



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 Session
City Hall Council Chambers, 57 N. Liberty St., Cumberland

DATE: September 19, 2023

OPEN SESSION – 6:15 PM

Pledge of Allegiance

Roll Call

Director's Reports

(A) Administrative Services

1. Administrative Services Monthly Report for August 2023

(B) Public Works

1. Maintenance Division Monthly Report for August 2023

(C) Fire

1. Fire Department Monthly Report for August 2023

(D) Police

1. Police Department Monthly Report for August 2023

(E) Utilities - Flood, Water, Sewer

1. Utilities Division Flood/Water/Sewer Monthly Reports for July and August 2023

Approval of Minutes

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

Public Hearings

1. Public Hearing to receive comment on the Consolidated Annual Performance Evaluation Report (CAPER) for the 2022 FY, Presented by Lee Borrer, Senior Community Development Specialist

Public Comments – FOR AGENDA ITEMS ONLY

All public comments are limited to 5 minutes per person

Unfinished Business

(A) Charter Amendment Resolutions

1. Charter Amendment Resolution No. 152 (*2nd and 3rd readings*) - to repeal and re-enact with Amendments Section 13 of the Charter of the City of Cumberland pertaining to the compensation of the Mayor and City Council

New Business

(A) Orders (Consent Agenda)

1. Order 27,319 - authorizing Special Taxing District residential exemptions for 107 S. Centre Street (\$696.26) and 33 N. Centre Street (\$600.72)
2. Order 27,320 - rescinding Order 27,308 dated September 5, 2023 and authorizing the abatement of 2023-20234 taxes in the amount of \$12,087.84 for City-owned property at 600 Bishop Walsh Road (Tax ID #06-050301)
3. Order 27,321 - accepting certain bids received for the "2023 GovDeals Sale 3 of Surplus Vehicles and Equipment" and rejecting all other bids
4. Order 27,322 - declaring office furniture (six chairs) as surplus property and authorizing it to be sold, donated or disposed of and accepting the request from the Town of Ridgeley, WV to donate the chairs
5. Order 27,323- declaring vehicles and equipment to be surplus and authorizing them for sale, trade in or scrap
6. Order 27,324 - authorizing the emergency lighting, flood lighting, DOT lighting and lighting housing of a surplus 2014 Ford F450 Ambulance to be donated to Barton Hose Company
7. Order 27,325 – authorizing an extension through October 31, 2023 on the forgivable loan originally approved by Order No. 27,069 dated August 16, 2022, due to construction delays
8. Order 27,326 - authorizing the sole source purchase one (1) Pierce Saber Fire Engine, Custom Stock Pumper Job #41230 from Atlantic Emergency Solutions in the amount not to exceed \$898,000, including equipment and mounting of equipment
9. Order 27,327 - accepting the bid from Harbel, Inc., for the repairs to Bridge A-C-01 McMullen Bridge (City Project 18-16-BR) in the not-to-exceed amount of \$500,577.92

Public Comments

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Adjournment