

# City of Malden

Malden City Hall 215 Pleasant Street Malden. MA 02148

# Meeting Minutes - Final City Council

Council President Barbara Murphy
Councillor at Large Karen Colon-Hayes
Councillor Paul Condon
Councillor Peg Crowe
Councillor Amanda Linehan
Councillor at Large Carey McDonald
Councillor Ryan O'Malley
Councillor Jadeane Sica
Councillor Chris Simonelli
Councillor at Large Craig Spadafora
Councillor Stephen Winslow

Tuesday, June 27, 2023

7:00 PM

City Council Chambers 215 Pleasant Street Malden, MA 02148

Watch the live stream on YouTube: https://www.youtube.com/live/2Y6bGjQcZGQ?feature=share

# 1. CALL TO ORDER

Council President Murphy called the meeting to order at 7:10 PM.

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

#### 3. ROLL CALL

Also in attendance were Acting City Solicitor Alicia McNeil and Special Assistant to the

Mayor Maria Luise.

Present - Councillors: 10 - Barbara Murphy, Carey McDonald, Chris Simonelli, Jadeane Sica, Karen Colon

Hayes, Ryan O'Malley, Craig Spadafora, Peg Crowe, Paul Condon and Stephen

Winslow

Absent - Councillors: 1 - Amanda Linehan

#### 4. PUBLIC COMMENT

#### 5. APPROVAL OF MINUTES

268-23 Minutes for the public hearing of June 7, 2023

A motion was made by Councillor Sica, seconded by Councillor Winslow, that the Council Minutes be approved. The motion carried by a unanimous vote.

269-23 Minutes for the public hearing of June 13, 2023

A motion was made by Councillor Sica, seconded by Councillor Winslow, that the Council Minutes be approved. The motion carried by a unanimous vote.

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270-23 Minutes for the meeting of June 20, 2023

A motion was made by Councillor Sica, seconded by Councillor Winslow, that the Council Minutes be approved. The motion carried by a unanimous vote.

#### 6. APPOINTMENTS & ELECTIONS

271-23 Appointment: Mark A. Lawhorne of 472 Highland Avenue as a member of the

Community Preservation Committee by the Malden Housing Authority Board of Commissioners, term to expire June 20, 2026 (Confirmation not required)

<u>Attachments:</u> Malden Housing Authority Appointment to CPC Letter

A motion was made by Councillor Simonelli, seconded by Councillor Condon, that the Appointment be placed on file. The motion carried by a unanimous vote.

272-23 Appointment: Kristen Homeyer of 51 Concord Street #27 as a member of the

Community Preservation Committee by the Conservation Commission, term to

expire June 20, 2026 (Confirmation not required)

Attachments: Conservation Commission Appointment to CPC Letter

A motion was made by Councillor Simonelli, seconded by Councillor Condon, that the Appointment be placed on file. The motion carried by a unanimous vote.

# 7. MOTIONS, ORDERS AND RESOLUTIONS

273-23 Order: That the City Council hereby designate the Disabled American Veterans

Chapter 85, 85 Willow Street, as the polling location for Ward 7, Precinct 2.

**Sponsors:** Chris Simonelli

Attachments: DAV Access Report w Pictures for Council Approval

A motion was made by Councillor Simonelli, seconded by Councillor O'Malley,

that the Order be adopted. The motion carried by a unanimous vote.

#### 8. COMMITTEE REPORTS

274-23 Committee Report: The Standing Committee on Personnel/Appointments, to

whom was referred Papers #250, 251, and 252 Series of 2023, having considered the

same make the following report:

A motion was made by Councillor Simonelli, seconded by Councillor Sica, that the Committee Report be received and filed. The motion carried by a unanimous

vote.

250-23 Mayoral Appointment: Lisa Kipnis Shwartz, 60 Harvard Street, Malden, as a resident

member of the Council on Aging, said term to commence upon confirmation by the

City Council and expire June 12, 2025. (Confirmation Required)

Sponsors: Amanda Linehan

Attachments: Mayor's Appointment Letter - Lisa Kipnis Shwartz

A motion was made by Councillor Simonelli, seconded by Councillor Condon, that the Appointment be confirmed. The motion carried by a unanimous vote.

251-23 Mayoral Appointment: Diane LeBlanc, 26 Irving Street, Unit 303, Malden, as a

resident member of the Council on Aging, said term to commence upon her confirmation by the City Council and to expire June 12, 2024. (Confirmation

Required)

**Sponsors:** Amanda Linehan

Attachments: Mayor's Appointment Letter - Diane LeBlanc

A motion was made by Councillor Simonelli, seconded by Councillor Condon, that the Appointment be confirmed. The motion carried by a unanimous vote.

252-23 Mayoral Appointment: Mary Anne McGuirk, 59 Wyllis Avenue, Malden, as a

resident member of the Council on Aging, said term to commence upon her confirmation by the City Council, to expire June 12, 2026. (Confirmation Required)

**Sponsors:** Amanda Linehan

Attachments: Mayor's Appointment Letter - Mary Ann McGuirk

A motion was made by Councillor Simonelli, seconded by Councillor Condon, that the Appointment be confirmed. The motion carried by a unanimous vote.

#### 9. TABLED PAPERS

#### Tabled to a Future Meeting

138-22 Resolve: That the City of Malden City Council establish "The Malden Youth Council"

Ad Hoc Committee with three (3) City Councillors as voting members assigned by the Council President; to provide an opportunity for the youth of Malden and foster civic engagement and an opportunity to be involved and participate in local government to acquire a greater knowledge of and appreciation for local

government through active participation in the system.

Sponsors: Karen Colon Hayes, Amanda Linehan and Carey McDonald

Attachments: Youth Board Presentation for City Council April 25 2023

399-22 Petition: Boston Gas d/b/a National Grid, 40 Sylvan Road, Waltham MA, W.O. No.

90000XX to install a new gas Regulator Station on Green Street near the intersection

of Medford Street in accordance with the attached plans.

Hearing required

Attachments: National Grid Green Street WO #90000XX

Notice of Public Hearing & Abutters Green and Medford

171-23 Petition: Massachusetts Electric Company dba National Grid of North Andover, Plan

#30683608 to construct a line of underground electric conduits located at the

intersection of Eastern Avenue and Marlboro Street in accordance with the

attached plans (Hearing Required)

Attachments: National Grid Eastern @Marlboro Plan# 30683608

Abutters List - National Grid Eastern @Marlboro Plan# 30683608

172-23 Petition: Massachusetts Electric Company dba National Grid of North Andover, Plan

#30511632 to construct a line of underground electric conduits located at the intersection of Main Street and Cross Street in accordance with the attached plans

(Hearing Required)

Attachments: National Grid Main @Cross Plan# 30511632

Abutters List - National Grid Main @Cross Plan# 30511632

214-23 Petition: ExteNet Systems, 3030 Warrenville Road, Suite 340 Lisle, IL, Project No.

100523 - ExteNet Systems seeking grant of location to install fiber conduit

beginning at a point approximately located at 244-248 Main Street running up to

approximately 22 Charles Street.

(Hearing Required)

<u>Attachments:</u> ExteNet Systems Fiber Plans 244-288 Main Street Project No.

<u> 100523</u>

ExteNet Systems Abutters List Main and Charles Project No. 100523

### 10. PERSONAL PRIVILEGE

#### 11. ADJOURNMENT

A motion was made by Councillor O'Malley, seconded by Councillor Condon, that the meeting be recessed to the call of the Chair. The motion carried by a unanimous vote. Meeting was recessed at 7:45 PM.

CAROL ANN DESIDERIO, CITY CLERK