

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 Cumberland City Hall, Council Chambers, 57 N. Liberty Street, Cumberland

DATE: October 06, 2020

CLOSED SESSION

<u>5:45 PM</u> - Convene in open session for the purpose of closing the meeting for an executive session pursuant to Section 3-305 (b) (9) of the Annotated Code of Maryland to discuss negotiations issues pertaining to the AFSCME collective bargaining agreement.

To view the open portion of 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.

OPEN SESSION

6:15 PM - Reconvene in Open Session

To view the 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 (872 6849 4894) Password (800566)

To join by phone dial: (+1 301 715 8592); Meeting ID (872 6849 4894) Password (800566)

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.woording@cumberlandmd.gov. All electronic comments must be submitted by 2 PM on October 6, 2020. Comments received will be acknowledged during the public comment portions of the meeting.

Roll Call

Statement of Closed Meeting

1. Summary Statements of closed meetings held September 22 and October 6, 2020

Proclamations

1. Proclaiming October 15, 2020 in the City of Cumberland as "White Cane Awareness Day"

Director's Reports

(A) Engineering

Engineering Division monthly report for August, 2020

(B) Police

Police Department monthly reports for June and July, 2020

Approval of Minutes

1. Approval of the Work Session and Regular Session Minutes of August 4 and August 18, 2020, and the Regular Session Minutes of September 1, 2020

New Business

(A) Resolutions

Resolution No. R2020-05 - approving the application and receipt of financing for six 2020 Community Legacy Projects, developed by the Cumberland Sustainable Communities work group, in the total amount of \$863,514

Resolution No. R2020-06 - approving the application and receipt of financing for a 2020 Strategic Demolition project, "Cumberland Main Street Sprinkler Tap Installation Project - Phase I", identified by the Cumberland Sustainable Communities work group, in the amount of \$450K

(B) Ordinances

Ordinance 3876 (*1st reading*) - to repeal and reenact Section 24-49 of the Code pertaining to service pipes supplying two or more premises with water, for the purpose of clarifying its terms

(C) Orders (Consent Agenda)

Order 26,716 - authorizing the Chief of Police to accept an MHSO FY21 Maryland Highway Safety Office Traffic Safety Grant in the amount of \$3,000.00 for police overtime support concentrating on DUI enforcement and occupant protection for the project period 10/1/20 through 9/30/21

Order 26,717 - authorizing the Sole Source purchase of Engineering Programming and three (3) Ammonium Analyzers for the John D. DiFonzo Water Reclamation Facility's Bio-Reactors from Aerzen USA Corporation in the amount not to exceed \$30,187.00

Order 26,718 - authorizing execution of a contract with Cumberland Housing Alliance, Inc. (CHA), regarding the use of \$149,000 in MD Community Parks and Playground grant funding for upgrades to the playground located at 635 East First Street and owned by CHA

Order 26,719 - appointing individuals to vacant or expired seats on the Downtown Development Commission, Administrative Appeals Board, and Historic Preservation Commission

Order 26,720 - authorizing the Mayor to sign a letter of support for the City's application to the MD Heritage Areas Emergency Capital Fund for critically needed work at the George Washington's Headquarters Cabin

Order 26,721 - authorizing execution of an Easement Agreement with Cumberland Manor Associates LP whereby Cumberland Manor grants a permanent easement to the City for the purpose of laying, constructing, replacing, etc., the water line running through Cumberland Manor's property

Order 26,722 - declaring a 2005 Caterpillar 924G Loader to be surplus and authorizing it for trade-in

Order 26,723 - authorizing execution of an Amendment to Collective Bargaining Agreement with the UFCW Local 1994, pertaining to the current agreement effective July 1, 2018 - June 30, 2021, to provide for an amended pay schedule to be effective retroactive to July 1, 2020, and to provide for a one-time \$1,000 stipend payable for the year commencing July 1, 2020

Public Comments

All public comments are limited to 5 minutes per person

Adjournment