



# City of Malden

Malden City Hall  
200 Pleasant Street  
Malden, MA 02148

## Meeting Minutes - Final City Council

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Tuesday, June 9, 2015

7:00 PM

City Council Chambers

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### AS COMMITTEE OF THE WHOLE

#### 1. CALL TO ORDER

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

#### 3. ROLL CALL

**Present - Councillors:** 9 - Neal Anderson, Peg Crowe, David D'Arcangelo, Deborah DeMaria, Barbara Murphy, James M. Nestor, Jadeane Sica, Craig Spadafora and John P. Matheson

**Absent - Councillors:** 2 - Neil C. Kinnon and Steven Ultrino

#### 363-15

Mayor's Appointment: Judith Bucci, 69 Brentwood St. as member of the Licensing Board for term expiring June 1, 2018.

**A motion was made by Councillor Anderson that the Appointment be referred to the Compliance/Appointments Committee. The motion carried by a unanimous vote.**

#### 354-15

Order: That the Mayor and Council President be authorized to sign a Tax Increment Exemption Agreement for the property at 184 & 200 Pleasant St. and that the Mayor be authorized to execute a purchase and sales agreement for purchase of property for use as City Hall.

**Sponsors:** Craig Spadafora

**A motion was made by Councillor Spadafora that the Order be taken from the table. The motion carried by a unanimous vote.**

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

### 11. COMMITTEE REPORTS

#### 364-15

Committee Report: License Committee (Paper #115 Class II License for Mason's Automotive, 160 & 165 Eastern Ave.)

The Standing Committee on License, having reviewed the Class II License issued to Mason's Automotive, makes the following report: Committee recommends that this license be revoked based on the following: 1. The licensee has engaged in unsound financial practices, including repeated issuance of bad checks and alleged attempts to

induce fraudulent loan applications; 2. The licensee has engaged in unfit and deceptive business practices, including misrepresentation of inventory and failure to meet implied warranties on vehicles sold.

COUNCILLOR ANDERSON FOR THE COMMITTEE

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

115-15

Class II: (Renewal) Mason's Automotive Inc., 160 & 165 Eastern Ave.

**A motion was made by Councillor Anderson that the license be revoked. The motion carried by the following vote:**

**Yea:** 8 - Anderson, Crowe, D'Arcangelo, DeMaria, Nestor, Sica, Spadafora and Matheson

**Abstain:** 1 - Murphy

365-15

Committee report: Finance (Paper #118 That the Finance Committee meet with the Executive Director of the Malden Redevelopment Authority regarding the value of the Malden Hospital site.)

The Standing Committee on Finance, to whom was referred Paper #118 Series of 2015, having considered the same make the following report: Committee recommends that the paper be reported out favorably with the following amendment: That the text be amended to read as follows: "Ordered: That the City Council authorize the Executive Director of the Malden Redevelopment Authority to conduct an appraisal with respect to the Malden Hospital site at an cost of \$24,000 more or less."

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.**

118-15

Order: That the Finance Committee meet with the Executive Director of the Malden Redevelopment Authority relative to the Malden Hospital site.

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

**A motion was made by Councillor Murphy that the Order be amended as follows: Order: That the City Council authorize the Executive Director of the Malden Redevelopment Authority to conduct an appraisal with respect to the Malden Hospital site at a cost of \$24,000 more or less".**

**A motion was made by Councillor Spadafora that the Order be tabled. The motion carried by a unanimous vote.**

**12. TABLED PAPERS**

**13. PERSONAL PRIVILEGE**

**14. ADJOURNMENT**

**KAREN ANDERSON, CITY CLERK**