

City of Malden

Malden City Hall 215 Pleasant Street Malden. MA 02148

Meeting Minutes - Final City Council

Monday, June 19, 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 - Neal Anderson, Paul Condon, David D'Arcangelo, Deborah DeMaria, Neil C. Kinnon,

John P. Matheson, Barbara Murphy, Ryan O'Malley, Jadeane Sica and Peg Crowe

Absent - Councillors: 1 - Craig Spadafora

4. HEARINGS, PETITIONS, MEMORIALS AND REMONSTRANCES

Outdoor Parking: 25-37 Florence St. LLC for Parking Lot at 25 Florence St

(32 Cars)

A motion was made by Councillor Anderson that the Petition be referred to the

License Committee. The motion carried by a unanimous vote.

316-17 Outdoor Parking: 29 Madison St. LLC for parking lot at 29 Madison St. (40

Cars)

A motion was made by Councillor Anderson that the Petition be referred to the

License Committee. The motion carried by a unanimous vote.

323-17 Outdoor Parking: Andy's Service Center, Inc. 356 Lebanon St. (3 Cars)

A motion was made by Councillor Anderson that the Petition be referred to the

License Committee. The motion carried by a unanimous vote.

5. COMMUNICATIONS

325-17 Communication from Planning Board RE: Council paper # 225-17

(recommendation re: use regulations, dimensional controls, parking requirements and definition for Adult Specialty Retail Sales of alcohol,

nicotine and tobacco).

A motion was made by Councillor Condon that the Communication be referred to the Rules & Ordinance Committee. The motion carried by a unanimous vote.

326-17 Communication from Planning Board RE: Council paper 248-17

(recommendation re: moratorium on permits for retail sales of recreation

marijuana)

A motion was made by Councillor Condon that the Communication be referred to the Rules & Ordinance Committee. The motion carried by a unanimous vote.

6. COMMITTEE REPORTS

317-17 Committee Report: Finance (Paper #293-17 ordered that the City revoke it's acceptance of Massachusetts General Laws Chapter 44, Section 53F 3/4th in respect to the "PEG Access Special Revenue Account effective July 1, 2017)

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

Ordered: That the City revoke its acceptance of Massachusetts General Laws Chapter 44, Section 53F 3/4th relative to the "PEG Access Special Revenue Account effective July 1, 2017.

Sponsors: Paul Condon

A motion was made by Councillor Condon, seconded by Councillor D'Arcangelo, that the Order be adopted. The motion carried by the following vote:

Yea: 10 - Anderson, Condon, D'Arcangelo, DeMaria, Kinnon, Matheson, Murphy, O'Malley, Sica and Crowe

318-17 Committee Report: Finance (Paper #294-17 ordered that the City adopt Massachusetts General Laws Chapter 44 Section 53 F1/2 relative to the establishment of an enterprise fund for PEG Access and Cable Related Funds effective July 1, 2017.)

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

294-17 Ordered: That the City adopt Massachusetts General Laws Chapter 44
Section 53F1/2 relative to the establishment of an enterprise fund for PEG
Access and Cable Related Funds effective July 1, 2017.

Sponsors: Paul Condon

A motion was made by Councillor Condon, seconded by Councillor D'Arcangelo, that the Order be adopted. The motion carried by the following vote:

Yea: 10 - Anderson, Condon, D'Arcangelo, DeMaria, Kinnon, Matheson, Murphy, O'Malley, Sica and Crowe

Committee Report: Finance (Paper #295-17 ordered that the balance remaining in the PEG Access Special Revenue account at the close of FY2017, be and the same, is hereby transferred into the newly created PEG Access Enterprise Fund.)

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

Ordered: That the balance remaining in the PEG Access Special Revenue account at the close of FY2017, be and the same, is hereby transferred into the newly created PEG Access Enterprise Fund.

Sponsors: Paul Condon

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

Yea: 10 - Anderson, Condon, D'Arcangelo, DeMaria, Kinnon, Matheson, Murphy, O'Malley, Sica and Crowe

320-17 Committee Report: Finance (Paper #296-17 ordered that \$2,264,818 be transferred from Sale of Municipal Property to Police Station Construction)

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

Order: That \$2,264,818 be transferred from Sale of Municipal Property (2520-134-5000) to Police Station Construction (4027-134-5860)

Sponsors: Paul Condon

A motion was made by Councillor Condon, seconded by Councillor D'Arcangelo, that the Order be adopted. The motion carried by the following vote:

Yea: 10 - Anderson, Condon, D'Arcangelo, DeMaria, Kinnon, Matheson, Murphy, O'Malley, Sica and Crowe

321-17 Committee Report: Finance (Paper#297-17 ordered that \$7,232,351.41 be transferred from Sale of Municipal Property to City Hall Relocation)

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

<u>297-17</u> Order: That \$7,232,351.41 be transferred from Sale of Municipal Property (2520-134-5000) to City Hall Relocation (4022-134-5860)

Sponsors: Paul Condon

A motion was made by Councillor Condon, seconded by Councillor D'Arcangelo, that the Order be adopted. The motion carried by the following vote:

Yea: 10 - Anderson, Condon, D'Arcangelo, DeMaria, Kinnon, Matheson, Murphy, O'Malley, Sica and Crowe

324-17 Committee Report: Finance (Paper #141-17 order that the City of Malden elects to engage in the process to change health insurance benefits under M.G.L. CH. 32B, Section 21 through 23.)

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

Order: That the City of Malden elects to engage in the process to change health insurance benefits under M.G.L. Ch. 32B, Section 21 through 23.

Sponsors: Paul Condon

A motion was made by Councilor Matheson to allow the public to address the council Seconded by Councilor DeMaria

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

Yea: 8 - Anderson, Condon, D'Arcangelo, DeMaria, Kinnon, O'Malley, Sica and Crowe

Nay: 2 - Matheson and Murphy

7. PERSONAL PRIVILEGE

8. TABLED PAPERS

9. ADJOURNMENT

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

THOMAS E. BRENNAN, CITY CLERK

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