

City of Malden

Malden City Hall 200 Pleasant Street Malden. MA 02148

Meeting Minutes - Final City Council

Tuesday, February 14, 2017

7:00 PM

John & Christina Markey Community Center, 7 Washington St.

1. CALL TO ORDER

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

3. ROLL CALL

Present - Councillors: 11 - Neal Anderson, Paul Condon, David D'Arcangelo, Deborah DeMaria, Neil C.

Kinnon, John P. Matheson, Barbara Murphy, Ryan O'Malley, Jadeane Sica, Craig

Spadafora and Peg Crowe

4. GUESTS, CITIZEN ACHIEVEMENT AND ANNOUNCEMENTS

5. APPROVAL OF MINUTES

Minutes from the City Council Meeting of January 31, 2017

A motion was made by Councillor Sica that the Council Minutes be approved.

The motion carried by a unanimous vote.

65-17 Minutes from the City Council Meeting of February 7, 2017

A motion was made by Councillor Sica that the Council Minutes be approved.

The motion carried by a unanimous vote.

6. APPOINTMENTS & ELECTIONS

66-17 Mayor's Appointment: George Laskey, 52 Blue Hill Ave. Conservation

Commission (re-appointment)

A motion was made by Councillor DeMaria, seconded by Councillor O'Malley, that the Appointment be referred to appointments committee the motion carried

by a unanimous vote.

67-17 Mayor's Appointment: Kathleen Young, 70 Essex St. Malden Member of

the Registrar of Voters Board.

A motion was made by Councillor DeMaria, seconded by Councillor O'Malley, that the Appointment be refered to the appointments committr The motion

carried by a unanimous vote.

7. HEARINGS, PETITIONS, MEMORIALS AND REMONSTRANCES

68-17 Taxi Company: Malden Trans. Inc., 290 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>69-17</u>	Taxi Company: Yellow Trans. Inc. 290 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>70-17</u>	Taxi Driver: Edward Blake 8 Faulkner St., Malden (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>71-17</u>	Taxi Driver: William C. Cook, 98 Laurel St., Malden (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>72-17</u>	Taxi Driver: Allan Fischer, 28 Hazelwood St., Malden (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>73-17</u>	Taxi Driver: Chris Gochakowski, 48 Cedar St. Everett (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>74-17</u>	Taxi Driver: Richard J. Habeeb, 826 Broadway, Revere (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>75-17</u>	Taxi Driver: Scott J. Hilliard, 228 Bellingham Ave., Revere (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>76-17</u>	Taxi Driver: David McNamara 51 #2A Melrose St., Melrose (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>77-17</u>	Taxi Driver: John P. O'Flaherty, 31A John St., Chelsea (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>78-17</u>	Taxi Driver: Frantz Paul 15 Clarendon St., Malden (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>79-17</u>	Taxi Driver: Lesly Rene, 41 Warren Ave., Malden (Renewal)

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	A motion was made by Councillor Anderson that the Petition be referred to the License Committee. The motion carried by a unanimous vote.
<u>80-17</u>	Taxi Driver: William L. Sweet, 620 Highland Ave., Malden (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>81-17</u>	Taxi Driver: Valentin Tchaly, 29 Devir St. #408, Malden (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>82-17</u>	Taxi Driver: Carlos F. Vargas, 123 W. Wyoming Ave., Melrose (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>83-17</u>	Taxi Driver: Donald F. Porter, 25 Sherman St., Everett (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>84-17</u>	Livery: Samson Assefa, 47 2nd 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>85-17</u>	Livery: Brahim Boudlal, 1 Maple St. #10 (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>86-17</u>	Livery: Syed Jafri (Green Shamrock Car Service) 101 Waite 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>87-17</u>	Livery: Arsmed Monghal, 52 Hancock 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>88-17</u>	Livery: David Ulysse, 230 Bryant St. #3 (Renewal)
	A motion was made by Councillor Anderson that the Petition be referred to the License Committee. The motion carried by a unanimous vote.
ATIONS APPER	C AND DECOLUTIONS

8. MOTIONS, ORDERS AND RESOLUTIONS

89-17 Order: That the City fix dates and hours for the 2017 Municipal Election.

A motion was made by Councillor Murphy that the Order be adopted. The motion

carried by a unanimous vote.

90-17 Resolve: To request Council portion of the mitigation money received in FY2017 be released by the Mayor for survey and design of 108 Loan Streets

A motion was made by Councillor Condon that the Resolution be passed. The motion carried by the following vote:

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

Nay: 1 - O'Malley

91-17 Resolve: That it is the sense of the Finance Committee that the Mayor and Steve O'Neil use the "Book Work" approach in order to proceed to begin work on all 17 streets in 2017.

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

9. COMMUNICATIONS

10. CLAIMS

92-17 Claim: Derek & Christina Forestier, 12 Bartlett St., Malden

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

11. COMMITTEE REPORTS

93-17 Committee Report: Appointments (Paper #234-16 Council Appointment of Jeff Gentry as Human Rights, Fair Housing and Disability Issues Commission as Chamber of Commerce Representative term to expire February 1, 2018)

A motion was made by Councillor DeMaria that the Council Item be received and filed. The motion carried by a unanimous vote.

234-16 Council Appointment: Chamber of Commerce Representative to the Human Rights, Fair Housing and Disability Issues Commission (Term Expiring: July 1, 2017)

A motion was made by Councillor DeMaria that the Appointment be tabled. The motion carried by a unanimous vote.

Oommittee Report: Appointments (Paper #236-16 Council Appointment of Karen L. Lynch be appointed as a member of the Human Rights, Fair Housing and Disability Issues Commission as Elder Services Representative term to expire February 1, 2018)

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

236-16 Council Appointment: Representative of an Elder Services Organization

to the Human Rights, Fair Housing and Disability Issues Commission (Term Expiring: July 1, 2017)

A motion was made by Councillor DeMaria that the Appointment be appointed. The motion carried by a unanimous vote.

<u>95-17</u> Committee Report: Finance (Paper #58-17 ordered that \$100,000 be transferred from Revenue Reserve to Fire Overtime)

A motion was made by Councillor Condon that the Committee Report be received and filed. The motion carried by the following vote:

Yea: 11 - Anderson, Condon, D'Arcangelo, DeMaria, Kinnon, Matheson, Murphy, O'Malley, Sica, Spadafora and Crowe

58-17 Order: That \$100,000 be transferred from Rev. Res. To Fire Overtime

Sponsors: Paul Condon

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

Yea: 11 - Anderson, Condon, D'Arcangelo, DeMaria, Kinnon, Matheson, Murphy, O'Malley, Sica, Spadafora and Crowe

96-17 Committee Report: Finance (Paper #60-17 ordered that \$4,000 be transferred from PIPS overtime to PIPS Professional Services)

A motion was made by Councillor Condon that the Committee Report be received and filed. The motion carried by the following vote:

Yea: 11 - Anderson, Condon, D'Arcangelo, DeMaria, Kinnon, Matheson, Murphy, O'Malley, Sica, Spadafora and Crowe

60-17 Order: That the \$4,000 be transferred from PIPS Overtime to PIPS Professional Services.

Sponsors: Paul Condon

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

Yea: 11 - Anderson, Condon, D'Arcangelo, DeMaria, Kinnon, Matheson, Murphy, O'Malley, Sica, Spadafora and Crowe

97-17 Committee Report: Finance (Paper #59-17 ordered that \$100,000 be transferred from Revenue Reserve to Police Overtime)

A motion was made by Councillor Condon that the Committee Report be received and filed. The motion carried by the following vote:

Yea: 11 - Anderson, Condon, D'Arcangelo, DeMaria, Kinnon, Matheson, Murphy, O'Malley, Sica, Spadafora and Crowe

Order: That the \$100,000 be transferred from Res. Rev. to Police Overtime

Sponsors: Paul Condon

A motion was made by Councillor Condon that the Order be adopted. The motion

carried by the following vote:

Yea: 11 - Anderson, Condon, D'Arcangelo, DeMaria, Kinnon, Matheson, Murphy, O'Malley, Sica, Spadafora and Crowe

98-17 Committee Report: Appointments (Paper#276-16 reappointment of Molly Pidgeon as a member of the energy efficiency commission term to expire 5/1/18)

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

276-16 Council Re-Appointment: Molly Pidgeon, 40 High St. as a member of the Energy Efficiency Commission (Term Exp: 5/1/18)

A motion was made by Councillor DeMaria that the Appointment be appointed.

The motion carried by a unanimous vote.

99-17 Kelli Collomb to be appointed to Human Rights, Fair Housing and Disability Commission be appointed to Disability Member term to expire February 1, 2018.

A motion was made by Councillor DeMaria that the Council Item be tabled. The motion carried by a unanimous vote.

12. TABLED PAPERS

13. PERSONAL PRIVILEGE

14. ADJOURNMENT

A motion was made by Councillor Matheson that the be adjourned. The motion carried by a unanimous vote.

THOMAS E. BRENNAN, CITY CLERK