

City of Malden

Malden City Hall 110 Pleasant Street Malden, MA 02148

Meeting Minutes - Draft City Council

Tuesday, May 29, 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

Present - Councillors: 9 - Neal Anderson, David Camell, Paul Condon, Peg Crowe, John P. Matheson,

Barbara Murphy, Ryan O'Malley, Stephen Winslow and Deborah DeMaria

Absent - Councillors: 2 - Jadeane Sica and Craig Spadafora

4. GUESTS, CITIZEN ACHIEVEMENT AND ANNOUNCEMENTS

5. APPROVAL OF MINUTES

285-18 Minutes of the meeting of May 15, 2018.

A motion was made by Councillor Murphy that the Council Minutes be approved.

The motion carried by a unanimous vote.

<u>286-18</u> Minutes of the meeting of May 22, 2018.

A motion was made by Councillor Murphy that the Council Minutes be approved.

The motion carried by a unanimous vote.

6. APPOINTMENTS & ELECTIONS

287-18 Mayor's Appointment: Virginia Doherty, 144 Malden St., Malden, as a

member of the Council on Aging, term to expire June 1, 2021.

(Confirmation Required)

A motion was made by Councillor Crowe that the Appointment be referred to the

Personnel/Appointments Committee. The motion carried by a unanimous vote.

288-18 Mayor's Appointment: Shu Lain Cho, 47 Madison St., Malden, as a

member of the Council on Aging, term to expire June 1, 2021.

(Confirmation Required)

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

<u>289-18</u> Mayor's Appointment: John King, 67 Upham St., Malden, as a full member

of the Board of Appeal, term to expire May 1, 2020. (Confirmation

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

290-18 Mayor's Appointment: Adam Sherwin, 31 Greenwood St., Malden, as the legal member of the Zoning Board of Appeal, term to expire March 1, 2021. (Confirmation Required)

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

291-18 Mayor's Appointment: Henri Soucy, 107 Kimball St., Malden, as a full member of the Planning Board, term to expire March 1, 2020.

(Confirmation Required)

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

292-18 Mayor's Re-appointment: Peter Jani, 122 Franklin St, Malden, as a member of the Council on Aging, term to expire June 1, 2021. (Confirmation Required)

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

293-18 Mayor's Re-appointment: Robert P. Knox Jr., 54 Davis St., Malden, as Director of Public Works, term to expire July 1, 2021. (Confirmation Required)

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

Mayor's Re-appointment: Joseph Cesario, Jr., 296 Charles St., Malden, as a member of the Historical Commission, term to expire July 16, 2021. (Confirmation Required)

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

7. HEARINGS, PETITIONS, MEMORIALS AND REMONSTRANCES

Bowling Alley: Town Line Ten Pin Corp., 665 Broadway, 48 lanes (Renewal)

A motion was made by Councillor Anderson that the Petition be referred to the License Committee. The motion carried by a unanimous vote.

296-18 Class II: A1 Auto Sales, 364 Washington St, 3 spaces (New)

A motion was made by Councillor Anderson that the Petition be referred to the License Committee. The motion carried by a unanimous vote.

8. MOTIONS, ORDERS AND RESOLUTIONS

9. ENROLLED ORDINANCES

123-18 Be it hereby Ordained that Sections 300.3.6.2, 300.9, and 500.2.13 of

Chapter 12 of the R.O. of 1991 be amended relative to Use Regulations of Offsite Parking Facilities, Special Permit Regulations for Offsite Parking Facilities, and General Offstreet Parking Requirements, Landscaping Requirements for Parking Areas.

Requirements for Parking Area

Sponsors: Ryan O'Malley

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

Yea: 9 - Anderson, Camell, Condon, Crowe, Matheson, Murphy, O'Malley, Winslow and DeMaria

10. CLAIMS

11. COMMITTEE REPORTS

297-18 Committee Report: Rules & Ordinance (Paper # 171-18 Order: That the City of Malden establish the Delayed Demolition Ordinance for the purpose of preserving and protecting significant buildings that constitute or reflect distinctive features of architectural, cultural, political, or social history of the city and limit the detrimental effect of demolition of the character of the

City.)

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

<u>171-18</u> Order: That the City of Malden establish the Delayed Demolition Purpose

for the purpose of preserving and protecting significant buildings that constitute or reflect distinctive features of architectural, cultural, political, or social history of the City and to limit the detrimental effect of demolition of

the character of the City.

<u>Sponsors:</u> Neal Anderson, David Camell, Paul Condon, Peg Crowe, Deborah DeMaria, John P. Matheson, Barbara Murphy, Ryan O'Malley, Jadeane Sica, Craig Spadafora and Stephen

Winslow

A motion was made by Councillor O'Malley that the Ordinance be enrolled. The motion carried by the following vote:

Yea: 9 - Anderson, Camell, Condon, Crowe, Matheson, Murphy, O'Malley, Winslow and DeMaria

298-18 Committee Report: Rules & Ordinance (Paper #191-18 Order: That the

City Council adopt the revised Malden City Council Rules.)

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

191-18 Order: That the City Council adopt the revised Malden City Council Rules.

Sponsors: Deborah DeMaria

A motion was made by Councillor Matheson, seconded by Councillor Murphy, that the Order be tabled for one week. The motion carried by a unanimous vote.

299-18 Committee Report: License (Various License Renewals for Class II,

Livery, Outdoor Parking, Pool Table)

Class II

-Family Auto Mall, 1176 Eastern Ave.

-West End Auto, 1 Malden St.

<u>Livery</u>

-Brahim Boudlal, 1 Maple St. #10

Outdoor Parking

-Robert McNulty, 28 Cedar St.

Pool Table

-Club 24, Inc., 787 Salem St.

A motion was made by Councillor Anderson that the committee report be tabled. The motion carried by unanimous vote.

300-18 Committee Report: Finance (Paper #269-18 ordered that the sum of Thirty

Thousand Dollars (\$30,000) be and the same is hereby transferred from Salary

Reserve to Library Salaries.)

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

269-18 Order: That the sum of Thirty Thousand Dollars (\$30,000) be and the same

is hereby transferred from Salary Reserve (0010-996-5110) to Library

Salaries (0010-610-5110).

Sponsors: Paul Condon

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

Yea: 9 - Anderson, Camell, Condon, Crowe, Matheson, Murphy, O'Malley, Winslow and DeMaria

301-18 Committee Report: Finance (Paper 268-18 ordered that the sum of One Hundred

Thirty Thousand Dollars (\$130,000) be and the same is hereby transferred from

Revenue Reserve to Treasurer Tax Title.)

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

268-18 Order: That the sum of One Hundred Thirty Thousand Dollars (\$130,000)

be and the same is hereby transferred from Revenue Reserve (0010-997-5725) to Treasurer Tax Title (0010-146-5765).

Sponsors: Paul Condon

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

Yea: 9 - Anderson, Camell, Condon, Crowe, Matheson, Murphy, O'Malley, Winslow and DeMaria

12. TABLED PAPERS

- 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)

- 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).
- 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.

Sponsors: Craig Spadafora

Be it hereby Ordained that Section 300.3 of Chapter 12 of the R.O. of 1991 be amended relative to Use Regulations for various Business, Industrial and Other uses.

Sponsors: Ryan O'Malley

13. PERSONAL PRIVILEGE

14. ADJOURNMENT

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

THOMAS E. BRENNAN, CITY CLERK