

## City of Malden

Malden City Hall 110 Pleasant Street Malden, MA 02148

# Meeting Minutes - Draft City Council

Tuesday, December 5, 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: 9 - Neal Anderson, Paul Condon, Deborah DeMaria, John P. Matheson, Ryan O'Malley,

Jadeane Sica, Craig Spadafora, Peg Crowe and David Camell

Absent - Councillors: 2 - David D'Arcangelo and Barbara Murphy

#### 4. GUESTS, CITIZEN ACHIEVEMENT AND ANNOUNCEMENTS

Steve Fama appeared before the City Council to give a GIS 3-D city presentation.

#### 5. APPROVAL OF MINUTES

#### 6. APPOINTMENTS & ELECTIONS

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

#### 8. MOTIONS, ORDERS AND RESOLUTIONS

488-17

Ordered: That Ron Hogan and Eric Rubin along with Honeywell representatives, attend the next Finance Committee meeting to further present the proposed Energy Savings Performance Contract, in anticipation of a funding request.

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

A motion was made by Councillor Condon that the Order be referred to the Finance Committee. The motion carried by a unanimous vote.

#### 9. COMMUNICATIONS

#### 10. CLAIMS

#### 11. COMMITTEE REPORTS

482-17 Committee Report: Personnel/Appointments (Paper #455-17 Council

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confirmation Mayoral re-appointment of Paul Buckley, 115 Emerald Street, Malden, MA be appointed as a member of the Conservation Commission term to expire October 1, 2019)

A motion was made by Councillor DeMaria that the Committee Report be received and filed. The motion carried by a unanimous vote.

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 confirmed. The motion carried by a unanimous vote.

Committee Report: Personnel/Appointments (Paper #456-17 Council confirmation Mayoral re-appointment of Kenny N. Mazonson, 206 Bryant Street, Malden, MA as a member of the Conservation Commission term to expire October 1, 2019)

A motion was made by Councillor DeMaria that the Committee Report be received and filed. 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 confirmed. The motion carried by a unanimous vote.

Committee Report: Personnel/Appointments (Paper #457-17 Council confirmation Mayoral re-appointment Peter Santangelo, 41 Fairview Terr., Malden, MA as a member of the Conservation Commission term to expire October 1, 2019)

A motion was made by Councillor DeMaria that the Committee Report be received and filed. 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 confirmed. The motion carried by a unanimous vote.

485-17 Committee Report: Finance (Paper #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)

A motion was made by Councillor Condon to table the Committee Report. The motion carried by unanimous vote.

486-17 Committee Report: Rules & Ordinance (Paper #460-17 Be it Ordained that Section 11.35 of the R.O of 1991 be amended relative to Removal of Snow and Ice from Sidewalks.

A motion was made by Councillor Spadafora that the Committee Report be received and filed. The motion carried by a unanimous vote.

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 enrolled. The motion carried by the following vote:

Yea: 9 - Anderson, Condon, DeMaria, Matheson, O'Malley, Sica, Spadafora, Crowe and Camell

A motion was made by Councillor Spadafora that the docket rules be suspended. The motion carried by the following vote:

**Yea:** 9 - Anderson, Condon, DeMaria, Matheson, O'Malley, Sica, Spadafora, Crowe and Camell

A motion was made by Councillor Spadafora that the Ordinance be ordained. The motion carried by the following vote:

Yea: 8 - Anderson, Condon, DeMaria, O'Malley, Sica, Spadafora, Crowe and Camell

Nay: 1 - Matheson

487-17 Committee Report: Rules & Ordinance (Paper #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.)

A motion was made by Councillor Spadafora that the Committee Report be received and filed. The motion carried by a unanimous vote.

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 enrolled. The motion carried by the following vote:

Yea: 9 - Anderson, Condon, DeMaria, Matheson, O'Malley, Sica, Spadafora, Crowe and Camell

A motion was made by Councillor Spadafora that the docket rules be suspended. The motion carried by the following vote:

Yea: 9 - Anderson, Condon, DeMaria, Matheson, O'Malley, Sica, Spadafora, Crowe and Camell

A motion was made by Councillor Spadafora that the Ordinance be ordained. The motion carried by the following vote:

Yea: 9 - Anderson, Condon, DeMaria, Matheson, O'Malley, Sica, Spadafora, Crowe and Camell

#### 12. TABLED PAPERS

### 13. PERSONAL PRIVILEGE

# 14. ADJOURNMENT

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

THOMAS E. BRENNAN, CITY CLERK

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