



City of Malden

Malden City Hall
200 Pleasant Street
Malden, MA 02148

Meeting Minutes - Final City Council

Tuesday, May 12, 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

8. MOTIONS, ORDERS AND RESOLUTIONS

[212-15](#)

Order: That the Mayor be authorized to file for grants under the Housing and Community Development Act and the Cranston-Gonzalez Housing Act (CDBG Budget)

Sponsors: Barbara Murphy

A motion was made by Councillor Kinnon that the Order be reconsidered. The motion failed by the following vote:

Yea: 5 - Kinnon, Murphy, Nestor, Spadafora and Matheson

Nay: 5 - Anderson, D'Arcangelo, DeMaria, Sica and Ultrino

Abstain: 1 - Crowe

11. COMMITTEE REPORTS

[310-15](#)

Committee Report: Finance (Relative to the Mayor's April 28th communication relative to completion of roadwork.

The Standing Committee on Finance, having considered the Mayor's April 28th communication relative to completion of roadwork, makes the following report: Committee recommends that the following resolve be adopted: Resolved that it is the sense of the City Council that the Mayor authorize the attached Road Plan Proposal for the continuation of the roadwork associated with water main replacement, which also includes a plan for the allocation of Chapter 90 funds, per the updated schedule contained in the Mayor's communication dated April 28, 2015.

Councillor Murphy for the Committee

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

[311-15](#)

Resolve relative to the completion of roadwork associated with water main replacement.

Resolved: That it is the sense of the City Council that the Mayor authorize the attached Road Plan Proposal for the continuation of the roadwork associated with water main replacement, which also includes a plan for the allocation of Chapter 90 funds, per the updated schedule contained in the Mayor's communication dated April 28, 2015.

Road Plan Proposal	
Remaining Costs	
10 Streets (page 1)	\$1,490,000.00
Estimated Costs to complete	
8 Streets in 2015	
already prepped (p2)	\$1,600,200.00
Estimated Costs to design	
9 Streets already	
surveyed for 2016 (p4)	\$ 80,850.00
Estimated Costs to Survey	
and Design 24 Streets (p5)	\$ 281,700.00
Estimated Cost to Survey and	
Design Remaining Streets (p6)	<u>\$ 265,440.00</u>
TOTAL:	\$3,718,190.00
Amounts Owed for	
prior contracts	\$ 557,300.00
Total Needed to be ready	
to complete all streets by	
EOY 2016	\$4,275,490.00

Water and Sewer Enterprise	
Fund Reserves	\$1,400,000.00
Remaining Bond Funding	\$1,700,000.00
Chapter 90 Funding 2015	<u>\$1,175,490.00</u>
Suggested method of Funding	\$4,275,490.00

Remaining Chapter 90 Funding divided equally among the Wards by Dollars: \$800,000.00

(Each Ward Councillor would decide where the 100K was to be spent.
Each Ward is provided with \$100,000 in Chapter 90 funds)

Chapter 90 Funds used	\$1,975,490.00
Total Chapter 90 Funds Available	\$2,400,000.00
Remaining Chapter 90 Funds determined by Mayor	\$424,510.00

Further Mayor sends down \$1,600,000 Bond to continue program
(\$200,000 per Ward for ripping up streets. Each Ward Councillor would
decide which streets from a list provided by Engineering. At \$300 per ft
this will provide 666 Ft)

**A motion was made by Councillor Murphy that rules be suspended. The motion
carried by a unanimous vote.**

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

[312-15](#)

Committee Report: License (Various License Renewals)

The Standing Committee on License, to whom was referred Papers
#258-263 , 265 & 267-15, 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.**

[258-15](#)

Taxi Driver: John A. Colanton 4 Belmont Ave., Lynn (Malden Trans.)

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

[259-15](#)

Fortune Teller License: Angie Marks, 94 Main St. (Renewal)

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

[260-15](#)

Second Hand Dealer: Art Carl Jewelers 56 Pleasant St. (Renewal)

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

[261-15](#)

Second Hand Dealer: Gold & Diamonds Etc. Inc. 29 Pleasant St
(Renewal)

A motion was made by Councillor Anderson that the Petition be granted. The

motion carried by a unanimous vote.

[262-15](#)

Pawnbroker: Art Carl Jewelers, 56 Pleasant St. (Renewal)

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

[263-15](#)

Pawnbroker: Gold & Diamonds Etc. Inc 29 Pleasant St. (Renewal)

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

[265-15](#)

Lodging House: Mitoan, 52 Maple St. (Renewal)

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

[267-15](#)

Pool Table: Club 24, inc. 787 Salem St. (Renewal)

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

[313-15](#)

Order: That the Compliance/Appointments Committee develop a job posting to fill the vacancy on the Board of Assessors.

Neal Anderson, Ward Seven

A motion was made by Councillor Anderson that rules be suspended. The motion carried by a unanimous vote.

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

Yea: 9 - Anderson, Crowe, D'Arcangelo, DeMaria, Murphy, Sica, Spadafora, Ultrino and Matheson

Nay: 2 - Kinnon and Nestor

12. TABLED PAPERS

13. PERSONAL PRIVILEGE

[314-15](#)

Order: That the City Council meet in executive session with Blum Shapiro auditors, the IT Director, the Treasurer and the Director of Permits, Inspections and Planning to discuss the on-going investigation in PIPS

Sponsors: John P. Matheson

Open meeting recessed and executive session convened: 8:10 p.m.

Executive session adjourned and open meeting reconvened: 11:00 p.m.

A motion was made by Council President Matheson that the Order be adopted. The motion carried by the following vote:

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

14. ADJOURNMENT

At 11:01 p.m., a motion was made by Councillor Ultrino that the meeting be adjourned. The motion carried by a unanimous vote.

KAREN ANDERSON, CITY CLERK