



Mayor and City Council of Cumberland

Mayor Raymond M. Morriss
Councilman Richard J. "Rock" Cioni
Councilman Eugene T. Frazier
Councilman Joseph P. George
Councilwoman Laurie P. Marchini

City Administrator Jeffrey F. Silka
City Solicitor Michael S. Cohen
City Clerk Marjorie A. Woodring

AGENDA

Regular M&CC Public Meeting
City Hall Council Chambers
57 N. Liberty St., Cumberland, MD

DATE: June 21, 2022

OPEN SESSION – 6:15 P.M.

Pledge of Allegiance

Roll Call

Statement of Closed Meeting

1. Statement of closed meeting held June 21, 2022

Presentations

1. Recognition of Employee Retirements

Director's Reports

(A) Engineering

1. Engineering Division monthly report for May, 2022

(B) Public Works

1. Maintenance Division monthly report for May, 2022

(C) Fire

1. Fire Department monthly report for May, 2022

(D) Police

1. Police Department monthly report for May, 2022

(E) Utilities - Flood, Water, Sewer

1. Utilities Division Flood/Water/Sewer monthly report for May, 2022

Approval of Minutes

1. Approval of the Work Session Minutes of February 15, 2022, the Work, Closed, and Regular Session Minutes of March 1, 2022, the Closed Session Minutes of March 8, 2022, and the Work and Regular Session Minutes of March 15, 2022

Unfinished Business

(A) Ordinances

1. Ordinance No. 3921 (*2nd and 3rd readings*) - authorizing execution of a deed to convey certain surplus property that is the former site of the Memorial Hospital to the Cumberland Economic Development Corporation

New Business

(A) Resolutions

1. Resolution R2022-04 - approving an application to the MD Department of Housing and Community Development for Community Legacy 2022 Projects totalling up to \$150,412.57
2. Resolution R2022-05 - approving an application to the MD Department of Housing and Community Development for 2022 Strategic Demolition Funds in the amount up to \$500,000

(B) Orders (Consent Agenda)

1. Order 27,022 - authorizing execution of a Consent Agreement with Potomac Edison Company providing terms by which the City shall be allowed to cross and/or occupy Potomac Edison transmission rights-of-way with a combined sewer overflow (CSO) pipeline in conjunction with the 78" Parallel Pipeline from Mill Race to CSO Storage Project (19-16-S)
2. Order 27,023 - authorizing execution of a Resilient Maryland Program Grant Agreement with the MD Energy Administration (MEA) regarding the City's receipt of up to \$100,000 to complete a study to analyze the feasibility and public benefit of a potential microgrid for the City; and to authorize the City Comptroller to accept the grant funding
3. Order 27,024 - declaring certain Fire Department equipment to be surplus and authorizing it to be scrapped or donated
4. Order 27,025 - authorizing the City Comptroller to commit and pay \$20,000 a year for three (3) years to the Canal Place Concert Series Project
5. Order 27,026 - adopting a revised City of Cumberland Fund Balance Policy, effective June 21, 2022
6. Order 27,027 - authorizing the Mayor to execute a services agreement with Turnbull, Hoover & Kahl, P.A. for the provision of audit services for Fiscal Years 2022-2024 for the amounts not to exceed \$114,975 for Year 1, \$121,975 for Year 2, and \$128,975 for Year 3

7. Order 27,028 - authorizing the City Administrator to execute all FY23 Employment Agreements for part-time employees
8. Order 27,029 - authorizing the City Administrator to execute all Seasonal Employment Agreements for the 2022 spring/summer season
9. Order 27,030 - authorizing execution of Outdoor Dining Leases for the use of the public right-of-way for outside cafe dining for one (1) year with Mezzos, City Lights American Grill and Bar, Embassy Theater Corp., Uncle Jack's Pizzeria and Pub, and Baltimore Street Grill

Public Comments

All public comments are limited to 5 minutes per person

Adjournment