

Meeting Minutes - Draft

City Council

Tuesday, June 5, 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: 11 - Neal Anderson, David Camell, Paul Condon, Peg Crowe, John P. Matheson, Barbara Murphy, Ryan O'Malley, Jadeane Sica, Craig Spadafora, Stephen Winslow and Deborah DeMaria

4. GUESTS, CITIZEN ACHIEVEMENT AND ANNOUNCEMENTS

5. APPROVAL OF MINUTES

6. APPOINTMENTS & ELECTIONS

7. HEARINGS, PETITIONS, MEMORIALS AND REMONSTRANCES

8. MOTIONS, ORDERS AND RESOLUTIONS

- <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 ordained. The motion carried by the following vote:

- Yea: 11 Anderson, Camell, Condon, Crowe, Matheson, Murphy, O'Malley, Sica, Spadafora, Winslow and DeMaria
- <u>191-18</u> Order: That the City Council adopt the revised Malden City Council Rules.

<u>Sponsors:</u> Deborah DeMaria

A motion was made by Councillor O'Malley that the Order be adopted. The motion carried by a unanimous vote.

9. COMMUNICATIONS

10. CLAIMS

<u>11. COMMITTEE REPORTS</u>

<u>299-18</u>	Committee Report: License (Various License Renewals for Class II, Livery, Outdoor Parking, Pool Table) <u>Class II</u> -Family Auto Mall, 1176 Eastern Ave. -West End Auto, 1 Malden St.
	<u>Livery</u> -Brahim Boudlal, 1 Maple St. #10
	<u>Outdoor Parking</u> -Robert McNulty, 28 Cedar St.
	<u>Pool Table</u> -Club 24, Inc., 787 Salem St.
	A motion was made by Councillor Sica that the Committee Report be received and filed. The motion carried by a unanimous vote.
<u>263-18</u>	Class II: Family Auto Mall, 1176 Eastern Ave. (New)
	A motion was made by Councillor Sica that the Petition be granted. The motion carried by a unanimous vote.
<u>264-18</u>	Class II: West End Auto, 1 Malden St., 3 cars (Renewal)
	A motion was made by Councillor Sica that the Petition be granted. The motion carried by a unanimous vote.
<u>265-18</u>	Livery: Brahim Boudlal, 1 Maple St. #10, Malden (New)
	A motion was made by Councillor Sica that the Petition be granted. The motion carried by a unanimous vote.
<u>266-18</u>	Outdoor Parking: Robert McNulty, 28 Cedar St. 14 Spaces (Renewal)
	A motion was made by Councillor Sica that the Petition be granted. The motion carried by a unanimous vote.
<u>267-18</u>	Pool Table: Club 24, Inc. 787 Salem St., 2 tables, (Renewal)
	A motion was made by Councillor Sica that the Petition be granted. The motion carried by a unanimous vote.
302-18	Committee Report: Personnel/Appointments (Paper #290-18 Council

	confirmation that Adam Sherwin, 31 Greenwood Street, Malden, MA be appointed as a Legal member of the Zoning Board of Appeal, term to expire on March 1, 2021.)
	A motion was made by Councillor Crowe to suspend docket rules for the purposes of receiving the Personnel/Appointments Committee Reports. The motion carried by the following vote:
	Yea: 10 - Anderson, Camell, Condon, Crowe, Matheson, Murphy, Sica, Spadafora, DeMaria Nay: 1 - O'Malley
	A motion was made by Councillor Crowe that the Committee Report be received and filed. The motion carried by a unanimous vote.
<u>290-18</u>	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 confirmed. The motion carried by a unanimous vote.
303-18	Committee Report: Personnel/Appointments (Paper 289-18 Council confirmation appointment of John P. King, 67 Upham Street, Malden, MA as a full member status of the Board of Appeal, term to expire on May 1, 2020.)
	A motion was made by Councillor Crowe that the Committee Report be received and filed. 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 Required)
	A motion was made by Councillor Crowe, seconded by Councillor Anderson, that the Appointment be confirmed. The motion carried by a unanimous vote.
304-18	Committee Report: Personnel/Appointments (Paper #291-18 Council confirmation that Henri Soucy, 107 Kimball Street, Malden, MA, be appointed as a full time member status of the Planning Board, term to expire on March 1, 2020.)
	A motion was made by Councillor Crowe that the Committee Report be received and filed. The motion carried by a unanimous vote.
<u>291-18</u>	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 confirmed. The motion carried by a unanimous vote.

12. TABLED PAPERS

13. PERSONAL PRIVILEGE

14. ADJOURNMENT

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

THOMAS E. BRENNAN, CITY CLERK