



**MAYOR**  
Brian K. Grim

**CITY ADMINISTRATOR**  
Jeff Rhodes

**CITY SOLICITOR**  
Michael Scott Cohen

**COUNCIL**  
Seth D. Bernard  
David Caporale  
Richard J. Rock" Cioni  
Eugene T. Frazier

**CITY CLERK**  
Marjorie A. Woodring

## **AGENDA**

DATE: April 17, 2018

### **I. Pledge of Allegiance**

### **II. Roll Call**

### **III. Director's Reports**

#### **(A) Public Works**

1. Utilities Division monthly reports for March, 2018
2. Engineering Division monthly report for March, 2018

#### **(B) Administrative Services**

1. Administrative Services monthly report for February, 2018

#### **(C) Fire**

1. Fire Department monthly report for March, 2018

#### **(D) Police**

1. Police Department monthly report for March, 2018

### **IV. Approval of Minutes**

1. Approval of the February 20, March 6, and March 20, 2018 public meeting minutes

### **V. Public Hearings**

1. Public Hearing to receive comment on the proposed Ordinance to amend Section 8.06(7) of the Zoning Ordinance pertaining to standards applicable to communications towers

### **VI. New Business**

#### **(A) Resolutions**

1. Resolution approving the application and receipt of financing for 2018 Community Legacy Projects

#### **(B) Orders (Consent Agenda)**

1. Order accepting the bid of Hite Associates, Inc. for the WWTP Roof Replacement at the

- Dewatering Building Project (05-18-WWTP) in the estimated lump sum contract price of \$149,400 and rejecting all other bids
2. Order authorizing execution of a Contract of Sale for the purchase of 307-309 Arch Street from Eckels Investments, Inc. and James Eckels, Sr. for the amount of \$14,000, authorizing acceptance of the deed provided settlement contingencies are met, and authorizing the City Administrator and City Solicitor to execute documents for the transfer
  3. Order lifting Section 11-113 of the City Code to allow open containers of alcohol, other than those in glass containers, in a prescribed area of the downtown mall during the Discover Downtown Cumberland events, which will be held from 3:00 p.m. - 9:00 p.m. the second Saturday of each month from May to October, 2018
  4. Order authorizing execution of a Contract of Sale for the purchase of 534 Maryland Avenue from Donovan David Martin Bicker and Courtney Jean Bicker for the amount of \$5,000, authorizing acceptance of the deed provided settlement contingencies are met, and authorizing the City Administrator and City Solicitor to execute documents for the transfer
  5. Order authorizing execution of a Contract of Sale for the purchase of 622 Maryland Avenue from Matthew F. Norouz for the amount of \$36,080, authorizing acceptance of the deed provided settlement contingencies are met, and authorizing the City Administrator and City Solicitor to execute documents for the transfer
  6. Order accepting the bid of Carl Belt, Inc. for the Willowbrook Road Waterline Replacement Project (1-16-W) in the estimated lump sum contract price of \$394,800 and rejecting all other bids
  7. Order accepting the sole source proposal from Carl Belt, Inc. for emergency repairs to t 30" water valve at Central Avenue and a 36" water valve at Pine Avenue for the amount not to exceed \$149,317.55, as provided for by Section 2-171(c) of the City Code
  8. Order authorizing execution of a Subordination Agreement with First Project LLC to a Deed of Trust upon property at 114 S. Centre Street, dated March 2, 2016, to move the City from 3rd lien position to 2nd lien position
  9. Order authorizing execution of a Collective Bargaining Agreement with the International Association of Firefighters (IAFF) Local #1715
  10. Order authorizing a Lease Agreement with Baltimore Street Grill to allow for the use of the public right-of-way in front of 82 Baltimore Street for outdoor dining purposes through March 31, 2019
  11. Order awarding \$50,000 in Community Legacy FY16 Upper Story Redevelopment Forgivable Loan Program funds to the owners of 169-171 N. Centre Street

## **VII. Public Comments**

All public comments are limited to 5 minutes per person

## **VIII. Adjournment**