



# 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 S. Cohen  
City Clerk Allison K. Layton

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## MINUTES

M&CC Public Meeting  
City Hall

DATE: December 06, 2022

### OPEN SESSION

#### Pledge of Allegiance

#### Roll Call

#### Statement of Closed Meeting

#### Proclamations

1. A Proclamation declaring Municipal Government Month.

#### Approval of Minutes

1. Approval of the Closed, Work, and Regular Session Minutes of June 7, 2022, the Work Session Minutes of July 19, 2022, the Special Public Meeting Minutes of August 4, 2022, and the Closed, Work, and Regular Session Minutes of August 16, 2022

#### Public Comments

All public comments are limited to 5 minutes per person

#### Unfinished Business

##### (A) Ordinances

1. Ordinance 3935 (*2nd and 3rd readings*) - authorizing the amendment of Sections 16-1 through 16-6 of the Code of the City of Cumberland for the purpose of updating pay grades

#### New Business

##### (A) Resolutions

- . Resolution 2022-10 (*one reading only*) - adopting an employer money purchase retirement plan with MissionSquare

- . Resolution 2022-11 (*one reading only*) - adopting an employee deferred compensation plan with MissionSquare

#### **(A) Ordinances**

- . Ordinance 3936 (*1st reading*) - an ordinance to repeal and re-enact with amendments sections 19-2 to 19-5 of Chapter 19 of the Code of the City entitled "Public Ethics" for the purpose of complying with state law
- . Ordinance 3937 (*1st reading*) - an ordinance to approve the petition to amend the official zoning map zoning map to rezone property located at the intersection of Seton Drive and Pinecrest Drive from R-S (Suburban Residential) to B-L (Local Business)

#### **(B) Orders (Consent Agenda)**

- . Order 27,136 - lifting Section 11-113 of the City Code from 9:00 PM on December 31, 2022 through 2:00 AM on January 1, 2023., to allow for the use of open containers of alcohol within certain areas of the downtown during the "New Years Eve" event; notwithstanding that open glass containers shall not be permitted
- . Order 27,137 - accepting the proposal from Carl Belt, Inc. for the Constitution Park Splash Pad Project (14-21-RE) in an amount not to exceed \$499,020.91
- . Order 27,138 - accepting the proposal from Carl Belt, Inc. for the Constitution Park Amphitheater Contract (31-21-RE) in an amount not to exceed \$170,387.23
- . Order 27,139 - accepting the proposal of Micro-Tech Designs to perform SCADA improvement as needed for emergencies or maintenance and entering into a three (3) year agreement at a cost not to exceed of \$490,000
- . Order 27,140 - declaring certain City-owned properties to be surplus and authorizing them for public sale
- . Order 27,141 - amending Order 26,508 and executing a new Cooperation Agreement with the Housing Authority of the City of Cumberland recognizing the name change from Wills Creek View, LP to JFK Apartments, LP
- . Order 27,142 - approving a FY22 General Fund appropriations and transfers
- . Order 27,143 - authorizing an allocation from the Baltimore Street Improvement funds in an amount not to exceed \$420,000 to the CEDC for their Downtown Capital Assistance Program in exchange for the DGS Capital Grant of \$420,000 awarded to the CEDC for the Baltimore Street Improvement Project

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#### **Adjournment**