

### City of Malden

Malden City Hall 215 Pleasant Street Malden. MA 02148

# Meeting Minutes - Final City Council

Tuesday, June 3, 2014 7:00 PM City Council Chambers

For Approval at the meeting of June 17, 2014

### 1. CALL TO ORDER

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

#### 3. ROLL CALL

**Present - Councillors:** 11 - Peg Crowe, David D'Arcangelo, Deborah DeMaria, Neil C. Kinnon, John P.

Matheson, Barbara Murphy, James M. Nestor, Jadeane Sica, Craig Spadafora,

Steven Ultrino and Neal Anderson

### 4. GUESTS, CITIZEN ACHIEVEMENT AND ANNOUNCEMENTS

The City Engineer and representatives of CDM Smith appeared to provide information on the revised schedule for completion of roadwork authorized by the Capital Improvement Plan and the status of pending projects.

289-14

Petition: National Grid of North Andover, MA has filed a petition with the Malden City Council for permission to install approximately 1700 feet of new 20" main in Commercial St. from 100 Commercial St. to Adams St., and in Adams St. from Commercial St. to Pearl St.

Hearing Held

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

A motion was made by Councillor Crowe that the Petition be granted with the following conditions:

- 1. That streets/sidwalks be restored to the satisfaction of the Director of Public Works; and
- 2. That Engineering be notified when Dig Safe is called. The motion carried by a unanimous vote.
- Minutes of the meeting of May 20, 2014.

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

315-14 Minutes of the meeting of May 27, 2014.

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

316-14

Petition: National Grid of North Andover, MA for permission to install 208'+/
- of underground service from end of Maplewood Street to new transformer
pad at new park near new pole #3031 Maplewood Street (HEARING
REQUIRED)

A motion was made by Councillor Kinnon that the Petition be granted with the following conditions:

1. That the street/sidewalk be repaired to the satisfaction of the Director of Public Works; and

2. that Engineering be notified when Dig Safe is called.

The motion carried by a unanimous vote.

317-14 Taxi Driver: John R. Washington, Jr., 155 Crown Point Dr., Hyde Park, MA 02136

A motion was made by Councillor Murphy that the Petition be referred to the License Committee. The motion carried by a unanimous vote.

318-14 Ordered: That the Finance Committee review and make recommendations of the Mayor's PAYT Advisory Committee Report

**Sponsors:** Steven Ultrino and Barbara Murphy

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

Be it ordained that the R. O. 1991 be amended to provide for oversight and control of school custodians by the Department of Public Facilities.

Sponsors: Neil C. Kinnon, James M. Nestor and David D'Arcangelo

A motion was made by Councillor Ultrino, seconded by Councillor Kinnon, that the Ordinance be reconsidered. The motion carried by the following vote:

Yea: 7 - D'Arcangelo, DeMaria, Kinnon, Murphy, Nestor, Spadafora and Ultrino

Nay: 4 - Crowe, Matheson, Sica and Anderson

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

Yea: 8 - D'Arcangelo, DeMaria, Kinnon, Matheson, Murphy, Nestor, Spadafora and Ultrino

Nay: 3 - Crowe, Sica and Anderson

Ordered: That the City Council reduce the School Department budget by \$1,371,285.10, an amount equivalent to the total allocation for custodial services in schools.

Sponsors: Neil C. Kinnon, James M. Nestor and David D'Arcangelo

A motion was made by Councillor Nestor, seconded by Councillor Kinnon, that the Order be taken from the table. The motion carried by a unanimous vote.

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

Yea: 9 - D'Arcangelo, DeMaria, Kinnon, Matheson, Murphy, Nestor, Spadafora, Ultrino and Anderson

Nay: 2 - Crowe and Sica

Resolved: That it is the sense of the City Council that the Mayor increase the appropriation to Public Facilities by \$1,371,285.10 to allow for the supervision and oversight of school custodial personnel.

Sponsors: Neil C. Kinnon, James M. Nestor and David D'Arcangelo

A motion was made by Councillor Nestor, seconded by Councillor Kinnon, that the Resolution be taken from the table. The motion carried by a unanimous vote.

A motion was made by Councillor Kinnon that the Resolution be passed. The motion carried by the following vote:

Yea: 9 - D'Arcangelo, DeMaria, Kinnon, Matheson, Murphy, Nestor, Spadafora, Ultrino and Anderson

Nay: 2 - Crowe and Sica

319-14 Ordered: That the Finance Committee meet with the Mayor and Superintendent of Schools for the purpose of discussing school custodial personnel.

Sponsors: John P. Matheson, Deborah DeMaria and Craig Spadafora

This Order was referred to the Finance Committee

424-13 Amending Section 7.6 of R.O. 1991 relative to illegal dumping.

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

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

320-14

Claim: Karl Bryan Jr. 27 Poplar St., Malden

A motion was made by Councillor Ultrino that the Claim be referred to the Finance Committee. The motion carried by a unanimous vote.

<u>321-14</u> Order: That papers sent to Committee shall be reported out of Committee

in the order in which they were received, unless 2/3 of the Committee

members say otherwise

**Sponsors:** David D'Arcangelo

A motion was made by Councillor D'Arcangelo that rules be suspended. The motion carried by a unanimous vote.

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

322-14 Order: That the Chair of each Committee shall produce a list bi-weekly of

all papers in their Committee, including the date on which the papers were

sent into Committee

Sponsors: James M. Nestor, Craig Spadafora and David D'Arcangelo

A motion was made by Councillor D'Arcangelo that rules be suspended. The

motion carried by a unanimous vote.

A motion was made by Councillor Ultrino that the Order be tabled one week. The

motion carried by a unanimous vote.

425-13 Amending Chapter 12 Section 700.3.2 of R.O. 1991 relative to state

licensed family day care facilities

**Sponsors:** David D'Arcangelo

A motion was made by Councillor D'Arcangelo that the Ordinance be taken from the table. The motion carried by a unanimous vote.

A motion was made by Councillor D'Arcangelo that the Ordinance be referred to the Rules & Ordinance Committee and Planning Board for joint public hearing. The motion carried by a unanimous vote.

At 9:53 p.m., Councillor Ultrino made a motion to adjourn. The motion carried by a unanimous vote.

KAREN ANDERSON, CITY CLERK