

# **Meeting Minutes - Draft**

# **City Council**

Tuesday, November 21, 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: 10 - Paul Condon, David D'Arcangelo, Deborah DeMaria, John P. Matheson, Barbara Murphy, Ryan O'Malley, Jadeane Sica, Craig Spadafora, Peg Crowe and David Camell

Absent - Councillors: 1 - Neal Anderson

### 4. GUESTS, CITIZEN ACHIEVEMENT AND ANNOUNCEMENTS

Ron Hogan and Eric Rubin, along with representatives from Honeywell, provided an update on the City's Energy Savings Performance Contract Initiative.

#### 5. APPROVAL OF MINUTES

#### 6. APPOINTMENTS & ELECTIONS

#### 7. HEARINGS, PETITIONS, MEMORIALS AND REMONSTRANCES

<u>464-17</u> Christmas Tree Sales Permit: Jay's Pizza & Ice Cream, 167 Centre St., Malden (Renewal)

A motion was made by Councillor DeMaria, seconded by Councillor Murphy, that the Petition be granted. The motion carried by a unanimous vote.

<u>465-17</u> Christmas Tree Sales Permit: Brianna Mann, 80 Broadway, Malden (Renewal)

A motion was made by Councillor DeMaria, seconded by Councillor Murphy, that the Petition be granted. The motion carried by a unanimous vote.

#### 8. MOTIONS, ORDERS AND RESOLUTIONS

<u>461-17</u> Be it Ordained that Section 300.3 of the R.O. of 1991 be amended relative to use regulations for hotels and motels.

Sponsors: Craig Spadafora

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

- <u>466-17</u> Order: That the City Council establish an Ad Hoc Committee on Malden Hospital Site Development.
  - Sponsors: John P. Matheson

A motion was made by Councillor Matheson that the Order be adopted and an Ad Hoc committee on Malden Hospital Site Development, constisting of four Councillors and one resident be formed. The motion carried by a unanimous vote.

- <u>467-17</u> Be it hereby Ordained that Section 400.3 of Chapter 12 of the R.O. of 1991 be amended relative to Dimensional Controls for allowed uses in Central Business (BC) Zoning District.
  - <u>Sponsors:</u> Barbara Murphy

A motion was made by Councillor Murphy that the Ordinance be referred to a joint Planning and Rules & Ordinance Committee meeting. The motion carried by a unanimous vote.

- <u>468-17</u> Be it hereby Ordained that Section 400.11 of Chapter 12 of the R.O. of 1991 be amended relative to Height Requirements.
  - <u>Sponsors:</u> Barbara Murphy

A motion was made by Councillor Murphy that the Ordinance be referred to a joint Planning and Rules & Ordinance Committee meeting. The motion carried by a unanimous vote.

- <u>469-17</u> Be it hereby Ordained that Sections 300.13 and 300.14 of Chapter 12 of the R.O. of 1991 be amended to eliminate Residential Incentive Overlay (RIO) and Residential Incentive Overlay B (RIO-B) and Site Plan Review.
  - <u>Sponsors:</u> Barbara Murphy

A motion was made by Councillor Murphy that the Ordinance be referred to a joint Planning and Rules & Ordinance Committee meeting. The motion carried by a unanimous vote.

<u>470-17</u> Be it hereby Ordained that Section 700.14 of Chapter 12 of the R.O. of 1991 be amended to eliminate the Rowe's Quarry Reclamation & Redevelopment District.

A motion was made by Councillor Murphy that the Ordinance be referred to a joint Planning and Rules & Ordinance Committee meeting. The motion carried by a unanimous vote.

471-17 Be it hereby Ordained that Sections 300.1.1, 300.3.2.5, 300.3.2.7, and 300.3.2.8 of Chapter 12 of the R.O. of 1991 be amended relative to Use Regulations and Table of Use Regulations for Multi-Family Dwellings, 1 to 3 stories, 6 to 12 stories, and more than 12 stories.

Sponsors: Barbara Murphy

A motion was made by Councillor Murphy that the Ordinance be referred to a joint Planning and Rules & Ordinance Committee meeting. The motion carried by a unanimous vote.

<u>472-17</u> Be it hereby Ordained that Section 300.10 of Chapter 12 the R.O. of 1991 be amended relative to All Structures More Than Six Stories.

<u>Sponsors:</u> Barbara Murphy

A motion was made by Councillor Murphy that the Ordinance be referred to a joint Planning and Rules & Ordinance Committee meeting. The motion carried by a unanimous vote.

<u>473-17</u> Be it hereby Ordained that Section 400.1.2.1 400.1.2.2 of Chapter 12 of the R.O. of 1991 be amended relative to Lot Area and Frontage Requirements for Single and Two-Family Dwellings.

#### Sponsors: Ryan O'Malley

A motion was made by Councillor O'Malley, seconded by Councillor DeMaria, that the Ordinance be referred to a joint Planning and Rules & Ordinance Committee meeting. The motion carried by a unanimous vote.

#### 9. COMMUNICATIONS

#### 10. CLAIMS

#### **11. COMMITTEE REPORTS**

A motion was made Councillor Condon that the docket rules be suspended for the purpose of receiving the Committee Report. The motion carried by unanimous vote.

476-17	Committee Report: Finance (Paper #452-17 Council Appointment: Treasurer/CFO/Collector, committee discussion of new Treasurers salary range)
	A motion was made by Councillor Condon that the Committee Report be received and filed. The motion carried by a unanimous vote.
<u>452-17</u>	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 Condon, seconded by Councillor DeMaria, that the Order be adopted and the Treasurer's salary range be set as M2 Step 5 (\$94,348.86) with a 2% raise, pending a satisfactory credit and background check by the Human Resource Director. The motion carried by the following vote:

Yea: 8 - Condon, DeMaria, Matheson, Murphy, Sica, Spadafora, Crowe and Camell

Nay: 1 - O'Malley

#### 12. TABLED PAPERS

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