

City of Malden

Malden City Hall 200 Pleasant Street Malden. MA 02148

Meeting Minutes - Final City Council

Tuesday, March 10, 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: 11 - Neal Anderson, Peg Crowe, David D'Arcangelo, Deborah DeMaria, Neil C. Kinnon, Barbara Murphy, James M. Nestor, Jadeane Sica, Craig Spadafora,

Character Litting and John D. Mathagan

Steven Ultrino and John P. Matheson

9. COMMUNICATIONS

168-15 Communication from Mayor re: Payments to City Hall departments

Dear Members of the City Council:

I write to let you know that I have signed the Order passed on February 24, 2015, which reads "that payments to the city of any kind to departments in city hall be processed through the Treasurer's office as soon as practical."

After speaking to the departments that currently handle funds on behalf of the city, it is clear that implementing the Order will require a well thought out process and procedures that recognize the different aspects of payments regularly made to City Hall. We are already working with the impacted departments to address the details involved in the implementation which will include considering the distinction between payments received in person and via mail and an analysis of the timing of various payments received and how to best reach our objectives while continuing to service our taxpayers in a responsible manner.

I am attaching a matrix that outlines the departments that are currently receiving payments for services whether in person at City Hall or through the mail. As a start to the process, each of these components will be addressed and possible procedural changes considered. I believe the Finance Committee should play a role in the discussion and I ask that you schedule time at a future meeting for some dialogue and feedback. Either way, I will provide the Council with the specifics of the implementation once we worked through them with the various departments.

In closing, we share your goal of taking the steps necessary to ensure the protection of our city assets and look forward to working with you to reach that goal. Please do not hesitate to contact me if you have any questions. Sincerely,

GARY CHRISTENSON, Mayor

A motion was made by Councillor D'Arcangelo that the Communication be received and filed. The motion carried by a unanimous vote.

11. COMMITTEE REPORTS

<u>169-15</u> Committee Report: Ordinance (Paper #94 Amending Rules to Create a Standing Committee on Personnel)

The Standing Committee on Ordinance to whom was referred Paper #94 Series of 2015 having considered the same make the following report: Committee recommends that this paper be reported out favorably.

COUNCILLOR D'ARCANGELO FOR THE COMMITTEE

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

199-15 Annual Report of the Northeast Regional Vocational School District

A motion was made by Councillor Murphy that the Order be amended. to add the words "for all positions that are appointed by the City Council" after the words "employee evaluation" The motion carried by a unanimous vote.

94-15 Order: That Council rules be amended to create a Standing Committee on Personnel

Sponsors: David D'Arcangelo

A motion was made by Councillor D'Arcangelo that the Order be adopted as amended. The motion carried by the following vote:

Yea: 11 - Anderson, Crowe, D'Arcangelo, DeMaria, Kinnon, Murphy, Nestor, Sica, Spadafora, Ultrino and Matheson

170-15 Committee Report: License (Papers #142-146 Taxi Driver Applications)
The Standing Committee on License to whom was referred Papers
#142-146 Series of 2015 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.

<u>142-15</u> Taxi Driver: Valentin Tchaly 92 Devir St. (Renewal)

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

143-15 Taxi Driver: John P. Walters 5 Hancock St., Everett (Renewal)

A motion was made by Councillor Anderson that the Petition be granted. The

	motion carried by a unanimous vote.
<u>144-15</u>	Taxi Driver: Allan E. Fisher 28 Hazelwood St. (Renewal)
	A motion was made by Councillor Anderson that the Petition be granted. The motion carried by a unanimous vote.
<u>145-15</u>	Taxi Driver: Paul R. Moore, 155 Clifton St. (New)
	A motion was made by Councillor Anderson that the Petition be granted. The motion carried by a unanimous vote.
<u>146-15</u>	Taxi Driver: James A. Schulz, 10 Ashland St. (Renewal)
	A motion was made by Councillor Anderson that the Petition be granted. The motion carried by a unanimous vote.
<u>171-15</u>	Committee Report: License (Papers #147-150 Livery Renewals) The Standing Committee on License to whom was referred Papers #147-150 Series of 2015 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.
<u>147-15</u>	Livery: Brahim Boudlal, 1 Maple St. #10 (Renewal)
	A motion was made by Councillor Anderson that the Petition be granted. The motion carried by a unanimous vote.
<u>148-15</u>	Livery: Shimelis Adugna, 93 Bowers Ave. #2 (Renewal)
	A motion was made by Councillor Anderson that the Petition be granted. The motion carried by a unanimous vote.
<u>149-15</u>	Livery: Dawit Woldu 15 Phillips St. (RENEWAL)
	A motion was made by Councillor Anderson that the Petition be granted. The motion carried by a unanimous vote.
<u>150-15</u>	Livery: Mohamed Nazih 157 Pleasant St. #405 (RENEWAL)
	A motion was made by Councillor Anderson that the Petition be granted. The motion carried by a unanimous vote.
<u>172-15</u>	Order: That the City Council meet in executive session for the purposes of obtaining an update on an ongoing criminal investigation and strategy relative to negotiations for auditing services. JOHN P. MATHESON, WARD THREE
	The Council President declared that open discussion would be detrimental to the City's negotiating position.

Open meeting recess and executive session convened: 7:25 p.m. Executive session adjourned and open meeting reconvened: 8:22 p.m.

A motion was made by Council President Matheson that the Order be adopted. The motion carried by the following vote:

Yea: 11 - Anderson, Crowe, D'Arcangelo, DeMaria, Kinnon, Murphy, Nestor, Sica, Spadafora, Ultrino and Matheson

13. PERSONAL PRIVILEGE

14. ADJOURNMENT

At 8:25 p.m., a motion was made by Councillor Anderson that the meeting be adjourned. The motion carried by a unanimous vote.

KAREN ANDERSON, CITY CLERK

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