



City of Malden

Malden City Hall
200 Pleasant Street
Malden, MA 02148

Meeting Minutes - Final City Council

Tuesday, November 1, 2016

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, 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

4. GUESTS, CITIZEN ACHIEVEMENT AND ANNOUNCEMENTS

5. APPROVAL OF MINUTES

[419-16](#)

Minutes of the meeting of October 18, 2016.

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

6. APPOINTMENTS & ELECTIONS

7. HEARINGS, PETITIONS, MEMORIALS AND REMONSTRANCES

[420-16](#)

Petition: To store Gasoline in the tanks for 154 vehicles at 480 Main St.
(HEARING HELD)

Hearing Held

A motion was made by Councillor O'Malley that the Petition be tabled. The motion carried by a unanimous vote.

[421-16](#)

Petition: Comcast to lay underground conduits from an existing pole located on Commercial St. to 243 Medford St.
(HEARING REQUIRED)

Hearing Held

A motion was made by Councillor Crowe that the Petition be granted with the following conditions: 1. That the street/sidewalk be repaired to the satisfaction of the Director of Public Works and 2. that Engineering be notified when Dig Safe is called. The motion carried by a unanimous vote.

[422-16](#)

Petition: Second Hand Dealer, AM Design Jewelry, 664 Salem St.

A motion was made by Councillor Anderson that the Petition be referred to the License Committee. The motion carried by a unanimous vote.

[423-16](#)

Petition: Taxi Driver Roger L. Hiscock 33 Maple St. #201, 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.

8. MOTIONS, ORDERS AND RESOLUTIONS

[424-16](#)

Order: That the Rules and Orders of the Malden City Council be amended relative to the time Council meetings and Committee meetings may commence.

Sponsors: David D'Arcangelo

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

[425-16](#)

Order: That an audit of the Student Activities Fund be included in the Annual Audit.

Sponsors: Ryan O'Malley

A motion was made by Councillor O'Malley, seconded by Councillor Kinnon, that the Order be adopted. The motion carried by a unanimous vote.

[426-16](#)

Order: That the Mayor be authorized to execute a confirmatory Order of Taking on certain parcels of land for disposition for redevelopment and re-connection of Pleasant St.

Sponsors: Craig Spadafora

A motion was made by Councillor Spadafora, seconded by Councillor Kinnon, that the Order be adopted. 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

[428-16](#)

Order: That \$800,000.00 be transferred from Salary Reserve to Police Salaries

Sponsors: Neil C. Kinnon

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

[429-16](#)

Order: That the Ordinance Committee review and make recommendations relative to the composition of the Site Plan Review Committee.

Sponsors: John P. Matheson

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

RECONSIDERATION

[611-15](#) Be it Ordained that R.O. 1991 be amended to establish a Community Preservation Committee

Sponsors: Deborah DeMaria

The motion to reconsider failed for lack of a second.

9. COMMUNICATIONS

10. CLAIMS

11. COMMITTEE REPORTS

[427-16](#) Committee Report (Finance): Recommendation on Completion of Roadwork

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

[431-16](#) Resolve: That the Mayor implement a plan for completion of ongoing roadwork

Resolved: That it is the sense of the City Council that the following plan be implemented for completion of the ongoing roadwork

1. The Mayor authorize the Controller to bond \$4,000,000 against the Water and sewer Enterprise fund in order to complete the first 17 streets listed in the "2017 Roads to be Done and Funding" list. The streets are as follows: High St., Adams St.; Bowers St., Earl St.; Pine St.; Savin St.; Desmond St.; Fellsmere Rd.; Kimball St.; Huntley St; Fergusin Rd.; North Milton St.; Erickson St.; Freemont St.; Kennard St; Franklin St; Judson St.
2. That the Mayor authorize the use of \$1,500,000 in Free Cash for the same project and authorize the use of the portion necessary to survey and design the 17 Streets listed in "2017 Roads to be Done and Funding" above as soon as possible;
3. That the Mayor set aside up to \$465,628 or whatever amount necessary from Chapter 90 funds for 2018 to complete the 17 roads listed as "2017 Roads to be Done and Funding";
4. That the Mayor seek to bond \$5,000,000 against future Chapter 90 funds as soon as possible in the next cycle to finish the remaining 22 streets listed as "2018 Roads to be done and Funding" presented;
5. That the MRA add to its list of streets for which to borrow Section 108 loans, Hanover St. in the amount of \$338,688;

6. That the Mayor send a request in the January-February time frame to the MRA to set aside \$356,700 in CDBG funds for the coming year in order that the design and survey work can commence on the Section 108 loan streets that were approved by the Council, to assure that they will be started in the fall of 2017

A motion was made by Councillor Kinnon, seconded by Councillor D'Arcangelo, that the Resolution be passed. The motion carried by a unanimous vote.

[430-16](#)

Order: That \$14,000 be transferred from Permits, Inspections & Planning Salaries to Permits, Inspections & Planning Professional Services

Sponsors: 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 Order be referred to the Finance Committee. The motion carried by a unanimous vote.

13. PERSONAL PRIVILEGE

14. ADJOURNMENT

At 7:54 p.m., a motion was made by Councillor Kinnon that the meeting be adjourned. The motion carried by a unanimous vote.

KAREN ANDERSON, CITY CLERK