

City of Malden

Malden City Hall 200 Pleasant Street Malden. MA 02148

Meeting Minutes - Final City Council

Tuesday, June 14, 2016 7:00 PM City Council Chambers

1. CALL TO ORDER

The meeting was called ot order at 7:15 p.m. by Council President Murphy.

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

3. ROLL CALL

Present - Councillors: 11 - Neal Anderson, Peg Crowe, Paul Condon, David D'Arcangelo, Deborah DeMaria,

Neil C. Kinnon, John P. Matheson, Ryan O'Malley, Jadeane Sica, Craig Spadafora

and Barbara Murphy

6. APPOINTMENTS & ELECTIONS

302-16 Mayor's Appointment: Emery Haskell, 129 Wallace Street, Malden as

Fire Commissioner (Term Exp: 3/1/18)

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

11. COMMITTEE REPORTS

303-16 Committee Report: Finance (Paper #289 Annual Appropriation Order for FY2017)

The Standing Committee on Finance, to whom was referred Paper #289 Series of 2016, having considered the same make the following report: Committee recommends that this paper be reported out favorably with the following amendments:

Delete from Mayor's Office Salaries: \$ 41,899.71
 Delete from Police Administrative Salaries: \$ 39,852.50
 Deleted from Police IT Expenses: \$ 20,000.00
 Add to Revenue Reserve: \$101,752.21

2. Delete from Police Overtime: \$175,000.00 Add to Revenue Reserve: \$175,000.00

3. Deleted from Fire Overtime: \$175,000.00 Add to Revenue Reserve: \$175,000.00

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4. Reduce revenue estimates

by deleting from Council Mitigation: \$278,573.77
Reduce Revenue Reserve: \$278,573.77;
Provided that, subject to the approval of each recipient, the first \$278,573.77 received in Council mitigation in FY2017 shall be allocated to Revenue Reserve

- That the Mayor rename Account #0010-421-5300 (Bike to the Sea Maintenance) "Bike to the Sea Maintenance and Tree Planting"
- 6. That the Mayor be requested to increase funding of the part time Wire Inspector to full time.

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

289-16 Annual Appropriation Order for FY2017 (Resubmission)

A motion was made by Councillor D'Arcangelo, seconded by Councillor O'Malley, that the Order be defeated. The motion failed by the following vote:

Yea: 2 - D'Arcangelo and O'Malley

Nay: 9 - Anderson, Crowe, Condon, DeMaria, Kinnon, Matheson, Sica, Spadafora and Murphy

A motion was made by Councillor Kinnon, seconded by Councillor Matheson, that the Order be amended to request that the Mayor add \$7,776 to fund a Board of Health Nurse from July through September. The motion carried by the following vote:

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

Nay: 1 - D'Arcangelo

A motion was made by Councillor Kinnon, seconded by Councillor Matheson, that the Order be amended to reuqest that the Mayor add \$25,000.00 to the City Clerk's budget for transitional training from October to January.. The motion carried by the following vote:

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

Nay: 1 - D'Arcangelo

A motion was made by Councillor Kinnon, seconded by Councillor Matheson, that the Order be amended to move \$51,000 from Human Resources Salary Account to Human Resources Professional Services Account. The motion carried by the following vote:

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

Nay: 1 - D'Arcangelo

A motion was made by Councillor Kinnon that the Order be amended to request that the Mayor move the Business Development Director from Permits, Inspections and Planning to the Mayor's budget. The motion carried by the following vote:

Yea: 7 - Anderson, Condon, DeMaria, Kinnon, O'Malley, Spadafora and Murphy

Nay: 4 - Crowe, D'Arcangelo, Matheson and Sica

A motion was made by Councillor Matheson, seconded by Councillor O'Malley, that the Order be amended to request that the Mayor recommend funding for an additional Assistant City Solicitor. The motion failed by the following vote:

Yea: 2 - Matheson and O'Malley

Nay: 9 - Anderson, Crowe, Condon, D'Arcangelo, DeMaria, Kinnon, Sica, Spadafora and Murphy

A motion was made by Councillor Matheson, seconded by Councillor Anderson, that the Order be tabled. The motion carried by the following vote:

Yea: 9 - Anderson, Crowe, Condon, DeMaria, Kinnon, Matheson, Sica, Spadafora and Murphy

Nay: 2 - D'Arcangelo and O'Malley

304-16 Claim: Ellen O'Leary, 115 Kearney St.

A motion was made by Councillor Kinnon that rules be suspended. The motion carried by a unanimous vote.

This Claim was referred to the Finance Committee

305-16 Mayor's Appointment: Ryan Timothy Murphy, 191 Bainbridge St. as Constable (Term Exp: 6/14/18)

Dear Members of the Council,

Under the provisions of Massachusetts General Laws Chapter 41, Section 91B, I hereby reappoint Ryan Timothy Murphy, 191 Bainbridge Street, Malden, Massachusetts as a constable to serve process in the City of Malden effective June 14, 2016. Said term will expire on June 14, 2018.

If you have any questions, please do not hesitate to contact me. Thank you.

Sincerely, GARY CHRISTENSON, Mayor

A motion was made by Councillor Matheson that rules be suspended. The motion carried by a unanimous vote.

A motion was made by Councillor Matheson that the Appointment be placed on file. The motion carried by a unanimous vote.

- 12. TABLED PAPERS
- **13. PERSONAL PRIVILEGE**
- 14. ADJOURNMENT

KAREN ANDERSON, CITY CLERK

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