

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

MINUTES

M&CC Regular Meeting City Hall

DATE: October 20, 2022

OPEN SESSION - 6:15 PM

Pledge of Allegiance

Roll Call

Presentations

1. Recognition of Employee Retirements

Director's Reports

() Public Works

. Maintenance Division monthly report for September, 2022

() Fire

Fire Department monthly report for September, 2022

() Utilities - Flood, Water, Sewer

Utilities Division of Water/Sewer/Flood monthly report for September, 2022

Approval of Minutes

1. Approval of the Work Session Minutes of 6/21/22, the Work and Regular Session Minutes of 7/5/22, and the Closed Session Minutes of 7/12/22

Unfinished Business

(A) Ordinances

1. Ordinance 3927 (2nd and 3rd readings) - authorizing the transfer of 119 Pennsylvania Avenue to Taryn Crites for the purchase price of \$1,000

New Business

(A) Ordinances

- Ordinance 3928 (1st reading) authorizing the transfer of 619 Greene Street to C Corp Leasing, Inc. for the purchase price of \$559
- Ordinance 3929 (1st reading) authorizing the transfer of 222 Pear Street to C Corp Leasing, Inc. for the purchase price of \$1,022
- . Ordinance 3930 authorizing the transfer of 420 Pine Avenue to Nelson Rivera for the purchase price of \$4,050
- Ordinance 3931 (1st reading) authorizing the transfer of 842 Gephart Drive to C Corp Leasing, Inc. for the purchase price of \$1,084
- . Ordinance 3932 (*1st reading*) authorizing the transfer of 846 Gephart Drive to C Corp Leasing, Inc. for the purchase price of \$1,846
- . Ordinance 3933 (1st reading) authorizing the transfer of 802 Maryland Avenue to C Corp Leasing, Inc. for the purchase price of \$1,000
- . Ordinance 3934 (1st reading) authorizing the transfer of 13 W. Clement Street to Dennis and Cheryl Sponaugle for the purchase price of \$30,500

(B) Orders (Consent Agenda)

- . Order 27,099 accepting the recommendation of the Planning and Zoning Commission to rezone the property at Seton Drive & Pinecrest Drive (Tax ID#06-010776) from R-S (Suburban Residential) to B-L (Local Business) and authorizing the commencement of procedures to formalize the amendment
- . Order 27, 100 accepting the sole source proposal from Cargill Incorporated to provide road salt for an amount not to exceed \$200,000 for the term September 1, 2022 through August 31, 2023, with pricing obtained through the statewide contract
- . Order 27,101 authorizing the sole source purchase of four new F150 Supercab XL Pickup Trucks for the Water and Sewer Departments from Diehl's Ford, Grantsville, MD, through Ford government discount pricing, in the not-to-exceed amount of \$164,160
- . Order 27,102 Authorizing the acceptance of the bid from Atlantic Tactical for the purchase of fifty-five (55) new Sig Sauer firearms at a total cost not to exceed \$39,972.20 through the State Bid process
- Order 27,103 authorizing the Chief of Police to accept the FY23 State Aid for Police Protection Fund Grant in the amount of \$715,343 to be used exclusively to provide adequate police protection in the qualifying municipality of Cumberland, Maryland.
- . Order 27,104 authorizing a Cost Share Agreement with MD-SHA regarding the Replacement of Bridge A-C-09 Cumberland Street Over CSX Railway (8-18-BR) with the City's portion estimated not to exceed \$209,845.61, which represents 20% of the total estimated cost of \$1,049,845.05
- Order 27,105 authorizing the City Administrator to accept a proposal from Tradition Energy for a 24-month contract for electric rates for City Assets in Maryland

- . Order 27,106 awarding the Constitution Park Guard Station project to Harbel, Inc. in the amount not to exceed \$32,050
- . Order 27,107 authorizing a Cost Share Agreement with MD-SHA regarding the Replacement of Bridge A-C-069 Baltimore Street Over Wills Creek (9-18-BR) with the City's portion estimated not to exceed \$22,364, which represents 20% of the total estimated cost of \$101,820
- Order 27,108 authorizing the purchase a new 2023 Chevrolet Express 2500 Cargo Van for prisoner transport from Criswell Automotive Fleet Sales for the cost not to exceed \$57,389 through a State Bid
- . Order 27,109 accepting a grant (LPPI -1-14) from the Maryland Department of Natural Resources Board of Public Works in the amount of \$67,200 for the resurfacing of the Riverside BMX Track at Mason Sports Complex
- Order 27,110 awarding the contract to Belt Paving in the amount not to exceed \$232,227.85 for the mill, patch and paving work on Fayette Street
- Order 27,111 authorizing payment to various community groups from the hotel/motel tax receipts in an amount not-to-exceed \$44,960
- . Order 27,112 authorizing execution of Change Order No. 2 to the Residential Grass Mowing Project (14-22-M) with Casey Smith, LLC dba/ ServicePro, for the increased not-to-exceed amount of \$2,000.00; bringing the total contract amount to \$61,690.00
- . Order 27,113 accepting the resignation of City Clerk Marjorie A. Woodring effective November 1, 2022
- . Order 27,114 appointing Allison Layton to the position of City Clerk effective November 1, 2022 and executing the Employment Agreement
- Order 27,115 accepting the State Bid estimate for equipment and installation from East Coast Emergency Lighting Inc. to upfit five (5) 2023 Ford Police Interceptor vehicles at a cost not to exceed \$46,262.65.

Public Comments

All public comments are limited to 5 minutes per person

Adjournment