

City of Malden

Malden City Hall 110 Pleasant Street Malden, MA 02148

Meeting Minutes - Draft City Council

Tuesday, November 14, 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

Present - Councillors: 11 - Neal Anderson, Paul Condon, David D'Arcangelo, Deborah DeMaria, John P. Matheson, Barbara Murphy, Ryan O'Malley, Jadeane Sica, Craig Spadafora, Peg Crowe and David Camell

4. GUESTS, CITIZEN ACHIEVEMENT AND ANNOUNCEMENTS

452-17

Council Appointment: Treasurer/CFO/Collector for a term to expire Dec. 31, 2017, committee discussion of new Treasurers salary range.

A motion was made by Councillor Crowe that the Council take a roll call vote between the two candidates, Jonathan Davis and Neil Kinnon for the position of Tresaurer/CFO. The results were as follows:

Davis: 6- Anderson, Camell, DeMaria, Matheson, O'Malley, Crowe Kinnon: 5- Condon, D'Arcangelo, Murphy, Sica, Spadafora Jonathan Davis was chosen to be appointed as the new Treasurer.

A motion was made by Councillor Condon, seconded by Councillor DeMaria, that the Order be referred to the Finance Committee for the purposes of discussing salary contract negotiations. The motion carried by the following vote:

Yea: 11 - Anderson, Condon, D'Arcangelo, DeMaria, Matheson, Murphy, O'Malley, Sica, Spadafora, Crowe and Camell

463-17

Resolve: That the Mayor fund a CFO position in addition to the Treasurer position either as soon as possible or within the next budget cycle.

Sponsors: John P. Matheson

A motion was made by Councillor Matheson, seconded by Councillor Anderson, that the Resolution be passed. The motion carried by the following vote:

Yea: 7 - Anderson, Matheson, Murphy, O'Malley, Sica, Crowe and Camell

Nay: 4 - Condon, D'Arcangelo, DeMaria and Spadafora

Kathryn Larsen, Recycling Development Coordinator, appeared before the Council to talk about the company, Bay State Textiles and how they recently introduced a way to recycle, and support our Malden Public Schools.

5. APPROVAL OF MINUTES

443-17 Minutes of the meeting of October 17, 2017.

A motion was made by Councillor DeMaria, seconded by Councillor Anderson, that the Council Minutes be approved. The motion carried by a unanimous vote.

453-17 Minutes of the meeting of October 24, 2017.

A motion was made by Councillor DeMaria that the Council Minutes be approved. The motion carried by a unanimous vote.

454-17 Minutes of the meeting of November 1, 2017.

A motion was made by Councillor DeMaria that the Council Minutes be approved. The motion carried by a unanimous vote.

6. APPOINTMENTS & ELECTIONS

Mayor's Reappointment: Paul Buckley, 115 Emerald St., Malden, MA, as a member of the Conservation Commission, said term to expire on October 2019.

A motion was made by Councillor DeMaria that the Appointment be referred to the Personnel/Appointments Committee. The motion carried by a unanimous vote.

Mayor's Reappointment: Kenny N. Mazonson, 206 Bryant St. Apt. #4, Malden, MA, as a member of the Conservation Commission, said term to expire on October 1, 2019.

A motion was made by Councillor DeMaria that the Appointment be referred to the Personnel/Appointments Committee. The motion carried by a unanimous vote.

Mayor's Reappointment: Peter Santangelo, 41 Fairview Ter., Malden, MA, as a member of the Conservation Commission, said term to expire October 1, 2019.

A motion was made by Councillor DeMaria that the Appointment be referred to the Personnel/Appointments Committee. The motion carried by a unanimous vote.

Mayor's Appointment: Brian Creamer, 49 Newman Rd., Malden, MA, as a member of the Conservation Commission, said term to expire November 1, 2019.

A motion was made by Councillor DeMaria that the Appointment be referred to the Personnel/Appointments Committee. The motion carried by a unanimous vote.

7. HEARINGS, PETITIONS, MEMORIALS AND REMONSTRANCES

8. MOTIONS, ORDERS AND RESOLUTIONS

MOTIONS, ORDERS AND RESOLUTIONS

459-17 Ordered: That the Mayor be authorized to borrow \$5,230,000 and that said

\$5,230,000 and \$50,355.55 in BAN premiums from prior borrowing be

appropriated for street reconstruction.

Sponsors: Paul Condon

A motion was made by Councillor Matheson, seconded by Councillor Murphy, that the Controller appear before the Council at the Committee of the Whole meeting of November 21 to provide a report on how Chapter 90 funds and SRF funds have been used to redo roads over the past 5 years. The motion carried by a unanimous vote.

A motion was made by Councillor Murphy, seconded by Councillor Camell, that the Engineer produce a five year plan for road work. The motion carried by a unanimous vote.

A motion was made by Councillor Condon, seconded by Councillor DeMaria, that the Order be referred to the Finance Committee. The motion carried by the following vote:

Yea: 11 - Anderson, Condon, D'Arcangelo, DeMaria, Matheson, Murphy, O'Malley, Sica, Spadafora, Crowe and Camell

Be it Ordained that Section 11.35 of the R.O. of 1991 be amended relative

to removal of snow and ice from sidewalks.

Sponsors: Craig Spadafora

A motion was made by Councillor Spadafora that the Ordinance be referred to the Rules & Ordinance Committee. The motion carried by a unanimous vote.

462-17 Be it Ordained that Section 8.42.3 of the R.O. of 1991 be amended relative

to Parking Enforcement Officers Salary Schedule.

Sponsors: Craig Spadafora

A motion was made by Councillor Spadafora that the Ordinance be referred to the Rules & Ordinance Committee. The motion carried by a unanimous vote.

474-17 Order: That the City of Malden prepare a homerule petition to amend

Sentence 8 of Section 9 of Chapter 169 of the Acts of 1881 relative to

Inauguration Day.

Sponsors: Barbara Murphy

A motion was made by Councillor Murphy that the docket rules be suspended. The motion carried by a unanimous vote.

A motion was made by Councillor Matheson that the Order be amended to say "if the first Monday of the New Year is a legal holiday, then the City Council may choose an alternate date to fall within the first eight (8) days of the New Year".

The motion carried by a unanimous vote.

A motion was made by Councillor Murphy that the Order be adopted. The motion carried by the following vote:

Yea: 11 - Anderson, Condon, D'Arcangelo, DeMaria, Matheson, Murphy, O'Malley, Sica, Spadafora, Crowe and Camell

9. COMMUNICATIONS

10. CLAIMS

11. COMMITTEE REPORTS

12. TABLED PAPERS

<u>536-16</u>	Resolve: That the City Council support the Mayor's Complete Streets Policy.
Sponsors:	Peg Crowe
99-17	Kelli Collomb to be appointed to Human Rights, Fair Housing and Disability Commission be appointed to Disability Member term to expire February 1, 2018.
<u>167-17</u>	Order: That according to the Massachusetts General Laws, Chapter 268A, Section 20 job coach for Malden's Summer Youth Employment Program

Sponsors: Deborah DeMaria

be exempt from provisions.

Order: That the City Municipal Hearing Officer from this point forward waive all fines, fees and tickets that are appealed that do not comply with State or Federal Law.

Sponsors: Neil C. Kinnon

379-17 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)

Petition of Verizon Wireless to install Small Cell antenna on an existing utility pole on Glenwood St.

(HEARING REQUIRED)

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).

448-17 Order: That the MRA calculate the General Land Area Minimum pursuant

to M.G.L. Ch. 40B and Sec. 56.03 of 760 CMR.

Sponsors: John P. Matheson

13. PERSONAL PRIVILEGE

14. ADJOURNMENT

A motion was made by Councillor DeMaria that the be adjourned. The motion carried by a unanimous vote.

THOMAS E. BRENNAN, CITY CLERK

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