

City of Malden

Malden City Hall 110 Pleasant Street Malden, MA 02148

Meeting Agenda - Final City Council

Tuesday, March 6, 2018 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

4. GUESTS, CITIZEN ACHIEVEMENT AND ANNOUNCEMENTS

Malden Arts will appear before the City Council to give a presentation.

5. APPROVAL OF MINUTES

<u>138-18</u> Minutes of the meeting of February 20, 2018.

<u>139-18</u> Minutes of the meeting of February 27, 2018.

6. APPOINTMENTS & ELECTIONS

-	<u>140-18</u>	Mayor's Appointment: Tewedaj Gebreselassie, 525 Highland Ave. #30, Malden, MA 02148, as a full member of the Planning Board, said term to expire March 1, 2023.
-	<u>141-18</u>	Council Re-Appointment: Lisa Sulda, 64 Ashland St. Malden, as Ward One member of the Community Preservation Committee, said term to expire March 15, 2020. (Confirmation not required)
-	<u>142-18</u>	Council Re-Appointment: Ted D. Louis-Pierre Jacques, 438 Bryant St., as the Ward 7 Community Preservation Committee member, said term to expire March 15, 2020. (Confirmation not required)
-	<u>143-18</u>	Council Re-Appointment: Julianne Orsino, 50 Wiley St., as the Ward 8 member of the Community Preservation Committee, said term to expire March 15, 2020. (Confirmation not required)
•	<u>144-18</u>	Council Re-Appointment: James O'Brien, 6 Lockwood Rd., Lynnfield, MA 01940, as Assessor, said term to expire March 1, 2021.

<u>145-18</u>	Council Re-Appointment: Charles Ranaghan, 140 Oakland St., Malden, as Controller, said term to expire December 31, 2020.
<u>146-18</u>	Council Re-Appointment: Anna Tse, 11 Holm Ct. #3, Malden, MA 02148, as Ward Four member of the Community Preservation Committee, said term to expire March 15, 2020. (Confirmation not required)

7. HEARINGS, PETITIONS, MEMORIALS AND REMONSTRANCES

<u>147-18</u> Class II: Auto Bazaar Corp., 17 Charles St. Malden, MA 02148 (Transfer of license)

8. MOTIONS, ORDERS AND RESOLUTIONS

<u>148-18</u>	Order: That the sum of Two Thousand Five Hundred Dollars (\$2,500) be and the same is hereby transferred from Revenue Reserve
_	(0010-997-5725) to Engineering Operating Costs (0010-411-5725).
Sponsors:	Paul Condon
<u>149-18</u>	Order: That the sum of Eighty Thousand Dollars (\$80,000) be and the same is hereby transferred from Workers Compensation Wages

(0010-912-5140) to Workers Compensation Medical (0010-912-5315).

Sponsors: Paul Condon

9. COMMUNICATIONS

10. CLAIMS

<u>150-18</u> Claim: Stephen Follis, 488 Walnut St., Lynn, MA 01905.

11. COMMITTEE REPORTS

<u>151-18</u>	Committee Report: License (Various license renewals for Amusement Machine, Class II, Livery, and Taxi Cab)
<u>152-18</u>	Committee Report: License (Taxi Driver License renewals)
<u>153-18</u>	Committee Report: License (Paper #65-18 Class II Renewal for Andy's Service Center, Inc., 356 Lebanon St., Malden)
<u>154-18</u>	Committee Report: Rules & Ordinance (Paper #12-18 Be it hereby Ordained that Chapter 3 of the R.O. of 1991 be amending by adding a new section, 3.41, relative to Driveway Permits.)
<u>155-18</u>	Committee Report: Rules & Ordinance (Paper #122-18 Be it hereby Ordained that Section 1.13A of Chapter 1 of the R.O. of 1991 be amended relative to Fees for Fine Remaining Unpaid After Notice.

<u>156-18</u>	Committee Report: Rules & Ordinance (Paper #125-18 Be it hereby Ordained that Section 5.2 of Chapter 5 of the R.O of 1991 be amended relative to the Human Rights, Fair Housing, and Disability Issues Commission.)
<u>157-18</u>	Committee Report: Personnel/Appointments (Paper #95-18 Council confirmation: Mayoral appointment of Victoria Parsons, 37 Medford Street, Malden,MA as a member of the Conservation Commission term to expire on February 7, 2021.)
<u>158-18</u>	Committee Report: Personnel/Appointments (Paper #98-18 Council confirmation: Mayoral re-appointment of Kathleen Young as a member of the Registrar of Voters Board, term to expire on March 31, 2021.)
<u>159-18</u>	Committee Report: Personnel/Appointments (Paper #99-18 Council confirmation: Mayoral re-appointment of Charles Ioven, 42 Appleton Street, Malden as a member of the Planning Board, term to expire on March 31, 2023.)
<u>160-18</u>	Committee Report: Personnel/Appointments (Paper #100-18 Council confirmation: Mayoral re-appointment of Erica Lotz, 57 Newman Street, Malden as a member of the Department of Public Works Commission, term to expire on March 1, 2021.)

12. TABLED PAPERS

<u>137-16</u>	Petition: National Grid to replace existing 25 psig to LP 4" Regulator Station in the sidewalk area of 158 Washington St., Malden, MA				
<u>379-17</u>	Petition of National Grid and Verizon New England Inc. to install a jointly owned pole on Cross St approximately 200 feet from the intersection of Main St.				
	(HEARING REQUIRED)				
<u>380-17</u>	Petition of Verizon Wireless to install Small Cell antenna on an existing utility pole on Glenwood St. (HEARING REQUIRED)				
<u>411-17</u>	National Grid and Verizon New England, Inc request permission to locate poles, wires, and fixtures, including the necessary sustaining and protecting fixtures, along and across the following public way: Bryant St. for service to new customer's Pad Mount transformer (HEARING REQUIRED).				

13. PERSONAL PRIVILEGE

14. ADJOURNMENT

THOMAS E. BRENNAN, CITY CLERK