

City of Malden

Malden City Hall 200 Pleasant Street Malden, MA 02148

Meeting Minutes - Final City Council

Tuesday, September 6, 2016

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: 11 - Neal Anderson, Peg Crowe, Paul Condon, David D'Arcangelo, Deborah DeMaria, Neil C. Kinnon, John P. Matheson, Ryan O'Malley, Jadeane Sica, Craig Spadafora and Barbara Murphy

4. GUESTS, CITIZEN ACHIEVEMENT AND ANNOUNCEMENTS

5. APPROVAL OF MINUTES

343-16 Minutes of the Meeting of July 21, 2016.

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

Yea: 11 - Anderson, Crowe, Condon, D'Arcangelo, DeMaria, Kinnon, Matheson, O'Malley, Sica, Spadafora and Murphy

6. APPOINTMENTS & ELECTIONS

Mayor's Re-Appointment: Inna Babitskaya, 557 Pleasant St. as member 344-16 of the Historical Comission (Term Exp. 8/3/19)

> A motion was made by Councillor Matheson that the Appointment be placed on file. The motion carried by a unanimous vote.

7. HEARINGS, PETITIONS, MEMORIALS AND REMONSTRANCES

345-16 Petition: Mobilitie, LLC to place a new wooden utility pole on Medford St. slightly west of Commercial St. (HEARING REQUIRED)

> A motion was made by Councillor Crowe, seconded by Councillor DeMaria, that the Petition be referred to the Public Property Committee. The motion carried by a unanimous vote.

Yea: 11 - Anderson, Crowe, Condon, D'Arcangelo, DeMaria, Kinnon, Matheson, O'Malley, Sica, Spadafora and Murphy

346-16 Petition: National Grid and Verizon to construct underground electric conduit on Wyeth St and Eastern Ave. Malden (HEARING REQUIRED)

Hearing Held

A motion was made by Councillor Anderson that the Petition be granted with the following conditions: 1. that Engineering be notified when Dig Safe is called and 2. that the street/sidewalk be restored to the satisfaction of the Director of Public Works. The motion carried by a unanimous vote.

Petition: National Grid to install a new jointly owned pole on Wyeth St. (HEARING REQUIRED)

Hearing Held

A motion was made by Councillor Anderson that the Petition be granted with the following conditions: 1. that Engineering be notified when Dig Safe is called and 2. that the street/sidewalk be restored to the satisfaction of the Director of Public Works. The motion carried by a unanimous vote.

Yea: 11 - Anderson, Crowe, Condon, D'Arcangelo, DeMaria, Kinnon, Matheson, O'Malley, Sica, Spadafora and Murphy

<u>348-16</u> Petition: National Grid of North Andover to construct underground conduit on Webster St.

(HEARING REQUIRED)

A motion was made by Councillor Anderson that the Petition be granted with the following conditions: 1. that Engineering be notified when Dig Safe is called and 2. that the street/sidewalk be restored to the satisfaction of the Director of Public Works. The motion carried by a unanimous vote.

Yea: 11 - Anderson, Crowe, Condon, D'Arcangelo, DeMaria, Kinnon, Matheson, O'Malley, Sica, Spadafora and Murphy

349-16 Second Hand Dealer: Game Stop #6263 44 Broadway, Suite A110 (Renewal)

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

<u>350-16</u> Class II: Broadway Auto Sales, 628 Broadway (Change of Address)

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

351-16 Class II: Prestige Motors of Malden, Inc. 600 Broadway (Transfer)

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

Lodging House: Heading Home Inc., 115 Washington St. (previously Tri-CAP)

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

Yea: 11 - Anderson, Crowe, Condon, D'Arcangelo, DeMaria, Kinnon, Matheson, O'Malley, Sica, Spadafora and Murphy

8. MOTIONS, ORDERS AND RESOLUTIONS

353-16 Be it ordained that Section 10.5 of R.O. 1991 be amended relative to

installation, inspection, repair and maintenance of Fire

Prevention/Suppression Systems

Sponsors: Craig Spadafora

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

Yea: 11 - Anderson, Crowe, Condon, D'Arcangelo, DeMaria, Kinnon, Matheson, O'Malley,

Sica, Spadafora and Murphy

Resolve: That the Traffic Commission re-establish two side parking on

Stearns Street

Sponsors: Neal Anderson

A motion was made by Councillor Anderson, seconded by Councillor D'Arcangelo, that the Resolution be passed. The motion carried by a unanimous

Yea: 11 - Anderson, Crowe, Condon, D'Arcangelo, DeMaria, Kinnon, Matheson, O'Malley, Sica, Spadafora and Murphy

9. COMMUNICATIONS

10. CLAIMS

11. COMMITTEE REPORTS

Committee Report: Appointments (Paper # 169-16 Appointment to fill

vacancy in the office of City Clerk.)

A motion was made by Councillor Matheson that the Committee Report be received and filed. The motion carried by a unanimous vote.

Yea: 11 - Anderson, Crowe, Condon, D'Arcangelo, DeMaria, Kinnon, Matheson, O'Malley, Sica, Spadafora and Murphy

Appointment of City Clerk to fill vacancy created by retirement of Karen

Anderson

A motion was made by Councillor Matheson that the Appointment be opened nominations. The motion carried by a unanimous vote.

Councillor Matheson nominated Thomas Brennan and Jennelle DeVits

A motion was made by Councillor Spadafora that the Appointment be closed nominations. The motion carried by a unanimous vote.

The following Councillors voted for Thomas Brennan:

Yea: 8 - Anderson, Crowe, D'Arcangelo, Kinnon, Matheson, Sica, Spadafora and Murphy

The following Councillors voted for Jennelle DeVits:

Yea: 3 - Condon, DeMaria and O'Malley

Be it ordained that Section 8.42.4 of R.O. 1991 be amended re: Police

Superior Officers Salary Schedule

Sponsors: Craig Spadafora

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

A motion was made by Councillor Spadafora that the Ordinance be referred to a joint meeting of the Rules & Ordinance Committee and Finance Committee. The motion carried by a unanimous vote.

357-16 Order: That the Malden Redevelopment Authority create and circulate

an RFP for an update of the Malden Open Space and Recreation Plan

Sponsors: Ryan O'Malley

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

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

359-16 Resolve: That the Mayor's Office review staffing in the Engineering

Department and take steps to hire a roadwork engineer.

Sponsors: Paul Condon

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

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

13. PERSONAL PRIVILEGE

14. ADJOURNMENT

At 8:30 p.m., a motion was made by Councillor Matheson that the meeting be adjourned. The motion carried by a unanimous vote.

KAREN ANDERSON, CITY CLERK