



AGENDA

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

DATE: May 15, 2018

I. Closed Session

1. 5:45 p.m. - Convene in open session for the purpose of closing the meeting for an Executive Session pursuant to Section 3-305(b) (9) of the General Provisions Article of the Annotated Code of Maryland to discuss issues pertaining to negotiations with the UFCW #1994
2. Executive Session

II. Open Session

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

III. Pledge of Allegiance

IV. Roll Call

V. Statement of Closed Meeting

1. Summary Statement of Closed Meeting

VI. Certificates and Awards

1. Certificate of Recognition presented to the Allegany High School Mock Trial Team for capturing the title of State Champions in the 2018-2019 Maryland State Bar Association's Mock Trial Competition
2. Recognition of the Cumberland Police Department 2017 Officer of the Year, PFC Jacob Martel
3. Certificates of Recognition presented to members of the Cumberland Emergency Response Team (CERT) and Crisis Negotiators involved in the January 2018 barricade incident at Little Orleans
4. Recognition of the Cumberland Police Department's re-accreditation award for the CALEA program
5. Recognition of the Annual Water Taste Test Challenge Award presented to the City of Cumberland at the joint Spring Meeting of the Chesapeake American Water Works Association and the Chesapeake Water Environment Association

VII. Director's Reports

(A) Public Works

1. Maintenance Division monthly reports for March and April, 2018.

2. Utilities Division & Central Services monthly report for April, 2018
3. Engineering Division monthly report for April, 2018

(B) Administrative Services

1. Administrative Services monthly report for March, 2018

(C) Fire

1. Fire Department monthly report for April, 2018

(D) Police

1. Police Department monthly report for April, 2018

VIII. Approval of Minutes

1. Approval of the Closed Session Minutes of March 6 and March 20, 2018

IX. Unfinished Business

(A) Ordinances

1. Ordinance (*2nd and 3rd readings*) - authorizing the issuance and sale of General Obligation Bonds to the Maryland Water Quality Financing Administration (MWQFA) in an amount not to exceed \$562,500 to finance, reimburse, or refinance costs associated with the Willowbrook Road Waterline Replacement Project, together with related costs and costs of issuance

X. New Business

(A) Ordinances

1. Ordinance (*1st reading*) - providing for the City Tax Levy for FY2019; Real Estate = 1.0595 per \$100 of assessed value / Personal Property = 2.648 per \$100 of assessed value
2. Ordinance (*1st reading*) - providing for the annual appropriation for the FY19 General Fund
3. Ordinance (*1st reading*) - providing for the annual appropriation for the FY19 Water Fund
4. Ordinance (*1st reading*) - providing for the annual appropriate from the FY19 Sewer Fund
5. Ordinance (*1st reading*) - providing for the annual appropriation for the FY19 Special Purpose Funds

(B) Orders (Consent Agenda)

1. Order rescinding Order No. 24,915 adopted April 14, 2009 to approve a revised Sick Leave Bank Policy & Regulations for all city employees and authorizing the return of the balance of the donated sick leave days in the bank to those active employees who originally donated the days
2. Order correcting an address reference in Order No. 26,285 and authorizing the execution of a Deed Surrendering Possibility of Reverter / Right of Entry with Nazir Gul to surrender all right, title and interest of the City in the property at 534-536 Columbia Avenue to Mr. Gul as the requirements of the Deed of transfer of the property have been satisfied
3. Order reappointing Michael Scott Cohen to the position of City Solicitor for a four-year term, effective May 16, 2018 through May 16, 2022
4. Order accepting the sole source proposal of Belt Paving to provide mill, patch and paving work in various locations throughout the city in the estimated unit price amount not-to-exceed \$1,500,000; this bid is awarded as part of Maryland SHA's existing contract with Belt Paving

5. Order approving the Sole Source proposal of Carl Belt, Inc. for emergency repairs to the Koon Dam Bridge sidewalk in the not-to-exceed total amount of \$42,380
6. Order accepting various bids submitted May 2, 2018 for certain surplus vehicles and equipment totaling \$20,647.50
7. Order authorizing execution of a Community Legacy Program Promissory Note Modification with the DHCD to redefine terms of repayment of funds related of the 1) Upper Story Redevelopment Program and 2) Decatur Heights Self-Help Homeownership Program

XI. Public Comments

All public comments are limited to 5 minutes per person

XII. Adjournment