

## City of Malden

Malden City Hall 215 Pleasant Street Malden, MA 02148

# **Meeting Minutes - Final City Council**

Tuesday, January 6, 2015

7:00 PM

**City Council Chambers** 

### 1. CALL TO ORDER

### 2. PLEDGE OF ALLEGIANCE & MOMENT OF SILENCE IN HONOR OF SERVICEMEN & **WOMEN**

### 3. ROLL CALL

Present - Councillors: 11 - Neal Anderson, Peg Crowe, David D'Arcangelo, Deborah DeMaria, Neil C. Kinnon, Barbara Murphy, James M. Nestor, Jadeane Sica, Craig Spadafora, Steven Ultrino and John P. Matheson

### 4. GUESTS, CITIZEN ACHIEVEMENT AND ANNOUNCEMENTS

### 5. APPROVAL OF MINUTES

Minutes of the meeting of December 16, 2014 1-15

> A motion was made by Councillor Sica that the Council Minutes be approved. The motion carried by a unanimous vote.

### 6. APPOINTMENTS & ELECTIONS

12-15 Appointment of 2015 Council Committees

### **2015 COUNCIL COMMITTEES**

Council President John P. Matheson

### **STANDING COMMITTEES**

### Citizen Engagement

Crowe, Chair

D'Arcangelo, Vice Chair

Sica

Ultrino

Anderson

### **Downtown/City Hall Relocation**

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Spadafora, Chair Nestor, Vice Chair

Murphy

Anderson

Sica

### **Finance**

Murphy, Chair

Kinnon, Vice Chair

Spadafora

Nestor

D'Arcangelo

Crowe

### **License**

Anderson, Chair

Crowe, Vice Chair

Kinnon

Murphy

Sica

### **Public Safety**

Kinnon, Chair

Spadafora, Vice Chair

D'Arcangelo

Ultrino

Murphy

### **Public Works**

Sica, Chair

DeMaria, Vice Chair

Crowe

Ultrino

Anderson

### **EX OFFICIO COMMITTEES**

### **Library Trustees**

Matheson

### Site Plan Review

RIO

Nestor

Matheson

### Rowe's Quarry

Sica

D'Arcangelo

### Sign Design Review

Spadafora Murphy

### **Compliance/Appointments**

Anderson, Chair Matheson, Vice Chair Ultrino

### **Municipal Building Committee**

Kinnon Anderson

The Committees were appointed.

### 7. HEARINGS, PETITIONS, MEMORIALS AND REMONSTRANCES

<u>4-15</u>	Taxi Driver Lenny J. Couto 31 Lodgen Ct. 1E (Malden Trans. Inc.) (new)
	A motion was made by Councillor Anderson that the Petition be referred to the License Committee. The motion carried by a unanimous vote.
<u>5-15</u>	Class II Malden Auto Brokers, Inc. 225 Eastern Ave. (Renewal)
	A motion was made by Councillor Anderson that the Petition be referred to the License Committee. The motion carried by a unanimous vote.
<u>6-15</u>	Class II C & P Imports 595 Broadway (Renewal)
	A motion was made by Councillor Anderson that the Petition be referred to the License Committee. The motion carried by a unanimous vote.
<u>7-15</u>	Class II Karam Associates 49 Bowman St. (Renewal)
	A motion was made by Councillor Anderson that the Petition be referred to the License Committee. The motion carried by a unanimous vote.
<u>8-15</u>	Class II Broadway Auto Sales 62R-64 Broadway (Renewal)
	A motion was made by Councillor Anderson that the Petition be referred to the License Committee. The motion carried by a unanimous vote.
<u>9-15</u>	Class II Quality Auto Sales, Inc. 919 Eastern Ave. (Renewal)
	A motion was made by Councillor Anderson that the Petition be referred to the License Committee. The motion carried by a unanimous vote.
<u>10-15</u>	Class II Andy's Service Center, Inc. 356 Lebanon St. (Renewal)
	A motion was made by Councillor Anderson that the Petition be referred to the

	License Committee. The motion carried by a unanimous vote.
<u>11-15</u>	Extended Hours Walgreens #03130 185 Centre St., 24 hours (Renewal)
	A motion was made by Councillor Anderson that the Petition be referred to the License Committee. The motion carried by a unanimous vote.
<u>12-15</u>	Extended Hours Hess Retail Operations, LLC 214-221 Broadway 24 hours (Renewal)
	A motion was made by Councillor Anderson that the Petition be referred to the License Committee. The motion carried by a unanimous vote.
<u>13-15</u>	Extended Hours CVS Pharmacy 32-54 Ferry St. (New)
	A motion was made by Councillor Anderson that the Petition be referred to the License Committee. The motion carried by a unanimous vote.
<u>14-15</u>	Amusement Machine Lt. Dexter W. Clifford #85 DAV Bldg. Corp. 85 Willow St. (Renewal)
	A motion was made by Council President Matheson that the Petition be referred to the License Committee. The motion carried by a unanimous vote.
<u>15-15</u>	Amusement Machines American Legion Post #69 368 Pleasant St
	A motion was made by Councillor Anderson that the Petition be referred to the License Committee. The motion carried by a unanimous vote.
<u>16-15</u>	Amusement Machine R.F.A. Malden, Inc, Ryan's Family Amusements 11 Charles St.
	A motion was made by Councillor Anderson that the Petition be referred to the License Committee. The motion carried by a unanimous vote.
<u>17-15</u>	Amusement Machine A.O.H. Div. 12 259 Charles St. (Renewal)
	A motion was made by Councillor Anderson that the Petition be referred to the License Committee. The motion carried by a unanimous vote.
<u>18-15</u>	Amusement Machine Dockside 229 Centre St. (Renewal)
	A motion was made by Councillor Anderson that the Petition be referred to the License Committee. The motion carried by a unanimous vote.
<u>19-15</u>	Amusement Machine GLS Associates, Inc. 50 Holden St. (Renewal)
	A motion was made by Councillor Anderson that the Petition be referred to the License Committee. The motion carried by a unanimous vote.
<u>20-15</u>	Amusement Machine Town Line Ten Pin Corp. 665 Broadway (Renewal)
	A motion was made by Councillor Anderson that the Petition be referred to the License Committee. The motion carried by a unanimous vote.

<u>21-15</u>	Amusement Machine Dockside 270 Medford St (Renewal)
	A motion was made by Councillor Anderson that the Petition be referred to the License Committee. The motion carried by a unanimous vote.
<u>22-15</u>	Amusement Machines Italian American War Veterans 40 Oakland St. (Renewal)
	A motion was made by Councillor Anderson that the Petition be referred to the License Committee. The motion carried by a unanimous vote.
<u>23-15</u>	Amusement Machines Malden Veterans of Irish Ancestory, Inc. 177 West St. (Renewal)
	A motion was made by Councillor Anderson that the Petition be referred to the License Committee. The motion carried by a unanimous vote.
<u>24-15</u>	Amusement Machines Provo Corp. dba Patrick's 36-40 Lebanon St. (Renewal)
	A motion was made by Councillor Anderson that the Petition be referred to the License Committee. The motion carried by a unanimous vote.

### 8. MOTIONS, ORDERS AND RESOLUTIONS

25-15 Resolve: That the Mayor fund repair or replacement of the City Yard roof.

Sponsors: Barbara Murphy, Steven Ultrino, Neil C. Kinnon and Neal Anderson

A motion was made by Councillor Murphy that the Resolution be passed. The motion carried by a unanimous vote.

### 9. COMMUNICATIONS

### 10. CLAIMS

26-15 Claim: Asharoon Rawana 152 Bryant St.

A motion was made by Councillor Murphy that the Claim be referred to the Finance Committee. The motion carried by a unanimous vote.

### **11. COMMITTEE REPORTS**

### 12. TABLED PAPERS

Order: That Compliance/Appointments committee develop a job announcement to fill the vacancy on the Board of Assessors

Ordered: That the Compliance/Appointments Committee review and approve the Assessors job description and develop a job announcement relative to the vacancy on the board for approval by the full Council.

Sponsors: John P. Matheson

A motion was made by Councillor Anderson that the Order be taken from the table. The motion carried by a unanimous vote.

A motion was made by Councillor Kinnon, seconded by Councillor Nestor, that the Order be amended to read that the Mayor and Council President be authorized to contract for assessing services for a maximum of 6 months or until such time as the departmental structure is finalized. The motion carried by a unanimous vote.

A motion was made by Councillor Kinnon that the Order be adopted as amended. The motion carried by the following vote:

Yea: 11 - Anderson, Crowe, D'Arcangelo, DeMaria, Kinnon, Murphy, Nestor, Sica, Spadafora, Ultrino and Matheson

At 6:00 p.m. on January 7, 2015, Councillor Matheson moved reconsideration of this vote.

<u>273-14</u> Ar

Amending the definitions of "Family" and "Rooming House" as appearing in Chapter 12, Sections 800.6 of R.O. 1991

**Sponsors:** Peg Crowe

A motion was made by Councillor D'Arcangelo that the Ordinance be taken from the table. The motion carried by the following vote:

Yea: 10 - Anderson, Crowe, D'Arcangelo, DeMaria, Kinnon, Murphy, Sica, Spadafora, Ultrino and Matheson

Nay: 1 - Nestor

A motion was made by Councillor Nestor, seconded by Councillor Kinnon, that the Ordinance be tabled. The motion failed by the following vote:

Yea: 3 - Kinnon, Nestor and Spadafora

Nay: 8 - Anderson, Crowe, D'Arcangelo, DeMaria, Murphy, Sica, Ultrino and Matheson

A motion was made by Councillor Anderson that the Ordinance be referred to the Rules & Ordinance Committee and the Planning Board for joint public hearing. The motion carried by the following vote:

Yea: 10 - Anderson, D'Arcangelo, DeMaria, Kinnon, Murphy, Nestor, Sica, Spadafora, Ultrino and Matheson

Nay: 1 - Crowe

#### 13. PERSONAL PRIVILEGE

#### 14. ADJOURNMENT

At 8:27 p.m., a motion was made by Councillor Ultrino that the meeting be adjourned. The motion carried by a unanimous vote.

KAREN ANDERSON, CITY CLERK