

City of Malden

Malden City Hall 215 Pleasant Street Malden, MA 02148

Meeting Minutes - Final Rules & Ordinance Committee

Chairperson Peg Crowe
Vice Chair Amanda Linehan
Councillor at Large Carey McDonald
Councillor Chris Simonelli
Councillor Jadeane Sica

Tuesday, December 20, 2022

6:00 PM

215 Pleasant Street Room 108 Malden, MA 02148

Joint Rules & Ordinance with Finance

Members of the Finance Committee include: Chairperson Barbara Murphy Vice Chair Paul Condon Councillors Colon-Hayes, Sica, Simonelli, Winslow

Present: 4 - Peg Crowe, Amanda Linehan, Carey McDonald and Jadeane

Sica

Absent: 1 - Chris Simonelli

Roll Call

Also in attendance Assistant City Solicitor Alicia McNeil.

This meeting is a joint Finance/Ordinance meeting.

Finance members present were: Chair Murphy, Councillor Colon-Hayes, Councillor Condon, Councillor Sica, Councillor Winsklow. Absent: Councillor Simonelli.

Chair Crowe called the Ordinance Committee to order at 6:19 P.M.

Present: 4 - Peg Crowe, Amanda Linehan, Carey McDonald and Jadeane Sica

Absent: 1 - Chris Simonelli

Business

514-22 Order: That the sum of Sixty-Three Thousand Forty-Four Dollars and Thirty-Three

Cents be transferred from Salary Reserve, account number 0010-996-5110 to the

following accounts

Sponsors: Barbara Murphy

A motion was made by Councillor Condon, seconded by Councillor Winslow that the Order be recommended favorably to the City Council. The motion carried by the following vote:

Yea: 4 - Chairperson Crowe, Vice Chair Linehan, Councillor at Large McDonald and Councillor Sica

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515-22

Be it hereby Ordained by the Malden City Council that the Code of the City of

Malden (MCC) be amended by adding Title 2, Chapter 24 Section .015 Department

Head Salary Schedule and striking in:

2.20.030(B) Superintendent of Cemeteries;

2.20.030(C) Director - Board of Health, Director of Engineering, Director -

Information Technology, Director - Public Facilities, Assessor/Director of Assessing,

City Clerk, Treasurer/Collector, Building Commissioner, Director of Strategic

Planning and Community Development;

2.20.030(D) Chief of Strategy and Innovation Officer.

Be it further amended by striking in:

2.20.040(C) Senior Center Coordinator, Veterans Service Commissioner, Teen

Program Coordinator and;

2.20.040(D) Recreation Coordinator.

Sponsors: Peg Crowe

<u>Attachments:</u> 2.24.015 Dept Head Salary Schedule Ordinance

Treasurer Dan Grover was present to speak on both the Finance and Ordinance papers. Mr. Grover told the Ordinance Committee that the change was necessary so the ordinances would align with the salary positions agreed with the recently established Department Head Union agreement. Mr. Grover said the changes would be 2.24.015 Department Head Salary Schedule in the ordinances.

Mr. Grover said the change is the department heads listed only and does not include the department heads that were unable to join the union because of their positions.

Finance Chair Murphy told her Finance Committee that the contract has been signed by the mayor and the union, the Ordinance Committee passed the ordinance changes, now they need to vote to fund the changes. Chair Murphy had Clerk Cagno read the transfer amounts into the record.

A motion was made by Councillor at Large McDonald, seconded by Vice Chair Linehan, that the Ordinance be recommended favorably to the City Council. The motion carried by the following vote:

Yea: 4-

Chairperson Crowe, Vice Chair Linehan, Councillor at Large McDonald and Councillor Sica

Other Business

Adjournment

A motion was made by Vice Chair Amanda Linehan, seconded by Councillor at Large Carey McDonald, that the Ordinance Committee meeting be adjourned. The motion carried unanimously.

The Ordinance Committee adjourned at 6:19 PM.

A motion was made to adjourn the Finance Committee by Councillor Sica and seconded by Councillor Condon. The motion carried unanimously. The Finance Committee adjourned at 6:20 P.M.

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