



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

AGENDA

M&CC Regular Public Meeting
57 N. Liberty St. Cumberland MD

DATE: December 19, 2023

OPEN SESSION – 6:15 PM

Pledge of Allegiance

Roll Call

Statement of Closed Meeting

Presentations

1. Presentation of Employee Retirement Awards
2. Recognition of the Allegany High School Boy's Soccer Team for their record setting season and first trip to the State Championship Game
3. Presentation of the Historic Preservation Commission's Historic Preservation Plan by the Lakota Group

Director's Reports

(A) Administrative Services

1. Administrative Services Monthly Report for November 2023

(B) Public Works

1. Maintenance Division Monthly Report for November 2023

(C) Fire

1. Fire Department Activity Monthly Report for November 2023

(D) Police

1. Police Department Monthly Report for November 2023

(E) Utilities - Flood, Water, Sewer

1. Utilities Division Flood/Water/Sewer Monthly Reports for November 2023

Approval of Minutes

1. Approval of the Closed, Work, and Regular Session Minutes of December 5, 2023, and the Closed Session Minutes of December 12, 2023

Public Comments – FOR AGENDA ITEMS ONLY

All public comments are limited to 5 minutes per person

New Business

(A) Orders (Consent Agenda)

1. Order 27,376 - authorizing the Acting Chief of Police to accept a FY23 Edward Byrne Memorial Justice Assistance Grant award in the amount of \$14,138 to purchase forensic equipment to be utilized by the Cumberland Police Department and the Allegany County Sheriff's Office
2. Order 27,377 - authorizing appointments to the Downtown Development Commission, Parks and Recreation Board, Planning and Zoning Commission, Zoning Board of Appeals and the Evitts Creek Steering Committee
3. Order 27,378 - authorizing a City contribution of \$15,000 toward the Cumberland Economic Development Commission's Downtown Comprehensive Investment Program - Phase 3
4. Order 27,379 - authorizing the renewal of the contract with Farrell Forestry LLC to provide professional consulting forestry services with an amended scope of work for the Evitts Creek Watershed (City Project 2022-41-SRVC) for a one year term beginning February 2, 2024 in the amount not-to-exceed \$30,000
5. Order 27,380 - approving a Special Taxing District (STD) property tax exemption of \$1,042.76 for 55 Baltimore Street, owned by David Romero for the 2023-2024 tax year
6. Order 27,381 - authorizing the sole source purchase from L/B Water Service, Inc. for the purchase of Sensus RNI and Sensus Analytics Software for a five year term from November 13, 2023 through November 12, 2028 in the amount not to exceed \$174,989.21
7. Order 27,382 - approving the proposal from SADA Systems, Inc., to provide a Google Workspace Enterprise Plus Account for the City's use of Google mail and Google applications for a term of three (3) years, effective December 6, 2023 through December 6, 2026 in the amount not-to-exceed \$97,925.75

Public Comments

All public comments are limited to 5 minutes per person

Adjournment