

City of Malden

Malden City Hall 110 Pleasant Street Malden, MA 02148

Meeting Agenda - Final-revised City Council

Tuesday, November 13, 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

Dora St. Martin, Director at Malden Public Library will speak before the Council.

5. PUBLIC COMMENT

6. APPROVAL OF MINUTES

458-18 Minutes of the Meeting of October 23, 2018.

459-18 Minutes of the Meeting of October 30, 2018.

7. APPOINTMENTS & ELECTIONS

8. HEARINGS, PETITIONS, MEMORIALS AND REMONSTRANCES

460-18 Outdoor Parking: Northeast Snow Services, 100 Trueman Drive, Malden, MA - 5 cars (new).

9. MOTIONS, ORDERS AND RESOLUTIONS

<u>461-18</u>	Order: That the sum of Three Thousand Ninety One Dollars and Sixty
	Seven Cents (\$3,091.67) be and the same is hereby transferred from
	Revenue Reserve (0010-997-5725) to Board of Health Operating Costs
	(0010-510-5300).

Sponsors: Paul Condon

462-18 Order: That the sum of Five Hundred Ninety Five Dollars (\$595) be and the

same is hereby transferred from Revenue Reserve (0010-997-5725) to

Board of Health Auto Mileage (0010-510-5195).

Sponsors: Paul Condon

463-18 Order: That the sum of One Thousand Eight Hundred Three Dollars

(\$1,803) be and the same is hereby transferred from Revenue Reserve (0010-997-5725) to Board of Health Vaccine Program (0010-510-5257).

<u>Sponsors:</u> Paul Condon

464-18 Order: That the sum of Five Thousand Dollars (\$5,000) be and the same is

hereby transferred from Revenue Reserve (0010-997-5725) to Board of

Health Professional Services (0010-510-5300).

<u>Sponsors:</u> Paul Condon

465-18 Be it hereby Ordained that Section 8.30 of Chapter 8 of the R.O of 1991,

as amended, be further amended by adding a new subsection, "K.,"

relative to Vacancies and Hiring.

Sponsors: Barbara Murphy, Peg Crowe and Deborah DeMaria

470-18 Be it hereby ordained by the Malden City Council that Chapter 12 of the

Revised Ordinances of 1991 as amended; be and the same are hereby further

amended by adding a new Section 700.15 as follows: Section 700.15

Development Impact Mitigation.

Sponsors: Ryan O'Malley and Craig Spadafora

10. COMMUNICATIONS

11. CLAIMS

466-18 Claim: Stephen Lewis & Sandy Felder, 33 Francis Street, Malden, MA

467-18 Claim: Michael Coughlin, 11 Avon Street, Melrose, MA 02176

12. COMMITTEE REPORTS

468-18 Committee Report: License (Paper #419-18 Livery: Eishun Maki, 41 Sammett St., Malden (1) car (new).

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).
<u>224-18</u>	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>385-18</u>	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

<u>469-18</u>

Executive Session for the purpose of discussing the case of Amirault v. City of Malden, under Exemption 3: to discuss strategy with respect to litigation, public discussion of which may have a detrimental effect on the city's litigating position.

15. ADJOURNMENT

THOMAS E. BRENNAN, CITY CLERK