



# City of Malden

Malden City Hall  
215 Pleasant Street  
Malden, MA 02148

## Meeting Agenda - Final City Council

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Tuesday, June 30, 2015

7:00 PM

City Council Chambers

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### **1. CALL TO ORDER**

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

### **3. ROLL CALL**

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

### **5. APPROVAL OF MINUTES**

[421-15](#) Minutes of the meeting of June 16, 2015.

[422-15](#) Minutes of the meeting of June 23, 2015

### **6. APPOINTMENTS & ELECTIONS**

[423-15](#) Mayor's Appointment: Mark Lawhorne, 472 Highland Ave. as member of the Malden Housing Authority for term expiring May 1, 2020

### **7. HEARINGS, PETITIONS, MEMORIALS AND REMONSTRANCES**

[425-15](#) Self-Service Gas Station: Hess 21512, 214-221 Broadway (Renewal)

[424-15](#) Taxi Driver: John P. O'Flaherty, 21A John St., Chelsea (Renewal)

[426-15](#) Self-Service Gas Station: Gibbs Oil Company, LP 728 Main St. (Renewal)

[427-15](#) Outdoor Parking: Greer's Autobody Inc. 271 Broadway (Renewal)

### **8. MOTIONS, ORDERS AND RESOLUTIONS**

[428-15](#)

Order: That the Mayor be authorized to sign an amended and re-stated Land Disposition Agreement for 200 Pleasant St.

429-15

Order: That transfers among various accounts be authorized for the purpose of finalizing FY2015.

Ordered: That the \$329,203 (Three Thousand Twenty Nine Two Hundred and Three Dollars and No Cents) be transferred from the following accounts:

<u>Account Name</u>	<u>Amount</u>
Legislative Miscellaneous	\$1.00
Executive Operating Cost	\$5,600.00
Board of Appeals Misc	\$1.00
Library Salaries	\$16,000.00
Veterans Misc.	\$1.00
Temp Loan Misc Interest	\$ 165,000.00
Workers Comp Settlements	\$ 48,000.00
Unemployment Comp	\$ 77,600.00
Non Contrib Retirement	\$ 17,000.00
TOTAL	\$329,203.00

To the following accounts:

<u>Account Name</u>	<u>Amount</u>
Legislative Salaries	\$1.00
Executive Salaries	\$5,600.00
Treasurer Tax Title	\$205,000.00
Board of Appeal Stipends	\$1.00
Firefighter Overtime	\$70,000.00
Engineering Salaries	\$7,700.00
Library Gas and Light	\$16,000.00
PIPS Salaries	\$4,400.00
Veterans Salaries	\$1.00
Stadium Salaries	\$4,000.00
Medium Insurance	\$15,000.00
PIPS Professional Services	\$1,500.00
TOTAL	\$329,203.00

Sponsors:

Barbara Murphy

[430-15](#) Order: That the City Council approve payment of approximately \$35,000 to Blum Shapiro for auditing services in connection with the Department of Permits, Inspections and Planning Services.

**Sponsors:** John P. Matheson

[434-15](#) Resolve: That for a period of 30 months the City of Malden dedicate \$5,000,000. of its financial reserves for the acquisition of the former Malden Hospital Site.

**Sponsors:** Neil C. Kinnon, David D'Arcangelo, John P. Matheson and Deborah DeMaria

## **9. COMMUNICATIONS**

## **10. CLAIMS**

[431-15](#) Claim: Rubens LeJentus 44 Myrtle St.

[432-15](#) Claim: Jaimie Marchioni, 1351 Salem St.

## **11. COMMITTEE REPORTS**

[433-15](#) Committee Report: Finance (355-15 That the Mayor and Council President be authorized to sign a Tax Increment Exemption Agreement for 125-150 Pleasant St.)

The Standing Committee on Finance, to whom was referred Paper #355-15, having considered the same make the following report:  
Committee recommends that this paper be reported out favorably with the following amendment: that the order be amended to read as follows:  
That the Mayor and Council President be authorized to sign a Tax Increment Exemption Agreement in substantially the following form: (see HDIP attachment)

Councillor Murphy for the Committee

## **12. TABLED PAPERS**

## **13. PERSONAL PRIVILEGE**

## **14. ADJOURNMENT**

**KAREN ANDERSON, CITY CLERK**