

City of Malden

Malden City Hall 110 Pleasant Street Malden, MA 02148

Meeting Agenda - Final City Council

Tuesday, October 9, 2018

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

Representatives of the Public Works Department, Board of Health, Engineering Department, and National Grid will appear before the City Council to address the safety of National Grid Infrastructure.

Julie Mangan will appear before the City Council.

City Council will discuss the Open Meeting Law Complaint received on September 21, 2018.

5. PUBLIC COMMENT

6. APPROVAL OF MINUTES

411-18 Minutes of the meeting of September 25, 2018.

412-18 Minutes of the meeting of October 2, 2018.

7. APPOINTMENTS & ELECTIONS

413-18 Mayor's Appointment: Frank Cina, 120 Mountain Avenue, #A2, Malden, as a member of the Disability Commission, term to expire September 20, 2019. (Confirmation Required)

<u>414-18</u>	Mayor's Appointment: Maria Luise, 1410 Eastern Ave., Malden, as a member of the Disability Commission, term to expire September 20, 2021. (Confirmation Required)
<u>415-18</u>	Mayor's Appointment: Marilyn Andrews, 83 Cleveland St., Malden as a member of the Disability Commission, term to expire September 20, 2021. (Confirmation Required)
<u>416-18</u>	Mayor's Appointment: Nichole Mossalam, 64 Essex St; #1, Malden, as a member of the Disability Commission term to expire September 20, 2020. (Confirmation Required)
<u>417-18</u>	Mayor's Appointment: Kerlyne Pacombe, 157 Pleasant St. #404, Malden, as a member of the Disability Commission, term to expire September 20, 2019. (Confirmation Required)

8. HEARINGS, PETITIONS, MEMORIALS AND REMONSTRANCES

<u>418-18</u>	Extended Hours:	Planet Fitness,	795 Eastern	Ave., Malden	(Renewal)
---------------	-----------------	-----------------	-------------	--------------	-----------

<u>419-18</u> Livery: Eishun Maki, 51 Sammett St., Malden, 1 car (New)

9. MOTIONS, ORDERS AND RESOLUTIONS

<u>420-18</u>	Ordered: That the Mayor establish a five member, Long-Term
	Transportation Advisory Committee.

Stephen Winslow and Peg Crowe

<u>421-18</u>	Ordered: That the City Clerk notify and warn the inhabitants of the City of
	Malden who are qualified to vote in the State Election to vote at their
	respective wards and precincts on TUESDAY, THE SIXTH DAY OF
	NOVEMBER, 2018 from 7:00 A.M to 8:00 P.M. for the following purpose:

422-18 Ordered: That the City Council designate the following locations as polling places for the State Election to be held on TUESDAY, THE SIXTH DAY OF NOVEMBER, 2018 from 7:00 A.M to 8:00 P.M.

<u>423-18</u>	Ordered: That the Rules & Ordinance Committee work with the Friends of the Malden River, the Waterfront Access Committee, the Conservation Commission, and the Planning Board to draft a zoning amendment to require a setback from the Malden River.
Sponsors:	Ryan O'Malley, Barbara Murphy, Neal Anderson and Stephen Winslow
<u>424-18</u>	Ordered: That, in accordance with M.G.L Ch. 44 Sec. 53A, the City of Malden accept a gift of funds from Dosi Dough Realty Trust, pursuant to the Planning Board Decision dated February 8, 2017 to be used for traffic, safety, and infrastructure improvements in the immediate and surrounding project area.
Sponsors:	Ryan O'Malley
425-18	Resolved: That the City urge the Legislature to approve and fully fund a new foundation budget for Public Schools.
Sponsors:	Deborah DeMaria
426-18	Resolved: That the City urge the Legislature to approve and fund a foundation budget for Public Higher Education.
Sponsors:	Deborah DeMaria

10. COMMUNICATIONS

Discussion of upcoming election and the competency of staff in the Clerk's office.

427-18 2018 Annual Reports of Boards and Commissions

- A. Board of Appeal
- B. Board of Assessors
- C. Board of Health
- D. Cemetery Trustees
- E. Community Preservation Committee
- F. Conservation Commission
- G. Cultural Council
- H. Energy Efficiency Commission
- I. Historical Commission
- J. Housing Authority
- K. Library
- L. License Board
- M. Pine Banks
- N. Planning Board
- O. Public Works Commission
- P. Scholarship Committee
- Q. Stadium Commission
- R. Traffic Commission

11. CLAIMS

428-18 Claim: Glen Ellis, 110 Gilbert St., Malden

<u>429-18</u> Claim: Marion Giordano, 32 Garden St., Malden

12. COMMITTEE REPORTS

430-18 Committee Report: Personnel/Appointments (Paper #204-18 Council Confirmation Mayoral Appointment of Allyson Pardek, 15 Winn Terrace, Malden, as an associate member of the Commission on Energy Efficiency, term to expire April 11, 2020.)

Committee Report: Personnel/Appointments (Paper #262-18 Council confirmation Mayoral re-appointment of Andrew Zeiberg, 86 Lawrence Street, Malden, MA as a member of the License Board, term to expire June 1, 2024.)

<u>432-18</u>	Committee Report: Personnel/Appointments (Paper #356-18 Council confirmation Mayoral reappointment of Barbara Tolstrup, 44 Noble Street, Malden, MA as a member of the Historical Commission, term to expire September 1, 2021.)
<u>433-18</u>	Committee Report: Personnel/Appointments (Paper #377-18 Council confirmation Mayoral appointment of Mark Linehan, 83 Blomerth Street, Malden, MA as a member of the Cultural Council term to expire September 10, 2021.)
<u>434-18</u>	Committee Report: Personnel/Appointments (Paper #354-18 Council confirmation Mayoral reappointment of George Laskey, 52 Blue Hill Ave, Malden, MA as a member of the Conservation Commission, term to expire September 15, 2020.)
<u>435-18</u>	Committee Report: Personnel/Appointments (Paper #355-18 Council confirmation Mayoral re-appointment of Roberto DiMarco, 17 Division Street, Malden, MA as a member of the Conservation Commission term to expire September 15, 2020.)

13. 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>379-17</u>	Petition of National Grid and Verizon New England Inc. to install a jointly owned pole on Cross St approximately 200 feet from the intersection of Main St. (HEARING REQUIRED)
<u>380-17</u>	Petition of Verizon Wireless to install Small Cell antenna on an existing utility pole on Glenwood St. (HEARING REQUIRED)
<u>411-17</u>	National Grid and Verizon New England, Inc request permission to locate poles, wires, and fixtures, including the necessary sustaining and protecting fixtures, along and across the following public way: Bryant St. for service to new customer's Pad Mount transformer (HEARING REQUIRED).

The Fellsmere Housing Group and Friends of Fellsmere Heights to present their proposal of a zoning overlay allowing clustered mixed of residential

housing at the former Malden Hospital Site to the Rules & Ordinance

Committee.

<u>Sponsors:</u> Craig Spadafora

385-18 Order: That the City Council create a five member ad hoc committee to

investigate the Condition and Safety of the Natural Gas Infrastructure in Malden. The committee shall be composed of three City Coucillors, the

DPW Director and the City Engineer, or their designees.

Sponsors: Ryan O'Malley and David Camell

14. PERSONAL PRIVILEGE

15. ADJOURNMENT

THOMAS E. BRENNAN, CITY CLERK