

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 Public Meeting Via Video Conference

DATE: February 16, 2021

I. OPEN SESSION - 6:15 PM

The following link may be used to view the meeting live:

 $\underline{https://cumberlandmd.webex.com/cumberlandmd/onstage/g.php?MTID=eb382c225d17d2cccaba8c48f4da12d9d}$

Citizens who wish to speak at designated times 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 http://www.ci.cumberland.md.us/ Access the Government tab, then the Mayor and City Council Public Meetings link, then the Live Meeting Coverage link.

- II. Roll Call
- III. Director's Reports
 - (A) Police
 - 1. Police Department monthly report for January, 2021
 - (B) Utilities Flood, Water, Sewer
 - 1. Utilities Division Flood/Water/Sewer monthly report for January, 2021

IV. Approval of Minutes

(A) Approval of the Work Session and Regular Session Minutes of January 5 and 19, the Work Session Minutes of January 26, and the Work Session and Regular Session Minutes of February 2, 2021

V. New Business

(A) Orders (Consent Agenda)

<u>1.</u> Order 26,757 - declaring 80 City-owned properties to be surplus and authorizing them for sale to the general public through a closed bid process

VI. Public Comments

All public comments are limited to 5 minutes per person

VII. Adjournment

File Attachments for Item:

. Police Department monthly report for January, 2021



City of Cumberland Department of Police

Monthly Report

January 2021



City of Cumberland Department of Police

Monthly Report January 2021

Part 1 Crimes for the Month

	2020	2021		2020	2021		2020	2021		2020	2021
Aggravated Assaults	8	8	B & E (All)	23	8	Murder	0	0	Rape	1	1
Robbery	1	1	Theft - Felony	1	3	Theft - Vehicle	2	1			

Selected Criminal Complaints for the Month

	2020	2021		2020	2021		2020	2021		2020	2021
Theft - Misdemeanor	22	9	Theft - Petty	21	22	Domestic Assaults	28	34	CDS	52	54
Disturbances	155	111	DOP/Vandalism	42	27	Indecent Exposure	2	1	Sex Off - Other	4	5
Suicide	0	0	Suicide - Attmpt.	0	0	Tampering M/V	0	0	Abuse - Child	1	0
Trespassing	9	14	Assault on Police	3	5	Assault Other	29	18			

Selected Miscellenous Incidents for the Month

	2020	2021		2020	2021		2020	2021		2020	2021
Alcohol Volations	3	2	Juvenile Compl.	23	13	Missing Persons	15	3	School Resource	183	122
School Threat	1	0	Sex Off. Regist.	12	10	Truancy	3	16	Death Investigation	4	8

Selected Traffic Incidents for the Month

×	2020	2021		2020	2021		2020	2021		2020	2021
DWI	8	9	Hit & Run	21	15	M/V Crash	74	52	Traffic Stop	403	372

Selected Service Calls for the Month

	2020	2021		2020	2021		2020	2021		2020	2021
Alarms	59	38	Assist Motorist	49	34	Check Well-Being	85	96	Foot Patrol	30	74
Assist Other Agency	72	78	Bike Patrol	0	0	Special Events	4	1	Suspicious Activity	52	56

Current Incident Status for the Month

	2020	2021		2020	2021		2020	2021		2020	2021
Open	23	56	Arrest	281	189	Closed	1945	2251	Suspended	60	35



City of Cumberland Department of Police

Monthly Report January 2021

Arrests Totals for the Month

	2020	2021		2020	2021		2020	2021		2020	2021
M/V Citations	73	45	M/V SERO	1	2	M/V Warnings	329	327	Arrest on View Adult	51	35
Arrest On Crim. Cit.	7	11	Arrest Summons	40	26	Arrest Warrant Adult	51	23	Adult Crim.	151	99
Arrest Summon (Chrg)	32	21	Arrest Warrant (Chrg)	23	11	Juvenile Crim.	40	20	Arrest on View Juv	31	20
Arrest Warrant JUV	8	0	Emer. Petition	58	48	Fingerprinting	0	0	RunAway & Miss Per.	12	0
Civil Citation	3	4							111		

2020 2021 2,309 2,531

Total Incidents Reported: 2,309

Chuck Ternent - Chief of Police

CUMBERLAND POLICE DEPARTMENT

MONTHLY REPORT

JANUARY 2021

SWORN PERSONNEL: 50 SWON OFFICERS

Administration	6 officers
Squad D1	9 officers
Squad N1	8 officers
Squad D2	9 officers
Squad N2	8 officers
C3I/C3IN	5 officers
School Resource	1 officers
Academy	4 recruits

CIVILIAN EMPLOYEES: 6 full time, 10 part time

CPD Office Associate	1 full time
CPD Records Clerk	1 full time
CPD Records Clerk	1 part time
Safe Streets Coordinator	1 full time*
CPD Patrol Assistant	1 full time
CPD Crime Analyst	1 full time*
CPD Maintenance	1 part time
C3IN Office Associate	1 part time**
C3I Office Associate	1 part time**
MPA Supervisor	1 part time
Parking Meter Supervisor	1 full time
Parking Enforcement	2 part time
Code Enforcement	3 part time

^{*=}Grant funded

LEAVE REPORT

VACATION TAKEN: 438.75 YEAR TO DATE (beginning 07/01/20): 5,448
COMP TIME USED: 291.75 YEAR TO DATE (beginning 07/01/20): 1,403.25
SICK TIME USED: 272 YEAR TO DATE (beginning 07/01/20): 2,039.50

OVERTIME REPORT

OVERTIME WORKED: 157.5 YEAR TO DATE (beginning 07/01/20): 1,457 HOSPITAL SECURITY: 168 YEAR TO DATE (beginning 07/01/20): 845 COURT TIME WORKED: 3 YEAR TO DATE (beginning 07/01/20): 465.5

^{**=}Shared costs with other agencies

File Attachments for Item:

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

REQUEST	lities Division Acti W/E 1/8/21	W/E 1/15/21	W/E 1/22/21	W/E 1/29/21	MONTHLY TOTAL
VERNEST				**IC 1/20/21	MONTHET TOTAL
	Servi	ce Technician	S		
NON READS/Go backs	9	23	19	28	24
FINAL READS/TURN ONS/SHUT OFFS & DEMOS	2	4		1	
EAK INVESTIGATIONS/turn off-on	3	4	2	2	
METER/STOP INVESTIGATIONS	16	15	11	19	7.0
REPAIR WIRING/GET READING		11.5	3.3		
DRANGE TAG FOR REPAIRS	2	8	8	7	1
RED/PINK TAG FOR SHUT OFF	<u>_</u>				
TURN WATER ON	63	79	91	73	3
TURN WATER OFF				,,,	
NONPMT/BAD CK/AGREE SHUT OFFS	58	101	102	69	3
SHUT OFF RECHECKS	30	31	2	1	
REPLACE/REPAIR METER/LID/VALVE	30	31	- 2	- 1	
DIRTY WATER/ODOR					
SVC SEPARATIONS/INVESTIGATIONS					
NSTALL COUPLERS/PLUGS/ŁOCK	1	1		1	
NEW METER	2	3	4	2	
METER FIELD TESTS-Residential	4	7	2	6	
METER TESTS - Industrial					
nd - Register/Chamber Chg Out		1		1	
ndustrial - Chamber Cleaning					
ndustrial - Strainer Cleaning					
HYDRANTS FLUSHED					
PRESSURE CHECKINO WATER/DIRTY WATER					
MOVE METERS OUTSIDE/READINGS	4	5	5	3	
SP Change Outs/Repairs/Reactivates/Move	7	9	8	4	
Replace/Reattach smartpoint antenna			1		
NSULATE METER BOXES					
SUBSIZE TROUBLE TEDG & LINES					
FREEZE UPS/METERS & LINES		5	5	3	
CCP - BACKFLOW/RETRO	4	5	5	3	,
CCP - BACKFLOW/RETRO HYDRANT/IRRIGATION METER	4	5	5	3	Q
CCP - BACKFLOW/RETRO			5	3	91
CCP - BACKFLOW/RETRO HYDRANT/IRRIGATION METER		5 Technicians	5	3	
CCP - BACKFLOW/RETRO HYDRANT/IRRIGATION METER	Pip	e Technicians			9
CCP - BACKFLOW/RETRO HYDRANT/IRRIGATION METER Total LINE LOCATOR	Pip.	e Technicians	61	174	99
CCP - BACKFLOW/RETRO HYDRANT/IRRIGATION METER Total LINE LOCATOR TAPS SERVICED	Pip	e Technicians	61 5	174	9.
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		Watershed			
102 Greene - Repaired hydrant hit by car					
Golden Ln - Removed tree from 36" main					
Lake Gordon Rd - Repaired leak					
Dam - Installed marking post/36" main					
Removed tree from 36" main off Bedford Rd					
Removed trees from fire road @ Gate 6-1					
Cut off service - Lafayette & King					
Repaired service line - Lafayette @ Mary					
South end - Located meter boxes, curb box	es, and dead heads for NPL	gas main replacement	job (several days)		
Hauled excavator from dam to park for the s					
Fueled excavator and checked oil					
Saw cut for hydrant replacement - Va Ave @	King St				
Looked at 36" main @ WFP to see of a 2" ta	p was possible				
Recorded leaks on iPad					
Met with engineering					
Worked in brass room					
Leak - 818 Camden Ave/Installed meter box					
Salted Valley Rd					
Reset post at gate at dam					
Line locate - 14427 Hazen Rd					
Set flags & painted lines					
Set gate post with concrete & dug a diversion	on ditch to prevent washing	out around post			
Met with Kenny/street dept at park - jobs he	wants done				
Va Ave @ Fourth - put hyd out of service					
Worked with street dept - salted roads Maple	eside area				
Cleaned 379, tools & replaced ladder rack					
Burned brush pile					
Cut off 2 dead heads - 300 block of Frederic	k St/marked 4 more dead hea	ads to prevent NPL fro	m hitting more lines		
Repaired hyd Va Ave @ Fourth					
Mary St - marked meter boxes, curb boxes, a	and dead heads				
		Projects			
Projects -				T	T
GRAND TOTAL		1	+		157

January 2021 Monthly Report

FLOOD MAINTENANCE

Test run pumps and run gates

Check sewage regulators

Safety meeting

Clean fields

Brush cut river banks

Flush syphons

Preform other maintenance work as required

SEWER BRANCH

Calls answered	18
Service lines opened	7
Owner's trouble	11
Traced lines/main	491
Mains Repairs/ Replace	2
Sewer taps installed/replaced	0
Cleaned catch basins	2
Cleanouts installed	2
Televised sewer mains	282 FEET

Televised sewer lines 0

Call outs/ overtime 21 callouts/ 67 hours overtime

Weekly check of overflows, pits 4

Catch basin repair/rebuild 0

Flushed mains 3,657 Feet

Gallons of water used 18,000 Gals.

608 Vac-con truck 4,500 Gals.

605 Flush truck

13,500 Gals.

Safety meeting

Footer Pl. repair sewer service (NPL)
523 Broadway Cir. Repair sewer service
N. Lee St. repair sewer service installed C/O (water)
113 N. Allegany St. repair sewer service installed C/O
Helen St. repair two sewer service (NPL)
Footer Pl. repair sewer service (NPL)
Fayette St. repair 24" storm main (NPL)
346 Dorn Ave. repair sewer service
Cleaned bar screen pit (W.W.T.P.)
Cleaned Mechanic & Valley St. CSO
Hydro 6 sites (sewer)
Hydro 2 sites (water)

File Attachments for Item:

1. Approval of the Work and Regular Session Minutes of January 5 and 19, the Work Session Minutes of	f
January 26, and the Work & Regular Session Minutes of February 2, 2021	

WORK SESSION

City Hall Council Chambers 57 N. Liberty Street Cumberland, MD 21502

Tuesday, January 5, 2021 5:45 p.m.

This meeting was held via Video-Conference

PRESENT: Raymond M. Morriss, President; Council Members: Seth Bernard, Richard Cioni, Eugene Frazier, and Laurie Marchini.

ALSO PRESENT: Jeffrey D. Rhodes, City Administrator; Margie Woodring, City Clerk; Ken Tressler, Director of Administrative Services; Robert Smith, City Engineer; Sandi Saville, DDC

I. PUBLIC MEETING AGENDA REVIEW – JANUARY 5, 2021

Mayor Morriss reviewed the reports and minutes on the Agenda, and Mr. Tressler discussed the Unfinished Business bond ordinances:

Ordinance 3881: Mr. Tressler advised that this is for new debt issue, and is debt that was approved to issue in the FY21 budget. He stated that they had originally expected to do this through Maryland CDA, but because refunding is being done, it makes sense to combine and not have to pay issuance costs twice. He said this will be for police and fire vehicles, heavy equipment, some money for the Baltimore Street Bridge and Baltimore Street Access Project, a couple of water line projects and a flood control improvement project.

Ordinance 3882: Mr. Tressler advised that this ordinance provides for refunding bonds, and said the City will take advantage of historic low rates. He said there are several different bonds they are looking to refund, with a total amount being over \$14M, with the expectation to save over \$1.5M. Mr. Tressler stated that it's important to note that the Ordinance allows M&CC to give approval to refund more than what will be refunded this spring, with the hope to close in March. He added that it's basically every outstanding bond that they may want to consider in the future. He said some have not been outstanding long enough to refinance now, and said if the rates stay low, they'll probably do another one.

Mr. Tressler reviewed **Resolution R2021-01**, and said this allows for the City to make some acquisitions prior to the bond closing, and the bond closing will reimburse those expenditures. He said that they had planned to issue CDA debt last fall, but that didn't happen, and several police vehicles had been previously approved. Mr. Tressler advised that historically, these vehicles take over a year to deliver; however, they were notified recently that they're ready now, and the City needs to take possession, so they have been

paid for. He stated that they were intended to be paid for by the new bond issue, but this will allow the City to refund itself from bond proceeds.

Mr. Rhodes reviewed New Business **Ordinance 3833**, advising that this property was discussed a couple weeks ago, and said that neighbors wanted to purchase it from the City for the cost of the demolition of this blighted house. He stated that it was declared surplus at the last meeting, and said the next step is to complete the sale and transfer the deed.

Mr. Rhodes reviewed the orders on the Consent Agenda:

Order 26,748 – authorizing the Chief of Police to accept a 2020 Coronavirus Emergency Supplemental Funding grant in the amount of \$58,983.00, to be used to protect the public and employees from coronavirus contamination by purchasing resources to protect the police facility and vehicles, as well as promote safe communication via virtual media.

Mr. Rhodes advised that some of the items to be purchased through this grant is for prisoner transport equipment to separate them from officers, cleaning services, changes to the Police Department lobby, safety kiosks, thermometers, masks, sanitizers, etc.

Order 26,749 – accepting the bid of Denali Water Solutions for the "WFP Residuals Management Transportation, Storage, Beneficial Use and/or Disposal" project (33-20-WFP) in variable amounts based on material generated.

Mr. Rhodes advised that this project is for water source sediment transportation, storage and disposal.

Order 26,750 – authorizing the Mayor's execution – on behalf of the DDC – a Professional Services Agreement by and between the DDC, the CEDC, and Cochran Studio, Inc. regarding services provided by Cochran Studio for the Baltimore Street Redevelopment Project for a term effective December f15, 2020, and extending through completion of 100% construction drawings being submitted to SHA, for an amount not-to-exceed \$25,250.00 to be funded by Lenders Loan Pool unrestricted funds.

Ms. Saville advised that this is the third extension of the original contract with Cochran Studio, and said the DDC has paid the first and second extension fees. She said Mr. Cochran will continue with his oversight and continue to prepare a planting plan. She added that this funding comes from the Lenders Loan pool because the DDC has no funds anymore, but said Matt Miller from the CEDC will try to replenish those funds from CEDC revenue in order to have funds available for utility and fiber hook-ups to supplement the expense of the owners. She added further that the contract will end at 100% completion of the drawing package being submitted to the SHA.

Mayor Morriss advised that this is an extension to finalize the work on the drawings and to get everything ready to bid for SHA, and said it ran a little longer than anticipated. Councilwoman Marchini praised Mr. Smith's efforts, as well as Mr. Cochran's. Mayor Morriss stated that everything envisioned will be done to the greatest extent possible, but some changes had to be made.

ADJOURNMENT
With no further business at hand, the meeting adjourned at 6:06 p.m.
Respectfully submitted,
Marjorie A. Woodring
City Clerk

Minutes approved _____

II.



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

MINUTES

M&CC Regular Meeting Video-conference

DATE: January 05, 2021

- I. OPEN SESSION 6:15 PM
- II. Roll Call

PRESENT:

Councilman Seth Bernard Councilman Richard J. "Rock" Cioni Councilman Eugene T. Frazier Councilwoman Laurie P. Marchini President Raymond M. Morriss

Also Present: Jeffrey D. Rhodes, City Administrator; Marjorie A. Woodring, City Clerk; Ken Tressler, Director of Administrative Services; Robert Smith, City Engineer

III. Director's Reports

<u>Motion</u> to approve the reports was made by Councilwoman Marchini, seconded by Councilman Cioni, and was passed on a vote of 5 -0.

(A) Administrative Services

1. Administrative Services monthly report for November, 2020

(B) Engineering

1. Engineering Division monthly report for December, 2020

(C) Fire

1. Fire Department monthly report for November, 2020

IV. Approval of Minutes

<u>Motion</u> to approve the Minutes was made by Councilman Frazier, seconded by Councilman Cioni, and was passed on a vote of 5-0.

1. Approval of the Work and Closed Session Minutes of October 27, 2020, and the Work, Closed, and Regular Session Minutes of November 4, 2020.

V. Unfinished Business

(A) Ordinances

Mr. Tressler reviewed the Ordinance that will allow for new debt issuance, and advised that this is debt that was approved to issue in the FY21 budget. He stated that they had originally expected to do this through Maryland CDA, but because refunding is being done, it makes sense to combine and not have to pay issuance costs twice. He said this will be for police and fire vehicles, heavy equipment, some money for the Baltimore Street Bridge and Baltimore Street Access Project, a couple of water line projects and a flood control improvement project.

Ordinance 3881 (2nd and 3rd readings) - authorizing the issuance and sale of general obligation bonds and bond anticipation notes each in an aggregate principal amount not to exceed \$4,525,000, and general obligation refunding bonds to finance ore refinance costs of projects authorized for debt funding in the FY2021 budget.

SECOND READING: The Ordinance was presented in title only for its second reading. The reading was interrupted, and **Motion** to accept the second reading and move to the third after comment was made by Councilman Bernard, seconded by Councilwoman Marchini, and was passed on a vote of 5-0.

The Mayor called for questions or comments. Being none, the Ordinance moved to its third reading.

THIRD READING: The Ordinance was presented in title only for its third reading and was passed on a vote of 5-0.

Mr. Tressler reviewed the Ordinance which provides for refunding bonds, and said the City will take advantage of historic low rates. He said there are several different bonds they are looking to refund, with a total amount being over \$14M, with the expectation to save over \$1.5M. Mr. Tressler stated that it's important to note that the ordinance allows M&CC to give approval to refund more than what will be refunded this spring, with the hope to close in March. He added that it's basically every outstanding bond that they may want to consider in the future. He said some have not been outstanding long enough to refinance now, and said if the rates stay low, they'll probably do another one.

2. **Ordinance No. 3882** (2nd and 3rd readings) - authorizing the issuance and sale of (1) general obligation refunding bonds in an aggregate principal amount not to exceed \$42,260,000 to refund in whole or in part (A) the City's outstanding 2011 through 2019 Community Development Administration (CDA) loans, and (B) certain other outstanding general obligation bonds, and (2)

general obligation bonds to subsequently refund any general obligation refunding bonds identified in (1) that are actually issued.

SECOND READING: The Ordinance was presented in title only for its second reading. The reading was interrupted, and <u>Motion</u> to accept the second reading and move to the third after comment was made by Councilman Bernard, seconded by Councilman Frazier, and was passed on a vote of 5-0.

The Mayor called for questions or comments. Being none, the Ordinance moved to its third reading.

THIRD READING: The Ordinance was presented in title only for its third reading and was passed on a vote of 5-0.

VI. New Business

(A) Resolutions

Mr. Tressler reviewed the resolution, and explained that this allows for the City to make some acquisitions prior to the bond closing, and the bond closing will reimburse those expenditures. He said that they had planned to issue CDA debt last fall, but that didn't happen, and several police vehicles had been previously approved. Mr. Tressler advised that historically, these vehicles take over a year to deliver; however, they were notified recently that they're ready now, and the City needs to take possession, so they have been paid for. He stated that they were intended to be paid for by the new bond issue, but this will allow the City to refund itself from bond proceeds.

1. **Resolution R2021-01** (*1st. reading*)- declaring the official intent of the Mayor and City Council to reimburse expenditures paid with respect to police vehicles budgeted in FY21 from proceeds of "Reimbursement Bonds"

The Resolution was presented in title only for its first reading. <u>Motion</u> to approve the Resolution was made by Councilwoman Marchini, seconded by Councilman Bernard, and was passed on a vote of 5-0.

(B) Ordinances

Mr. Rhodes provided background on the Ordinance, advising that this property was discussed a couple weeks ago, and said that neighbors wanted to purchase it from the City for the cost of the demolition of this blighted house. He stated that it was declared surplus at the last meeting, and said the next step is to complete the sale and transfer the deed.

1. **Ordinance No. 3883** (*1st reading*) - authorizing the execution of a Contract of Sale and deed to convey 884 Sperry Terrace to Harold P. and Ann V. Atkins for \$9,200.00.

FIRST READING: The Ordinance was presented in title only for its first reading. Motion to approve the first reading and table until next meeting was made by Councilman Frazier, seconded by Councilwoman Marchini, and was passed on a vote of 5-0.

(C) Orders (Consent Agenda)

Mr. Rhodes reviewed each item on the Consent Agenda, and Mayor Morriss called for questions or comments. <u>Motion</u> to approve each Consent Agenda item was made by Councilwoman Marchini, seconded by Councilman Cioni, and was passed on a vote of 5-0.

Order 26,748 - authorizing the Chief of Police to accept the 2020 Coronavirus Emergency Supplemental Funding Grant (2020 CESF) in the amount of \$58,983.00. The Cumberland Police Department will use the funds to protect the public and employees from coronavirus contamination by purchasing resources to protect the police facility and vehicles as well as promote safe communication via virtual media.

Mr. Rhodes advised that some of the items to be purchased through this grant is for prisoner transport equipment to separate them from officers, cleaning services, changes to the Police Department lobby, safety kiosks, thermometers, masks, sanitizers, etc.

Order 26,749 - accepting the bid of Denali Water Solutions for the "WFP Residuals Management Transportation, Storage, Beneficial Use and/or Disposal" Project (33-20-WFP) in variable amounts based on material generated.

Mr. Rhodes advised that this project is for water source sediment transportation, storage and disposal.

Order 26,750 - authorizing the Mayor's execution, on behalf of the Downtown Development Commission (DDC), of a Professional Services Agreement by and between the DDC, the Cumberland Economic Development Corporation (CEDC) and Cochran Studio, Inc. regarding services provided by Cochran Studio for the Baltimore Street Redevelopment Project for a term effective December 15, 2020, and extending through completion of 100% construction drawings being submitted to SHA, for an amount not to exceed \$25,250 to be funded by Lenders Loan Pool unrestricted funds.

Mr. Rhodes advised that this Agreement covers things like meeting attendance, design oversight review by Mr. Cochran, a planting plan, and soil specifications.

VII. Letters / Petitions

1. Letter from the City Clerk advising that the MD State Board of Canvassers certified the 2020 General Election results on December 8, 2020, and that Eugene T. Frazier and Laurie P. Marchini, having received the two highest number of votes for the office of Council, are hereby declared nominated and will be sworn into office on January 4, 2020.

The letter was acknowledged and entered into public record.

Councilwoman Marchini and Councilman Frazier both thanked the citizens of Cumberland for their vote of confidence in re-electing them at the November election. Mayor Morriss stated that he was looking forward to working with them again for the next several years.

No public comments

All public comments are limited to 5 minutes per person

IX. Adjournment

With no further business at hand, the meeting adjourned at 6:06 p.m.
Minutes approved on
Raymond M. Morriss, Mayor
ATTEST: Mariorie A Woodring City Clerk



Mayor Raymond M. Morriss Councilman Seth D. Bernard Councilman Richard J. "Rock" Cioni Councilman Eugene T. Frazier Councilvoman Laurie P. Marchini

> City Administrator Jeffrey D. Rhodes City Solicitor Michael S. Cohen City Clerk Marjorie A. Woodring

MINUTES

M&CC Regular Meeting Via Video Conference

DATE: January 19, 2021

I. OPEN SESSION - 6:15 PM

Due to technical difficulties, the meeting convened at 6:27 PM

II. Roll Call

III. PRESENT:

Councilman Seth Bernard Councilman Richard J. "Rock" Cioni Councilman Eugene T. Frazier Councilwoman Laurie P. Marchini President Raymond M. Morriss

Also Present: Jeffrey D. Rhodes, City Administrator; Marjorie A. Woodring, City Clerk; Ken Tressler, Director of Administrative Services; Robert Smith, City Engineer

Councilman Frazier wanted to say a few words, and thank the Mayor, Council, City employees, churches, businesses, and our citizens, for taking the time today to remember and honor all those who have lost their lives to this dreaded Covid-19 virus. He stated he wanted their families to know that they are in our thoughts and prayers and the City shares in their grief. Councilman Frazier then asked for a moment of silence.

Mayor Morriss advised that City Hall has been lit up this evening in red, white, and blue, and said at the start of this memorial they could hear the church bells ringing in town, as requested by Councilman Frazier.

IV. Director's Reports

<u>Motion</u> to approve the reports was made by Councilman Frazier, seconded by Councilwoman Marchini, and was passed on a vote of 5 -0.

(A) Public Works

1. Maintenance Division monthly report for December, 2020

(B) Fire

1. Fire Department monthly report for December, 2020

(C) Police

1. Police Department monthly report for December, 2020

(D) Utilities - Flood, Water, Sewer

1. Utilities Division Flood/Water/Sewer monthly report for December, 2020

V. Approval of Minutes

<u>Motion</u> to approve the Minutes was made by Councilman Bernard, seconded by Councilman Frazier, and was passed on a vote of 5-0.

1. Approval of the Work Session Minutes of November 10, 2020, the Work and Regular Session Minutes of November 17, 2020, and the Work and Regular Session Minutes of December 1, 2020

VI. Unfinished Business

(A) Ordinances

Mr. Rhodes provided background on the Ordinance, advising that this property, 884 Sperry Terrace, was discussed a couple weeks ago, and explained that neighbors wanted to purchase it from the City for the cost of the demolition. He stated that it was declared surplus, and said the next step is to complete the sale and transfer the deed.

1. **Ordinance No. 3883** (2nd and 3rd readings) - authorizing the execution of a Contract of Sale and deed to convey 884 Sperry Terrace to Harold P. and Ann V. Atkins for \$9,200

SECOND READING: The Ordinance was presented in title only for its second reading. The reading was interrupted, and <u>Motion</u> to accept the second reading and move to the third after comment was made by Councilman Bernard, seconded by Councilman Frazier, and was passed on a vote of 5-0.

The Mayor called for questions or comments. Being none, the Ordinance moved to its third reading.

THIRD READING: The Ordinance was presented in title only for its third reading and was passed on a vote of 5-0.

VII. New Business

(A) Ordinances

Mr. Rhodes advised that these are three former blighted properties, and it's part of the City's blight program to get these back on the tax rolls. He added that these properties have already been declared surplus back in July, and have already been bid once.

1. **Ordinance No. 3884** (*1st reading*) - accepting the bids for the purchase of 17 Waverly Terrace, 19 Waverly Terrace, and 417 Walnut Street and authorizing conveyance of the properties to the successful bidders

FIRST READING: The Ordinance was presented in title only for its first reading. Motion to approve the first reading and table until next meeting was made by Councilwoman Marchini, seconded by Councilman Frazier, and was passed on a vote of 5-0.

(B) Orders (Consent Agenda)

Mr. Rhodes reviewed each item on the Consent Agenda, and Mayor Morriss called for questions or comments. <u>Motion</u> to approve each Consent Agenda item was made by Councilman Bernard, seconded by Councilman Frazier, and was passed on a vote of 5-0.

Order 26,751 - authorizing the execution of Change Order No. 2 with Maverick Construction, LLC for the "New Inlet Screens at Gatehouse Project" (8-19-WFP) in the increased estimated amount of \$20,291.55 for additional concrete repairs needed at the project site, bringing the new total contract price to \$866,045.05

Mr. Smith advised that part of this order is for repairing some suspended concrete slabs in the gatehouse where the equipment is located, and the other part is for work on the DAF system. He stated that these repairs were scheduled for FY21, and the contractor was already onsite, so they wanted to go ahead and get this done while a contractor is there that's experienced and can get it done quickly.

Order 26,752 - authorizing the Mayor to sign and accept a Capital Projects Grant Agreement with the State of MD (acting through the Board of Public Works) in the amount of \$500,000.00 to be used for the Baltimore Street Access Project (12-16-M)

Mr. Rhodes advised that these funds are already included in the plans, and stated that this is not new money. Mr. Tressler advised that a new amount was requested and is under consideration, but said they have been planning on these funds, and are just getting that paperwork finalized.

Order 26,753 - authorizing execution of a 15-year PILOT Agreement with Allegany Junction Partnership and Allegany County, Maryland, regarding the construction of a 40-unit mixed-income rental housing development at 100 Reynolds Street to be known as Allegany Junction

Mr. Rhodes advised that this is a residential zone, and residential office zone, and said it's a pretty good fit from a zoning aspect. He stated that with this Agreement the City will receive \$21,141.34 each year for 15 years, with a 2% escalation clause, and said that this is a way to protect the city's interest in terms of taxes.

Mayor Morriss added that this is a great use of that property, and will be much-needed new construction for some good workforce housing in the community. Councilman Frazier stated this will also provide a welcoming site coming into the City.

VIII. Public Comments

Greg Larry, Cumberland Times-News, asked for an update on the timeline of the East Side School apartment project, as far as breaking ground. Mr. Rhodes advised that after M&CC approve the PILOT this evening, he imagines they will move to closing pretty quickly; however, he said he doesn't have a timeline on WODA, but said they do seem anxious to begin. He said they do have to work through a State Tax Credit program to get the funding, and said he assumes they would see something moving in the spring, but doesn't have confirmation on that.

All public comments are limited to 5 minutes per person

IX. Adjournment

Minutes approved on

With no further business at hand, the meeting adjourned at 7:40 p.m	With no:	further	business	at hand.	the	meeting	ad	iourned	at '	7:40	p.m
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Raymond M. Morriss, Mayor	
Raymond W. Womss, Wayor	 _
ATTEST: Marjorie A. Woodring, City Clerk	

WORK SESSION

City Hall Council Chambers 57 N. Liberty Street Cumberland, MD 21502

Tuesday, January 19, 2021 5:45 p.m.

This meeting was held via Video-Conference

PRESENT: Raymond M. Morriss, President; Council Members: Seth Bernard, Richard Cioni, Eugene Frazier, and Laurie Marchini.

ALSO PRESENT: Jeffrey D. Rhodes, City Administrator; Margie Woodring, City Clerk; Ken Tressler, Director of Administrative Services; Robert Smith, City Engineer

I. Public Meeting Agenda Review – January 19, 2021

Councilman Frazier advised that the would be doing a small speech during the upcoming Regular Session to thank M&CC, City employees, citizens, etc. for observing a moment of silence to remember all those that have lost their lives to Covid-19. Mayor Morriss advised that the lights around City Hall are red, white, and blue, and noted that the church bells had rung at 5:30 as requested.

Mayor Morriss reviewed the Directors Reports and Minutes up for approval, and called for any questions. Councilwoman Marchini advised that she found a potential discrepancy with the reporting of "outside of City limits" calls on the Fire Department report, and inquired about it. Mr. Rhodes advised that he would get with Chief Dunn for an answer.

In answer to a question from Council, Mr. Smith advised that the difference in "cold mix" and "hot mix" to fix potholes is that hot mix is around 350 degrees, and cold mix is way drastically below that. He said during cold weather, the cold mix is better to repair the potholes, as in certain colder temperature ranges the hot mix can't be used. He added that cold mix is for temporary repairs.

Unfinished Business **Ordinance 3833**, pertaining to a Contract of Sale and Deed to convey 884 Sperry Terrace to the Atkins', up for its second and third readings, was reviewed again.

Mr. Rhodes reviewed New Business **Ordinance 3884**, up for its first reading, which will accept bids for 17 and 19 Waverly Terrace, and 417 Walnut Street, and authorize conveyance to successful bidders. Mr. Rhodes advised that these are three former blighted properties, and it's part of the City's blight program to get these back on the tax rolls. He added that these properties have already been declared surplus, and have already been bid once.

Mr. Rhodes reviewed the orders on the Consent Agenda:

Order 26,751, authorizing Change Order No. 2 with Maverick Construction, LLC for the "New Inlet Screens at Gatehouse" project (8-19-WFP), in the increased amount of \$20,291.55 for additional concrete repairs to the DAF system, bringing the total contract price to \$866,045.05.

Mr. Smith explained that they basically combined two FY21 projects and merged into them into the inlet screen project. He stated that the contractor was already there doing concrete repairs, and is very capable. He advised that tomorrow they will be starting up the inlet screen equipment, which will drastically improve the performance of plant, while making it safer for crews doing work. Mr. Smith noted that they removed a crane that was installed in 1915, and said now the plant is on the cutting edge of technology. Mr. Rhodes discussed the underwater video of the work the divers had to do, and Mr. Smith invited M&CC to come to his office to view the rather large video file, and said he can also give them some context as to what's going on.

Order 26,752, authorizing the Mayor to sign and accept a Capital Projects Grant Agreement with the State of Maryland (acting through the Board of Public Works) in the amount of \$500,000.00 to be used for the Baltimore Street Access Project (12-16-M)

Mr. Rhodes advised that these funds are already included in the plans, and stated that this is not new money. Mr. Tressler advised that a new amount was requested and is under consideration, but said they have been planning on these funds, and are just getting that paperwork finalized.

Order 26,753, authorizing the execution of a 15-year PILOT with Allegany Junction Partnership and Allegany County, Maryland, regarding the construction of a 40-unit mixed-income rental housing development at 100 Reynolds Street (former East Side School site), to be known as Allegany Junction.

Mr. Rhodes advised that this is a residential zone, and residential office zone, and said it's a pretty good fit from a zoning aspect. He stated that with this Agreement the City will receive \$21,141.00 each year for 15 years, with a 2% escalation clause, and said that this is a way to protect the city's interest in terms of taxes.

Mayor Morriss called for any questions or comments. Just a reminder, he stated that the 17-19 Waverly Terrace was surplus property that no one had bid on during the surplus sale, so the City subsequently accepted an offer. He added that now someone else is trying to make an offer on the property after the City had already agreed to the other offer. He stated that although this party had plenty of time to offer in the first and second round, they chose to

wait until the City had already accepted an offer. Mayor Morris advised Council that they may get some comments from people about this issue at some point.

Mr. Rhodes discussed the East Side School site, and inquired if anyone knew if there was anything on that property before the school was there, and advised that this may be the first time that the property has ever paid taxes.

11.	ADJOURNMENT

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With no further business at hand, the meeting adjourned at 6:13 p.m.
Respectfully submitted,
Marjorie A. Woodring
City Clerk
Minutes approved

WORK SESSION

City Hall Council Chambers 57 N. Liberty Street Cumberland, MD 21502

Tuesday, January 26, 2021 4:30 p.m. (due to technical difficulties, the meeting actually began at 4:56 p.m.)

This meeting was held via Video-Conference

PRESENT: Raymond M. Morriss, President; Council Members: Richard Cioni (via audio), Eugene Frazier, and Laurie Marchini. Council Member Seth Bernard was absent.

ALSO PRESENT: Jeffrey D. Rhodes, City Administrator; Margie Woodring, City Clerk

I. PUBLIC MEETING AGENDA REVIEW – FEBRUARY 2, 2021

Mr. Rhodes reviewed the Reports and Minutes up for approval, and also advised that a Public Hearing by Lee Borror to receive needs and project requests for Community Development Block Grant (CDBG) Funding will be on the finalized agenda, and said this is the annual hearing done each year to take input on how organizations might use funding.

Mr. Rhodes reviewed Unfinished Business **Ordinance 3884**, up for its second and third readings, which will accept bids for 17 and 19 Waverly Terrace, and 417 Walnut Street, and authorize conveyance to successful bidders. He advised that these are three former blighted properties, and are a part of the City's blight program to get properties back on the tax rolls. He added that these properties have already been declared surplus, and have already been bid once.

Mr. Rhodes reviewed the Consent Agenda items, and advised that although the draft agenda shows two, there will actually be three on the finalized agenda.

Order 26,754 - approving the execution of a Deed of Gift to the MD Historical Trust authorizing transfer of 178 artifacts catalogued in the Candoc Lane Site during the NEPA archeological evaluation of the 78" Parallel Pipeline Project to the MD State Repository.

Mr. Rhodes advised that this Order authorizes conveyance of artifacts that were dug up and catalogued during the 78" Pipeline Project, and said these artifacts are just pieces of glass, coal, nails, bricks, shingles and jars.

Order 26,755 - granting a one-time Historic District Property Tax Credit to 15 Prospect Square (Wunderlick) in the amount of \$1,608.50 to be applied over the course of five (5) years; property tax assessment freeze not applicable.

Mr. Rhodes advised said this tax credit represents 10% of the project cost which was \$6,086, for window replacement and roofing changes.

Order 26,756 - authorizing execution of a Right-of-Way Agreement with The Potomac Edison Company regarding the installation of an electric vehicle charging station, to be installed and maintained by Potomac Edison, at the Liberty Street surface parking lot.

Mayor Morriss advised that the Ribbon Cutting Ceremony for the electric car charging station will be next Friday, February 5th, and Mr. Rhodes explained that two charging units are attached to one post in-between two parking spaces. He added that they chose the Liberty Street lot over the George Street Garage due to the garage's electrical configuration, which would have cost more for Potomac Edison to install it there. Mr. Rhodes advised that this is a "no-cost" project to the City, so they are kind of bound to where Potomac Edison is comfortable installing them.

In answer to a question from Council, Mr. Rhodes stated that there is no signage at the charging station, and said he believes most people get this kind of information from apps on their phones. Mayor Morriss stated that it wouldn't hurt to have a sign, due to the area being a little confusing to people from out of town.

DISCUSSION

Councilwoman Marchini stated that the Baltimore Street Redesign Committee has been very busy, and advised that the renderings should be available soon. She added that there will be an Opening/Launching coming up as well, and said they found some additional funding not too long ago.

Mayor Morriss described the "opening" as letting people know what the design looks like and what it will be conceptually. He said hopefully it will be getting out to bid after the SHA reviews the drawings, and construction should begin late summer or early fall of this year.

Councilwoman Marchini also advised that they received a grant through the Arts Council for the renderings, and added that the work group is working on a website for the downtown redesign, and said there will be a link for it on the www.cumberlandmd.gov website so people can get information all in one place.

Councilman Cioni (via audio) advised that he met with Downtown Manager Melinda Kelliher last week and thought it might be a good time to see if there was any way to resurrect the FSU project that the president of the university initiated, which had to do with refurbishing the whole landscape underneath I-68 around Canal Place. He said students submitted renderings for that area through a contest, and somehow the project went away. He added that Ms. Kelliher is looking into it and will contact Julie Westendorff at the Arts Council. The Mayor stated that it would be important for that area to get some good lighting to make it more inviting, and stated that he would also look into it.

Mayor Morriss advised that he had talked with Citizens Services Representative Allison Layton about getting a form link on the City's website for people to fill out to suggest things to be done in the City, as a way of feeding projects to the Let's Beautify Cumberland Committee. He added that it will be a good way to get young people involved and get that program energized.

Councilman Cioni advised that the Salvation Army Board wants to start a boys and girls club in the area, and said Ms. Kelliher stated that she would be willing to help in the initial stages, as she had experience in that area. Mayor Morriss stated that the key going forward is having activities for our youth, and said the Salvation Army is a good community partner. He added that David Smith with City Reach is looking to do more in some of the parks this year as well.

Councilwoman Marchini wanted to mention that Mike Fiscus with the robotics club will be purchasing the St. Peter and Paul's hall, and asked if the City could help them in any way. Council discussed putting the robotics club in touch with Alan Zapf's project to collaborate and possibly share a building.

Greg Larry, Cumberland Times-News, about the drawings for the Baltimore Street Redesign Project, to which Mayor Morriss replied they were 99% complete.

Mr. Larry also had questions about the electric vehicle charging area and asked to confirm the time of the ribbon cutting, which Mayor Morriss advised was 1:00 p.m. on February 5th. Mr. Rhodes stated that City staff had reached out to Potomac Edison thinking it would be a good idea in the downtown. He said it turned out that Potomac Edison already had a project looking to place a couple of units cost-free, and added that Raquel Ketterman, Environmental Specialist, led the effort.

II. ADJOURNMENT

With no further business at hand, the meeting adjourned at 5:29 p.m.
Respectfully submitted,
Marjorie A. Woodring
City Clerk
Minutes approved

WORK SESSION

City Hall Council Chambers 57 N. Liberty Street Cumberland, MD 21502

Tuesday, February 2, 2021 5:45 p.m. (due to technical difficulties, the meeting actually began at 6:05 p.m.)

This meeting was held via Video-Conference

PRESENT: Raymond M. Morriss, President; Council Members: Seth Bernard, Richard Cioni (via audio), Eugene Frazier, and Laurie Marchini.

ALSO PRESENT: Jeffrey D. Rhodes, City Administrator; Margie Woodring, City Clerk

I. PUBLIC MEETING AGENDA REVIEW – FEBRUARY 2, 2021

Mr. Rhodes reviewed the Reports and Minutes up for approval, and also advised that a Public Hearing by Lee Borror to receive needs and project requests for Community Development Block Grant (CDBG) Funding will be on the finalized agenda, and said this is the annual hearing done each year to take input on how organizations might use funding.

Mr. Rhodes reviewed Unfinished Business **Ordinance 3884**, up for its second and third readings, which will accept bids for 17 and 19 Waverly Terrace, and 417 Walnut Street, and authorize conveyance to successful bidders. He advised that these are three former blighted properties, and are a part of the City's blight program to get properties back on the tax rolls. He added that these properties have already been declared surplus, and have already been bid once.

Mr. Rhodes reviewed the three Consent Agenda items.

Order 26,754 - approving the execution of a Deed of Gift to the MD Historical Trust authorizing transfer of 178 artifacts catalogued in the Candoc Lane Site during the NEPA archeological evaluation of the 78" Parallel Pipeline Project to the MD State Repository.

Mr. Rhodes advised that this Order authorizes conveyance of artifacts that were dug up and catalogued during the 78" Pipeline Project, and said these artifacts are just pieces of glass, coal, nails, bricks, shingles and jars.

Order 26,755 - granting a one-time Historic District Property Tax Credit to 15 Prospect Square (Wunderlick) in the amount of \$1,608.50 to be applied over the course of five (5) years; property tax assessment freeze not applicable.

Mr. Rhodes advised said this tax credit represents 10% of the project cost which was \$6,086, for window replacement and roofing changes.

Order 26,756 - authorizing execution of a Right-of-Way Agreement with The Potomac Edison Company regarding the installation of an electric vehicle charging station, to be installed and maintained by Potomac Edison, at the Liberty Street surface parking lot.

Mr. Rhodes advised that this is a "no-cost" project to the City, and stated that City staff had reached out to Potomac Edison thinking it would be a good idea in the downtown. He said it turned out that Potomac Edison already had a project looking to place a couple of units cost-free, and added that Raquel Ketterman, Environmental Specialist, led the effort.

II. ADJOURNMENT

With no further business at hand, the meeting adjourned at 6:10 p.m.
Respectfully submitted,
Marjorie A. Woodring
City Clerk
Minutes approved



Mayor Raymond M. Morriss Councilman Seth D. Bernard Councilman Richard J. "Rock" Cioni Councilman Eugene T. Frazier Councilvoman Laurie P. Marchini

> City Administrator Jeffrey D. Rhodes City Solicitor Michael S. Cohen City Clerk Marjorie A. Woodring

MINUTES

Regular M&CC Public Meeting Via Video Conference

DATE: February 02, 2021

- I. OPEN SESSION 6:15 PM Convene in Open Session
- II. Roll Call

PRESENT:

Councilman Seth Bernard Councilman Richard J. "Rock" Cioni Councilman Eugene T. Frazier Councilwoman Laurie P. Marchini President Raymond M. Morriss

Also Present: Jeffrey D. Rhodes, City Administrator; Marjorie A. Woodring, City Clerk; Lee Borror, Community Development Specialist

III. Director's Reports

<u>Motion</u> to approve the reports was made by Councilman Bernard, seconded by Councilman Cioni, and was passed on a vote of 5-0.

(A) Administrative Services

1. Administrative Services monthly report for December, 2020

(B) Engineering

1. Engineering Division monthly report for January, 2021

IV. Approval of Minutes

<u>Motion</u> to approve the minutes was made by Councilman Bernard, seconded by Councilman Cioni, and was passed on a vote of 5-0.

1. Approval of the Work Session Minutes of December 8, and the Work and Regular Session Minutes of December 15, 2020

V. Public Hearings

1. Public Hearing to receive needs and project requests for Community Development Block Grant (CDBG) Funding

The Hearing convened at 6:19 p.m.

Ms. Borror provided a PowerPoint presentation on this CDBG annual hearing to receive funding requests. She reviewed background on the funding, which is granted by the US Department of Housing and Urban Development, and reviewed the application process. She stated that proposed priority needs are housing, economic development, and homelessness, and said that the estimated allocation is \$750K - \$800K. Ms. Borror advised that the second public hearing will be on April 6, 2021 at during the Regular M&CC Public Meeting, where staff recommendations will be presented.

The following funding requests were presented during the online meeting:

<u>Marlene Oleksa - Janes Place at Child Advocacy Center</u> - gave background on her organization which provides a child-friendly place for interviews by law enforcement when there is an allegation or investigation, and advised that the project that they are proposing is providing advocacy support to children and their families by having staff on hand for comfort and guidance. She said outreach and prevention efforts will also be included in the project proposal.

<u>Alan Zapf – Allegany Young People Enrichment Services (AYPES)</u> – provided background on his youth center at 119 N. Centre Street that serves approximately 60-70 children in middle and high school, from low-income to wealthy. Mr. Zapf stated he is requesting funds for programs, for operating costs (building renovations) and other needs. He advised that the building was donated to their organization and is now under 501-C.

<u>Kelli Kirchner – Living Waters Ministries</u> – provided background on their church in Cumberland and said they have partnered with several other projects, churches and entities in the City. She said they are working with Chief Ternent in allowing their building, which they bought in 2019, to be an emergency shelter in South Cumberland. She advised that their two major project requests are putting in a small kitchen for serving homeless and low-income folks, and putting in handicap facilities and a ramp.

<u>Deanna Clark - Associated Charities</u> – provided background on her organization which provides emergency assistance to the homeless, and provides short-term and long-term medication programs. She requested general funding for her organization, which she advised they have greatly relied on and appreciated in the past.

<u>Richard Kerns – AHEC West</u> – provided background on his organization which increases access to and promotes quality in health care in Western MD. He advised that he is speaking on behalf of Health Right tonight, which is a part of AHEC, and provides healthcare to those who don't have insurance, and also without dental

insurance. He advised that they are seeking a continuation of the current year amount of \$10K for dental services for low-income residents of Cumberland.

Julie O'Neal – YMCA – provided background on her organization at the Riverside location. She advised that their request is assistance with replacement of their dehumidification unit in their aquatic area. She stated that the unit is 24 years old, has been completely rebuilt two times, and provided an overview of their pool facilities and aquatic classes. Ms. O'Neal advised that they currently have \$250K of funding in place, and need the remaining \$200K.

The Hearing adjourned at 6:54 p.m.

VI. Unfinished Business

(A) Ordinances

Mr. Rhodes provided background on the ordinance, and advised that these properties were formerly blighted, and are a part of the City's blight program to get properties back on the tax rolls. He added that they have been declared surplus, and have already been bid once.

1. **Ordinance No. 3884** (2nd and 3rd readings) - accepting the bids for the purchase of 17 Waverly Terrace, 19 Waverly Terrace, and 417 Walnut Street and authorizing conveyance of the properties to the successful bidders.

SECOND READING: The ordinance was presented in title only for its second reading. The reading was interrupted and a **motion** to suspend the second reading and move to the third after comment was made by Councilman Bernard, seconded by Councilwoman Marchini, and was passed on a vote of 5-0.

Mayor Morriss called for questions or comments. Being none, the ordinance moved to its third reading.

THIRD READING: The ordinance was presented in title only for its third reading and was passed on a vote of 5-0.

VII. New Business

(B) Orders (Consent Agenda)

Mr. Rhodes reviewed each item on the Consent Agenda, and Mayor Morriss called for questions or comments. <u>Motion</u> to approve all items was made by Councilwoman Marchini, seconded by Councilman Cioni, and was passed on a vote of 5-0.

Order 26,754 - approving the execution of a Deed of Gift to the MD Historical Trust authorizing transfer of 178 artifacts catalogued in the Candoc Lane Site during the NEPA archeological evaluation of the 78" Parallel Pipeline Project to the MD State Repository

Mr. Rhodes advised that this order authorizes conveyance of artifacts that were dug up and catalogued during the 78" Pipeline Project, and said that they are basically just pieces of glass, coal, nails, bricks, shingles and jars.

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Mr. Rhodes advised said this tax credit represents 10% of the project cost which was \$6,086, for window replacement and roofing changes.

Order 26,756 - authorizing execution of a Right-of-Way Agreement with The Potomac Edison Company regarding the installation of an electric vehicle charging station, to be installed and maintained by Potomac Edison, at the Liberty Street surface parking lot

Mr. Rhodes advised that this is a "no-cost" project to the City, and stated that City staff had reached out to Potomac Edison thinking it would be a good idea in the downtown. He said it turned out that Potomac Edison already had a project looking to place a couple of units cost-free, and added that Raquel Ketterman, Environmental Specialist, led the effort.

Mayor Morriss spoke about Dr. Sean McCagh, who passed away over the weekend. The Mayor said he was a wonderful and humble man that did so much for the community, and explained how the Hooley Plunge was Dr. McCagh's original idea and had built it into what it is now. He said through the doctor's tireless efforts, over \$1.5M has been raised for Special Olympics in this area. The Mayor advised that City Hall is lit up in green in honor of Dr. McCagh, and offered condolences to his family.

VIII. Public Comments

No public comments

All public comments are limited to 5 minutes per person

With no further business at hand, the meeting adjourned at 7:04 p.m.

IX. Adjournment

Minutes approved on	
Raymond M. Morriss, Mayor	
ATTEST: Marjorie A. Woodring, City Clerk	

File Attachments for Item:

. Order 26,757 - declaring 80 City-owned properties to be surplus and authorizing them for sale to the general public through a closed bid process

- Order -

of the

Mayor and City Council of CumberlandMARYLAND

ORDER NO. <u>26,757</u> DATE: <u>February 16, 2021</u>

WHEREAS, the Mayor and City Council of Cumberland is the record owner of certain parcels of property identified in the table below, the same being referred to hereinafter as the "Properties;"

Tax ID	Owner	Address		
22012681	MAYOR & CITY COUNCIL OF CUMBERLAND	3	ALTAMONT TERR	
22007742	MAYOR & CITY COUNCIL OF CUMBERLAND	6	ALTAMONT TERR	
4037162	MAYOR & CITY COUNCIL OF CUMB	728	BAKER ST	
23005999	CUMBERLAND MAYOR & CITY COUNCIL OF	458-460	BALTIMORE AV	
23009285	MAYOR & CITY COUNCIL OF CUMB	336	BALTIMORE AVE	
23013517	MAYOR & CITY COUNCIL OF CUMB	340	BALTIMORE AVE	
23006995	MAYOR & CITY COUNCIL OF CUMB	342	BALTIMORE AVE	
22012533	MAYOR & CITY COUNCIL OF CUMB	443	BALTIMORE AVE	
22014765	MAYOR & CITY COUNCIL OF CUMB	455	BALTIMORE AVE	
23004178	CUMBERLAND MAYOR & CITY COUNCIL OF	462	BALTIMORE AVE	
23012774	CUMBERLAND MAYOR & CITY COUNCIL OF	464	BALTIMORE AVE	
23011433	CUMBERLAND MAYOR & CITY COUNCIL OF	470	BALTIMORE AVE	
22003445	MAYOR & CITY COUNCIL OF CUMB	471	BALTIMORE AVE	
23014130	CUMBERLAND MAYOR & CITY COUNCIL OF	472	BALTIMORE AVE	
23011999	CUMBERLAND MAYOR & CITY COUNCIL OF	454-456	BALTIMORE AVE	
23011719	CUMBERLAND MAYOR & CITY COUNCIL OF	474-476	BALTIMORE AVE	
23014114	CUMBERLAND MAYOR & CITY COUNCIL OF	478-480	BALTIMORE AVE	
35005013	MAYOR & CITY COUNCIL OF CUMB	520	BALTIMORE AVE COR	
5025613	MAYOR & CITY COUNCIL OF CUMBERLAND	222	BOND ST	
22003240	MAYOR & CITY COUNCIL OF CUMBERLAND	313	BROADWAY	
22004107	MAYOR & CITY COUNCIL OF CUMB	311	BROADWAY CIR	
22012851	MAYOR & CITY COUNCIL OF CUMBERLAND	307	BROADWAY ST	
22003372	MAYOR & CITY COUNCIL OF CUMB	314	BROADWAY ST	
22007300	CUMBERLAND MAYOR & CITY COUNCIL OF	445	CENTRAL AVE	
22004034	CUMBERLAND MAYOR-CITY COUNCIL	453-455	CENTRAL AVE	
5027144	MAYOR & CITY COUNCIL OF CUMB	249	COLUMBIA ST	
5014379	MAYOR & CITY COUNCIL OF CUMB	251	COLUMBIA ST	

5008565	CUMB MAYOR & CITY COUNCIL	301	COLUMBIA ST
5009731	CUMB MAYOR & CITY COUNCIL	303	COLUMBIA ST
2200536	7 CUMBERLAND CITY OF	318-324	ESTELLE ST
5024641	MAYOR & CITY COUNCIL OF CUMBERLAND	1	EVERGREEN TERR
4038738	MAYOR & CITY COUNCIL OF CUMB	105-107	FIFTH ST
4045696	MAYOR & CITY COUNCIL OF CUMB	305-307	FIFTH ST
2201068	9 MAYOR & CITY COUNCIL OF CUMB	331	FORT HILL AVE
2301303	7 MAYOR & CITY COUNCIL	424	GOETHE ST
2301211	1 MAYOR & CITY COUNCIL OF CUMB	461	GOETHE ST
2301299	5 MAYOR & CITY COUNCIL OF CUMB	450-452	GOETHE ST
6003818	MAYOR & CITY COUNCIL OF CUMB	659	GREENE ST
6033709	MAYOR & CITY COUNCIL OF CUMB	661	GREENE ST
5020778	MAYOR & CITY COUNCIL OF CUMB	231	HENDERSON AVE
5013321	CUMB MAYOR & CITY COUNCIL OF	113-115	INDEPENDENCE
5009480	MAYOR & CITY COUNCIL OF CUMBERLAND	117	INDEPENDENCE ST
5016118	MAYOR & CITY COUNCIL OF CUMB	111	INDEPENDENCE ST
5024617	CUMBERLAND MAYOR-CITY COUNCIL	325	INDEPENDENCE ST
4024540	MAYOR & CITY COUNCIL OF CUMB	32	INDUSTRIAL BLVD
2201078	6 MAYOR & CITY COUNCIL OF CUMB	500	KINGSLEY AVE
5023807	MAYOR & CITY COUNCIL	215	KNOX ST
4013360	MAYOR CITY COUNCIL CUMBERLAND	723	LAFAYETTE AVE
4013573	MAYOR & CITY COUNCIL OF CUMBERLAND	623-625	MARYLAND
2200953	2 MAYOR CITY COUNCIL OF CUMB	534	MARYLAND AVE
2200629	0 MAYOR & CITY COUNCIL OF CUMB	536	MARYLAND AVE
4024893	MAYOR & CITY COUNCIL OF CUMB	606	MARYLAND AVE
4024567	MAYOR & CITY COUNCIL OF CUMB	610	MARYLAND AVE
4013786	CUMBERLAND MAYOR & CITY COUCIL	622	MARYLAND AVE
4023668	MAYORY & CITY COUNCIL OF CUMB	624	MARYLAND AVE
4022017	CUMBERLAND MAYOR-CITY COUNCIL	800	MARYLAND AVE
4041828	CUMBERLAND MAYOR-CITY COUNCIL	909	MARYLAND AVE
4047168	MAYOR & CITY COUNCIL OF CUMB	910	MARYLAND AVE
4039742	MAYOR & CITY COUNCIL OF CUMB	604-604	MARYLAND AVE
4009398	MAYOR & CITY COUNCIL OF CUMB	612-614	MARYLAND AVE
2201020	4 MAYOR & CITY COUNCIL OF CUMB	532	MARYLAND AVE COR
04-0303	97 MAYOR & CITY COUNCIL OF CUMBERLAND	600	MEMORIAL AVE
04-0304	27 CUMBERLAND CITY OF	Parking Structure	MEMORIAL AVE
04-0304	19 CUMBERLAND CITY OF	Parking Structure	MEMORIAL AVE
04-0117	21 CUMBERLAND CITY OF		MEMORIAL AVE
4006852	MAYOR & CITY COUNCIL OF CUMBERLAND	101	N CEDAR TERR
2200399	2 CUMBERLAND MAYOR-CITY COUNCIL	447-449	N WAVERLY
4042492	MAYOR & CITY COUNCIL OF CUMB	8	OLDTOWN RD
2201022	0 MAYOR & CITY COUNCIL OF CUMB	218	PARK ST
6019757	MAYOR & CITY COUNCIL OF CUMBERLAND	17	PAW PAW ALLEY

22003860	CUMB MAYOR & CITY COUNCIL	27	RIDGEWAY TERRACE
22011359	MAYOR & CITY COUNCIL	411	S CENTRAL AVE
6014550	MAYOR & CITY COUNCIL OF CUMB	850	SPERRY TERRACE
4033531	MAYOR & CITY COUNCIL OF CUMB	6	VIRGINIA AVE
4010191	MAYOR & CITY COUNCIL OF CUMB	8	VIRGINIA AVE
4027744	CUMBERLAND MAYOR & CITY COUNCIL	10	VIRGINIA AVE
4041704	MAYOR & CITY COUNCIL OF CUMB	261	WILLIAMS ST
4041100	MAYOR & CITY COUNCIL OF CUMB	265	WILLIAMS ST
4025784	MAYOR & CITY COUNCIL OF CUMB	269	WILLIAMS ST
6015794	MAYOR & CITY COUNCIL OF CUMB	114-116	WINTON PLACE

WHEREAS, the Mayor and City Council have determined that the Properties are no longer needed for any public use and will be offered for sale to the general public through a closed bid process;

IT IS, THEREFORE, ORDERED BY THE MAYOR AND CITY COUNCIL OF CUMBERLAND, THAT:

- 1. The Properties are hereby declared to be surplus in accordance with the provisions of Section 1 of the Charter of the City of Cumberland; and
- 2. After the passage of twenty (20) days from the date of this Order, the Mayor and City Council may pass an Ordinance authorizing the execution of a deed or deeds effecting the conveyance of the Properties to the winning bidders, and the City may proceed with the transfer of the Properties in accordance with the terms of said Ordinance.

Raymond M. Morriss, Mayor	