

## City of Malden

Malden City Hall 215 Pleasant Street Malden, MA 02148

# **Meeting Minutes - Final City Council**

Tuesday, February 10, 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

#### 4. GUESTS, CITIZEN ACHIEVEMENT AND ANNOUNCEMENTS

- 5. APPROVAL OF MINUTES
- 6. APPOINTMENTS & ELECTIONS
- 7. HEARINGS, PETITIONS, MEMORIALS AND REMONSTRANCES
- 8. MOTIONS, ORDERS AND RESOLUTIONS
- 9. COMMUNICATIONS
- 10. CLAIMS

#### 11. COMMITTEE REPORTS

107-15

Committee Report: Finance (Paper #106-15Resolve: That the City request the Massachusetts Industrial Development Finance Agency issue bonds to finance the proposed Hoff's Kitchen Co. Inc. project at 32 and 35 Green St.)

The Standing Committee on Finance to whom was referred Paper #106 Series of 2015 having considered the same make the following report: Committee recommends that this paper be reported out favorably. 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.

106-15 Resolve: That the City request the Massachusetts Industrial Development

Finance Agency issue bonds to finance the proposed Hoff's Kitchen Co.

Inc. project at 32 and 35 Green St.

Sponsors: Peg Crowe

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

Yea: 11 - Anderson, Crowe, D'Arcangelo, DeMaria, Kinnon, Murphy, Nestor, Sica, Spadafora,

Ultrino and Matheson

108-15 Ordered: That the City Council meet in Executive Session to discuss the

deployment of security personnel or devises or strategies with respect

thereto.

**Sponsors:** Barbara Murphy

A motion was made by Councillor Murphy that the Order be adopted. The motion

carried by the following vote:

Yea: 11 - Anderson, Crowe, D'Arcangelo, DeMaria, Kinnon, Murphy, Nestor, Sica, Spadafora,

Ultrino and Matheson

#### 12. TABLED PAPERS

#### 13. PERSONAL PRIVILEGE

#### **14. ADJOURNMENT**

KAREN ANDERSON, CITY CLERK