

# 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 Public Meeting Video Conference

DATE: May 18, 2021

The following link may be used to join the meeting as an attendee and view the meeting live (your personal video will not appear on screen):

 $\underline{https://cumberlandmd.webex.com/cumberlandmd/onstage/g.php?MTID=e3430c44e7bffb7a45f70b3bbeac4c583}$ 

Citizens who wish to speak during the meeting may indicate so by using the option to "raise their hand" and they will be called upon at the appropriate time.

The meeting may also be viewed live through the City's website at <a href="http://www.ci.cumberland.md.us/">http://www.ci.cumberland.md.us/</a> Access the Government tab, then the Mayor and City Council Public Meetings link, then the Live Meeting Coverage link.

#### **OPEN SESSION**

#### **Roll Call**

#### **Statement of Closed Meeting**

1. Summary Statement of the closed meeting held May 11, 2021

# **Director's Reports**

# (A) Public Works

1. Maintenance Division monthly report for April, 2021

# (B) Fire

1. Fire Department monthly report for April, 2021

## (C) Police

1. Police Department monthly report for April, 2021

#### (D) Utilities - Treatment Plants

1. Utilities Treatment Plants Department monthly report for March, 2021

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

1. Utilities Division Flood/Water/Sewer monthly report for April, 2021

# **Approval of Minutes**

1. Approval of the Work and Closed Session Minutes of April 13, 2021, and the Regular Session Minutes of April 20, 2021

#### **New Business**

#### (A) Ordinances

- 1. Ordinance No. 3886 (1st reading) providing for the closure of a portion of a street known as Riverside Avenue, as requested by Northbranch Properties, LLC
- 2. Ordinance No. 3887 (*1st reading*) providing for the City Tax Levy for FY22. Real Estate Tax Rate to remain at \$1.0595 per \$100 of assessed value. Personal Property Tax Rate to remain at \$2.648 per \$100 of assessed value.
- 3. Ordinance No. 3888 (1st reading) providing for the annual appropriation for the FY22 General Fund
- 4. Ordinance No. 3889 (1st reading) providing for the annual appropriation for the FY22 Water Fund
- 5. Ordinance No. 3890 (1st reading) providing for the annual appropriation for the FY22 Sewer Fund
- 6. Ordinance No. 3891 (*1st reading*) providing for the annual appropriations for the FY22 Special Purpose Funds

# (B) Orders (Consent Agenda)

- 1. Order 26,790 accepting the bid from Gwin, Dobson & Foreman, Inc. for the "Influent Screening System Upgrade Project" (2-21-WWTP) in the lump sum cost of \$70,000
- 2. Order 26,791 authorizing the execution of Change Order No. 5 to the "Residential Mowing Contract" (10-19-M) with Casey Smith, LLC, dba Service Pro, for the added amount of \$700, making the new contract value \$58,685.00. This change order will add and remove properties recently acquired by and sold by the City to the current contract through the end of the fiscal year.
- 3. Order 26,792 authorizing the Chief of Police to accept a FY22 State Aid for Police Protection Fund Grant in the amount of Four Hundred Fifty-Eight Thousand, Seven Hundred Fifteen Dollars (\$458,715.00) to be used exclusively to provide adequate police protection in the City of Cumberland.
- 4. Order 26,793 Authorizing execution of a Joint Use Agreement with Allegany College of Maryland acknowledging that the City is applying for Community Parks and Playground

Program funding for the construction of a sand volleyball court for public use that is to be located on land owned by ACM, and outlining the terms for the operation and maintenance of that facility should the funding be granted

- 5. Order 26,794 accepting the proposal from Carl Belt, Inc. for the Long Field Upgrades Project /Phase I (12-20-RE) in the estimated unit cost of \$117,758.26 obtained through NJPA competitive pricing. This project will be funded through Program Open Space with a 10% cash match from the City.
- 6. Order 26,795 authorizing execution of Lease Agreements with Corner Tavern and Cafe LLC, the Embassy Theatre Corporation, Coaches Entertainment Enterprises (Mezzo's), City Lights American Grill & Bar, and the Baltimore Street Grill for the use of the public right-of-way adjacent to each establishment for the purposes of outdoor dining and entertainment for a one-year term, effective June 1, 2021 through May 31, 2022
- 7. Order 26,796 declaring a 2011 Honda Accord to be surplus property and authorized for donation to the Allegany County Narcotics Task Force to be sold at Sheriff's auction
- 8. Order 26,797 authorizing execution of a Copyright Use / Permission Agreement with V. L. Cox to allow the Human Relations Commission to use the concept of her copyrighted "Opening Doors" art installation to create a Fair Housing Act display to be used at various events
- 9. Order 26,798 approving a Historic District Tax Incentive Program credit and assessment freeze for property at 66 Pershing Street (Tax No. 04-084171) owned by CG Enterprises LLC, based on total eligible projects costs of \$187,836.32 Property Tax Credit \$18,783.63 valid for 5 years, Property Tax Assessment Freeze 7 years, Special Taxing District Tax Assessment Freeze 7 years
- 10. Order 26,799 accepting the proposal from Turnbull Hoover & Kahl, P.A., to provide an audit of the City's financial statements for the year ended June 30, 2021, for the amount not to exceed \$111,200
- 11. Order 26,800 accepting the proposal from The Mercer Group, Inc., to provide services and support in the search for a city administrator for the amount of \$21,500 for professional services and expenses not to exceed \$6,500

#### **Public Comments**

All public comments are limited to 5 minutes per person

#### Adjournment