, commission, and committee appointments
- 2. Executive session

#### **OPEN SESSION**

1. 6:15 p.m. - Reconvene into Open Session

### Pledge of Allegiance

**Roll Call** 

### **Summary Statement**

1. Summary Statement of executive session held November 5, 2019

#### **Director's Reports**

#### (A) Utilities - Treatment Plants

- 1. Utilities Division Treatment Plants monthly report for September, 2019
- (B) Utilities Flood, Water, Sewer
- 1. Central Services monthly report for September, 2019

#### **Approval of Minutes**

1. Approval of the Closed Session Minutes of August 13, 2019, the Regular and Work Session Minutes of August 20, and the Regular Session Minutes of September 3, 2019

#### **New Business**

#### (A) Ordinances

- Ordinance 3861 (1st reading) to enact Article V of Chapter 15 of the Code to set forth protocols and procedures relative to parades and special events
- Ordinance 3862 (1st reading) authorizing the terms for conveyance of 301-303,305,and 307-309 Arch Street to the Cumberland Housing Alliance, Inc. and authorizing execution of a deed to effect the transfer

#### (B) Orders (Consent Agenda)

- Order 26,551 authorizing the Chief of Police to enter into an MOU with the Allegany County Health Dept. to conduct mini "take-back" events and medication pick-ups within the community between 10/15/19 and 6/1/2020, with \$3000 in grant money appropriated from the Health Dept. for this initiative
- Order 26,552 authorizing the Chief of Police to accept a FY20 Maryland Center for School Safety SRO/Adequate Coverage Grant in the amount of \$49,000 for additional School Resource Officers and to supplement the existing SRO Program by providing more coverage among the City's elementary, middle and high schools
- Order 26,553 accepting the sole source proposal from Keystone Ford, Chambersburg, PA for a new 2019 Ford F-550 Regular Cab Dump Truck with Plow and Spreader for an amount not to exceed \$85,230
- Order 26,554 authorizing the sole source purchase of a new Exmark Lazer 37HP Yanmar Diesel, 96" Rear Discharge Mower from Western Maryland Outdoor Power, Inc. for an amount not to exceed \$28,099
- Order 26,555 abating the taxes and utilities owed on City-owned property at 609 Maryland Avenue
- Order 26,556 authorizing execution of a Construction Agreement with CSX Transportation, Inc. outlining terms for the removal and replacement of the Cumberland Street Bridge
- Order 26,557 authorizing execution of a Deed Surrendering Possibility of Reverter / Right of Entry acknowledging that the Cumberland Housing Alliance, Inc. (CHA) has satisfied the development requirements of the Quitclaim Deed transferring City-owned property and improvements at 32-34 Virginia Avenue to the CHA (Land Records Book 2375, Page 140) and, therefore, surrendering unto CHA all of the rights, title and interest held by the City to the property
- Order 26,558 accepting the bid from Queen City Business Systems to supply six (6) new copiers, including support, maintenance, overage charges, supplies and other specifications stated in the Multi-function Copier Proposal bid package, in the amount not to exceed \$31,400

Order 26,559 authorizing execution of a First Amendment to the AFSCME Local #553 Collective Bargaining Agreement in effect for the period March 1, 2016, through February 28, 2021

Order 26,560 declaring a 2005 Toro Groundsmaster 580D mower to be surplus equipment and authorizing it for sale or trade-in

### **Public Comments**

All public comments are limited to 5 minutes per person

## Adjournment