

### City of Malden

Malden City Hall 200 Pleasant Street Malden, MA 02148

# Meeting Minutes - Final City Council

Tuesday, September 29, 2015

7:00 PM

**City Council Chambers** 

#### 1. CALL TO ORDER

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

#### 3. ROLL CALL

Present - Councillors: 10 - Neal Anderson, Peg Crowe, David D'Arcangelo, Deborah DeMaria, Neil C.

Kinnon, Barbara Murphy, Jadeane Sica, Craig Spadafora, Steven Ultrino and John

P. Matheson

Absent - Councillors: 1 - James M. Nestor

#### 8. MOTIONS, ORDERS AND RESOLUTIONS

498-15 Resolve: That the Mayor meet with the City Council in Executive

Session relative to labor negotiations.

**Sponsors:** David D'Arcangelo

A motion was made by Councillor D'Arcangelo that rules be suspended. The

motion carried by a unanimous vote.

A motion was made by Councillor D'Arcangelo that the Resolution be passed.

The motion carried by a unanimous vote.

499-15 Order: That Compliance/Appointments Committee develop a posting to

fill a part-time position on the Board of Assessors

Sponsors: Neil C. Kinnon and John P. Matheson

A motion was made by Councillor Kinnon that rules be suspended. The motion

carried by a unanimous vote.

A motion was made by Councillor Kinnon that the Order be referred to the

Compliance/Appointments Committee. The motion carried by a unanimous vote.

<u>500-15</u> Be it ordained that the Revised Ordinances of 1991 be amended to

establish positions in the Assessor's Office.

Sponsors: John P. Matheson and Neil C. Kinnon

A motion was made by Councillor Kinnon that rules be suspended. The motion

carried by a unanimous vote.

A motion was made by Councillor Kinnon that the Ordinance be referred to the

Rules & Ordinance Committee. The motion carried by a unanimous vote.

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#### 11. COMMITTEE REPORTS

<u>501-15</u>	Committee Report (License): Amendments to various Licenses (Papers
	#486-15, #488-15, #398-14, #458-15)

The Standing Committee on License to whom was referred Papers #486-15, #488-15, #398-14 and #458-15, having considered the same make the following report: Committee recommends that these licenses be granted.

Councillor Anderson for the Committee

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

398-14 Class II: Michael Noonan dba A1 Garage, 269 Broadway

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

<u>458-15</u> Class II: Autotech II Inc. 1236 Eastern Ave.

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

488-15 Self-Serve Gasoline Permit (Transfer): Speedway, LLC, 214-221 Broadway

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

486-15 Taxi Driver: Brian J. Dorn, 321 Pearl St., Malden (Malden Trans. Inc.)

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

502-15 Committee Report (Appointments): Papers #445-15 Reappointment of Christopher Webb as Director of Permits, Inspections and Planning

The Standing Committee on Appointments to whom was referred Papers #445-15, having considered the same, make the following report: Committee recommends that this appointment be confirmed.

Councillor Anderson for the Committee

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

Mayor's Appointment: Christopher J. Webb as Director of Permitting, Inspections and Planning (Term Expires: July 1, 2018)

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

503-15 Committee Report (Appointments): Papers #446-15 Reappointment of Robert Knox as Director of Public Works

The Standing Committee on Appointments to whom was referred Papers #446-15, having considered the same, make the following report: Committee recommends that this appointment be confirmed.

Councillor Anderson for the Committee

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

Mayor's Appointment: Robert P. Knox Jr., 54 Davis St as Director of Public Works (Term Expires: July 1, 2018)

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

504-15 Committee Report (Appointments): Papers #423-15 Appointment of Mark Lawhorne as a member of the Malden Housing Authority

The Standing Committee on Appointments to whom was referred Papers #423-15, having considered the same, make the following report: Committee recommends that this appointment be confirmed.

Councillor Anderson for the Committee

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

423-15 Mayor's Appointment: Mark Lawhorne, 472 Highland Ave. as member of the Malden Housing Authority for term expiring May 1, 2020

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

Order: That the City Council meet in Executive Session to discuss relocation of City Hall offices.

Sponsors: Craig Spadafora

At 8:03 p.m., the meeting was recessed and executive session convened. At 8:48 p.m., executive session was adjourned and the meeting reconvened.

A motion was made by Councillor Spadafora that the Order be adopted. The motion carried by the following vote:

**Yea:** 10 - Anderson, Crowe, D'Arcangelo, DeMaria, Kinnon, Murphy, Sica, Spadafora, Ultrino and Matheson

At 8:03 p.m., the meeting was recessed and executive session convened. At 8:48 p.m., executive session was adjourned and the meeting reconvened.

#### 14. ADJOURNMENT

At 8:50 p.m., a motion was made by Councillor Spadafora that the meeting be adjourned. The motion carried by a unanimous vote.

KAREN ANDERSON, CITY CLERK

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