

City of Malden

Malden City Hall 110 Pleasant Street Malden. MA 02148

Meeting Minutes - Draft City Council

Tuesday, April 3, 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: 10 - Neal Anderson, David Camell, Paul Condon, Peg Crowe, John P. Matheson, Ryan

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

Absent - Councillors: 1 - Barbara Murphy

4. GUESTS, CITIZEN ACHIEVEMENT AND ANNOUNCEMENTS

Fellsmere Housing Group appeared before the Council and shared their new plans for development of the Malden Hospital site.

5. APPROVAL OF MINUTES

<u>161-18</u> Minutes of the meeting of March 6, 2018.

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

The motion carried by a unanimous vote.

Minutes of the meeting of March 27, 2018.

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

The motion carried by a unanimous vote.

6. APPOINTMENTS & ELECTIONS

178-18 Mayor's Re-appointment: Hans martin, 11 Playstead Rd., Malden, as a

constable, said term to expire March 29, 2021.

(CONFIRMATION NOT REQUIRED)

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

7. HEARINGS, PETITIONS, MEMORIALS AND REMONSTRANCES

179-18 Class II: Sica Automotive, 1114 Eastern Ave., Malden, 2 cars (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>180-18</u>	Extended Hours: Boda Borg Boston, 90 Pleasant St., Malden Ma 02148
	A motion was made by Councillor Anderson that the Petition be referred to the License Committee. The motion carried by a unanimous vote.
<u>181-18</u>	Lodging House: Lawrence W. French, 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>182-18</u>	Outdoor Parking: T.J. Automotive, 315 Pleasant St., Malden, 28 Spaces (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>183-18</u>	Pawnbroker: Gold & Diamonds, Etc., 29 Pleasant 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>184-18</u>	Taxi Driver: Matthew Gibbons, 731 Winthrop Ave., Revere, MA 02151 (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>185-18</u>	Taxi Driver: Lesly J. Rene, 41 Warren Ave, Malden, MA 02148 (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>186-18</u>	Second Hand Dealer: GameStop #6263, 44 Broadway, 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>187-18</u>	Second Hand Dealer: Gold & Diamonds, Etc., 29 Pleasant 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>188-18</u>	Petition: Comcast to construct a line for telecommunications services
	under the public way of 76 Exchange St. (HEARING REQUIRED)
	A motion was made by Councillor O'Malley that the Petition be granted with the following conditions: (1) That the Engineer by called when Dig Safe is notified; and (2) That the streets and sidewalks be restored to to the satisfaction of the Director of the Department of Public Works. The motion carried by a unanimous vote.

8. MOTIONS, ORDERS AND RESOLUTIONS

189-18 Order: That the Mayor be authorized to file an application for grants under

the Housing and Community Development Act of 1974 and the Cranston-Gonzalez Housing Act of 1990 (CDBG Budget).

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

Yea: 8 - Anderson, Camell, Condon, Matheson, O'Malley, Sica, Winslow and DeMaria

Nay: 1 - Spadafora

Recused: 1 - Crowe

190-18 Order: That in the interest of public safety, the City Council adopt

Massachusetts General Laws Chapter 90, Section 17C, to establish a speed limit of 25 miles per hour on any roadway inside a thickly settled or business district in the City, on any way that is not a state highway.

Sponsors: Barbara Murphy, Peg Crowe, Craig Spadafora, Ryan O'Malley and Stephen Winslow

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

191-18 Order: That the City Council adopt the revised Malden City Council Rules.

Sponsors: Deborah DeMaria

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

192-18 Order: That the City Council impose a one (1) year moratorium on all new

Class I, II, and III license applications.

Sponsors: Jadeane Sica

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

9. ENROLLED ORDINANCES

388-17 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 Spadafora that the Ordinance be ordained. The motion carried by the following vote:

Yea: 10 - Anderson, Camell, Condon, Crowe, Matheson, O'Malley, Sica, Spadafora, Winslow and DeMaria

10. CLAIMS

11. COMMITTEE REPORTS

<u>193-18</u>	Committee Report: Finance (Paper 148-18 ordered that the sum of Two
	Thousand Five Hundred Dollars (\$2,500) be and the same is hereby transferred
	from Revenue Reserve to Engineering Operating Costs.)

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

Order: That the sum of Two Thousand Five Hundred Dollars (\$2,500) be and the same is hereby transferred from Revenue Reserve (0010-997-5725) to Engineering Operating Costs (0010-411-5725).

Sponsors: Paul Condon

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

Yea: 10 - Anderson, Camell, Condon, Crowe, Matheson, O'Malley, Sica, Spadafora, Winslow and DeMaria

Committee Report: Finance (Paper #149-18 ordered that the sum of Eighty Thousand Dollars (\$80,000) be and the same is hereby transferred from Workers Compensation Wages to Workers Compensation Medical.)

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

Order: That the sum of Eighty Thousand Dollars (\$80,000) be and the same is hereby transferred from Workers Compensation Wages (0010-912-5140) to Workers Compensation Medical (0010-912-5315).

Sponsors: Paul Condon

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

Yea: 10 - Anderson, Camell, Condon, Crowe, Matheson, O'Malley, Sica, Spadafora, Winslow and DeMaria

Committee Report: Personnel/Appointments (Paper #165-18 Council confirmation of Mayoral appointment of Anthony Britt, 51 Main Street #2, Malden, MA be appointed as a member of the Cultural Council, term to expire March 9, 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 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 confirmed. The motion carried by a unanimous vote.

196-18 Committee Report: Personnel/Appointments (Paper #140-18 Council

	confirmation Mayoral appointment of Tewedaj Gebreselassie, 525 Highland Avenue #30, Malden, MA be appointed as a full time member of the Planning Board, term to expire March 1, 2023.)
	A motion was made by Councillor Crowe that the Committee Report be received and filed. The motion carried by a unanimous vote.
<u>140-18</u>	Mayor's Appointment: Tewedaj Gebreselassie, 525 Highland Ave. #30, Malden, MA 02148, as a full member of the Planning Board, said term to expire March 1, 2023.
	A motion was made by Councillor Crowe that the Appointment be confirmed. The motion carried by a unanimous vote.
<u>197-18</u>	Committee Report: Personnel/Appointments (Paper #164-18 Council confirmation of Mayoral appointment of Daniel Ko, 40 Dodge Street, Malden, MA be appointed as a member of the Cultural Council, term to expire March 9, 2021.)
	A motion was made by Councillor Crowe that the Committee Report be received and filed. The motion carried by a unanimous vote.
<u>164-18</u>	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 confirmed. The motion carried by a unanimous vote.
<u>198-18</u>	Committee Report: Personnel/Appointments (Paper # 163-18 Council confirmation Mayoral appointment of Martha Bezzat, 178 Harvard Street, Malden, MA, be appointed as a member of the Cultural Council, term to expire March 9, 2021.)
	A motion was made by Councillor Crowe that the Committee Report be received and filed. 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 confirmed. The motion carried by a unanimous vote.
<u>199-18</u>	Committee Report: Personnel/Appointments (Paper #162-18 Council confirmation Mayoral appointment of Laura M. Odoguardi, 106 Dexter Street, Malden, MA, be appointed as a member of the Cultural Council, term to expire March 9, 2021.)
	A motion was made by Councillor Crowe that the Committee Report be received and filed. The motion carried by a unanimous vote.
<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 confirmed. The motion carried by a unanimous vote.

200-18	Committee Report: Personnel/Appointments (Paper #30-18 Council confirmation of Mayoral appointment of Kathyrn Hriczo, 13 Garden Street,
	Malden, MA, as a member of the Malden Local Historic District Study
	Committee, term to expire upon presentation to the City Council of a final report
	with recommendations and ordinance for the proposed local district or districts.)

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

30-18 Mayor's Appointment: Kathryn Hriczo, 13 Garden St., Malden, as a member of the Malden Local Historic District Study Committee, said term to expire upon presentation to the City Council of a final report with recommendations and ordinance for the proposed local district or districts.

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

12. TABLED PAPERS

<u>137-16</u>	Petition: National Grid to replace existing 25 psig to LP 4" Regulator
	Station in the sidewalk area of 158 Washington St., Malden, MA

379-17 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 Jadeane Sica that this meeting be adjourned. The motion carried unanimously.

THOMAS E. BRENNAN, CITY CLERK