



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

AGENDA

Regular Meeting

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

DATE: December 17, 2019

WORK SESSION

1. 5:00 p.m. - Convene in Open Work Session (Agenda published separately)

CLOSED SESSION

1. 5:30 p.m. - Close the Work Session for the purpose of holding an Executive Session pursuant to Sections 3-305 (b) (1) and (7) of the General Provisions Article of the Annotated Code of Maryland to discuss a personnel matter and board and commission appointments, to receive legal advice regarding a pending liability claim, and to receive legal advice regarding proposed legislation
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 the Executive Session held December 17, 2019

Presentations

1. Presentation of the Thin Blue Line Flag from Sheriff Craig Robertson

Director's Reports

(A) Administrative Services

Administrative Services monthly report for October, 2019

(B) Public Works

Maintenance Division monthly report for November, 2019

(C) Fire

Fire Department monthly report for November, 2019

(D) Police

Police Department monthly report for November, 2019

(E) Utilities - Treatment Plants

(F) Utilities - Flood, Water, Sewer

Utilities Division Flood/Water/Sewer monthly report for November, 2019

New Business

(A) Resolutions

Resolution No. R2019-06 - authorizing certain businesses within the Gateway Enterprise Zone to receive tax credits for the tax year 2020-2021

(B) Orders (Consent Agenda)

Order 26,575 - accepting the State bid from Hertrich Fleet Services, Inc. for three 2020 Police Interceptor utility vehicles, for a total not-to-exceed cost of \$111,174

Order 26,576 - authorizing the abatement of taxes and utilities for properties: 101 North Cedar St.; 1 Evergreen Ter.; 623 Maryland Ave.; 117 Independence St.; 3 Altamont Ter.; 6 Altamont Ter.; and 222 Bond St.

Order 26,577 - lifting Section 11-113 of the City Code pertaining to open containers from 10:00 p.m. on December 31, 2019 through 1:00 a.m. on January 1, 2020 on the downtown mall for the New Year's Eve celebration; notwithstanding that open glass containers shall not be permitted

Order 26,578 - approving appropriations and transfers for Fiscal Year 2018-2019

Order 26,579 - approving project amendments to the Community Development Block Grant Program effective December 17, 2019, for the 2019 Bellevue Street Sidewalk Improvements Project and the 2019 Constitution Park Grove 4 Inclusive Playground Project

Order 26,580 – authorizing execution of a "Bridge Inventory and Inspection Activity Contribution Agreement" with PennDOT regarding the federally required inspection of the Koon Dam Bridge by PennDOT, and providing that the City shall pay a 20% cost share reimbursement to PennDOT in the amount of \$19,334.37 covering the 5-year term of the agreement

Order 26,581 - appointing Larry Jackson to the Historic Preservation Commission for a three (3) year term effective December 31, 2019 through December 31, 2022

Order 26,582 - accepting the sole source proposal from System Integration Technologies for Phase 2/Year 2 of the SCADA Control System Upgrade for the JJD Water Reclamation Facility in the amount of \$27,544

Order 26,583 - approving the sole source proposal from Taylor Sports and Recreation to furnish and install Phase I of the playground equipment for the accessible playground at Grove 4 in Constitution Park in the amount not to exceed \$48,039, utilizing CDBG funds and Bowers Trust Funds

Public Comments

All public comments are limited to 5 minutes per person

Adjournment