

City of Malden

Malden City Hall 110 Pleasant Street Malden, MA 02148

Meeting Minutes - Draft City Council

Tuesday, October 24, 2017

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, Paul Condon, David D'Arcangelo, Deborah DeMaria, John P. Matheson, Barbara Murphy, Ryan O'Malley, Jadeane Sica, Craig Spadafora and Peg Crowe

4. GUESTS, CITIZEN ACHIEVEMENT AND ANNOUNCEMENTS

439-17

Order: The City Council will meet in Executive session with two of the candidates for the position of City Treasure/CFO for the purpose of discussing issues related to reputation and character. The Council will reconvene for the meeting at the end of executive session.

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

Yea: 9 - Anderson, Condon, DeMaria, Matheson, Murphy, O'Malley, Sica, Spadafora and Crowe

Nay: 1 - D'Arcangelo

446-17

Order: That the City of Malden prepare a Homerule Petition that would authorize the appointment of special police officers in the city.

Sponsors: Paul Condon

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

Yea: 10 - Anderson, Condon, D'Arcangelo, DeMaria, Matheson, Murphy, O'Malley, Sica, Spadafora and Crowe

5. APPROVAL OF MINUTES

440-17 Minutes of the meeting of September 26, 2017.

A motion was made by Councillor Anderson that the Council Minutes be

approved. The motion carried by a unanimous vote.

441-17 Minutes of the meeting of October 3, 2017. A motion was made by Councillor Anderson that the Council Minutes be approved. The motion carried by a unanimous vote.

442-17 Minutes of the meeting of October 10, 2017.

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

443-17 Minutes of the meeting of October 17, 2017.

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

6. APPOINTMENTS & ELECTIONS

7. HEARINGS, PETITIONS, MEMORIALS AND REMONSTRANCES

Petition of Verizon Wireless to install Small Cell antenna on an existing utility pole on Glenwood St.

(HEARING REQUIRED)

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

8. MOTIONS, ORDERS AND RESOLUTIONS

264-17 Order: That the City Council accept the provisions of M.G.L. Ch. 40, Sec.

8J, and create a Municipal Commission on Disability comprised of five

members appointed by the Mayor.

Sponsors: John P. Matheson

A motion was made by Councillor Matheson that the Order be taken from the table. The motion carried by a unanimous vote.

A motion was made by Councillor Matheson, seconded by Councillor DeMaria, that the Ordinance be ordained. The motion carried by the following vote:

Yea: 9 - Anderson, Condon, DeMaria, Matheson, Murphy, O'Malley, Sica, Spadafora and

Crowe

Recused: 1 - D'Arcangelo

428-17 Order: That R1 residential homes rented on a transient short term basis be removed

from the owner occupied tax exemption program.

Sponsors: John P. Matheson

A motion was made by Councillor Matheson that the Order be amended by adding "and consider short term lodging ordinances of other municipalities". The

motion carried by a unanimous vote.

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

429-17 Order: That on a monthly basis the building Commissioner provide the City Council

with a list of all R1 residential homes which are rented on a transient short term basis.

Sponsors: John P. Matheson

A motion was made by Councillor Matheson, seconded by Councillor DeMaria, that the Order be adopted. The motion carried by the following vote:

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

Crowe

Nay: 1 - O'Malley

444-17 Order: That the City of Malden immediately restore fiber optic cable

connection between the Senior Center and MATV in order to broadcast

City Council meetings.

Sponsors: Ryan O'Malley

A motion was made by Councillor O'Malley that the Order be placed on file. The

motion carried by a unanimous vote.

445-17 Order: That the funds to restore fiber optic cable connection between the

Senior Center and MATV come evenly from each Ward and At-Large

Improvement Funds.

Sponsors: Ryan O'Malley

A motion was made by Councillor O'Malley that the Order be placed on file. The

motion carried by a unanimous vote.

447-17 Order: That driving school operations be prohibited within 1,000 feet of a

primary or secondary education school.

Sponsors: John P. Matheson

A motion was made by Councillor Matheson that the Order be referred to the

Rules & Ordinance Committee. The motion carried by a unanimous vote.

448-17 Order: That the MRA calculate the General Land Area Minimum pursuant

to M.G.L. Ch. 40B and Sec. 56.03 of 760 CMR.

Sponsors: John P. Matheson

A motion was made by Councillor Matheson, seconded by Councillor DeMaria, that the Order be tabled until the next meeting when MRA Director, Deborah

Burke, can appear before the Council. The motion carried by a unanimous vote.

430-17 Resolve: That it is the sense of the Malden City Council that we support the

campaign "Light up Malden" in honor of our Veterans during the month of November 2017. Residents are encouraged to put a green light either inside the window of their home, front porch or entrance way to bring awareness of the assistance needed to help Veterans transition back to

civilian life and the great sacrifice they made for our country.

Sponsors: Paul Condon, Deborah DeMaria, Neal Anderson, Peg Crowe, David D'Arcangelo, Barbara

Murphy, John P. Matheson, Ryan O'Malley, Jadeane Sica and Craig Spadafora

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

431-17

Resolve: That the Mayor dedicate \$165,000 of Malden's Chapter 90 appropriation to share the cost of redesigning the intersection of Highland Ave. and Fellsway East into the roundabout long term safety improvement recommended by the traffic study engineers.

Sponsors: John P. Matheson and David D'Arcangelo

A motion was made by Councillor Matheson, seconded by Councillor D'Arcangelo, that the Resolution be passed. The motion carried by the following vote:

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

Nay: 1 - O'Malley

449-17 Resolve: That the Mayor appear before the City Council to provide an

update on the Baseball Field of Dreams.

Sponsors: John P. Matheson

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

9. ENROLLED ORDINANCES

Be it ordained that any newly appointed person to any and all duly

established Board or Commissions be a Malden resident. Should any member currently serving on a Board or Commission not be a resident of Malden he/she may continue to serve and be reappointed to said Board or

Commission

Sponsors: David D'Arcangelo, Neil C. Kinnon, John P. Matheson and Barbara Murphy

A motion was made by Councillor D'Arcangelo that the Ordinance be ordained. The motion carried by the following vote:

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

Crowe

Abstain: 1 - O'Malley

372-17 Order: That the City Council review and update the current Sign

Ordinances.

Sponsors: Craig Spadafora

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

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

Abstain: 1 - O'Malley

10. CLAIMS

11. COMMITTEE REPORTS

<u>450-17</u>	Committee Report: License (Papers #362, 363, 364, 366 of 2017) Various License Renewals for Self-Service Gas Station & Outdoor Parking
	A motion was made by Councillor Anderson that the Committee Report be received and filed. The motion carried by a unanimous vote.
<u>362-17</u>	Self-Service Gas Station: Gibbs Oil Co. LP, 728 Main St. (Renewal)
	A motion was made by Councillor Anderson that the Petition be granted. The motion carried by a unanimous vote.
<u>363-17</u>	Self-Service Gas Station: Speedway LLC dba Speedway 2504, 214 Broadway (Renewal)
	A motion was made by Councillor Anderson that the Petition be granted. The motion carried by a unanimous vote.
<u>364-17</u>	Self-Service Gas Station: Snap Mart, 245 Main St. Malden (Renewal)
	A motion was made by Councillor Anderson that the Petition be granted. The motion carried by a unanimous vote.
<u>366-17</u>	Outdoor Parking: Rigano's Inc., 1081 Fellsway (20) Spaces
	A motion was made by Councillor Anderson that the Petition be granted. The motion carried by a unanimous vote.
<u>451-17</u>	Committee Report: License (Papers # 365-17 Pine Banks Auto (Outdoor Parking) & 636-15 Babyhena Corp dba 7 Eleven (Extended Hours))
	A motion was made by Councillor Anderson that the Committee Report be received and filed. The motion carried by a unanimous vote.
<u>365-17</u>	Outdoor Parking: Pine Banks Auto, 1100 Main St. (35) Spaces
	A motion was made by Councillor Anderson that the Petition be granted. The motion carried by a unanimous vote.
<u>636-15</u>	Extended Hours: Babyhena Corp dba 7-Eleven 169 Salem St. (Renewal) 7day-24hrs.
	A motion was made by Councillor Anderson that the Petition be granted. The motion carried by a unanimous vote.
<u>452-17</u>	Council Appointment: Treasurer/CFO/Collector for a term to expire Dec. 31, 2017.

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A motion was made by Councillor D'Arcangelo, seconded by Councillor O'Malley, that the Order be taken from the table. The motion carried by a unanimous vote.

A motion was made by Councillor O'Malley, seconded by Councillor D'Arcangelo, that the Docket rules be suspended for the purpose of discussing the Treasurer/CFO position. The motion carried by the following vote:

Yea: 10 - Anderson, Condon, D'Arcangelo, DeMaria, Matheson, Murphy, O'Malley, Sica, Spadafora and Crowe

A motion was made by Councillor O'Malley, seconded by Councillor DeMaria, to close nominations. The motion failed by the following vote:

Yea: 3 - D'Arcangelo, DeMaria and O'Malley

Nay: 7 - Anderson, Condon, Matheson, Murphy, Sica, Spadafora and Crowe

A motion was made by Councillor Matheson to narrow the number of nominations. The motion failed for lack of second.

A motion was made by Councillor Anderson, seconded by Councillor Matheson, that the Order be tabled for another round of interviews for all four candidates and a synopsis of references from the HR director. The motion carried by the following vote:

Yea: 10 - Anderson, Condon, D'Arcangelo, DeMaria, Matheson, Murphy, O'Malley, Sica, Spadafora and Crowe

A motion was made by Councillor O'Malley that the Order be tabled until October 31, 2017 for a special City Council meeting. The motion failed for lack of second.

A motion was made by Councillor O'Malley, seconded by Councillor Spadafora, that the HR Director reach out to the Mass Municipal Association for an evaluation matrix . The motion carried by the following vote:

Yea: 10 - Anderson, Condon, D'Arcangelo, DeMaria, Matheson, Murphy, O'Malley, Sica, Spadafora and Crowe

12. TABLED PAPERS

536-16 Resolve: That the City Council support the Mayor's Complete Streets

Policy.

Sponsors: Peg Crowe

167-17 Order: That according to the Massachusetts General Laws, Chapter 268A,

Section 20 job coach for Malden's Summer Youth Employment Program

be exempt from provisions.

Sponsors: Deborah DeMaria

201-17 Ordered: That the current Moratorium be extended for another six (6)

months

Sponsors: Neil C. Kinnon

244-17 Order: That the City Municipal Hearing Officer from this point forward waive

all fines, fees and tickets that are appealed that do not comply with State or

Federal Law.

Sponsors: Neil C. Kinnon

<u>379-17</u> 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)

411-17 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 Condon that the meeting be adjourned. The motion carried by a unanimous vote.

THOMAS E. BRENNAN, CITY CLERK