



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: July 17, 2018

I. Pledge of Allegiance

II. Roll Call

1. 6:15 p.m. - Meeting Called to Order

III. Statement of Closed Meeting

1. Summary Statement of Closed Meeting(s)

IV. Proclamations

1. Proclaiming Tuesday, August 7, 2018 as National Night Out in Cumberland

V. Certificates and Awards

1. Presentation of the 2018 Sue Cerutti Historic Preservation Award to Footer Building Development LLC for the rehabilitation of the Footer's Dye Works Building at 2 Howard Street
2. Presentation of the Let's Beautify Cumberland! Committee's Blue Ribbon Awards and Good Neighbor Awards

VI. Presentations

1. Presentation from Robert Smith, Senior Engineer, regarding the Traffic Study on the Seton Drive / Bishop Walsh Drive Intersection

VII. Director's Reports

(A) Public Works

1. Maintenance Division monthly report for June, 2018
2. Engineering Division monthly report for June, 2018
3. Utilities Division monthly report for June, 2018

(B) Administrative Services

1. Administrative Services monthly report for May, 2018

(C) Fire

1. Fire Department monthly report for June, 2018

(D) Police

1. Police Department monthly report for June, 2018

VIII. Approval of Minutes

1. Approval of the Regular Session Minutes of May 1 and May 15, 2018

IX. New Business

(A) Orders (Consent Agenda)

1. Order authorizing the execution of Change Order No. 3 with Leonard S. Fiore, Inc. in the decreased amount of \$92,409.94, to the current contract for City Project "CSO Storage Facility-Phase I" (01-10-WWTP)
2. Order authorizing the execution of a Memorandum of Understanding with MD State Highway Administration for the City's waterline replacement under the bridge on Route 51 to be included in SHA's current bridge improvements project; estimated fees to be paid by the City for replacement costs is \$475,000
3. Order allowing for Special Taxing District tax exemptions for the 2018/2019 tax year for 50 & 52 N. Centre St. in the amount of \$299.97; 43 & 45 N. Liberty St. in the amount of \$199.27; and 45 N. Centre St. in the amount of \$537.32
4. Order approving a Lease Agreement with The Manhattan Social to allow for outdoor dining in certain areas of the public right of way adjacent to 65-69 Baltimore Street for a one-year period beginning July 17, 2018, with the condition that the use of Area A is contingent upon final approval by the Fire Marshall
5. Order authorizing execution of a Lease Agreement with the Corner Tavern and Cafe LLC to allow for the use of the public right of way for outdoor dining in areas adjacent to 171 N. Centre Street for the period of one year beginning July 17, 2018
6. Order authorizing that the name of the Waste Water Treatment Plant be changed to the John J. DiFonzo Water Reclamation Facility effective this date
7. Order accepting the sole source proposal from Gwin, Dobson & Foreman to provide engineering services for the Optimization of the Cumberland WWTP Aeration System Project (23-18-WWTP) for a lump sum fee not to exceed \$88,000, with funding to be provided through a grant from MD Department of the Environment
8. Order adopting a revised "Rules and Regulations for the Government of the Mayor and City Council of Cumberland" to amend Rule No. 22 pertaining to the use of Robert's Rules of Order
9. Order accepting the proposal of Michael's Janitorial to provide custodial services for the yearly amount of \$94,166.40 and additional emergency services costs, for a two (2) year period with the option to renew for one (1) year
10. Order accepting the sole source proposal from Cochran Studios, Inc. to provide professional consulting services for the formulation of a streetscape design plan for the area of the Baltimore Street pedestrian mall for the price of \$47,500 and authorizing the Mayor to execute a Firm Fixed Price Contract between Cochran, the DDC and the CEDC regarding this work, contingent upon there being no substantive changes to the contract

(B) Letters, Petitions

1. Letter from The Queen City Striders requesting approval of a Special Events Permit to hold portions of the 2018 Great Allegany Run on Saturday, October 6, 2016 in Cumberland. The Police, Fire, and Public Works Departments have expressed no concerns regarding approval of the event other than Police Department overtime.

X. Public Comments

All public comments are limited to 5 minutes per person

XI. Adjournment