

City of Malden

Malden City Hall 200 Pleasant Street Malden, MA 02148

Meeting Minutes - Final City Council

Tuesday, April 28, 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: 10 - Neal Anderson, Peg Crowe, David D'Arcangelo, Deborah DeMaria, Neil C.

Kinnon, Barbara Murphy, James M. Nestor, Jadeane Sica, Craig Spadafora and

John P. Matheson

Absent - Councillors: 1 - Steven Ultrino

8. MOTIONS, ORDERS AND RESOLUTIONS

Be it ordained that Chapter 12 of the Revised Ordinances of 1991 be 289-15

amended to add use, dimensional, parking controls and a definition of

"Adult Day Care"

Sponsors: Peg Crowe

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

unanimous vote.

11. COMMITTEE REPORTS

290-15 Committee Report: License (Paper #115-15 Mason's Automotive, 160 &

165 Eastern Ave.)

The Standing Committee on License, to whom was referred Paper #115 Series of 2015, having considered the same, make the following report: Committee recommends that this license be granted on the condition that Compliance Officers periodically monitor records to assure that

obligations to customers are being met.

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.

115-15 Class II: (Renewal) Mason's Automotive Inc., 160 & 165 Eastern Ave.

> A motion was made by Councillor Anderson that the Petition be granted with the condition that Comliance Officers periodically monitor records to assure that obligations to customers are being met. The motion carried by a unanimous vote.

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<u>291-15</u>

Order: That the Council meet in Executive Session for the purpose of discussing the on-going criminal investigation in Permits, Inspections, and Planning Services.

Sponsors: John P. Matheson

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

Meeting recessed and executive session convened: 7:15

Meeting revonvened: 8:10 p.m.

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

Yea: 9 - Anderson, Crowe, DeMaria, Kinnon, Murphy, Nestor, Sica, Spadafora and Matheson

Nay: 1 - D'Arcangelo

14. ADJOURNMENT

At 8:10 p.m., a motion was made by Councillor Anderson that the meeting be adjourned. The motion carried by a unanimous vote.

KAREN ANDERSON, CITY CLERK