

### City of Malden

Malden City Hall 215 Pleasant Street Malden. MA 02148

# Meeting Minutes - Final City Council

Tuesday, January 14, 2014 7:00 PM City Council Chambers

Ready - Yes

#### 1. CALL TO ORDER

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

#### 3. ROLL CALL

Present - Councillors: 11 - Peg Crowe, David D'Arcangelo, Deborah DeMaria, Neil C. Kinnon, John P.

Matheson, Barbara Murphy, James M. Nestor, Jadeane Sica, Craig Spadafora,

Steven Ultrino and Neal Anderson

#### 4. GUESTS, CITIZEN ACHIEVEMENT AND ANNOUNCEMENTS

Recipients of the 2013 Municipal Scholarship appeared for presentation of awards.

#### 5. APPROVAL OF MINUTES

<u>2-14</u>

A motion was made by Matheson that the Council Minutes be approved. The motion carried by the following vote:

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

#### 6. APPOINTMENTS & ELECTIONS

The Council President made Committee assignments for 2014 as follows:

#### 7. HEARINGS, PETITIONS, MEMORIALS AND REMONSTRANCES

<u>3-14</u>

A motion was made by Murphy that the Petition be referred to the License Committee. The motion carried by the following vote:

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

4-14

A motion was made by Councillor Murphy that this petition be referred to License Committee. The motion carried by the following vote:

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	Yea:	<ul><li>11 - Crowe, D'Arcangelo, DeMaria, Kinnon, Matheson, Murphy, Nestor, Sica, Spadafora, Ultrino and Anderson</li></ul>
<u>5-14</u>		Taxi Driver: John Moffitt, 28 Hoyt St.#1, Everett
	Yea:	<ul> <li>A motion was made by Councillor Murphy that this petition be refered to License</li> <li>Committee. The motion carried by the following vote:</li> <li>11 - Crowe, D'Arcangelo, DeMaria, Kinnon, Matheson, Murphy, Nestor, Sica, Spadafora, Ultrino and Anderson</li> </ul>
<u>6-14</u>		Taxi Driver: Brian Ingianni, 380 Main St., Saugus (Taxi Time)
		to license committee
		A motion was made by Councillor Murphy that the petition be refered to License Committee.
	Yea:	<ul><li>11 - Crowe, D'Arcangelo, DeMaria, Kinnon, Matheson, Murphy, Nestor, Sica, Spadafora, Ultrino and Anderson</li></ul>
<u>7-14</u>		Livery License: Mouthy Saint-Felix, 229 Glenwood St. (Ward 3)
		A motion was made by Councillor Murphy that this petition be refered to License Committee
<u>8-14</u>		Livery License: Tihomir Deliivanov, 28 Hawthorne St. (Ward 3)
		to license committee
	Yea:	<ul> <li>A motion was made by Murphy that the Petition be referred. The motion carried by the following vote:</li> <li>11 - Crowe, D'Arcangelo, DeMaria, Kinnon, Matheson, Murphy, Nestor, Sica, Spadafora, Ultrino and Anderson</li> </ul>
<u>9-14</u>		
		A motion was made by Councillor Murphy to refer this petition to License Committee
<u>10-14</u>		
		This Petition was referredto the License Committee
<u>11-14</u>		
		This Petition was referredto the License Committee
<u>12-14</u>		
		This Petition was referredto the License Committee
<u>13-14</u>		
		A motion was made that the Petition be referred to the License Committee. The motion carried by a unanimous vote.

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

14-14

A motion was made by Murphy that the Petition be referred to License Committee The motion carried by the following vote:

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

<u>15-14</u> Extended Hours: Hess Corporation, 214-221 Broadway

A motion was made by Murphy that the Petition be adjourned. The motion carried by the following vote:

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

16-14 Amusement Machines: Fraternal Order of Eagles, 75 Meridian St.

A motion was made by Murphy that the Petition be adjourned. The motion carried by the following vote:

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

#### 8. MOTIONS, ORDERS AND RESOLUTIONS

17-14

Sponsors: Craig Spadafora

A motion was made by Spadafora that the Ordinance be refered to Ordinance Committee. The motion carried by the following vote:

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

18-14 Order: That the Ordinance Committee review permit fees for Mobile Food
Trucks

Sponsors: James M. Nestor

A motion was made by Nestor that the Ordinance be referred to Ordinance Committee. The motion carried by the following vote:

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

20-14

This Order was referred to the Finance Committee.

**21-14** 

This Order was referred to the Finance Committee

22-14

This Order was referred to the Finance Committee

23-14

This Order was referred to the Finance Committee

24-14

This Order was referred to the Finance Committee

25-14

This Order was referred to the Finance Committee

**26-14** 

This Order was referred to the Finance Committee

**27-14** 

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

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

19-14

A motion was made by Councillor Kinnon to amend by adding "and that the Superintendent be encouraged to solicit partnerships to make the program more afforable"

A motion was made by Councillor D'Arcangelo to strike the word "order" and replace it with the word "encourage"

This Resolution was passed as amended

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

Nay: 1 - Ultrino

#### 9. COMMUNICATIONS

#### 10. CLAIMS

28-14 Claim Notice: James M. Vozella, 15 Goodwin Ave., Malden

A motion was made by Ultrino that the Claim be adjourned. The motion carried by the following vote:

#### **11. COMMITTEE REPORTS**

#### **12. TABLED PAPERS**

#### 13. PERSONAL PRIVILEGE

29-14

Meeting recessed at 7:44 p.m. Dartmouth St.

Meeting went into Recess

Meeting Reconvened

A motion was made by Kinnon that the Council Item be adjourned. The motion carried by the following vote:

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

#### KAREN ANDERSON, CITY CLERK

**29-14** 

all other portions of order

A motion was made by D'Arcangelo, seconded by Ultrino, that the Council Item be adopted. The motion carried by the following vote:

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

This Council Item was adopted

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