



City of Malden

Malden City Hall
200 Pleasant Street
Malden, MA 02148

Meeting Minutes - Final City Council

Tuesday, October 6, 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: 8 - Neal Anderson, Peg Crowe, David D'Arcangelo, Deborah DeMaria, Barbara Murphy, James M. Nestor, Jadeane Sica and John P. Matheson

Absent - Councillors: 3 - Neil C. Kinnon, Craig Spadafora and Steven Ultrino

4. GUESTS, CITIZEN ACHIEVEMENT AND ANNOUNCEMENTS

Ron Hogan of the Mayor's Office appeared to discuss employment opportunities for Malden residents at Wynn Casinos.

5. APPROVAL OF MINUTES

[506-15](#) Minutes of the Meeting of September 15, 2015

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

[507-15](#) Minutes of the Meeting of September 29, 2015

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

6. APPOINTMENTS & ELECTIONS

[508-15](#) Mayor's Appointment: Annie Latham, 19 Glen Rock Ave as member of the Cultural Council (Term Exp: 9/18/18)

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

[509-15](#) Mayor's Appointment: Avlot Quesa, 84 Rutland St. as member of the Cultural Council (Term Exp: 9/18/18)

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

[510-15](#) Mayor's Appointment: Patrick Fitzgerald, 45 Wesmur Road as Associate Member of the Planning Board (Term Exp: March 1, 2020)

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

[511-15](#) Constable: Alan M. Bishop 42 Loomis St. #215A, Malden (Renewal)

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

[520-15](#) Mayor's Appointment: Jonathan Coulanges, 118 Webster St. as member of the Cultural Council (Term Exp: Oct. 1, 2018)

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

[521-15](#) Mayor's Appointment: Debra Wallis, 15 Watts St as member of the Cultural Council (Term Exp: 10/1/18)

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

[522-15](#) Mayor's Appointment: Kenny N Mazonson, 180 Kennedy Drive #205 as member of the Conservation Commission (Term Exp: 10/5/17)

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

[523-15](#) Mayor's Appointment: Paul Buckley, 115 Emerald Street, as member of the Conservation Commission (Term Exp: 10/5/17)

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

[524-15](#) Mayor's Appointment: Peter Santangelo, 41 Fairview Terrace, as member of the Conservation Commission (Term Exp: 10/5/17)

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

7. HEARINGS, PETITIONS, MEMORIALS AND REMONSTRANCES

[512-15](#) Taxi Driver: Brian C. Mortellite 47 Elwell St., Malden (Malden Trans. Inc.)

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

[513-15](#) Taxi Driver: Donald Myrick, 21 Glen St. (Malden Trans Inc.)

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

[514-15](#) Be it ordained that Section 200.2 (Zoning Map) Chapter 12 of the Revised Ordinances of 1991 be amended relative to the property known as 11 Hanover Street.

Sponsors: Neil C. Kinnon

A motion was made by Councillor Nestor that the Ordinance be referred to the Rules & Ordinance Committee and Planning Board. The motion carried by a unanimous vote.

[515-15](#) Order: That the City Council appoint a Special Committee to study feasibility of creating public waterfront access to the Malden River.

Order: That the City Council appoint a Special Committee to study the feasibility of city creating public waterfront access and a park on the Malden River on the land behind the current site of the Public Works Department.

Sponsors: John P. Matheson, Barbara Murphy and Neal Anderson

A motion was made by Councillor Murphy, seconded by Councillor Anderson, that the Order be adopted. The motion carried by a unanimous vote.

[516-15](#) Order: That the Rules and Orders of the Malden City Council be amended relative to Appointments

Sponsors: John P. Matheson

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

[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

A motion was made by Councillor Murphy, seconded by Councillor Anderson, that the Order be tabled. The motion carried by a unanimous vote.

[518-15](#) Ordered: That \$449,000 be appropriated from the Expendable Trust Fund to the citywide mitigation funds for installation of parking meters and to various ward funds for purposes allowable under Section 4.41 of R.O. 1991 and that a resolving fund be established for parking related expenses.

Sponsors: Barbara Murphy

A motion was made by Councillor Murphy, seconded by Councillor D'Arcangelo, that the Order be referred to the Finance Committee. The motion carried by a unanimous vote.

ENROLLED ORDINANCES

[224-14](#) Amending Section 9.28 to reduce fees for collection of solid waste to \$1.00/bag

Sponsors: David D'Arcangelo

A motion was made by Councillor D'Arcangelo, seconded by Councillor Nestor, that the Ordinance be tabled. The motion carried by a unanimous vote.

9. COMMUNICATIONS

10. CLAIMS

11. COMMITTEE REPORTS

[519-15](#) Committee Report (Finance): Paper #471 (That the City accept Chapter 44, Section 53F3/4 re: PEG Access and Cable related funds

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

[471-15](#) Communication from the Mayor relative to establishing a separate revenue account for PEG Access and Cable Related Funds and order relative to adoption of MGL Chapter 44 Section 53F3/4

A motion was made by Councillor Murphy, seconded by Councillor D'Arcangelo, that the Communication be adopted. The motion carried by the following vote:

Yea: 8 - Anderson, Crowe, D'Arcangelo, DeMaria, Murphy, Nestor, Sica and Matheson

[525-15](#) Committee Report (Appointments): Papers # 448-15, 449-15, 451-15 Reappointment of Candace Julyan, Michele Marcinowski and Paula Spizziri as members of the Cultural Council

The Standing Committee on Appointments, to whom was referred Papers #448-15, 449-15 and 451-15, having considered the same make the following report: Committee recommends that these appointments be confirmed.

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.

[448-15](#) Mayor's Appointment: Candace Julyan, 5 Ridgewood Rd as member of the Cultural Council (Term Expires: July 16, 2018)

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

[449-15](#) Mayor's Appointment: Michele Marcinowski, 12 Garden St. as a member of the Cultural Council (Term Expires: June 21, 2018)

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

[451-15](#) Mayor's Appointment: Paula Spizziri, 5 Beacon St. as a member of the Cultural Council (Term Expires: August 7, 2018)

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

12. TABLED PAPERS

[469-15](#) Resolve: That the City Council support increased state investment in early childhood education

Sponsors: Deborah DeMaria

A motion was made by Councillor DeMaria, seconded by Councillor Anderson, that the Resolution be taken from the table. The motion carried by a unanimous vote.

A motion was made by Councillor DeMaria that the Resolution be placed on file, to permit Councillors DeMaria, Anderson and Ultrino to independently endorse this measure. The motion carried by a unanimous vote.

13. PERSONAL PRIVILEGE

[526-15](#) Order: That the City Council meet in Executive Session with the City Solicitor for the purpose of discussing pending litigation.

Sponsors: Neal Anderson

The Council President declared that open discussion would be detrimental to the city's litigating position.

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

Yea: 8 - Anderson, Crowe, D'Arcangelo, DeMaria, Murphy, Nestor, Sica and Matheson

The open meeting was recessed and executive session convened at 8:41 p.m. Executive Session was adjourned and the open meeting reconvened at 9:40 p.m.

14. ADJOURNMENT

At 9:41 p.m., a motion was made by Councillor DeMaria that the meeting be adjourned. The motion carried by a unanimous vote.

KAREN ANDERSON, CITY CLERK