



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

MINUTES

M&CC Regular Meeting
City Hall

DATE: April 18, 2023

I. OPEN SESSION – 6:15 p.m.

II. Pledge of Allegiance

III. Roll Call

Council Member Richard J. “Rock” Cioni
Council Member Eugene T. Frazier
Council Member James L. Furstenberg
Council Member Laurie P. Marchini
President Raymond M. Morriss

Also Present: Jeffrey F. Silka, City Administrator; Allison K. Layton, City Clerk

IV. Director's Reports

Motion to approve the reports was made by Council Member Frazier, seconded by Council Member Furstenberg, and was passed on a vote of 5-0.

(A) Administrative Services

1. Administrative Services monthly report for March 2023

(B) Engineering

1. Engineering Department monthly report for March 2023

(C) Public Works

1. Maintenance Division monthly report for March 2023

(D) Fire

1. Fire Department monthly report for March 2023

(E) Police

1. Police Department monthly report for March 2023

V. Approval of Minutes

Motion to approve the minutes was made by Council Member Furstenberg, seconded by Council Member Marchini, and was passed on a vote of 5-0.

1. Approval of the Work Session Minutes of March 7th and 21st, and April 4th, the Regular Session Minutes of March 21st and April 4th, and the Closed Session Minutes of November 15th and December 6th, 2022

VI. Public Comments

All public comments are limited to 5 minutes per person

There were no comments

VII. New Business

(A) Ordinances

1. **Ordinance 3941** (*1st reading*) - authorizing the transfer of 471 Goethe Street to Justin Lamp for the purchase price of \$250

FIRST READING: The ordinance was submitted in title only for its first reading.

Motion to accept the first reading and table until next meeting was made by Council Member Marchini, seconded by Council Member Cioni, and was passed on a vote of 5-0.

2. **Ordinance 3942** (*1st reading*) - authorizing the transfer of 220 Harrison Street to Linda Dermer for the purchase price of \$5,000

FIRST READING: The ordinance was submitted in title only for its first reading.

Motion to accept the first reading and table until next meeting was made by Council Member Frazier, seconded by Council Member Furstenberg, and was passed on a vote of 5-0.

3. **Ordinance 3943** (*1st reading*) - authorizing the transfer of 800 Maryland Avenue to C Corp Leasing for the purchase price of \$100

FIRST READING: The ordinance was submitted in title only for its first reading.

Motion to accept the first reading and table until next meeting was made by Council Member Furstenberg, seconded by Council Member Marchini, and was passed on a vote of 5-0.

4. **Ordinance 3944** (*1st reading*) - authorizing the transfer of 804 Maryland Avenue to C Corp Leasing for the purchase price of \$100

FIRST READING: The ordinance was submitted in title only for its first reading.

Motion to accept the first reading and table until next meeting was made by Council Member Cioni, seconded by Council Member Frazier, and was passed on a vote of 5-0

5. **Ordinance 3945** was **RESCINDED** due to the bid being rescinded today.

6. **Ordinance 3946** (*1st reading*) - authorizing the transfer of 124 Columbia Street to Michael Bennett for the purchase price of \$2,000

FIRST READING: The ordinance was submitted in title only for its first reading.

Motion to accept the first reading and table until next meeting was made by Council Member Furstenberg, seconded by Council Member Frazier, and was passed on a vote of 5-0.

(B) Orders (Consent Agenda)

Mr. Silka reviewed each item on the Consent Agenda, and Mayor Morriss called for questions or comments. **Motion** to accept all Consent Agenda items was made by Council Member Frazier, seconded by Council Member Cioni, and was passed on a vote of 5-0.

Order 27,215 - accepting the State Bid estimate for equipment and installation from East Coast Emergency Lighting Inc. to upfit three (3) 2023 Ford Police Interceptor vehicles at a total cost of \$31,749.56

Order 27,216 - accepting the bids of Univar Solutions, Shannon Chemical Corporation, USALCO and Carus LLC for the Combined Chemical Bid FY24 (2022-31-UTIL), with the estimated cost for chemicals per department being \$592,208 for the Water Reclamation Facility and \$522,888 for Water Filtration

Order 27,217 - accepting the PE FEA (Preliminary Engineering - Field Applications Engineering) from CSX for the replacement of the Fayette Street Bridge over CSX project (City Project 2022-24-BR) in an amount not to exceed \$31,570

Order 27,218 - authorizing the execution of a Capital Projects Grant Agreement 21-129 between the Mayor and City Council of Cumberland and the State of Maryland, acting through the Board of Public Works (BPW) to provide funding for the Baltimore Street Access Project (City Project 12-16-M) in the amount not to exceed \$750,000

Order 27,219 - authorizing the execution of a Capital Projects Grant Agreement 18-136 between the Mayor and City Council of Cumberland and the State of Maryland, acting through the Board of Public Works (BPW) to provide funding for the Baltimore Street Access Project (City Project 12-16-M) in the amount not to exceed \$420,000

Order 27,220 - authorizing the execution of an Outdoor Dining Lease Agreement with the New Creamery for the use of the public right of way immediately in front of and adjacent to each property for outside cafe dining for a one (1) year term effective May 1, 2023 through May 31, 2024

Order 27,221 - authorizing the execution of Outdoor Dining Lease Agreements with the Baltimore Street Grill, City Lights American Grill and Bar and Uncle Jack's Pizzeria and Pub for the use of the public right of way immediately in front of and adjacent to each property for outside café dining for a one (1) year term effective June 1, 2023 through May 31, 2024

Order 27,222 - authorizing the execution of an agreement with SADA Systems, Inc. for one year of Virtru Encryption Services for Google Mail/Drive in the not to exceed amount of \$25,711.40

VIII. Public Comments

Dana Tinnen spoke again about reinstating the Neighborhood Advisory Commission, and said that with an active NAC, Cumberland will do better. He spoke about seeing that the same organizations getting the same funding year after year, but Mr. Silka explained to him how CDBG works, in more detail.

All public comments are limited to 5 minutes per person

IX. Adjournment

With no further business at hand, the meeting adjourned at 6:36 p.m.

Minutes approved on May 2, 2023

Raymond M. Morriss, Mayor

ATTEST: Allison K. Layton, City Clerk