



City of Malden

Malden City Hall
200 Pleasant Street
Malden, MA 02148

Meeting Minutes - Final City Council

Tuesday, May 26, 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

11. COMMITTEE REPORTS

[334-15](#)

Committee Report: Finance (Paper #326-15 That \$75,000 be transferred from Highway Labor Salary Account to Various Accounts) The Standing Committee on Finance, to whom was referred Paper #326 Series of 2015, having considered the same make the following report: Committee recommends that so much of this paper as transfers \$20,000 to Parks Operating Account and \$15,000 to DPW Concrete Account be adopted and that the remainder of the recommended transfer remain in committee for further consideration.

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.

[326-15](#)

Order: That \$75,000 be transferred from Highway Labor Salary Account #0010-421-5120 to Various Accounts.

Sponsors: Barbara Murphy

A motion was made by Councillor Murphy that the Order be amended to provide that so much of the order as transferred \$20,000 to Parks Operating Account and \$15,000 to DPW Concrete Account be adopted and the remainder referred back to committee for further consideration. The motion carried by a unanimous vote.

A motion was made by Councillor Murphy that the portions of the order transferring \$20,000 to Parks Operating Account and \$15,000 to DPW Concrete Account be adopted. The motion carried by the following vote:

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

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

[335-15](#)

Committee Report: License (Paper #36-15 Taxi Driver Application: Shane Miller, 48 Cedar St., Everett)

The Standing Committee on License, to whom was referred Paper #36 Series of 2015, having considered the same make the following report: Committee recommends that this license be denied.

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.

[36-15](#)

Taxi Driver: Shane Miller 48 Cedar St. Everett

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

[336-15](#)

Committee Report: License (Papers #266, 295-302, 319, 321-324 & 333-15 Various License Applications and Renewals)

The Standing Committee on License, to whom was referred Papers #266, 295-302, 319, 321-324 & 333 Series of 2015, 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.

[266-15](#)

Bowling Alley: Ryans Family Amusement Center 11 Charles St. (Renewal)

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

[297-15](#)

Bowling Alley: Town Line Ten Pin Corp. 665 Broadway (Renewal)

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

[298-15](#)

Pool Table: Town Line Ten Pin Corp. 665 Broadway (Renewal)

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

[299-15](#)

Pool Table: AOH Div. 12, 259 Charles St.(Renewal)

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

[300-15](#) Pool Table: Italian American Club Post 16 40 Oakland St. (Renewal)

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

[296-15](#) Lodging House: Cedar House llc 116-118 Cedar St. (Renewal)

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

[295-15](#) Lodging House: Lawrence French 98 Laurel St. (Renewal)

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

[322-15](#) Lodging House: 155 Clifton Realty Trust, 155 Clifton St. (Renewal)

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

[301-15](#) Livery: Kassahun T. Damita, 411 Salem St. (Renewal)

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

[302-15](#) Livery: Rajan Bilga 80 Main St. #15 (Renewal)

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

[323-15](#) Second-Hand Dealer: Game Stop #6263 44 Broadway Suite \$A110 (Renewal)

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

[324-15](#) Class II: Greenleaf Auto Sales II Inc., 69 Newland St. (New)

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

[319-15](#) Taxi Driver: Andrew J. White, 35 Otis St., Melrose (Renewal)

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

[321-15](#) Taxi Driver: Vanel Zamor, 769 Salem St.

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

[333-15](#) Taxi Driver: John Spano, 30 Daniels St.

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

[337-15](#) Committee Report: Compliance/Appointments (Re: Paper #317 Mayor’s reappointment of Robert Foley to the Malden Redevelopment Authority) The Standing Committee on Compliance/Appointments, to whom was referred Paper #317 Series of 2015, having considered the same make the following report: Committee recommends that this appointment 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.

[317-15](#) Mayor’s Re-Appointment: Robert Foley, 95 Bell Rock St. as a member of the Malden Redevelopment Authority for term expiring May 1, 2020.

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

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

[338-15](#) Committee Report: Finance (Paper #332-15 Mayor’s Communication relative to completion of roadwork)

The Standing Committee on Finance to whom was referred Paper #332 Series of 2015 having considered the same make 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 Roadwork Plan Proposal #3 for the continuation of the roadwork associated with water main replacement, which also includes a plan for the allocation of Reserve Account and Chapter 90 funds, per the attached schedule dated May 26, 2015.

Roadwork Proposal #3
(May 26, 2015)

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>
	\$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
Reserve Account/Chapter 90 Account Combination *	\$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

Further Mayor sends down \$1,600,000 Bond to continue program
 \$200,000 per Ward for ripping up streets.
 At \$300 per ft this will provide 666 Ft

* Mayor chooses the mix of funds to use. Either it comes from Chapter 90 or the Revenue Reserve Account or a combination. He will have to send down transfer request to the Council and Bond request with exact streets agreed to with Councillors on the next phase.

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.

[339-15](#)

Resolve: That the Mayor adopt the attached schedule for completion of roadwork.

Resolved: That it is the sense of the City Council that the Mayor authorize the attached Roadwork Plan Proposal #3 for the continuation of the roadwork associated with water main replacement, which also includes a plan for the allocation of Reserve Account and Chapter 90 funds, per the attached schedule dated May 26, 2015.

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Sponsors: Barbara Murphy, Neil C. Kinnon, Craig Spadafora, James M. Nestor, David D'Arcangelo and Peg Crowe

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

340-15

Order: That \$30,000 be transferred from Highway Labor Salary Account to the Yard Cleanup Account.

Sponsors: Barbara Murphy

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 Order be referred to the Finance Committee. The motion carried by a unanimous vote.

341-15

Order: That the Council meet in Executive Session relative to ongoing negotiations for the relocation of City Hall and the Police Station.

Sponsors: Craig Spadafora

The Council President declared that open discussion would jeopardize the City's negotiating positions.

Meeting recessed and executive session convened 7:40 p.m.

Executive Session adjourned and open meeting reconvened: 8:24 p.m.

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

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

14. ADJOURNMENT

At 8:24 p.m., a motion was made by Councillor Sica that the meeting be adjourned. The motion carried by a unanimous vote.

KAREN ANDERSON, CITY CLERK

