



# Mayor and City Council of Cumberland

*Mayor* Raymond M. Morriss  
*Councilman* Seth D. Bernard  
*Councilman* Richard J. "Rock" Cioni  
*Councilman* Eugene T. Frazier  
*Councilwoman* Laurie P. Marchini

City Administrator Jeffrey D. Rhodes  
City Solicitor Michael S. Cohen  
City Clerk Marjorie A. Woodring

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## AGENDA

Regular Meeting

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

DATE: December 03, 2019

### WORK SESSION

1. 3:45 p.m. - Convene in Open Work Session (Agenda published separately)

### CLOSED SESSION

1. 5:30 p.m. - Close the Open Work Session for the purpose of holding an Executive Session pursuant to Section 3-305(b) (7) and (4) of the General Provisions Article of the Annotated Code of Maryland to receive legal advice regarding changes to the proposed Ordinance related to Parades and Special Events, to receive legal advice regarding a pending liability claim, and to discuss proposals for the development of the East Side School site
2. Executive Session

### OPEN SESSION

1. 6:15 p.m. - Reconvene into Open Session

### Pledge of Allegiance

### Roll Call

### Statement of Closed Meeting

1. Summary Statement of Closed Meeting held December 3, 2019

### Approval of Minutes

1. Approval of the Executive and Regular Session Minutes of October 15, 2019

## **New Business**

### **(A) Resolutions**

Resolution No. R2019-5 granting the Family Junction, Inc. a property tax credit for the tax year 2019/2020

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

Order 26,571 - reappointing Dr. Stephen Gibson to the Historic Preservation Commission for a three year term effective 12/31/19 - 12/31/22

Order 26,572 - accepting the sole source proposal from CI Thornburg to perform a valve insertion on a 16" water line on Willowbrook Road for the amount not to exceed \$28,473.67

Order 26,573 - declaring a 1999 Ford F150 Pickup Truck (VIN #2FTRF18L9XCA31907) as surplus equipment and authorizing it for sale or trade-in

Order 26,574 - authorizing execution of a Release discharging Josh Llewellyn from any liability caused by an accident which occurred March 17, 2019 at the intersection of Queen City Drive and N. Centre Street in consideration of the amount of \$9,705.11

## **Public Comments**

All public comments are limited to 5 minutes per person

## **Adjournment**