

City of Malden

Malden City Hall 215 Pleasant Street Malden, MA 02148

Meeting Agenda - Final-revised City Council

Tuesday, May 23, 2017 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

4. GUESTS, CITIZEN ACHIEVEMENT AND ANNOUNCEMENTS

The Mayor's proposed FY2018 City Budget was submitted to the City Council.

The Traffic Commission appeared before the Council to discuss the recently proposed fines and fees for street sweeping and other matters.

5. APPROVAL OF MINUTES

<u>257-17</u> Minut	es from the City	Council meeting of	of May 9, 2017.
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<u>258-17</u> Minutes from the City Council meeting of May 16, 2017

6. APPOINTMENTS & ELECTIONS

<u>259-17</u>	Mayor's Re-Appointment: Anthony Rodrigues, 100 Tremont St., Malden, as Director of Information Technology, term to expire March 1, 2020.
<u>260-17</u>	Mayor's Appointment: Henri Soucy, 107 Kimball St., Malden as Associate Member of the Planning Board
<u>279-17</u>	Mayor's Appointment: Yem Lip, P.E., 29 College View Heights, South Hadley, MA as Engineer for the City of Malden

7. HEARINGS, PETITIONS, MEMORIALS AND REMONSTRANCES

261-17 Petition: Pool Table, Club 24, Inc. 787 Salem St., Malden (Renewal)

<u>262-17</u> Extended Hours: Boda Borg, 90 Pleasant St., Malden

8. MOTIONS, ORDERS AND RESOLUTIONS

<u>263-17</u> Ordered: That Rule 37.02 of the Malden City Council Rules be amended

relative to motions for reconsideration.

Sponsors: John P. Matheson

264-17 Order: That the City Council accept the provisions of M.G.L. Ch. 40, Sec.

8J, and create a Municipal Commission on Disability comprised of five

members appointed by the Mayor.

Sponsors: John P. Matheson

<u>265-17</u> Order: That \$55,325 be transferred from DPW Salaries (0010-421-5120)

to DPW Operating Costs (0010-421-5725)

<u>Sponsors:</u> Paul Condon

<u>266-17</u> Order: That \$37,000 be transferred from Unemployment Compensation

(0010-913-5725) to Library Gas & Light (0010-610-5218).

Sponsors: Paul Condon

267-17 Order: That \$8,000 be transferred from Revenue Reserve

(0010-997-5110) to Recreation/Stadium Gas & Light (0010-699-5218)

Sponsors: Paul Condon

<u>268-17</u> Order: That \$6,000 be transferred from Recreation Department Salaries

(0010-699-5110) to Recreation/Stadium Gas & Light (0010-699-5218)

<u>Sponsors:</u> Paul Condon

269-17 Resolve: That the Malden Redevelopment Authority add Oak Grove and

Courthouse Square to the inventory of small squares which presently include Maplewood Square, Judson Square, Linden Square, Bellrock

Square and lower Highland Avenue.

Sponsors: John P. Matheson

270-17 Resolve: That the Traffic Commission approve the installation of a

pedestrian controlled crossing light to be located at the existing crosswalks

at Eastern Ave. and Franklin St.

<u>Sponsors:</u> Neal Anderson

271-17 Resolve: That it is the sense of the City Council that paper 117-17 is in

contradiction with City of Malden Ordinance Sec. 4.41- Disbursement of

Funds from the Expendable Trust Fund.

Ryan O'Malley Sponsors:

272-17 Order: That the City of Malden hire outside legal counsel to represent the

> Ward Four Councillor in Middlesex Superior Court against the City of Malden for the improper disbursement of funds from the Expendable Trust

Fund.

Ryan O'Malley Sponsors:

9. ENROLLED ORDINANCES

143-17 Ordinance: Be it ordained that Section 5.3 of the Revised Ordinances of

1991 be amended relative to the position of Director of the Senior Center.

Craig Spadafora Sponsors:

144-17 Ordinance: Be it ordained that Section 8.35 of the revised Ordinances of

1991 be amended relative to the position of Director of the Senior Center

Craig Spadafora Sponsors:

145-17 Ordinance: Be it ordained that Section 8.36 of the revised Ordinances of

1991 be amended relative to the position of Director of the Senior Center

Craig Spadafora Sponsors:

10. CLAIMS

<u>273-17</u> Claim: Anna Willis, 84 Belmont St. Malden

11. COMMITTEE REPORTS

274-17 Committee Report: License (Papers # 238 Pool Table: ITAMS Post 16, 40

> Oakland St., #239 Taxi Driver: John P. Melusky 4 Hancock St., #240 Outdoor Parking: Malden Auto Brokers Inc., 160 Eastern Ave., #242

Poolroom: Malden Veteran of Irish Ancestry Inc., 77 West St.)

275-17 Committee Report: License (Paper #243 Livery: Romelson Cius, 53

Judson St.)

<u>276-17</u>	Committee Report: Personnel/Appointments (Paper #67-17 Mayoral appointment of Kathleen Young, 70 Essex Street, Malden, to be a member of the Registrar of Voters Board term to expire March 31, 2018)
<u>277-17</u>	Committee Report: Personnel/Appointments (Paper #208-17 Mayoral re-appointment of Robert Rotondi, 130 Linden Avenue, Malden term to expire May 1, 2022)

12. TABLED PAPERS

<u>137-16</u>	Petition: National Grid to replace existing 25 psig to LP 4" Regulator Station in the sidewalk area of 158 Washington St., Malden, MA
<u>181-16</u>	Be it ordained that Chapter 9 of the Revised Ordinances of 1991 be amended relative to storage of Solid Waste
Sponsors:	Ryan O'Malley
<u>473-16</u>	Petition: Cellco Partnership dba Verizon Wireless to locate small cell wireless antenna and sustaining fixtures on existing utility pole #1983, adjacent to 1200 Eastern Ave. (HEARING REQUIRED)
<u>474-16</u>	Petition: Cellco Partnership dba Verizon Wireless to locate small cell wireless antenna and sustaining fixtures on existing utility pole #2349 on Salem St., adjacent to 324 Broadway. (HEARING REQUIRED)
<u>203-17</u>	Ordered: That the City Council redefine the Central Business District Boundaries
Sponsors:	Neil C. Kinnon

13. PERSONAL PRIVILEGE

278-17

"The City Solicitor's Office has requested to speak with the Council in Executive Session on pending litigation Walsh v. City of Malden and Sarro v. City of Malden involving the City of Malden in accordance with Exemption 3-litigation strategy, the public discussion of which in an open meeting may have a detrimental effect on the litigation position of the City of Malden, and to admit Attorney Kenneth Rossetti for purposes of the discussion.

14. ADJOURNMENT

THOMAS E. BRENNAN, CITY CLERK