



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 Public Meeting
57 N. Liberty Street Cumberland MD 21502

DATE: October 15, 2024

OPEN SESSION – 6:15 PM

Pledge of Allegiance

Roll Call

Proclamations

1. Proclaiming October 21-25, 2024 to be Economic Development Week
2. Proclaiming October 2024 to be Domestic Violence Awareness Month in the City of Cumberland

Director's Reports

(A) Administrative Services

1. Administrative Services Monthly Report for September 2024

(B) Public Works

1. Maintenance Division Monthly Report for September 2024

(C) Fire

1. Fire Department Monthly Report for August 2024
2. Fire Department Monthly Report for September 2024

(D) Utilities - Flood, Water, Sewer

1. Utilities Division Water Monthly Report for September 2024

Approval of Minutes

1. Approving the Closed Session and Open Work Session minutes for October 1, 2024 and Open Work Session Minutes for October 8, 2024

Public Comments – FOR AGENDA ITEMS ONLY

All public comments are limited to 5 minutes per person

Unfinished Business

(A) Ordinances

1. Ordinance 3995 (*2nd and 3rd readings*) - authorizing the transfer of 336 Baltimore Avenue, 340 Baltimore Avenue, 342 Baltimore Avenue and 447-449 Waverly Terrace to TAC Investments LLC for the purchase price of \$400

New Business

(A) Ordinances

1. Ordinance 3996 (*1st reading*) - authorizing the execution of 1) a contract for exchange of real estate for the exchange of real property owned by the Mayor and City Council at 308 Cumberland Street for the real property owned by William Friend at 417 Central Avenue and 2) the deed for the purpose of conveying the property located at 308 Cumberland Street to William Friend and 3) such supplemental documents as may be required to effect the transaction

(B) Orders (Consent Agenda)

1. Order 27,581 - authorizing the sole source purchase of new turn out gear for nine (9) new hires from Fire Chasers Fire Equipment at a total cost not to exceed \$31,635
2. Order 27,582 - approving a \$10,000 Micro-Revolving loan for Arcadian Journeys, LLC for working capital associated with the purchase and renovation of 47 Baltimore Street for the term of a 60- month amortization period, 3% interest, first payment due January 2025, and no interest charged until January 1, 2025
3. Order 27,583 - authorizing the acceptance of the proposal from Percy Public Affairs, LLC to provide lobbying and government relations services in the amount not to exceed \$45,000 for the term November 1, 2024 through November 1, 2025
4. Order 27,584 - authorizing the Mayor to sign an Amended and Restated Tolling Agreement with CSX Transportation, Inc.
5. Order 27,585 - authorizing the execution of Change Order No. 1 with Marshall Ruby & Sons for additional work performed during the WRF Scum Pan Fiberglass Replacement project to remove, fabricate and reinstall the new SS mounts for the clarifier in an increased amount of \$3,870 bringing the total contract price not to exceed \$40,423
6. Order 27,586 - approving the sole source purchase from Sydnor Hydro for the purchase of one new Suction Base Elbow for the raw sewage pump at the Water Reclamation Facility in the not to exceed amount of \$29,500
7. Order 27,587 - accepting the proposal from responsive bidder Metro Recreation, Inc. for the 2024 Constitution Park Playground Equipment Replacement (City Project 2024-19-RECR) in the amount not to exceed \$180,000.00, and rejecting all other proposals received for this project

8. Order 27,588 - authorizing the execution of Change Order No. 5 with Triton Construction for additional work not specified in the original contract consisting of additional asphalt, modular suspended pavement system, additional granite for the Liberty St. Parklet Water Feature, the Mechanic Street 18" Waterline Tie-In and signs, for the Baltimore Street Access Project (City Project 12-16-M) in the amount of \$267,995.78, bringing the new contract value to \$15,188,116.52
9. Order 27,589 - approving the sole source proposal from Woodvalley Strategies to perform the ten year update of the City's Comprehensive Plan, as required by law, in the amount not to exceed \$40,000
10. Order 27,590 - authorizing a contribution to the Cumberland Economic Development Corporation (CEDC) in the amount not to exceed \$30,000 for consideration in the Settlement Agreement and Mutual Release between the CEDC and Al Lateef Properties

Public Comments

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Adjournment