

City of Malden

Malden City Hall 200 Pleasant Street Malden, MA 02148

Meeting Agenda - Final City Council

Tuesday, January 12, 2016 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

4. GUESTS, CITIZEN ACHIEVEMENT AND ANNOUNCEMENTS

Members of the Malden Fire Department will appear to receive commendation from the Council for recent heroic actions in the Town of Saugus.

Malden Pop Warner Junior Midget Cheerleaders will appear to receive congratulations on their 3rd place finish in the National Cheer Competition.

5. APPROVAL OF MINUTES

<u>2-16</u> Minutes of the meeting of December 15, 2015.

3-16 Minutes of the meeting of January 4, 2016.

6. APPOINTMENTS & ELECTIONS

7. HEARINGS, PETITIONS, MEMORIALS AND REMONSTRANCES

<u>4-16</u>	Class I Dealer: Bay State Ambulance Sales, Inc. 163 Eastern Ave. (Renewal)
<u>5-16</u>	Class II Dealer: Metro Auto Collision & Sales, Inc. 55 Madison St. (Renewal)]
<u>6-16</u>	Class II: Champion Motors USA, 251 Broadway (Renewal, Transfer)
<u>7-16</u>	Class II Dealer: Automotive Repair dba Linden Auto, 121 Beach St. (Renewal)]
<u>8-16</u>	Class II Dealer: Salem St. Motors, Inc., 369 Salem St. (Renewal)
9-16	Amusement Machine: ITAMS Post 16, 40 Oakland St. (Renewal)

<u>10-16</u>	Amusement Machines: Provo Corp. dba Patrick's 36-40 Lebanon St. (Renewal)]
<u>11-16</u>	Amusement Machines: GLS Associates Inc. 50 Holden St. (Renewal)
<u>12-16</u>	Extended Hours: Walgreen's #03130, 185 Centre St. (Renewal)

8. MOTIONS, ORDERS AND RESOLUTIONS

40.40	Do it Outlained that Outland 0.404 of the Double of Outland of 4004
<u>13-16</u>	Be it Ordained that Section 8.42.1 of the Revised Ordinances of 1991 be amended relative to the Library Salary Schedule (Corrective Change)
Sponsors:	David D'Arcangelo
<u>14-16</u>	Be it Ordained that the Revised Ordinance of 1991 be amended relative to prohibiting replica firearms
Sponsors:	Craig Spadafora
<u>15-16</u>	Be it Ordained that Chapter 12 of the Revised Ordinances of 1991 be amended relative to Recreation for Gainful Business Secondary to Principal Club/Lodge
Sponsors:	Craig Spadafora
<u>16-16</u>	Order: That the City Council schedule a public hearing relative to the composition of the Community Preservation Committee.
Sponsors:	Deborah DeMaria
<u>17-16</u>	Order: That \$75,000 be transferred from Revenue Reserve to Fire Department Overtime
Sponsors:	Barbara Murphy
<u>18-16</u>	Order: That \$200,000 be transferred from Revenue Reserve to Police Department Overtime
Sponsors:	Barbara Murphy
<u>19-16</u>	Order: That \$20,000 be transferred from Revenue Reserve to DPW Traffic Department Operating Costs
Sponsors:	Barbara Murphy
<u>20-16</u>	Order: That \$7320.00 be transferred from various Accounts to PIPS Operating Costs
Sponsors:	Barbara Murphy
<u>21-16</u>	Order: That \$150,000 be transferred from Temp Loan Miscellaneous to Public Facilities School Building Maintenance
Sponsors:	Barbara Murphy
<u>22-16</u>	Order: That \$17,391.00 be transferred from Revenue Reserve to Legislative Salaries
Sponsors:	Barbara Murphy
<u>23-16</u>	Resolve: That the City support Massachusetts House Bill 2870 relative to reducing the amount of wasted gas included in utility rates.

Sponsors: Craig Spadafora

24-16 Resolve: That the City support Massachusetts House Bill 2871 relative

to repair of gas leaks during road projects.

Sponsors: Craig Spadafora

25-16 Resolve: That it is not feasible for the City to acquire the Malden

Hospital site or a portion thereof at this time.

Sponsors: Craig Spadafora

9. COMMUNICATIONS

10. CLAIMS

26-16 Claim: Ann Salerno, 52 Wild Dunes Way, Unit 10B, Old Orchard

Beach, ME 04064

11. COMMITTEE REPORTS

27-16 Committee Report: Ordinance (Paper #610 amending ordinances to

create a Community Preservation Committee)

12. TABLED PAPERS

307-14 Be it ordained that the R. O. 1991 be amended to provide for oversight

and control of school custodians by the Department of Public Facilities.

Sponsors: Neil C. Kinnon, James M. Nestor and David D'Arcangelo

237-15 Resolve: That the legislative delegation file legislation providing for a

local option gas levy for snow removal and transportation related

expenses.

Sponsors: John P. Matheson

517-15 Order: That the City Council establish a Special Committee to work with

the Mayor to achieve consensus on a funding mechanism for

completion of road repaving.

Sponsors: John P. Matheson

13. PERSONAL PRIVILEGE

14. ADJOURNMENT

KAREN ANDERSON, CITY CLERK