

City of Malden

Malden City Hall 215 Pleasant Street Malden, MA 02148

Meeting Minutes - Final City Council

Tuesday, January 3, 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, Neil C. Kinnon, John P. Matheson, Barbara Murphy, Ryan O'Malley, Jadeane Sica, Craig Spadafora and Peg Crowe

4. GUESTS, CITIZEN ACHIEVEMENT AND ANNOUNCEMENTS

5. APPROVAL OF MINUTES

Minutes of the meeting of December 13, 2016. <u>1-17</u>

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

6. APPOINTMENTS & ELECTIONS

2-17 Appointment of 2017 Council Committees

2017 COUNCIL COMMITTEES

Council President: Peg Crowe

STANDING COMMITTEES

Personnel/Appointments

DeMaria, Chair Murphy, Vice Chair D'Arcangelo Matheson Anderson

Finance

Condon, Chair Kinnon, Vice Chair Matheson Sica Murphy Anderson

License

Anderson, Chair Sica, Vice Chair Murphy Condon O'Malley

Public Property

Matheson, Chair O'Malley, Vice Chair D'Arcangelo Sica DeMaria

Rules & Ordinance

Spadafora, Chair Matheson, Vice Chair Kinnon DeMaria O'Malley

Public Safety

Kinnon, Chair D'Arcangelo, Vice Chair Anderson Sica Condon

Public Works

D'Arcangelo, Chair O'Malley, Vice Chair DeMaria Anderson Spadafora

Cemetery

Murphy, Chair Kinnon, Vice Chair Crowe

AD HOC COMMITTEES

Waterfront Access

Murphy, Chair Anderson, Vice Chair Matheson O'Malley Crowe

Site Plan Review/RIO

Matheson

O'Malley

Sign Design Review

Spadafora, Chair Murphy

Library Trustees

Crowe

Municipal Building

Kinnon Anderson

Site Plan Review/Rowe's Quarry

Sica

Spadafora

Moratorium

Kinnon, Chair

Condon

Matheson

Sica

Crowe

Master Planning Steering

Kinnon

Matheson

Traffic Mitigation

Matheson

D'Arcangelo

O'Malley

Committes were appointed

3-17 Council Re-appointment: Lisa Cagno, 31 Quincy St. as Clerk of

Committees (Term Exp.: 12/31/2017)

A motion was made by Councillor Condon, seconded by Councillor DeMaria, that Lisa Cagno be appointed. The motion carried by the following vote:

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

7. HEARINGS, PETITIONS, MEMORIALS AND REMONSTRANCES

4-17 Taxi Driver: Anthony James Jordan 4 First St., Salem (New)

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

<u>5-17</u> Extended Hours: Honey Dew Donuts 691 Eastern Ave. (Renewal)

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

<u>6-17</u>	Extended Hours: Dunkin Donuts 617 Broadway (Renewal)
	A motion was made by Councillor Anderson that the Petition be referred to the License Committee. The motion carried by a unanimous vote.
<u>7-17</u>	Extended Hours: Walgreen's #03130, 185 Centre St. (Renewal)
	A motion was made by Councillor Anderson that the Petition be referred to the License Committee. The motion carried by a unanimous vote.
<u>8-17</u>	Extended Hours: Dunkin Donuts 245 Pleasant St. (Renewal)
	A motion was made by Councillor Anderson that the Petition be referred to the License Committee. The motion carried by a unanimous vote.
<u>9-17</u>	Extended Hours: Dunkin Donuts 57 Eastern Ave. (Renewal)
	A motion was made by Councillor Anderson that the Petition be referred to the License Committee. The motion carried by a unanimous vote.
<u>10-17</u>	Extended Hours: Dunkin Donuts 424 Main St. (Renewal)
	A motion was made by Councillor Anderson that the Petition be referred to the License Committee. The motion carried by a unanimous vote.
<u>11-17</u>	Amusement Machines: ITAMS Post 16 "War Vets, 40 Oakland St. (Renewal)
	A motion was made by Councillor Anderson that the Petition be referred to the License Committee. The motion carried by a unanimous vote.
<u>12-17</u>	Amusement Machines: Lt. Dexter W. Clifford Ch. #85 DAV, 85 Willow St. (Renewal)
	A motion was made by Councillor Anderson that the Petition be referred to the License Committee. The motion carried by a unanimous vote.
<u>13-17</u>	Amusement Machines: Town Line Ten Pin Corp. 665 Broadway (Renewal)
	A motion was made by Councillor Anderson that the Petition be referred to the License Committee. The motion carried by a unanimous vote.
<u>14-17</u>	Class II: Absolute Auto Rental and Sales Inc. 495 Broadway (Renewal)
	A motion was made by Councillor Anderson that the Petition be referred to the License Committee. The motion carried by a unanimous vote.
<u>15-17</u>	Class II: C & P Imports, 595 Broadway (Renewal)
	A motion was made by Councillor Anderson that the Petition be referred to the License Committee. The motion carried by a unanimous vote.
<u>16-17</u>	Class II: AGM Auto Sales Inc. 135 Eastern Ave. (Renewal)

A motion was made by Councillor Anderson that the Petition be referred to the License Committee. The motion carried by a unanimous vote. <u>17-17</u> Class II: Cityline Auto Brokers LTD. 497 Broadway (Renewal) A motion was made by Councillor Anderson that the Petition be referred to the License Committee. The motion carried by a unanimous vote. 18-17 Class II: Century Auto Collision & Service Center, Inc., 448 Eastern Ave. (Renewal) A motion was made by Councillor Anderson that the Petition be referred to the License Committee. The motion carried by a unanimous vote. 19-17 Class II: Automotive Repair Inc. dba Linden Auto (Renewal) A motion was made by Councillor Anderson that the Petition be referred to the License Committee. The motion carried by a unanimous vote. 20-17 Class II: L.B.'s Auto Body Plus Used Cars 1176 Eastern Ave. (Renewal) 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

21-17 Be it ordained that Section 8.42 of the Revised Ordinances of 1991 be amended relative to the Salary Schedule for Parking Enforcement Officers

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.

22-17 Order: That \$31,875 be transferred from Rev. Res. To City Clerk Salaries

Sponsors: Neil C. Kinnon

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

Order: That \$70,000 be transferred from Workers Comp. Wages to

Workers Comp. Med.

Sponsors: Neil C. Kinnon

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

24-17 Order: That the Rules & Orders of the Malden City Council be amended

relative to Standing Committees

Sponsors: Peg Crowe

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

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

9. COMMUNICATIONS

- 10. CLAIMS
- **11. COMMITTEE REPORTS**
- **12. TABLED PAPERS**
- 13. PERSONAL PRIVILEGE
- **14. ADJOURNMENT**

at 7:45 a motion was made by Councillor Matheson that the meeting be adjourned. The motion carried by a unanimous vote.

THOMAS E. BRENNAN, CITY CLERK

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