

City of Malden

Malden City Hall 215 Pleasant Street Malden, MA 02148

Meeting Minutes - Final City Council

Tuesday, January 31, 2017

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: 11 - Neal Anderson, Paul Condon, David D'Arcangelo, Deborah DeMaria, Neil C. Kinnon, John P. Matheson, Barbara Murphy, Ryan O'Malley, Jadeane Sica, Craig Spadafora and Peg Crowe

4. GUESTS, CITIZEN ACHIEVEMENT AND ANNOUNCEMENTS

Representatives of Malden Reads will appear to present their 2017 "One City One Book" reading selection

The Pop Warner Junior Varsity Level 3 Small Squad will be recognized for their many accomplishments during the past season.

5. APPROVAL OF MINUTES

41-17 Minutes from the City Council Meeting of January 19, 2017

A motion was made by Councillor Sica that the Council Minutes be approved.

The motion carried by a unanimous vote.

54-17 Minutes from the City Council Meeting of January 24, 2017

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

6. APPOINTMENTS & ELECTIONS

<u>43-17</u> Mayor's Re-Appointment: James S. Conway, 414 Fellsway East, Malden,

License Board

A motion was made by Councillor DeMaria that the Appointment be referred to the Personnel/Appointments Committee. The motion carried by a unanimous

vote.

42-17 Council Appointment: Municipal Hearing Officer

A motion was made by Councillor DeMaria that the Appointment be referred to

the Personnel/Appointments Committee. The motion carried by a unanimous vote.

7. HEARINGS, PETITIONS, MEMORIALS AND REMONSTRANCES

<u>44-17</u>	Class II: Joe Ciampa Auto Body Inc., 322 Eastern Ave. (Renewal)
	A motion was made by Councillor Anderson that the Petition be referred to the License Committee. The motion carried by a unanimous vote.
<u>45-17</u>	Taxi Driver: Darren W. McClurg 95 Nichols St. #4, Everett (Renewal)
	A motion was made by Councillor Anderson that the Petition be referred to the License Committee. The motion carried by a unanimous vote.
<u>47-17</u>	Taxi Driver: John Colanton, 4 Belmont Ave. Lynn (Renewal)
	A motion was made by Councillor Anderson that the Petition be referred to the License Committee. The motion carried by a unanimous vote.
<u>49-17</u>	Taxi Driver: John W Johnson, 97 Buckham St., Everett (Renewal)
	A motion was made by Councillor Anderson that the Petition be referred to the Finance Committee. The motion carried by a unanimous vote.
<u>50-17</u>	Livery: Kassahun T. Damita 411 Salem St. Malden (Renewal)
	A motion was made by Councillor Anderson that the Petition be referred to the License Committee. The motion carried by a unanimous vote.
<u>51-17</u>	Livery: Linda Dellolacono, 259 Mountain Ave., Malden (Renewal)

8. MOTIONS, ORDERS AND RESOLUTIONS

Be it hereby Ordained by the Malden City Council that the Revised Ordinances of 1991 as amended be and the same are hereby amended as follows:

License Committee. The motion carried by a unanimous vote.

Section 2.30 Community Preservation Committee; Composition; Duties; Etc.

A motion was made by Councillor Anderson that the Petition be referred to the

Sponsors: Neil C. Kinnon, Craig Spadafora and Deborah DeMaria

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

Be it ordained that Section 8.35 of the Revised Ordinances of 1991 be

amended relative to Assistant Controller

Sponsors: David D'Arcangelo

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

Finance Committee. The motion carried by a unanimous vote.

58-17 Order: That \$100,000 be transferred from Rev. Res. To Fire Overtime

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.

59-17 Order: That the \$100,000 be transferred from Res. Rev. to Police Overtime

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.

60-17 Order: That the \$4,000 be transferred from PIPS Overtime to PIPS

Professional Services.

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.

9. COMMUNICATIONS

10. CLAIMS

46-17 Claim: Richard Correale Sr., 47 Lawrence St. Malden

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

11. COMMITTEE REPORTS

52-17 Committee Report: Finance (Paper #40-17 that \$32,742 be transferred from DPW Highway Labor Salaries to DPW Operating Cost)

A motion was made by Councillor Condon that the Committee Report be received and filed. The motion carried by the following vote:

Yea: 11 - Anderson, Condon, D'Arcangelo, DeMaria, Kinnon, Matheson, Murphy, O'Malley, Sica, Spadafora and Crowe

Committee Report: Finance (Paper #36-17 that the treasurer be authorized to borrow \$9.3 million for the purchase of the City Hall Condominium)

A motion was made by Councillor Condon that the Committee Report be received and filed. The motion carried by the following vote:

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

Recused: 1 - O'Malley

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>473-16</u>	Petition: Cellco Partnership dba Verizon Wireless to locate small cell wireless antenna and sustaining fixtures on existing utility pole #1983, adjacent to 1200 Eastern Ave. (HEARING REQUIRED)
<u>474-16</u>	Petition: Cellco Partnership dba Verizon Wireless to locate small cell wireless antenna and sustaining fixtures on existing utility pole #2349 on Salem St., adjacent to 324 Broadway. (HEARING REQUIRED)

13. PERSONAL PRIVILEGE

14. ADJOURNMENT

A motion was made by Councillor Sica that the meeting be adjourned. The motion carried by a unanimous vote.

THOMAS E. BRENNAN, CITY CLERK