

City of Malden

Malden City Hall 110 Pleasant Street Malden, MA 02148

Meeting Agenda - Final City Council

Tuesday, October 23, 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

Paul Hammersley will speak before the Council.

5. PUBLIC COMMENT

6. APPROVAL OF MINUTES

437-18 Minutes of the Meeting of October 9, 2018.

438-18 Minutes of the Meeting of October 16, 2018.

7. APPOINTMENTS & ELECTIONS

439-18 Mayor's Re-Appointment: Debra Wallis, 15 Watts Street, Malden.

440-18 Mayor's Appointment: Kathryn Pakenham Bilgen, 63 Upham Street,

Malden.

8. HEARINGS, PETITIONS, MEMORIALS AND REMONSTRANCES

9. MOTIONS, ORDERS AND RESOLUTIONS

441-18 Order: That, having complied with all applicable provisions of the law, the

City Council hereby exempts Joseph Taglieri from the provisions of Massachusetts General Laws Chapter 268A, Section 20 for purposes of performing services as the Malden Teen Enrichment Center's Youth

Activities Leader.

Be it hereby Ordained that Chapter 7 of the R.O. of 1991, as amended, be

further amended by adding a new section 7.29 relative to The Use of

Recyclable and Reusable Bags.

Sponsors: David Camell

10. COMMUNICATIONS

11. CLAIMS

12. COMMITTEE REPORTS

442-18 Committee Report: Finance (Paper #409-18 ordered: That the sum of

\$5,000,000 is appropriated to pay additional costs of designing, constructing, equipping and furnishing the new city Hall, including the payment of all costs incidental and related thereto, and that to meet this appropriation, the Treasurer, with the approval of the Mayor, is authorized to borrow said amount under and pursuant to M.G.L. c. 44, \$7(1), or pursuant to any other enabling authority, and to issue bonds or notes of the City therefor. This amount shall be expended in addition to the amount previously approved for this project by an order of this Council, duly adopted on November 25, 2014, and approved by the Mayor on November 26,2014. Any premium received upon the sale of any bonds or notes approved by this order, less any such premium applied to the payment of the costs of issuance of such bonds or notes, may be applied to the payment of costs approved by this vote in accordance with M.G.L. c. 44, \$20, thereby reducing the amount authorized to be borrowed to pay such costs by a like amount.

Further Ordered: That the Treasurer is authorized to fîle an application with the

Municipal Finance Oversight Board, to qualify, under M.G.L. c.44A, any or all of the

bonds authorized by this order and to provide such information and execute such

documents as the Municipal Finance Oversight Board may require for these purposes.)

<u>443-18</u>	Committee Reports: Personnel/Appointments (Paper #417-18 ordered that Kerlyne Pacombe, 157 Pleasant Street, #404, Malden, MA be appointed as a member of the Disability Commission term to expire September 20, 2020).
<u>444-18</u>	Committee Report: Personnel/Appointments (Paper #416-18 ordered that Nichole Mossalam, 64 Essex Street, #1, Malden, MA be appointed as a member of the Disability Commission term to expire September 20,2020).
<u>445-18</u>	Committee Report: Personnel/Appointments (Paper #415-18 ordered that Marilyn Andrews, 83 Cleveland Street, Malden, MA be appointed as a member of the Disability Commission term to expire September 20,2021).
<u>446-18</u>	Committee Report: Personnel/Appointments (Paper #414-18 ordered that Maria Luise, 1410 Eastern Ave, Malden, Ma, be appointed as a member of the Disability Commission term to expire September 20, 2021).
<u>447-18</u>	Committee Report: Personnel/Appointments (Paper #413-18 ordered that Frank Cina, 120 Mountain Ave #A2, Malden, Ma be appointed as a member of the Disability Commission term to expire September 20, 2019).

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).

224-18 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