



# City of Malden

Malden City Hall  
215 Pleasant Street  
Malden, MA 02148

## Meeting Agenda - Final City Council

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Tuesday, July 15, 2014

6:00 PM

City Council Chambers

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### 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

### 5. APPROVAL OF MINUTES

### 6. APPOINTMENTS & ELECTIONS

**Re-Appointment of Robert Donnelly as a member of the Board of Assessors for a term expiring March 1, 2017.**

[375-14](#)

Reappointment of John Horne as member of the Board of Health for a term expiring March 1, 2017.

[376-14](#)

Re-appointment of William Settemio as a Cemetery Trustee for term expiring March 1, 2019

### 7. HEARINGS, PETITIONS, MEMORIALS AND REMONSTRANCES

### 8. MOTIONS, ORDERS AND RESOLUTIONS

[360-14](#)

Order: That \$644,194.72 be transferred from Salary Reserve Account to various Fire Department Accounts.

**Sponsors:**

Steven Ultrino

[361-14](#)

Amending Section 8.42.7 of R.O. 1991 relative to Firefighters Salary Schedule.

**Sponsors:**

Peg Crowe

[362-14](#) Order: That \$11,847.72 be transferred from Revenue Reserve to Police Traffic Supervisors Salaries.

**Sponsors:** Steven Ultrino

[363-14](#) Amending Section 8.42.6 of R.O. 1991 relative to Traffic Supervisors Salary Schedule

**Sponsors:** Peg Crowe

[364-14](#) Ordered: That \$92,086.28 be transferred from various accounts to DPW Labor Salaries and Cemetery Labor Salaries

**Sponsors:** Steven Ultrino

[365-14](#) Amending Section 8.42 of R.O. 1991 relative to union Salary Schedules.

**Sponsors:** Peg Crowe

[366-14](#) Ordered: That \$395,716.10 be transferred from various accounts to Various salary accounts

**Sponsors:** Steven Ultrino

[367-14](#) Amending Section 8.35-8.38 of R.O. 1991 relative to non-union salary schedules.

**Sponsors:** Peg Crowe

[368-14](#) Order: That \$5,000.00 be transferred from Salary Reserve to City Clerk Temporary Salaries.

**Sponsors:** Steven Ultrino

[369-14](#) Order: That poll worker stipends be increased.

**Sponsors:** John P. Matheson

[370-14](#) Order: That \$50,000.00 be transferred from Salary Reserve to Police Salaries.

**Sponsors:** Steven Ultrino

[371-14](#) Order: That the City of Malden comply with the provisions of Massachusetts General Laws Chapter 87 relative to the care and maintenance of public shade trees.

**Sponsors:** John P. Matheson

[372-14](#) Ordered: That the City Clerk notify inhabitants of the State Primary on Tuesday, September 9, 2014.

**Sponsors:** Neal Anderson

[373-14](#) Order: That polling places be designated for 2014

**Sponsors:** Neal Anderson

## **ENROLLED ORDINANCES**

[359-14](#) Be it Ordained that the Revised Ordinances of 1991 be amended relative to the Department of Water Utilities and the Municipal Hearing Officer

**Sponsors:** Peg Crowe

## **9. COMMUNICATIONS**

## **10. CLAIMS**

## **11. COMMITTEE REPORTS**

## **12. TABLED PAPERS**

### **Tabled to a Future Meeting**

[349-14](#) Order: That the City take by eminent domain a temporary partial easement at 452 Pleasant St. for the public purpose of making infrastructure improvements to the intersection of Pleasant St., Elm Street and Highland Ave.

**Sponsors:** John P. Matheson

[352-14](#) Order: That the City submit to the legislature for passage An Act Reconfiguring Certain Park Land in the city of Malden commonly known as Harris Delta.

**Sponsors:** John P. Matheson

[351-14](#) Order: That the City re-take public property for purposes compliance with federal regulations regarding public improvements in accordance with the Safe Routes to School Infrastructure Project on Pleasant St., Elm Street and Highland Ave.

**Sponsors:** John P. Matheson

[350-14](#)

Order: That the City award damages under MGL Chapter 79 for a temporary partial easement taken at 452 Pleasant St.

Sponsors:

John P. Matheson

[348-14](#)

Order: That the Mayor be authorized to act behalf of the city on Mass DOT Project #607446 (Infrastructure improvements to the intersection of Highland Ave., Pleasant St. and Elm St.)

Sponsors:

John P. Matheson

### **13. PERSONAL PRIVILEGE**

[377-14](#)

Executive Session on Pending Litigation (Washington v. City of Malden; Stead v. City of Malden)

Ordered: That the City Council meet with the City Solicitor in Executive Session to discuss pending litigation in the cases of Washington v. City of Malden and Stead v. City of Malden.

Sponsors:

Neal Anderson

**KAREN ANDERSON, CITY CLERK**