Mayor and City Council of Cumberland

WORK SESSION

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

Tuesday, February 18, 2020 4:30 p.m.

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

ALSO PRESENT: Jeffrey D. Rhodes, City Administrator; Michael S. Cohen, City Solicitor; Marjorie Woodring, City Clerk, Bobby Smith, City Engineer.

Public: Greg Larry, Cumberland Times-News

I. PUBLIC MEETING AGENDA REVIEW

Mr. Rhodes reviewed the Public Meeting agenda for February 18, 2020, noting the Directors Reports and Minutes for approval. He reviewed Old Business **Ordinance No.3863** up for its 2nd and 3rd reading, which reduces the number of membership in the Recreation Board from 10 to 5-7, reduces terms to 3 years, and adds a non-voting student member. Mr. Rhodes reviewed New Business **Ordinance No. 3864** up for its 1st reading regarding floodplain management, which updates requirements for national flood insurance, and to be consistent with the County Ordinance.

Mr. Rhodes then reviewed the Orders up for approval in the Consent Agenda:

Order 26607 – Accepting the Sole Source proposal from Carl Belt, Inc. for emergency storm line repair on Cumberland Street, in an amount not-to- exceed \$40,912. Mr. Rhodes advised that the Kensington was flooded out a couple times last year, so this needs to get done before the spring rains. He stated that this was bid out through cooperative bidding.

Order 26608 – Authorizing the Sole Source purchase of a new John Deere 6105E Cab Tractor from Finch Services, Inc. in the not-to-exceed amount of \$63,389.55, which is part of the Sourcewell cooperative purchasing Ag Tractors contract. Mr. Rhodes advised that this tractor will be used for flood control, and the old tractor will be passed down to the Street Department.

Order 26609 – Authorizing the Sole Source Purchase of a new 16′ 3-Point Hitch Boom Mower from Diamond Mowers for the not-to-exceed amount of \$28,080, purchased as a part of the Sourcewell Contract. Mr. Rhodes advised that this mower will go on the old tractor from Flood Control.

Order 26610 – Authorizing the Sole Source purchase of a new Ford F-550 Crew Cab Canopy Service Body truck from Keystone Ford in the not-to-exceed amount of \$77,060. Mr. Rhodes advised this purchase is made through CoStar purchasing, and although the City is not a member, they are honoring their bid price.

Order 26611 – Declaring the City-owned former East Side School site to be surplus and also declaring the City's intent to transfer the property to Allegany Junction Limited Partnership for the price of \$75,000, after the 20-day waiting period and the passage of an Ordinance authorizing conveyance.

Order 26612 – Approving the designation of certain roadways located within Constitution Park to the following names: Executive Drive, Legislative Loop, Judicial Way, and Parkview Avenue. Mr. Rhodes advised that he has a graphic he will show at the Regular Session tonight, and stated these changes have no impact on any residences and will help with better definition with 911 calls.

Mayor Morriss brought up the subject of potholes, saying he had spoken to Jason Deal to make sure everything is ready for the spring thaw. Mr. Rhodes advised that the Street Department is considering making their own hot mix next year to be able to get more potholes filled in.

Greg Larry asked for better clarification on the Cumberland Street work. Bobby Smith advised that it is behind the Kensington, in the parking lot in front of the Country House.

Mr. Larry also inquired about the number of units planned for the East Side School site development, with Mr. Rhodes replying that it will be approximately 40, but advised that everything is still negotiable at this point.

II. ADJOURNMENT

With no further business at hand, the meeting adjourned at 4:45 p.m.

Respectfully submitted,

Marjorie A. Woodring City Clerk

Minutes approved on April 21, 2020