

City of Malden

Malden City Hall 200 Pleasant Street Malden. MA 02148

Meeting Minutes - Final City Council

Tuesday, February 23, 2016 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, Paul Condon, David D'Arcangelo, Deborah DeMaria,

John P. Matheson, Ryan O'Malley, Jadeane Sica, Craig Spadafora and Barbara

Murphy

Absent - Councillors: 1 - Neil C. Kinnon

4. GUESTS, CITIZEN ACHIEVEMENT AND ANNOUNCEMENTS

5. APPROVAL OF MINUTES

<u>110-16</u> Minutes of the meeting of February 9, 2016.

A motion was made by Councillor Anderson that the Council Minutes be

approved. The motion carried by a unanimous vote.

<u>111-16</u> Minutes of the meeting of February 16, 2016.

A motion was made by Councillor Anderson that the Council Minutes be

approved. The motion carried by a unanimous vote.

6. APPOINTMENTS & ELECTIONS

7. HEARINGS, PETITIONS, MEMORIALS AND REMONSTRANCES

<u>112-16</u>	raxi Driver:	Bryan Scharn	50 VV. VV	yoming Ave.	#17, Meirose
	(Renewal)				

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

i Drivery Drygg Cabour FC W When sing Ave #47 Malaga

License Committee. The motion carried by a unanimous vote.

<u>113-16</u> Livery: Malachi Mamo 15 Granville Ave., 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>114-16</u> Livery: Samson Assefa, 47 2nd St., Malden (Renewal)

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

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License Committee. The motion carried by a unanimous vote.

115-16 Class II: Maxima Auto Sales Corp. 105 Broadway (Transfer)

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

116-16 Order: That the City accept the provisions of Mass. General Law

Chapter 41, Section 111K, relative to scheduling firefighter vacations

from June to September.

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.

117-16 Order: That City Council Rules be amended relative to motions for

reconsideration.

Sponsors: Ryan O'Malley

A motion was made by Councillor O'Malley that the Order be referred to the Rules

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

118-16 Order: That the City Solicitor appear before the City Council to provide

information on the number and value of building permits issued which

cannot be reconciled with a corresponding receipt of funds.

Sponsors: John P. Matheson

A motion was made by Councillor Matheson that the Order be adopted. The

motion carried by a unanimous vote.

<u>119-16</u> Bond: Karen Anderson, City Clerk (Renewal)

A motion was made by Councillor Matheson that the Bond be approved. The

motion carried by a unanimous vote.

9. COMMUNICATIONS

10. CLAIMS

11. COMMITTEE REPORTS

123-16 Committee Report: License (Papers #67-73 & #76-92 Renewal of Taxi

Cab, Livery and Taxi Driver Licenses)

A motion was made by Councillor Anderson that the Committee Report be

received and filed. The motion carried by a unanimous vote.

68-16 Taxi Cab: Malden Trans. Inc. 290 Eastern Ave. (Renewal)

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

	motion carried by a unanimous vote.
<u>69-16</u>	Taxi Cab: Yellow Trans. Inc. 290 Eastern Ave. (Renewal)
	A motion was made by Councillor Anderson that the Petition be granted. The motion carried by a unanimous vote.
<u>70-16</u>	Livery: Kassahun T. Damita 411 Salem St. (Renewal)
	A motion was made by Councillor Anderson that the Petition be granted. The motion carried by a unanimous vote.
<u>72-16</u>	Livery Driver: Dawit Waldu, 15 Phillips St. (Renewal)
	A motion was made by Councillor Anderson that the Petition be granted. The motion carried by a unanimous vote.
<u>73-16</u>	Livery: Brahim Boudlal 1 Maple St. #10, Malden (Renewal)
	A motion was made by Councillor Anderson that the Petition be granted. The motion carried by a unanimous vote.
<u>74-16</u>	Livery: Linda Dellolacono 259 Mountain Ave. (Renewal)
	A motion was made by Councillor Anderson that the Petition be granted. The motion carried by a unanimous vote.
<u>75-16</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>76-16</u>	Taxi Driver: Christopher Gochckowski 48 Cedar St. Everett (New)
	A motion was made by Councillor Anderson that the Petition be granted. The motion carried by a unanimous vote.
<u>77-16</u>	Taxi Driver: Edward Blake 8 Faulkner St. (Renewal)
	A motion was made by Councillor Anderson that the Petition be granted. The motion carried by a unanimous vote.
<u>78-16</u>	Taxi Driver: James Curry 263 Highland Ave. (Renewal)
	A motion was made by Councillor Anderson that the Petition be granted. The motion carried by a unanimous vote.
<u>79-16</u>	Taxi Driver: John A. Danca 36 Highland Ct. (Renewal)
	A motion was made by Councillor Anderson that the Petition be granted. The motion carried by a unanimous vote.
<u>80-16</u>	Taxi Driver: Allan 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>81-16</u>	Taxi Driver: James J. Fraser 52 Rock Valley Ave. #2 Everett (Renewal)
	A motion was made by Councillor Anderson that the Petition be granted. The motion carried by a unanimous vote.
<u>82-16</u>	Taxi Driver: Richard J. Habeeb 862 Broadway Revere (Renewal)
	A motion was made by Councillor Anderson that the Petition be granted. The motion carried by a unanimous vote.
<u>83-16</u>	Taxi Driver: Daniel P. Knight 36 Church St. Everett (Renewal)
	A motion was made by Councillor Anderson that the Petition be granted. The motion carried by a unanimous vote.
<u>84-16</u>	Taxi Driver: Ismar Maldonado, 10 Stone Place, Somerville (Renewal)
	A motion was made by Councillor Anderson that the Petition be granted. The motion carried by a unanimous vote.
<u>85-16</u>	Taxi Driver: Darren W. McClurg 95 Nichols St. #4 Everett (Renewal)
	A motion was made by Councillor Anderson that the Petition be granted. The motion carried by a unanimous vote.
<u>86-16</u>	Taxi Driver: David McNamara 51 Melrose St., Melrose (Renewal)
	A motion was made by Councillor Anderson that the Petition be granted. The motion carried by a unanimous vote.
<u>87-16</u>	Taxi Driver: Michael Rapaglia 58 Lawrence St. #1, Methuen (Renewal)
	A motion was made by Councillor Anderson that the Petition be granted. The motion carried by a unanimous vote.
<u>88-16</u>	Taxi Driver: Arthur Rizzo 10 Nancia St. East Boston (Renewal)
	A motion was made by Councillor Anderson that the Petition be granted. The motion carried by a unanimous vote.
<u>89-16</u>	Taxi Driver: James A. Schultz 10 Ashland St. (Renewal)
	A motion was made by Councillor Anderson that the Petition be granted. The motion carried by a unanimous vote.
<u>90-16</u>	Taxi Driver: John Spano 30 Daniels St. #110 (Renewal)
	A motion was made by Councillor Anderson that the Petition be granted. The motion carried by a unanimous vote.
<u>91-16</u>	Taxi Driver: William L. Sweet 1300 Salem St. (Renewal)
	A motion was made by Councillor Anderson that the Petition be granted. The

motion carried by a unanimous vote.

92-16 Taxi Driver: Valentin Tchaly, 97 Devir St. #408 (Renewal)

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

Committee Report: Ordinance (Paper #16-16 That the City schedule a public hearing relative to the composition of the Community Preservation Committee)

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

Order: That the Council conduct public hearings and a community survey on the Community Preservation Act.

Sponsors: Craig Spadafora

A motion was made by Councillor Spadafora that the Order be adopted in accordance with the recommendations of the Ordinance Committee Report. The motion carried by a unanimous vote.

<u>125-16</u> Committee Report: Finance (Recommendation relative to City Auditing Services for FY2016-2018)

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

95-15 Order: That the Finance Committee meet with the Controller to develop a Request for Qualifications for auditing services.

Sponsors: John P. Matheson

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

Order: That the City Council meet in Executive Session to discuss pending litigation. (Amirault v. Malden)

Sponsors: Barbara Murphy and John P. Matheson

The Council President declared that open discussion would be detrimental to the City's litigating position.

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

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

Order: That the City Council meet in Executive Session with investigating officers to ascertain the status of the investigations into employee theft, and alleged misconduct at the YMCA.

Sponsors: John P. Matheson

The Council President declared that open discussion would be detrimental to the City's litigating position.

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

Yea: 9 - Anderson, Crowe, Condon, DeMaria, Matheson, O'Malley, Sica, Spadafora and Murphy

Nay: 1 - D'Arcangelo

Order: That the City Council meet with representatives of the Mayor's Office in Executive Session relative to union negotiations.

Sponsors: Barbara Murphy

The Council President declared that open discussion would be detrimental to the City's negotiating position.

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

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

13. PERSONAL PRIVILEGE

The open meeting was recessed and executive session convened at 7:50 p.m. The open meeting was reconvened at 9:35 p.m.

14. ADJOURNMENT

At 9: 35 p.m., a motion was made by Councillor D'Arcangelo that the meeting be adjourned. The motion carried by a unanimous vote.

KAREN ANDERSON, CITY CLERK

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