

Mayor and City Council of Cumberland

Mayor Raymond M. Morriss Councilman Richard J. "Rock" Cioni Councilman Eugene T. Frazier Councilman James L. Furstenberg Councilwoman Laurie P. Marchini

> City Administrator Jeffrey F. Silka City Solicitor Michael Scott Cohen City Clerk Allison K. Layton

AGENDA

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

DATE: December 05, 2023

OPEN SESSION – 6:15 PM

Pledge of Allegiance

Roll Call

Statement of Closed Meeting

Proclamations

1. Proclamation commemorating the 40th Anniversary of the Cumberland Historic Cemetery Organization

Director's Reports

(A) Engineering

1. Engineering Department Monthly Report for November 2023

Approval of Minutes

1. Approval of the Closed, Work, and Regular Session Minutes of November 21, 2023, and the Closed Session Minutes of November 28, 2023

Public Comments – FOR AGENDA ITEMS ONLY

All public comments are limited to 5 minutes per person

New Business

(A) Resolutions

1. Resolution No. R2023-06 (*1 reading only*) - Declaring the intent to reimburse expenditures paid with respect to two (2) separate projects generally identified as police vehicles and Municipal Service Center Fuel Station from proceeds of "Reimbursement Bonds" in accordance with U.S. Treasury Regulation Section 1.150-2

(B) Orders (Consent Agenda)

- 1. Order 27,372 authorizing appointments to the Historic Preservation Commission and Parks and Recreation Board
- 2. Order 27,373 approving the Goals and Strategic Initiatives derived from the Mayor and City Council's Retreat/Goal Setting Session
- 3. Order 27,374 authorizing the execution of a reimbursement and release agreement with Columbia Gas for the restoration work on Greene Street from Smallwood Street to Baltimore Street for a lump sum payment to the City of \$189,018.39
- 4. Order 27,375 approving budget appropriations and transfers for fiscal year 2022-2023

Public Comments

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Adjournment