

### City of Malden

Malden City Hall 110 Pleasant Street Malden. MA 02148

# Meeting Minutes - Draft City Council

Tuesday, March 20, 2018

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: 9 - Neal Anderson, David Camell, Paul Condon, Peg Crowe, Barbara Murphy, Ryan

O'Malley, Jadeane Sica, Stephen Winslow and Deborah DeMaria

Absent - Councillors: 2 - John P. Matheson and Craig Spadafora

#### 4. GUESTS, CITIZEN ACHIEVEMENT AND ANNOUNCEMENTS

#### 5. APPROVAL OF MINUTES

Minutes of the meeting of March 6, 2018.

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

#### 6. APPOINTMENTS & ELECTIONS

<u>162-18</u>	Mayor's Appointment: Laura Odoguardi, 106 Dexter St., Malden, as a
	member of the Cultural Council, said term to expire March 9, 2021.

A motion was made by Councillor Crowe that the Appointment be referred to the Personnel/Appointments Committee. The motion carried by a unanimous vote.

<u>163-18</u> Mayor's Appointment: Martha Bezzat, 178 Harvard St., Malden, as a

member of the Cultural Council, said term to expire March 9, 2021.

A motion was made by Councillor Crowe that the Appointment be referred to the Personnel/Appointments Committee. The motion carried by a unanimous vote.

Mayor's Appointment: Dan Ko, 40 Dodge St., Malden, as a member of the

Cultural Council, said term to expire March 9, 2021.

A motion was made by Councillor Crowe that the Appointment be referred to the Personnel/Appointments Committee. The motion carried by a unanimous vote.

Mayor's Appointment: Anthony Britt, 51 Main St. #2, Malden, as a member

of the Cultural Council, said term to expire March 9, 2021.

A motion was made by Councillor Crowe that the Appointment be referred to the

Personnel/Appointments Committee. The motion carried by a unanimous vote.

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

166-18 Pawnbroker: Art Carl Jewelers & A.C. Loan, 56 Pleasant 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.

Second Hand Dealer: Art Carl Jewelers & A.C. Loan, 56 Pleasant 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>168-18</u> Pool Table: Loyal Order of the Moose 1910, 562 Broadway, 2 tables (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

Order: That the City Council adopt the 2018 Schedule of Meetings. Note: The September State Primary date has changed from Sept. 18, 2018 to Sept 4, 2018.

A motion was made by Councillor O'Malley that the Order be adopted. The motion carried by a unanimous vote.

Be it hereby Ordained that Chapter 2 of the R.O. of 1991 be amended by adding a new section, 2.31, relative to City of Malden email address use for official city business.

**Sponsors:** Ryan O'Malley

A motion was made by Councillor O'Malley that the Ordinance be referred to the Rules & Ordinance Committee. The motion carried by a unanimous vote.

171-18 Order: That the City of Malden establish the Delayed Demolition Purpose for the purpose of preserving and protecting significant buildings that constitute or reflect distinctive features of architectural, cultural, political, or social history of the City and to limit the detrimental effect of demolition of the character of the City.

<u>Sponsors:</u> Neal Anderson, David Camell, Paul Condon, Peg Crowe, Deborah DeMaria, John P. Matheson, Barbara Murphy, Ryan O'Malley, Jadeane Sica, Craig Spadafora and Stephen Winslow

A motion was made by Councillor O'Malley that the Ordinance be referred to the Rules & Ordinance Committee. The motion carried by a unanimous vote.

#### 9. ENROLLED ORDINANCES

9-18 Be it hereby Ordained that Section 3.2 of the R.O. of 1991 be amended relative to Building Permit Fees.

A motion was made by Councillor O'Malley that the Ordinance be ordained. The motion carried by the following vote:

Yea: 9 - Anderson, Camell, Condon, Crowe, Murphy, O'Malley, Sica, Winslow and DeMaria

<u>10-18</u> Be it hereby Ordained that Section 3.14 of Chapter 3 of the R.O. of 1991 be amended relative to Plumbing/Gas Permit Fees.

A motion was made by Councillor O'Malley that the Ordinance be ordained. The motion carried by the following vote:

Yea: 9 - Anderson, Camell, Condon, Crowe, Murphy, O'Malley, Sica, Winslow and DeMaria

Be it hereby Ordained that Section 3.33 of Chapter 3 of the R.O. of 1991 be amended relative to Electrical Permit Fees.

A motion was made by Councillor O'Malley that the Ordinance be ordained. The motion carried by the following vote:

Yea: 9 - Anderson, Camell, Condon, Crowe, Murphy, O'Malley, Sica, Winslow and DeMaria

Be it hereby Ordained that Chapter 3 of the R.O. of 1991 be amended by adding a new section relative to Driveway Permits.

A motion was made by Councillor O'Malley that the Ordinance be ordained. The motion carried by the following vote:

Yea: 9 - Anderson, Camell, Condon, Crowe, Murphy, O'Malley, Sica, Winslow and DeMaria

<u>92-18</u> Be it hereby Ordained that Sections 8.35, 8.36, 8.37, 8.38 of Chapter 8 of the R.O. of 1991 be amended relative to Salary Schedules.

A motion was made by Councillor O'Malley that the Ordinance be ordained. The motion carried by the following vote:

Yea: 9 - Anderson, Camell, Condon, Crowe, Murphy, O'Malley, Sica, Winslow and DeMaria

Be it hereby Ordained that Section 1.13A of Chapter 1 of the R.O. 1991 be amended relative to fees for fines remaining unpaid after notice.

Sponsors: Ryan O'Malley

A motion was made by Councillor O'Malley that the Ordinance be ordained. The motion carried by the following vote:

Yea: 9 - Anderson, Camell, Condon, Crowe, Murphy, O'Malley, Sica, Winslow and DeMaria

Be it hereby Ordained that Section 5.2 of Chapter 5 of the R.O. of 1991 be amended relative to the Human Rights, Fair Housing, and Disabilities Issues Commission.

**Sponsors:** Ryan O'Malley

A motion was made by Councillor O'Malley that the Ordinance be ordained. The motion carried by the following vote:

Yea: 9 - Anderson, Camell, Condon, Crowe, Murphy, O'Malley, Sica, Winslow and DeMaria

Be it hereby Ordained that Sections 8.11, 8.14, 8.15, and 8.19 of Chapter 8 of the R.O. of 1991be amended relative to sick, personal, bereavement, and parental leave.

**Sponsors:** Craig Spadafora

A motion was made by Councillor O'Malley that the Ordinance be tabled. The motion carried by a unanimous vote.

#### 10. CLAIMS

#### **11. COMMITTEE REPORTS**

Committee Report: Personnel/Appointments (Paper 97-18 Council confirmation: Mayoral re-appointment of Anthony Chiccuarelli, 22 Wesmur Road, Malden, MA be re-appointed as Human Resource Director, term to expire February 2, 2021.)

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

97-18 Mayor's Re-appointment: Anthony Chiccuarelli, 22 Wesmur Rd., Malden,MA, as Human Resources Director, said term to expire February 2, 2021.

A motion was made by Councillor Crowe that the Appointment be confirmed. The motion carried by the following vote:

Yea: 8 - Anderson, Camell, Condon, Crowe, Murphy, Sica, Winslow and DeMaria

173-18 Committee Report: Personnel/Appointments (Paper #101-18 Council confirmation Mayoral re-appointment of Michelle Romero, 34 Greystone Road, Malden, MA as City Planner term to expire February 13, 2021.)

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

Mayor's Re-appointment: Michelle Romero, 34 Greystone Rd., Malden, as City Planner, said term to expire February 13, 2021.

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

174-18 Committee Report: Traffic Mitigation Committee voices their support of the traffic improvements on Fellsway East and Highland Avenue.

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

Committee Report: Traffic Mitigation Committee recommendation that the funding piece of the traffic work by DCR be referred to the Finance

Committee to include correspondence from the Mayor.

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

<u>176-18</u> Communication from the Mayor RE: DCR update on intersection of Fellsway East and Highland Ave.

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

<u>147-18</u> Class II: Auto Bazaar Corp., 17 Charles St. Malden, MA 02148 (Transfer of license)

A motion was made by Councillor Anderson that the Petition be discharged from the License Committee. The motion carried by a unanimous vote.

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

#### **12. TABLED PAPERS**

- Petition: National Grid to replace existing 25 psig to LP 4" Regulator Station in the sidewalk area of 158 Washington St., Malden, MA
- <u>379-17</u> Petition of National Grid and Verizon New England Inc. to install a jointly owned pole on Cross St approximately 200 feet from the intersection of Main St.

(HEARING REQUIRED)

- Petition of Verizon Wireless to install Small Cell antenna on an existing utility pole on Glenwood St.

  (HEARING REQUIRED)
- National Grid and Verizon New England, Inc request permission to locate poles, wires, and fixtures, including the necessary sustaining and protecting fixtures, along and across the following public way: Bryant St. for service to new customer's Pad Mount transformer (HEARING REQUIRED).

#### 13. PERSONAL PRIVILEGE

#### **14. ADJOURNMENT**

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

THOMAS E. BRENNAN, CITY CLERK