

City of Malden

Malden City Hall 215 Pleasant Street Malden. MA 02148

Meeting Minutes - Final City Council

Tuesday, April 14, 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

<u>244-15</u> Order: That \$40, 000 be transferred from Public Facilities Labor Salaries

to Public Facilities Overtime.

Sponsors: Barbara Murphy

A motion was made by Councillor Murphy that the Order be referred to the

Finance Committee. The motion carried by a unanimous vote.

245-15 Order: That \$107,000 be transferred from various accounts to Public

Facilities School Building Maintenance.

Sponsors: Barbara Murphy

A motion was made by Councillor Murphy that the Order be referred to the

Finance Committee. The motion carried by a unanimous vote.

246-15 Order: That \$1,776.00 be transferred from Public Facilities Electrical

Supplies to PIPs Operating Costs

Sponsors: Barbara Murphy

A motion was made by Councillor Murphy that the Order be referred to the

Finance Committee. The motion carried by a unanimous vote.

Order: That \$15,000.00 be transferred from Library Salaries to Controllers

Overtime

A motion was made by Councillor Murphy that the Order be referred to the

Finance Committee. The motion carried by a unanimous vote.

248-15 Order: That the City stop replacing water and sewer lines on streets where

work had not begun prior to December 31, 2014.

Sponsors: Neil C. Kinnon and James M. Nestor

A motion was made by Councillor Crowe, seconded by Councillor DeMaria, that

the Order be tabled. The motion failed by the following vote:

Yea: 5 - Anderson, Crowe, DeMaria, Sica and Ultrino

Nay: 6 - D'Arcangelo, Kinnon, Murphy, Nestor, Spadafora and Matheson

A motion was made by Councillor Kinnon, seconded by Councillor Nestor, that the Order be amended to add the following at the end: "including work funded by Chatper 90 by excluding work that is emergency in nature". The motion carried by the following vote:

Yea: 7 - Anderson, D'Arcangelo, Kinnon, Murphy, Nestor, Spadafora and Matheson

Nay: 4 - Crowe, DeMaria, Sica and Ultrino

A motion was made by Councillor DeMaria, seconded by Councillor Crowe, that the Order be amended by adding the words "for one week" after the word "stop". The motion carried by the following vote:

Yea: 6 - Anderson, Crowe, DeMaria, Sica, Ultrino and Matheson

Nay: 5 - D'Arcangelo, Kinnon, Murphy, Nestor and Spadafora

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

Yea: 7 - Anderson, Crowe, DeMaria, Sica, Spadafora, Ultrino and Matheson

Nay: 4 - D'Arcangelo, Kinnon, Murphy and Nestor

Order: That the City Engineer provide the Finance Committee cost estimates on streets to be reconstructed where work had begun prior to December 31, 2014.

Sponsors: Neil C. Kinnon and James M. Nestor

A motion was made by Councillor Kinnon, seconded by Councillor Nestor, that the Order be adopted. The motion carried by the following vote:

Yea: 10 - Anderson, Crowe, DeMaria, Kinnon, Murphy, Nestor, Sica, Spadafora, Ultrino and Matheson

Nay: 1 - D'Arcangelo

Order: That the City policy with respect to reserves be suspended to address emergency funding needed to complete roadwork begun prior to December 2014.

Sponsors: Neil C. Kinnon and James M. Nestor

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

Order: That the City Council adopt a schedule for completion of roadwork begun prior to December 2014.

Ordered: That the City adopt the following schedule for completion of

roadwork begun prior to December 2014:

- 1. Streets shall be completed in the order in which they were begun, based on information provided by the City Engineer;
- Funds shall be transferred from reserve accounts in increments of \$1,000,000 for completion of each section of work;
- No additional funds shall be transferred from the reserve account until work approved for the previous section is 75% complete and the City Engineer has certified that the remaining 25% can be completed with the funds allocated.

Sponsors: Neil C. Kinnon and James M. Nestor

A motion was made by Councillor Kinnon, seconded by Councillor Nestor, that the Order be referred to the Finance Committee. The motion carried by the following vote:

Yea: 10 - Anderson, Crowe, DeMaria, Kinnon, Murphy, Nestor, Sica, Spadafora, Ultrino and Matheson

Nay: 1 - D'Arcangelo

Order: That all Chapter 90 funds be reserved for roadwork pre-approved by the City Council, based on the Mayor's recommendation, with 80% allocated to completion of roadwork begun prior to December 31, 2014.

Sponsors: Neil C. Kinnon and James M. Nestor

A motion was made by Councillor Kinnon, seconded by Councillor Nestor, that the Order be referred to the Finance Committee. The motion carried by a unanimous vote.

Ordered: That the Treasurer be authorized to borrow \$12,000,000 for reconstructions and/or resurfacing of various streets, streetscapes and sidewalks

Sponsors: Barbara Murphy

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

Yea: 1 - Anderson

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

11. COMMITTEE REPORTS

254-15 Committee Report: License (Papers #224-228 Taxi Driver Applications)
The Standing Committee on License to whom was referred Papers
#224-228 Series of 2015, having considered the same, make the following
report: Committee recommends that these licenses be granted.

COUNCILLOR ANDERSON FOR THE COMMITTEE

A motion was made by Councillor Anderson that the Committee Report be received and filed. The motion carried by a unanimous vote.

224-15 Taxi Driver: Lesly J. Rene, 41 Warren St. (Renewal)

A motion was made by Councillor Anderson that the Petition be granted. The motion carried by a unanimous vote.

225-15 Taxi Driver: Colin W. Quinlan 11 Russell St., Everett (Renewal)

A motion was made by Councillor Anderson that the Petition be granted. The motion carried by a unanimous vote.

<u>226-15</u> Taxi Driver: Robert Analetto 59 Washington Ave. Stoneham (Taxi Time)

A motion was made by Councillor Anderson that the Petition be granted. The motion carried by a unanimous vote.

227-15 Taxi Driver: Robert Kelley 80 Franklin St., Stoneham (Taxi Time)

A motion was made by Councillor Anderson that the Petition be granted. The motion carried by a unanimous vote.

228-15 Taxi Driver: Gary D. Vitale 32 Woodcrest Dr., Melrose (Taxi Time)

A motion was made by Councillor Anderson that the Petition be granted. The motion carried by a unanimous vote.

255-15 Committee Report: License (Papers #231 Amendment to Class II Dealer's License: City Line Autobrokers, 495-497 Broadway)

The Standing Committee on License to whom was referred Paper #231 Series of 2015, having considered the same, make the following report: Committee recommends that this license be granted for 28 cars outside and an additional 6 spaces reserved for customer/employee parking, as depicted on the plot plan on file in the City Clerk's Office, subject to the lot being lined and numbered in accordance with said plot plan by May 15, 2015.

COUNCILLOR ANDERSON FOR THE COMMITTEE

A motion was made by Councillor Anderson that the Committee Report be received and filed. The motion carried by a unanimous vote.

231-15 Class II: Cityline Auto Brokers LTD. 495-497 Broadway (Amendment to existing license)

A motion was made by Councillor Anderson that the Petition be granted with conditions. The motion carried by a unanimous vote.

14. ADJOURNMENT

KAREN ANDERSON, CITY CLERK

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