



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

MINUTES

M&CC Regular Meeting

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

DATE: December 03, 2019

I. Work Session

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

II. 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

III. OPEN SESSION

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

IV. Pledge of Allegiance

V. Roll Call

PRESENT

Councilman Bernard
Councilman Cioni
Councilman Frazier
Councilwoman Marchini
President Morriss

ALSO PRESENT

Jeffrey D. Rhodes, City Administrator; Michael S. Cohen, City Solicitor; Marjorie A. Woodring; Lt. Chuck Ternent, Interim Chief of Police; Donald Dunn, Fire Chief

VI. Statement of Closed Meeting

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

Mayor Morriss announced that a Closed Session had been held on December 3, 2019 at 5:30 p.m. and read into the record a summary of that session, which is attached hereto and made a part of these minutes as required under Section 3-306 (c) (2) of the General Provisions Article of the Annotated Code of Maryland.

VII. Approval of Minutes

Motion to approve the Minutes was made by Councilman Bernard, seconded by Councilman Cioni, and was passed on a vote of 5.0

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

VIII. New Business

(A) Resolutions

Mr. Rhodes reviewed the Resolution which grants a property tax credit, provided for by the Annotated Code of Maryland.

The Resolution was presented in title only. Motion to approve the Resolution was made by Councilman Bernard, seconded by Councilman Cioni, and was passed on a vote of 5-0

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

(B) Orders (Consent Agenda)

Mr. Rhodes reviewed each item on the Consent Agenda prior to vote and Mayor Morriss called for questions or comments. Motion to approve Consent Agenda Orders 26,571 through 26,574 was made by Councilman Bernard, seconded by Councilman Cioni, and was passed on a vote of 5-0

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

Mr. Rhodes explained that this work allows the City to place a 16" valve while the line is still in service, rather than a shutting down a 36" pipe line, and advised that this company provided the lower of two quotes.

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

Order 26,573 - 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

IX. Public Comments

Nick Gelles, 317 Pearl Street, wanted to thank the M&CC for getting the RV out of the way, but stated that there is still a problem with not enough room on the street due to Mr. Taccino's vehicles.

All public comments are limited to 5 minutes per person

X. Adjournment

With no further business at hand, the meeting adjourned at 6:53 p.m.

Minutes approved on February 18, 2020

Raymond M. Morriss, Mayor

ATTEST: Marjorie A. Woodring, City Clerk