

City of Malden

Malden City Hall 200 Pleasant Street Malden. MA 02148

Meeting Minutes - Final City Council

Tuesday, February 9, 2016 7:00 PM City Council Chambers

1. CALL TO ORDER

The meeting was called to order at 7:15 p.m. by Council President Murphy.

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

65-16 Minutes of the meeting of January 26, 2016.

A motion was made by Councillor Anderson that the Council Minutes be

approved. The motion carried by a unanimous vote.

66-16 Minutes of the meeting of Feb. 2, 2016

A motion was made by Councillor Anderson that the Council Minutes be

approved. The motion carried by a unanimous vote.

6. APPOINTMENTS & ELECTIONS

7. HEARINGS, PETITIONS, MEMORIALS AND REMONSTRANCES

67-16 Taxi Cab: Taxi Time	Iransportation	Time 67 Porter St. ((Renewal)
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A motion was made by Councillor Anderson that the Petition be referred to the

License Committee. The motion carried by a unanimous vote.

68-16 Taxi Cab: Malden Trans. Inc. 290 Eastern Ave. (Renewal)

A motion was made by Councillor Anderson that the Petition be referred to the

License Committee. The motion carried by a unanimous vote.

69-16 Taxi Cab: Yellow Trans. Inc. 290 Eastern Ave. (Renewal)

A motion was made by Councillor Anderson that the Petition be referred to the

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	License Committee. The motion carried by a unanimous vote.
<u>70-16</u>	Livery: Kassahun T. Damita 411 Salem St. (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>71-16</u>	Livery: Syed Jafri dba Green Shamrock Car Services 101 Waite St. A-5 (New)
	A motion was made by Councillor Anderson that the Petition be referred to the License Committee. The motion carried by a unanimous vote.
<u>72-16</u>	Livery Driver: Dawit Waldu, 15 Phillips St. (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>73-16</u>	Livery: Brahim Boudlal 1 Maple St. #10, Malden (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>74-16</u>	Livery: Linda Dellolacono 259 Mountain Ave. (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>75-16</u>	Livery: Shimelis Adugna 93 Bowers Ave. #2 (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>76-16</u>	Taxi Driver: Christopher Gochckowski 48 Cedar St. Everett (New)
	A motion was made by Councillor Anderson that the Petition be referred to the License Committee. The motion carried by a unanimous vote.
<u>77-16</u>	Taxi Driver: Edward Blake 8 Faulkner St. (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>78-16</u>	Taxi Driver: James Curry 263 Highland Ave. (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>79-16</u>	Taxi Driver: John A. Danca 36 Highland Ct. (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>80-16</u>	Taxi Driver: Allan Fisher 28 Hazelwood St. (Renewal)

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	A motion was made by Councillor Anderson that the Petition be referred to the License Committee. The motion carried by a unanimous vote.
<u>81-16</u>	Taxi Driver: James J. Fraser 52 Rock Valley Ave. #2 Everett (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>82-16</u>	Taxi Driver: Richard J. Habeeb 862 Broadway Revere (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>83-16</u>	Taxi Driver: Daniel P. Knight 36 Church St. Everett (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>84-16</u>	Taxi Driver: Ismar Maldonado, 10 Stone Place, Somerville (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>85-16</u>	Taxi Driver: Darren W. McClurg 95 Nichols St. #4 Everett (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>86-16</u>	Taxi Driver: David McNamara 51 Melrose St., Melrose (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>87-16</u>	Taxi Driver: Michael Rapaglia 58 Lawrence St. #1, Methuen (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>88-16</u>	Taxi Driver: Arthur Rizzo 10 Nancia St. East Boston (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>89-16</u>	Taxi Driver: James A. Schultz 10 Ashland St. (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>90-16</u>	Taxi Driver: John Spano 30 Daniels St. #110 (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>91-16</u>	Taxi Driver: William L. Sweet 1300 Salem St. (Renewal)

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

92-16 Taxi Driver: Valentin Tchaly, 97 Devir St. #408 (Renewal)

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

8. MOTIONS, ORDERS AND RESOLUTIONS

93-16 Be it ordained that Chapter 8 of R.O. 1991 be amended relative to

Employee Benefits

Sponsors: David D'Arcangelo

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

Order: That the City form a Transportation Vision Action Team
Ordered: That, that in accordance with the recommendations of the
2010 Master Plan, the City form a Transportation Vision Action Team,
comprised of a Planning Board member, a Traffic Commission member,
a member of the City Council Public Safety Committee, a representative
of the Chamber of Commerce and one person appointed by the Mayor,
to review Transportation Vision and Goals, provide additional guidance
and oversight to coordinate efforts and implement the
transportation-related recommendations in the City of Malden Master

Sponsors: Neil C. Kinnon

Plan.

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

95-16 Order: That the City Clerk notify inhabitants of the Presidential Primary to be held on March 1, 2016.

Ordered: That the City Clerk notify and warn the inhabitants of the City who are qualified to vote in Primaries to vote in their respective wards and precincts on TUESDAY, THE FIRST DAY OF MARCH, 2016, from 7:00 A.M. to 8:00 P.M. for the following purpose:

To cast their votes in the State Primaries for the candidates of political parties for the following offices:

PRESIDENTIAL PREFERENCE FOR THIS COMMONWEALTH
STATE COMMITTEE MAN FOR THE 5th MIDDLESEX SENATORIAL
DISTRICT

STATE COMMITTEE WOMAN FOR THE 5TH MIDDLESEX SENATORIAL DISTRICT

WARD COMMITTEE FOR THEIR RESPECTIVE WARDS.

Sponsors: Barbara Murphy

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

96-16 Ordered: That the Ordinance Committee draft a regulation for consideration by the City Council and Traffic Commission for a citywide

resident sticker parking program.

Sponsors: Craig Spadafora, Peg Crowe, Paul Condon, Deborah DeMaria, Barbara Murphy, John

P. Matheson, Jadeane Sica, Ryan O'Malley and Neal Anderson

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

97-16 Order: That polling places be designated for 2016

ORDERED: That the following locations be designated as polling places for 2016 elections:

WD.	PCT.	LOCATION
1 1	1 2	FERRYWAY SCHOOL, WALNUT ST. FERRYWAY SCHOOL, WALNUT ST.
2 2	1 2	COMMUNITY ROOM, 89 PEARL ST. IRISH AMERICAN, WEST ST.
3	1 2	BEEBE SCHOOL, K-4 GYMNASIUM BEEBE SCHOOL, MUSIC ROOM
4 4	1 2	HOLMES SCHOOL, GYMNASIUM COUNCIL CHAMBER, GOVT. CENTER
5 5	1 2	SALEMWOOD SCHOOL FORESTDALE SCHOOL
6 6	1 2	GYM, MYSTIC VALLEY CHARTER SCHOOL COMMUNITY ROOM, 630 SALEM ST.
7 7	1 2	FERRYWAY SCHOOL, CROSS ST. COMM. ROOM, SUFFOLK MANOR
8	1 2	LINDEN SCHOOL, WESCOTT ST. LINDEN SCHOOL, WESCOTT ST.

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

Sponsors: Barbara Murphy

98-16 Resolve: That any fees or charges for a citywide sticker parking program

be prohibited.

Sponsors: David D'Arcangelo

A motion was made by Councillor D'Arcangelo that the Resolution be passed. The motion failed by the following vote:

Yea: 2 - D'Arcangelo and Matheson

Nay: 9 - Anderson, Crowe, Condon, DeMaria, Kinnon, O'Malley, Sica, Spadafora and

Murphy

99-16 Bond: Anthony Chiuarelli, Director of Human Resources City of Malden

A motion was made by Councillor Kinnon that the Bond be approved. The motion carried by a unanimous vote.

9. COMMUNICATIONS

<u>100-16</u> 2015 Annual Reports of Boards and Commissions

- A. Board of Appeal
- B. Board of Health
- C. Conservation Commission
- D. Cemetery Trustees
- E. Cultural Council
- F. Historical Commission
- G. Housing Authority
- H. Licensing Board
- I. Pine Banks Board of Trustees
- J. Planning Board
- K. Public Works Commission
- L. Redevelopment Authority
- M. Scholarship Committee
- N. Stadium Commission
- O. Traffic Commission
- P. Board of Assessors
- Q. Mystic Valley Development Commission

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

10. CLAIMS

<u>101-16</u> Claim: Vsevolod Petriv, 41 West St., Malden, MA

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

11. COMMITTEE REPORTS

Committee Report: License (Renewal of Vindachine and Taxi Driver Licenses) The Standing Committee on License, to with #630, 669,677 and 678 Series of 2015 and Series of 2016, having considered the same Committee recommends that these licenses COUNCILLOR ANDER	whom was referred Papers and Papers #37-44 and 46-47 me make the following report:
A motion was made by Councillor Anderson tha received and filed. The motion carried by a unar	
630-15 Class II Dealer: River Auto Sales Inc. 77	Eastern Ave. (Renewal)
A motion was made by Councillor Anderson that motion carried by a unanimous vote.	at the Petition be granted. The
669-15 Class II: MacMillen Automotive, 388 East	tern Ave. (Renewal)
A motion was made by Councillor Anderson tha motion carried by a unanimous vote.	at the Petition be granted. The
678-15 Class II Dealer: Joe Ciampa Auto Body, I (Renewal)	Inc. 322 Eastern Ave.,
A motion was made by Councillor Anderson that motion carried by a unanimous vote.	at the Petition be granted. The
47-16 Class II: Flag Motor Sales, Inc. 209 East	tern Ave. (Renewal)
A motion was made by Councillor Anderson that motion carried by a unanimous vote.	at the Petition be granted. The
37-16 Taxi Driver: Paul J. Griffin, 168 Ferry St. 7	#3 (New)
A motion was made by Councillor Anderson that motion carried by a unanimous vote.	at the Petition be granted. The
38-16 Taxi Driver: Dennis A. Sullivan, 500 Reve (Renewal)	ere Beach Blvd. #205, Revere
A motion was made by Councillor Anderson that motion carried by a unanimous vote.	at the Petition be granted. The
39-16 Taxi Driver: William C. Cook, 25 Shermar	n St. Everett (Renewal)
A motion was made by Councillor Anderson that motion carried by a unanimous vote.	at the Petition be granted. The
40-16 Taxi Driver: Kenneth Ferrandi, 70 Triton A	Ave., Winthrop (Renewal)
A motion was made by Councillor Anderson tha motion carried by a unanimous vote.	at the Petition be granted. The

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<u>41-16</u>	Taxi Driver: Donald F. Porter, 25 Sherman St. Everett (Renewal)
	A motion was made by Councillor Anderson that the Petition be granted. The motion carried by a unanimous vote.
<u>42-16</u>	Taxi Driver: John A. Colanton, 4 Belmont Ave., Lynn (Renewal)
	A motion was made by Councillor Anderson that the Petition be granted. The motion carried by a unanimous vote.
<u>43-16</u>	Taxi Driver: Frantz Paul, 15 Clarendon St. (Renewal)
	A motion was made by Councillor Anderson that the Petition be granted. The motion carried by a unanimous vote.
<u>44-16</u>	Taxi Driver: John William Johnson, 42 Vernon St. #2 (Renewal)
	A motion was made by Councillor Anderson that the Petition be granted. The motion carried by a unanimous vote.
<u>46-16</u>	Amusement Machines: Loyal Order of Moose, Lodge 1910, 562 Broadway (Renewal)
	A motion was made by Councillor Anderson that the Petition be granted. The motion carried by a unanimous vote.
<u>103-16</u>	Committee Report: License (Renewal and Transfer of Class II: Champion Motor USA, 251 Broadway) The Standing Committee on License, to whom was referred Papers #6 Series of 2016, having considered the same make the following report: Committee recommends that these licenses be granted subject to the following conditions: 1. That all outstanding taxes and charges be paid immediately and 2. That the lot be lined and spaces numbered in accordance with the plot plan on file in the City Clerk's Office on or before May 1st. 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.
<u>6-16</u>	Class II: Champion Motors USA, 251 Broadway (Renewal, Transfer)
	A motion was made by Councillor Anderson that the Petition be granted with the following conditions: 1. that all fees and charges be paid prior to issuance of the license and 2. that the lot be lined and numbered in accordance with the approved plot plan on or before May 1st. The motion carried by a unanimous vote.
<u>104-16</u>	Committee Report: Ordinance (Paper #49 That the Council adopt rules for 2016) The Standing Committee on Ordinance to whom was referred Paper

#49 Series of 2016, having considered the same make the following report: Committee recommends that Rules for 2016 be adopted as follows: That the Rules for 2015 be adopted with the following amendments:

- That Rule 10.02 be amended to read as follows: 10.02 In the absence of the President, the senior member present shall preside. Senior member shall mean the member with the most years of continuous service to his/her credit as a member of the present Malden City Council.
- That Rule 1 be amended to read as follows:
 1.00 SCHEDULE OF COUNCIL/COMMITTEE MEETINGS
 - 1.01 To the extent practicable, regular meetings of the City Council and City Council Committees shall be scheduled on alternate Tuesdays; provided that no regular meetings shall be scheduled on an election, a legal holiday or during the months of July and August; and provided further that the first meeting in January and September of each year and the last meeting in June and December of each year shall be a meeting of the City Council.
 - 1.02 Meetings of the City Council shall commence at 7:00 p.m. Meetings of City Council committees shall commence no earlier than 5:30 p.m.
 - 1.03 A Committee of the Whole meeting shall be scheduled for 7:00 p.m. on those Tuesdays designated for Committee meetings. Committee of the Whole may conduct regular Council business only in emergency situations and under suspension of docket rules.
 - 1.04 At the call of the President, meetings of the City Council may be held during July or August. Additional meetings of the City Council may be held at such times as the majority of the City Council may agree, and the schedule of regular meetings and committee meetings as set forth in Rule 1.01 above may be modified upon 7 days' notice.
 - 1.05 A roll call shall be taken at the beginning of all meetings of the City Council and any of its committees;
- That Rule 47.02 be amended to read as follows: 47.02 Unless otherwise provided by ordinance or charter, the Council President shall designate members to serve any Committee established by any city Special official city department on which Council representation is requested. No member shall serve on any such committee without having been designated by the President;

That Rule #46 be amended to read as follows:
46.00 STANDING COMMITTEES
46.01 Standing Committees shall be constituted as follows:

CEMETERY COMMITTEE: FIVE MEMBERS. The Cemeterv Committee shall have jurisdiction over all matters related to city owned cemeteries which require action by the city and shall consult with the Cemetery Trustees relative to care and of all maintenance property owned and managed by the Cemetery Trustees.

DOWNTOWN COMMITTEE: FIVE MEMBERS. The Downtown Committee shall have jurisdiction over all issues pertaining to the downtown area, including the relocation of City Hall.

FINANCE COMMITTEE: SIX MEMBERS. The **Finance** Committee shall have jurisdiction over all matters pertaining to municipal finance, including accounts, bonds. claims. and The Committee salaries. Finance shall also make recommendations relative to allocation of Community Development Block Grant Funds and settlement of small claims against the city.

LICENSE COMMITTEE: FIVE MEMBERS The License Committee shall have jurisdiction over all petitions for licenses granted by the City Council.

PERSONNEL COMMITTEE: FIVE MEMBERS. The Personnel Committee shall have jurisdiction over all matters related to salary classification, and employee evaluation for all positions that are appointed by the City Council, and shall review Annual Reports submitted by departments, boards and commissions.

PUBLIC PROPERTY COMMITTEE: FIVE MEMBERS. The Public Property Committee shall have jurisdiction over the care, use and maintenance of all municipal buildings and all property obtained through foreclosure of tax titles.

PUBLIC SAFETY COMMITTEE: FIVE MEMBERS. The Public Safety Committee shall have jurisdiction over all matter relating to the Police Department, Fire Department and Emergency Management.

COMMITTEE: **FIVE** PUBLIC **WORKS** MEMBERS. The **Public** Works Committee shall also have jurisdiction over all matters related to streets. sidewalks, water, sewer, parks and

playgrounds.

RULES AND ORDINANCE COMMITTEE: FIVE MEMBERS. The Rules and Ordinance Committee shall have jurisdiction on all proposed changes to the Council rules, city ordinances and petitions to the state for home rule legislation; provided that, in accordance with state law, the Ordinance Committee shall not make a recommendation on a proposed amendment to the Zoning Ordinance before having received written recommendation from the Planning Board, or until 21 days have expired from the close of the required public hearing and no recommendation has been received.

COMPLIANCE/APPOINTMENTS COMMITTEE: The Compliance/Appointments Committee shall have jurisdiction over the activities of the Compliance Bureau, shall recommend candidates to fill vacancies to all city offices, including Mayoral appointments to be confirmed by the City Council and positions over which the City Council has appointing authority, except where a Special Committee has been appointed to fill a specific vacancy.

COUNCILLOR SPADAFORA FOR THE

COMMITTEE

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

<u>49-16</u> Order: That the City Council adopt Rules and Orders for 2016.

Sponsors: Craig Spadafora

Councillor O'Malley made a motion to amend the rules to provide that reconsideration could not be moved on votes made in committee.

After discussion of the motion, Councillor O'Malley withdrew his motion to amend.

A motion was made by Councillor Spadafora that rules be adopted as amended by the Committee Report. The motion carried by a unanimous vote.

Committee Report: Ordinance (Paper #48 Amending Section 2.26 of R.O. 1991 relative to the composition of the Compliance Committee)

The Standing Committee on Ordinance, to whom was referred Paper #48 Series of 2016, having considered the same make the following report: Committee recommends that this paper be reported out favorably.

COUNCILLOR SPADAFORA FOR THE COMMITTEE

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

48-16 Be it Ordained that Section 2.26 of R.O. 1991 be amended relative to the composition of the Compliance Committee.

Sponsors: Barbara Murphy

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

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

A motion was made by Councillor Spadafora that rules be suspended for the purpose of ordaining the Ordinance. The motion carried by a unanimous vote.

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

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

106-16 Committee Report: Finance (Paper #21 That \$150,000 be transferred from Temp. Loan Misc. to Public Facilities Maintenance)

The Standing Committee on Finance, to whom was referred Paper #21 Series of 2016, having considered the same make the following report: Committee recommends that this paper be reported out favorably.

Councillor Kinnon for the Committee

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

21-16 Order: That \$150,000 be transferred from Temp Loan Miscellaneous to Public Facilities School Building Maintenance

Sponsors: Barbara Murphy

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

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

107-16 Committee Report: Finance (Paper #19 That \$20,000 be transferred from Rev. Res to DPW Traffic Dept. Operating Costs)

The Standing Committee on Finance, to whom was referred Paper #19 Series of 2016, having considered the same make the following report: Committee recommends that this paper be reported out favorably.

Councillor Kinnon for the Committee

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

19-16 Order: That \$20,000 be transferred from Revenue Reserve to DPW Traffic Department Operating Costs

Sponsors: Barbara Murphy

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

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

Committee Report: Appointments (Paper #542-15 Peter Santangelo appointed as member of the Conservation Commission)

The Standing Committee on Compliance/Appointments to whom was referred Paper #524-15 having considered the same make the following report: the Committee recommends that this appointment be confirmed. Councillor Matheson for the Committee.

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

Mayor's Appointment: Peter Santangelo, 41 Fairview Terrace, as member of the Conservation Commission (Term Exp: 10/5/17)

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

109-16 Committee Report: Appointments (Paper #509-15 Avlot Quessa appointed as member of the Cultural Council)

The Standing Committee on Compliance/Appointments to whom was referred Paper #509-15 having considered the same make the following report: the Committee recommends that this appointment be confirmed.

Councillor Matheson for the

Committee.

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

Mayor's Appointment: Avlot Quessa, 84 Rutland St. as member of the Cultural Council (Term Exp: 9/18/18)

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

13. PERSONAL PRIVILEGE

14. ADJOURNMENT

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

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

KAREN ANDERSON, CITY CLERK