



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, Cumberland

DATE: August 13, 2019

CLOSED SESSION

1. 5:30 p.m. - Convene in Open Session for the purpose of closing the meeting for an Executive Session pursuant to Section 3-305(b)(4) of the General Provisions Article of the Annotated Code of Maryland to discuss development proposals for 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 Meetings

Presentations

1. Certificate of Recognition presented to Kyle Blake, Chairperson of the 2019 Lambda Car Club International Grand Invitational, expressing appreciation for bringing the collector car national event to Cumberland.

Director's Reports

(A) Engineering

Engineering Department monthly report for July, 2019

(B) Public Works

Maintenance Division monthly reports for June & July, 2019

(C) Fire

Fire Department monthly report for July, 2019

(D) Utilities - Treatment Plants

Utilities-Treatment Plants & Central Services monthly reports for June, 2019

Approval of Minutes

1. Approval of the Closed Session Minutes of June 4, 2019
2. Approval of the Work Session Minutes of May 29, 2019
3. Approval of the Special Public Meeting Minutes of June 11, 2019

Unfinished Business

(A) Ordinances

Ordinance 3856 (*2nd and 3rd readings*) - to repeal and reenact Section 13-105 of the City Code pertaining to the parking of trucks, trailers and other similar vehicles and equipment on public streets

Ordinance 3857 (*2nd and 3rd readings*) - amending the official Zoning Map in Section 25-1 of the City Code (ZMA #12-04) to rezone five properties located at 701-713 Elm Street from R-U (Urban Residential) to B-C (Business Commercial)

New Business

(A) Resolutions

Resolution No. R2019-03 - granting the Cumberland Outdoor Club a property tax credit for the 2019-2020 tax year

Resolution No. R2019-04 - granting the Allegany County Animal Shelter Management Foundation a property tax credit for the tax years 2016-2017 through 2019-2020

(B) Ordinances

Ordinance 3858 (*1st reading*) - providing for the issuance and sale of an aggregate principal amount not to exceed \$3,800,000 in General Obligation Bonds, to be known as the "Mayor and City Council of Cumberland Infrastructure Bonds, 2019 Series B," through the Community Development Administration (CDA), to be used for financing or refinancing costs of Projects defined in the Bond, funding a portion of a capital reserve fund and/or other reserves required by the Administration, and/or paying issuance and other costs related to the Bonds

(C) Orders (Consent Agenda)

Order No. 26,488 - authorizing a Special Taxing District tax exemption for 15 South Liberty Street in the amount of \$520.30 for the 2018-2019 tax years.

Order No. 26,489 - adopting a revised Employee Handbook for Full-Time Non-Union Employees

- Order No. 26,490 - appointing Robert Godfrey to the Board of Commissioners for the Housing Authority for the City of Cumberland for a five year term, effective November 1, 2019 through October 31, 2024
- Order No. 26,491 - authorizing the abatement of taxes and utilities owed on City-owned property at 607 Maryland Ave.
- Order No. 26,492 - authorizing the execution of a Certificate of Satisfaction acknowledging that the indebtedness secured by a Deed of Trust made by Robert L. and Shiela S. Metz, pertaining to 13 Pennsylvania Avenue has been fully paid and satisfied
- Order No. 26,493- authorizing the execution of a Certificate of Satisfaction acknowledging that the indebtedness secured by a Deed of Trust made by Dollie Catherine Derlan, pertaining to 304 Virginia Avenue has been fully paid and satisfied
- Order No. 26,494 - authorizing the execution of a Certificate of Satisfaction acknowledging that the indebtedness secured by a Deed of Trust made by Gregory and Shawnee L. McElfish pertaining to 114-116 Oak Street has been fully paid and satisfied
- Order No. 26,495 - authorizing the execution of a Certificate of Satisfaction acknowledging that the indebtedness secured by a Deed of Trust made by Shirley L. McDonald pertaining to 128 Springdale Street has been fully paid and satisfied
- Order No. 26,496 - authorizing the execution of a Certificate of Satisfaction acknowledging that the indebtedness secured by a Deed of Trust made by Larry and Samantha Moon pertaining to 208-210 Virginia Avenue has been fully paid and satisfied
- Order No. 26,497 - authorizing a Special Taxing District exemption of \$832.50 for 27 N. Centre Street for the 2019/2020 Tax year
- Order No. 26,498 - authorizing the abatement of 2019/2020 taxes for City-owned properties at Bishop Walsh Rd., Eleanor Terr., and Seneca Ave (cell tower properties)
- Order No. 26,499 - authorizing the abatement of taxes for the 2019 tax year for various City-owned properties
- Order No. 26,500 - authorizing the sole source purchase of two (2) Reciprocating Skimmer Systems for the Water Filtration Plant, in the amount of \$41,233.00, from Xylem Water Solutions USA, Inc.
- Order No. 26,501 - authorizing the sole source purchase of nine (9) Peristaltic Chemical Metering Pumps for the Water Filtration Plant in the total amount of \$29,545.00, from the T.E. Byerly Company, Inc.
- Order No. 26,502 - authorizing the waiver of permit fees for CDBG improvement projects at the Riverside and Baltimore Avenue YMCA facilities
- Order No. 26,503 - authorizing the waiver of permit fees for CDBG sidewalk improvements around Fort Cumberland Homes by the Cumberland Housing Group
- Order No. 26,504 - declaring a 2004 Ford Crown Victoria (VIN No. 2FAFP71W64X13543) as surplus and authorizing its disposal

Order No. 26,505 - authorizing execution of a Letter of Agreement with Leonard S. Fiore, Inc. (LSF) pertaining to the CSO Storage Facility at the WWTP Project (1-10-WWTP), setting forth terms by which the City shall grant LSF a 102 working day extension of the substantial completion date under terms of the original contract

Order No. 26,506 - authorizing Change Order No. 1 to the contract with The EADS Group for additional engineering design services to address an additional scope of work for the New Baltimore Street Town Center Project (12-16-M) in the increased amount of \$311,450, bringing the total contract amount to \$626,246

Order No. 26,507 - authorizing Change Order No. 5 to the contract with Leonard S. Fiore, Inc. for the Phase 1 CSO Storage Facility at WWTP Project (01-10-WWTP) for an increased amount of \$2,820.83 and 102 additional non-compensable working days, bringing the new total contract amount to \$26,364,856.88

Order No. 26,508 - rescinding Order No. 26,426 authorizing execution of a Cooperation Agreement pertaining to River Bend Court, LP and authorizing execution of Cooperation Agreements with The Housing Authority for the City of Cumberland to update and standardize the terms of public housing development agreements for Banneker Gardens, River Bend Court, LP, Wills Creek View, LP, Fort Cumberland Homes, John F. Kennedy Homes, Jane Frazier Village, Queen City Tower, and Willow Valley Apartments

Letters / Petitions

1. Letter from Terri Ann Lowery requesting permission to hold the 2019 Great Allegheny Run (GAR) on Saturday, October 5, 2019
2. Letter from Bonita Austin on behalf of the Carver Community Center Board of Directors requesting a property tax waiver for the 2019-2020 tax year for property owned by Carver Community Center at 340 Frederick Street
3. Letter from Sean and Kristie Thomas requesting to hold the 70th Annual South Cumberland Halloween Parade on Wednesday, October 30, 2019 at 7:00 p.m.

Public Comments

All public comments are limited to 5 minutes per person

Adjournment