

# City of Malden

Malden City Hall 215 Pleasant Street Malden. MA 02148

# Meeting Minutes - Final City Council

Council President Stephen Winslow
Councillor at Large Karen Colon-Hayes
Councillor Paul Condon
Councillor Peg Crowe
Councillor Amanda Linehan
Councillor at Large Carey McDonald
Councillor Ryan O'Malley
Councillor Jadeane Sica
Councillor Chris Simonelli
Councillor at Large Craig Spadafora
Councillor Ari Taylor

Tuesday, January 9, 2024

7:00 PM

City Council Chambers 215 Pleasant Street Malden, MA 02148

Watch the live stream on YouTube: https://www.youtube.com/live/VcyHsihk6Ok?si=f44aao3YgcrEbN1y

# 1. CALL TO ORDER

Council President Winslow called the meeting to order at 7:02 PM.

# 2. PLEDGE OF ALLEGIANCE & MOMENT OF SILENCE IN HONOR OF SERVICEMEN & WOMEN

### 3. ROLL CALL

Also in attendance was Maria Luise, Alicia McNeil, Alex Pratt, Dan Grover, and several

members of the public.

Present - Councillors: 10 - Karen Colon Hayes, Paul Condon, Peg Crowe, Amanda Linehan, Carey McDonald,

Ryan O'Malley, Jadeane Sica, Craig Spadafora, Ari Taylor and Stephen Winslow

Absent - Councillors: 1 - Chris Simonelli

# 4. PUBLIC COMMENT

# 5. CONSENT AGENDA

2-24 Minutes for the meeting of December 19, 2023

Councillor Crowe noted that during the meeting of December 19, 2023 the Council voted to table Papers 459 and 460 to the Rules and Ordinance Committee and the minutes were not clear as to why these two papers remained in committee instead of being tabled to the control of the Council. She requested the minutes be amended for clarity.

A motion was made by Councillor Crowe, seconded by Councillor Linehan, that the Council Minutes be amended. The motion carried by a unanimous vote.

A motion was made by Councillor McDonald, seconded by Councillor Condon,

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that the Council Minutes be approved as amended. The motion carried by a unanimous vote.

# **Approval of the Consent Agenda**

A motion was made by Councillor Sica, seconded by Councillor Condonto approve the Consent Agenda. The motion carried by unanimous vote.

3-24 Minutes for the meeting of January 2, 2024

The Council Minutes were approved.

4-24 Petition: Amusement Machines: Town Line Ten Pin Corp. 665 Broadway, Malden, 25

machines (Renewal)

The Petition was referred to the License Committee.

5-24 Petition: Extended Hours: Honey Dew Donuts, 691 Eastern Avenue, Malden, Hours:

7 days, 5am-7pm (Renewal)

The Petition was referred to the License Committee.

6-24 Petition: Livery Company: Ideal Park Limousine Services, Inc. 61 High Rock Road,

Malden, 1 vehicle (Renewal)

The Petition was referred to the License Committee.

7-24 Petition: Livery Driver: Stephen Asongwed, 61 High Rock Road, Malden (Renewal)

The Petition was referred to the License Committee.

8-24 Petition: Livery Company: On Point Transportation, 210 Lebanon Street, Malden, 1

vehicle (Renewal)

The Petition was referred to the License Committee.

9-24 Petition: Livery Driver: Martin Berry, 210 Lebanon Street Apt. B, Malden (Renewal)

The Petition was referred to the License Committee.

<u>10-24</u> Be it hereby ordained by the Malden City Council that the Code of the City of

Malden (MCC) be amended by updating Title 2, Chapter 20, Sections 030, 040, 050, and 060 as is related to non-union employee compensation, by adding a 3% cost of living adjustment effective 07/01/2023 to the Officer, Specialist, Clerical, and

Unclassified salary schedules.

**Sponsors:** Stephen Winslow

Attachments: Non Union Salary Ord 2.20.030 Officer Jan 2024

Non Union Salary Ord 2.20.040 Specialist Jan 2024 Non Union Salary Ord 2.20.050 Clerks Jan 2024

Non Union Salary Ord 2.20.060 Unclassified Jan 2024

The Ordinance was referred to the Rules & Ordinance Committee.

11-24 Order: That the appropriation enumerated below, being in the amount of \$983,000

be appropriated from the Community Preservation Act Fund for the following

project: Malden River Works: \$983,000 from Budgeted Reserve.

**Sponsors:** Stephen Winslow

Attachments: MRW Phase1 Construction Recommendation Letter

Letter of Support CPC Submissions 1 4 2024

The Order was referred to the Finance Committee.

12-24 Order: That the appropriation enumerated below, being in the amount of \$730,000

be appropriated from the Community Preservation Act Fund for the following project: Malden Hospital Open Space Acquisition: \$730,000 from Budgeted Reserve.

**Sponsors:** Stephen Winslow

<u>Attachments:</u> Malden Hospital - Open Space Acquisition Recommendation Letter

Letter of Support CPC Submissions 1 4 2024

The Order was referred to the Finance Committee.

13-24 Order: That the appropriation enumerated below, being in the amount of \$175,000

be appropriated from the Community Preservation Act Fund for the following

project: Fitzgerald Park: \$87,500 from Open Space Reserve & \$87,500 from Budgeted

Reserve.

Sponsors: Stephen Winslow

**Attachments:** Fitzgerald Park Phase II Construction Recommendation Letter

Letter of Support CPC Submissions 1 4 2024

The Order was referred to the Finance Committee.

14-24 Order: That the appropriation enumerated below, being in the amount of \$67,360

be appropriated from the Community Preservation Act Fund for the following

project: Linden Rink Construction: \$67,360 from Open Space Reserve.

**Sponsors:** Stephen Winslow

<u>Attachments:</u> Linden Rink Construction Recommendation Letter

Letter of Support CPC Submissions 1 4 2024

The Order was referred to the Finance Committee.

15-24 Order: That the appropriation enumerated below, being in the amount of \$151,650

be appropriated from the Community Preservation Act Fund for the following project: Oak Grove Community Center Design: \$151,650 from Historic Preservation

Reserve.

**Sponsors:** Stephen Winslow

Attachments: Oak Grove Community Center Design Recommendation Letter

Letter of Support CPC Submissions 1 4 2024

The Order was referred to the Finance Committee.

# **6. APPOINTMENTS & ELECTIONS**

16-24 Council President Winslow will announce the appointments of 2024 Council

Committees

Sponsors: Stephen Winslow

Attachments: CITY COUNCIL COMMITTEES 2024

Final Paper: 16-24

Council President Winslow read from a prepared statement an overview of the organizational structure for the Council in 2024. He then read a description of each of his proposed committees with the member assignments for the year. A copy of his statement is attached to the history of Paper 16-24.

There was no further discussion on this paper.

A motion was made by Councillor O'Malley, seconded by Councillor Colon Hayes, that the Appointments be placed on file. The motion carried by a unanimous vote.

# 7. MOTIONS, ORDERS AND RESOLUTIONS

17-24 Order: That outstanding council items be carried forward from the 2022-2023

Biennial Session to the current session.

**Sponsors:** Stephen Winslow

<u>Attachments:</u> Proposed Papers in Committee

**Revised Papers in Committee** 

Final Paper: 17-24

Council President Winslow asked Clerk Desiderio to read the list of outstanding papers into the record along with the recommended action for each.

Councillor Crowe supported placing the following papers on file: 102, 118, 286, 316, 399 Series of 2022; 33, 60, 197, 236 Series of 2023. Councillor Crowe also requested placing 183-22 on file.

Councillor O'Malley requested carrying forward 197-23. He is interested in reading the legal review and would entertain a new hearing of the Planning Board.

Councillor McDonald requested placing 331-23 on file, stating he intends to reintroduce job descriptions for public officials with a separate resolve for a full Council vote.

Councillor Linehan requested placing 141-23 on file explaining she is working with various city departments and utility company to find a solution for this resident.

Councillor Crowe made a motion to amend the entire document based on all of the above-listed requests with one vote. Motion was seconded by Councillor O'Malley. Councillor O'Malley made a motion to adopt the order to based on the individual recommendations as amended. Motion was seconded by Councillor Crowe.

Both of these motions were voted unanimously with no further discussion. Clerk will roll forward and/or withdraw all papers accordingly.

A motion was made by Councillor Crowe, seconded by Councillor O'Malley, that the Order be amended. The motion carried by a unanimous vote.

A motion was made by Councillor O'Malley, seconded by Councillor Crowe, that the Order be adopted as amended. The motion carried by a unanimous vote.

# 8. COMMUNICATIONS

18-24 Communication from Mayor Christenson regarding Community Preservation

**Committee Submissions** 

Attachments: Letter of Support CPC Submissions 1 4 2024

A motion was made by Councillor McDonald, seconded by Councillor Taylor, that the Communication be received and filed. The motion carried by a unanimous vote.

# 9. TABLED PAPERS

138-22 Resolve: That the City of Malden City Council establish "The Malden Youth Council"

Ad Hoc Committee with three (3) City Councillors as voting members assigned by the Council President; to provide an opportunity for the youth of Malden and foster civic engagement and an opportunity to be involved and participate in local government to acquire a greater knowledge of and appreciation for local

government through active participation in the system.

**Sponsors:** Karen Colon Hayes, Amanda Linehan and Carey McDonald

Attachments: Youth Board Presentation for City Council April 25 2023

Petition: Boston Gas d/b/a National Grid, 40 Sylvan Road, Waltham MA, W.O. No.

90000XX to install a new gas Regulator Station on Green Street near the intersection

of Medford Street in accordance with the attached plans.

Hearing required

Attachments: National Grid Green Street WO #90000XX

Notice of Public Hearing & Abutters Green and Medford

# 10. PERSONAL PRIVILEGE

#### 11. ADJOURNMENT

A motion was made by Councillor O'Malley, seconded by Councillor Colon Hayes, that the meeting be adjourned. The motion carried by a unanimous vote. Meeting was adjourned at 7:47.

**CAROL ANN DESIDERIO, CITY CLERK**