



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

(Revised v.1)

Regular Meeting

City Hall Council Chambers, 57 North Liberty Street

DATE: October 15, 2019

CLOSED SESSION - 5:30 p.m.

1. Convene in Open Session for the purpose of closing the meeting for an Executive Session pursuant to Section 3-305(b) (3) and (7) of the General Provisions Article of the Annotated Code of Maryland to consider the acquisition and disposition of the former Brunswick Hotel site, and to consult with legal counsel regarding certain other issues pertaining to that property

2. Executive Session

OPEN SESSION - 6:15 p.m.

1. Reconvene into Open Session

Pledge of Allegiance

Roll Call

Statement of Closed Meeting

1. Summary Statement of closed meetings held October 8 and October 15, 2019

Presentations

1. Recognition of Police Chief Charles H. Hinnant upon his retirement from the Cumberland Police Department

Proclamations

1. Proclaiming the month of October in the City of Cumberland as Domestic Violence Awareness Month. Sarah Kaiser, Executive Director of the Family Crisis Resource Center will be accepting.

Director's Reports

(A) Engineering

1. Engineering Division monthly report for September, 2019

(B) Public Works

1. Maintenance Division monthly report for September 2019

(C) Fire

1. Fire Department monthly report for September, 2019

(D) Police

1. Police Department monthly report for September, 2019

(E) Utilities - Flood, Water, Sewer

1. Utilities Division Flood / Water / Sewer Departments monthly report for September, 2019

Approval of Minutes

1. Approval of the Executive Session Minutes of July 30, 2019, and the Work Session and Regular Session Minutes of August 13, 2019

Unfinished Business

(A) Ordinances

1. Ordinance 3860 (*2nd & 3rd Readings*) - to amend Chapter 25 of the City Code to include regulations pertaining to small cell technology in public rights-of-way and to amend the Use Regulations Table accordingly

New Business

(A) Orders (Consent Agenda)

Order 26,542 - authorizing the Chief of Police to accept a FY19 Bureau of Justice Assistance Award in the amount of \$5,136.39, requiring a 50% match from the City, for the replacement of outdated body armor vests

Order 26,543- authorizing the Chief of Police to accept a FY19 Edward Byrne Memorial Justice Assistance Grant (BJAG) in the amount of \$12,278.00 for the purchase of additional less-lethal equipment in the form of tasers or conducted electrical weapons, to be utilized by the Cumberland Police Department and the Allegany County Sheriff's Office

Order 26,544 - accepting the Final Design and Bidding Services-60% to Bid Ready Agreement with Whitman, Requardt and Associates, LLP for City Project 78" Pipeline From Mill Race to CSO Storage Facility (19-16-S) in the amount of \$947,527.00 to include additional coordination, permitting, field investigation, and finalization of plans and specs through bid ready

Order 26,545- to approve an Amended and Restated Promissory Note related to a loan originally awarded on April 23, 2003 to David F. Romero and Margaret A. Romero for the acquisition and rehabilitation of real property located at 55 Baltimore Street

Order 26,546 - to approve the allocation of \$46,061.68 to assist in accessibility improvements at 218 Washington Street, known as the Gordon Roberts House. The awarded funds will be derived from the proceeds of the former Cumberland Neighborhood Housing Services Revitalized Home Program, originally funded by the Maryland Community Legacy Program in 2002.

Order 26,547 - authorizing Program Amendments to the Community Development Block Grant Program, effective October 25, 2019

Order 26,548 - authorizing the execution of a First Amendment to the Cellular Tower Ground Lease Agreement with Shenandoah Mobile, LLC regarding their desire to modify the agreement to remove the existing 178 +/- foot self-supporting tower from the land space due to pre-existing environmental hygiene conditions

Order 26,549 - accepting the proposal of First Fruits Excavating, Inc. for the installation of a modular block retaining wall, and other related items, along Cumberland Street near the intersection with Johnson and Market Streets (City Project 24-18-M) in the estimated not-to-exceed price of \$119,250.00, which will be funded through CDBG program funding

Public Comments

All public comments are limited to 5 minutes per person

Adjournment