



City of Malden

Malden City Hall
110 Pleasant Street
Malden, MA 02148

Meeting Minutes - Draft City Council

Tuesday, November 13, 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

Present - Councillors: 10 - Neal Anderson, David Camell, Paul Condon, Peg Crowe, Barbara Murphy, Ryan O'Malley, Jadeane Sica, Craig Spadafora, Stephen Winslow and Deborah DeMaria

Absent - Councillors: 1 - John P. Matheson

4. GUESTS, CITIZEN ACHIEVEMENT AND ANNOUNCEMENTS

Dora St. Martin, Director at Malden Public Library, appeared before the City Council.

5. PUBLIC COMMENT

6. APPROVAL OF MINUTES

[458-18](#) Minutes of the Meeting of October 23, 2018.

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

[459-18](#) Minutes of the Meeting of October 30, 2018.

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

7. APPOINTMENTS & ELECTIONS

8. HEARINGS, PETITIONS, MEMORIALS AND REMONSTRANCES

[460-18](#) Outdoor Parking: Northeast Snow Services, 100 Trueman Drive, Malden, MA - 5 cars (new).

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

9. MOTIONS, ORDERS AND RESOLUTIONS

[461-18](#) Order: That the sum of Three Thousand Ninety One Dollars and Sixty Seven Cents (\$3,091.67) be and the same is hereby transferred from Revenue Reserve (0010-997-5725) to Board of Health Operating Costs (0010-510-5300).

Sponsors: Paul Condon

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

[462-18](#) Order: That the sum of Five Hundred Ninety Five Dollars (\$595) be and the same is hereby transferred from Revenue Reserve (0010-997-5725) to Board of Health Auto Mileage (0010-510-5195).

Sponsors: Paul Condon

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

[463-18](#) Order: That the sum of One Thousand Eight Hundred Three Dollars (\$1,803) be and the same is hereby transferred from Revenue Reserve (0010-997-5725) to Board of Health Vaccine Program (0010-510-5257).

Sponsors: Paul Condon

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

[464-18](#) Order: That the sum of Five Thousand Dollars (\$5,000) be and the same is hereby transferred from Revenue Reserve (0010-997-5725) to Board of Health Professional Services (0010-510-5300).

Sponsors: Paul Condon

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

[465-18](#) Be it hereby Ordained that Section 8.30 of Chapter 8 of the R.O of 1991, as amended, be further amended by adding a new subsection, "K.," relative to Vacancies and Hiring.

Sponsors: Barbara Murphy, Peg Crowe and Deborah DeMaria

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

470-18 Be it hereby ordained by the Malden City Council that Chapter 12 of the Revised Ordinances of 1991 as amended; be and the same are hereby further amended by adding a new Section 700.15 as follows: Section 700.15 Development Impact Mitigation.

Sponsors: Ryan O'Malley and Craig Spadafora

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

10. COMMUNICATIONS

11. CLAIMS

[466-18](#) Claim: Stephen Lewis & Sandy Felder, 33 Francis Street, Malden, MA

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

[467-18](#) Claim: Michael Coughlin, 11 Avon Street, Melrose, MA 02176

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

12. COMMITTEE REPORTS

[468-18](#) Committee Report: License (Paper #419-18 Livery: Eishun Maki, 41 Sammett St., Malden (1) car (new).

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

[419-18](#) Livery: Eishun Maki, 51 Sammett St., Malden, 1 car (New)

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

13. TABLED PAPERS

[137-16](#) Petition: National Grid to replace existing 25 psig to LP 4" Regulator Station in the sidewalk area of 158 Washington St., Malden, MA

[379-17](#) 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)

[380-17](#) Petition of Verizon Wireless to install Small Cell antenna on an existing utility pole on Glenwood St.

(HEARING REQUIRED)

[411-17](#) 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).

[224-18](#) The Fellsmere Housing Group and Friends of Fellsmere Heights to present their proposal of a zoning overlay allowing clustered mixed of residential housing at the former Malden Hospital Site to the Rules & Ordinance Committee.

[385-18](#) Order: That the City Council create a five member ad hoc committee to investigate the Condition and Safety of the Natural Gas Infrastructure in Malden. The committee shall be composed of three City Councillors, the DPW Director and the City Engineer, or their designees.

Sponsors: Ryan O'Malley and David Camell

14. PERSONAL PRIVILEGE

[469-18](#) Executive Session for the purpose of discussing the case of Amirault v. City of Malden, under Exemption 3: to discuss strategy with respect to litigation, public discussion of which may have a detrimental effect on the city's litigating position.

A motion was made by Councillor Crowe to admit Attorney Lawrence Donahue of Morgan, Brown & Joy, and Marie Luise, Special Assistant to the Mayor, into Executive Session; the motion carried by the following vote:

Yea: 10 - Anderson, Camell, Condon, Crowe, Murphy, O'Malley, Sica, Spadafora, Winslow and DeMaria

A motion was made by Councillor Crowe that the City Council enter into Executive Session with Attorney Lawrence Donahue and Maria Luise. The motion carried by the following vote:

Yea: 10 - Anderson, Camell, Condon, Crowe, Murphy, O'Malley, Sica, Spadafora, Winslow and DeMaria

15. ADJOURNMENT

A motion was made by Councillor Condon that this meeting was adjourned. The motion carried unanimously.

THOMAS E. BRENNAN, CITY CLERK