

# 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

DATE: July 18, 2023

**OPEN SESSION – 6:15 PM** 

Pledge of Allegiance

**Roll Call** 

**Director's Reports** 

### (A) Administrative Services

1. Administrative Services Monthly Report for June 2023

# (B) Public Works

1. Maintenance Division Monthly Report for June 2023

#### (C) Fire

1. Fire Department Monthly Report for June 2023

## (D) Police

1. Police Department Monthly Report for June 2023

### (E) Utilities - Flood, Water, Sewer

1. Utilities Division Flood/Water/Sewer Monthly Report for June 2023

# **Approval of Minutes**

1. Approval of the Closed, Work, and Regular Session Minutes of July 5, 2023

# **Public Comments – FOR AGENDA ITEMS ONLY**

All public comments are limited to 5 minutes per person

### **Unfinished Business**

#### (A) Ordinances

1. Ordinance 3963 (2nd and 3rd readings) - authorizing the transfer of 325 Independence Street to Jan Rivera for the purchase price of \$100

#### **New Business**

#### (A) Ordinances

1. Ordinance 3964 (*1st*, 2nd, and 3rd readings) - amending Ordinance 3961, approved June 20, 2023, with the additional transfer of the parcel at 402 N. Mechanic Street to the Allegany Historical Society

### (B) Orders (Consent Agenda)

- 1. Order 27,271 accepting accept the State bid proposal from Hertrich Fleet Services Inc. for four (4) road ready 2024 Ford Police Interceptor Utility police vehicles at \$50,803 each for a total cost not to exceed \$203,212
- 2. Order 27,272 authorizing the Chief of Police to accept the FY24 MCIN Grant in the amount of \$295,965 to be used in support of crime reduction patrols, targeted enforcement, intelligence gathering, apprehension of violent criminals and streamlining information sharing to address gang and drug trafficking, with grant funds obligated for contractual salaries, personnel services and overtime for increased manpower within allied agencies
- 3. Order 27,273 authorizing the Chief of Police to accept the FY24 Sex Offender Compliance grant in the amount of \$17,851 for Cumberland Police Department and Allegany County Sheriff's Office overtime to perform compliance checks by conducting home visits of registered sex offenders to confirm residency
- 4. Order 27,274 authorizing the Chief of Police to accept the FY24 Police Accountability, Community and Transparency (PACT) Grant entitled "Body Worn Camera Program" in the amount of \$174,553 for the salary for an IT employee, the Body Worn Camera program and the purchase of Body Worn Camera software and equipment
- 5. Order 27,275 accepting the proposal from Hite Associates, Inc. for City Project 5-22-WRF to replace shingled roofs for the Maintenance, Chlorine, and Electrical buildings at the Water Reclamation Facility in the estimated unit cost not to exceed \$125,794.67, using NJPA pricing to solicit a competitive bid
- 6. Order 27,276 authorizing the execution of a Memorandum of Understanding by and between the MD Department of Housing and Community Development (DHCD) and the Mayor and City Council of Cumberland for the administration of the federally funded Section 8 Housing Choice Voucher Program in the City of Cumberland for the term retroactive to July 1, 2023 and through June 30, 2026
- 7. Order 27,277 authorizing payment to various community groups from the hotel/motel tax receipts in an amount not to exceed \$45,000

- 8. Order 27,278 accepting the proposal from CBIZ Insurance Services for risk management services for FY24 in the amount not to exceed \$35,750
- Order 27,279 accepting the proposal from PMA Companies to provide Workers
  Compensation Insurance for Fiscal Year 2024 for the estimated amount of \$1,058,487
  and authorizing execution of a Prefund Deductible Reimbursement and Security
  Agreement to effect the coverage
- Order 27,280 accepting the proposal from Local Government Insurance Trust (LGIT) to provide insurance coverages for FY24 for property, general and excess liability, police legal liability, auto comprehensive and liability, and boiler/machinery for the amount not to exceed \$396,489
- 11. Order 27,281 accepting the proposal from CBIZ Insurance Services, Inc. to provide Public Officials Liability coverage for FY24 through Ace American Insurance for the amount not to exceed \$27,300
- 12. Order 27,282 accepting the proposal from CDW Government for the upgrade of existing Cybersecurity infrastructure with replacement firewalls and failover redundancy in the amount not to exceed \$89,561.06
- 13. Order 27,283 declaring vehicles and equipment to be surplus and authorizing them for sale, trade in or scrap
- 14. Order 27,284 rescinding Order No. 27,152 and approving the purchase of a 2023 Ford F-350 Service Body Truck from Keystone Ford with an upfit by J&J Equipment in the not to exceed amount of \$68,956

#### **Letters / Petitions**

1. Letter from the City Clerk advising that the deadline has passed for receiving a referendum on Annexation Resolution No. 2023-01-ANNX, approved May 2, 2023, for property located on the south side of Maryland Route 144 in Allegany County, MD, Election District No. 22, consisting of 8.848 acres +/- and owned by the Ali Ghan Club, Inc., with the resolution becoming effective June 16, 2023

# **Public Comments**

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#### Adjournment