

City of Malden

Meeting Minutes - Final

City Council

Tuesday, September 26, 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:
 8 Neal Anderson, Paul Condon, David D'Arcangelo, John P. Matheson, Barbara Murphy, Ryan O'Malley, Craig Spadafora and Peg Crowe

 Absent - Councillors:
 2 Deborah DeMaria and Jadeane Sica

4. GUESTS, CITIZEN ACHIEVEMENT AND ANNOUNCEMENTS

Representatives of the Malden Redevelopement Authority and consultants for MassDevelopment provided a status report on the Commercial Street Corridor Study.

Ted D. Louis Jacques from Malden Rising Leaders, Inc. shared their mission before the Council.

5. APPROVAL OF MINUTES

<u>409-17</u> Minutes of the meeting of September 5, 2017.

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

<u>410-17</u> Minutes of the meeting of September 12, 2017.

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

6. HEARINGS, PETITIONS, MEMORIALS AND REMONSTRANCES

<u>411-17</u> 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).

A motion was made by Councillor Anderson, seconded by Councillor Murphy, that the Petition be tabled. The motion carried by a unanimous vote.

412-17 Extended Hours: Boda Borg Boston LLC, 90 Pleasant St. (Halloween event on October 28, 2017, 12AM - 2AM

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

7. MOTIONS, ORDERS AND RESOLUTIONS

- 413-17 Resolve: That the Mayor elevate the position of Recreation Coordinator to that of Recreation Director
 - <u>Sponsors:</u> David D'Arcangelo

A motion was made by Councillor Condon, seconded by Councillor D'Arcangelo, that the Resolution be amended That the position of Recreation Coordinator be included in the review that the Human Resources Director is currently performing. The motion carried by a unanimous vote.

A motion was made by Councillor D'Arcangelo, seconded by Councillor Condon, that the Resolution be passed as amended. The motion carried by a unanimous vote.

414-17 Resolve: That it is the sense of the City Council to understand and discuss the policies and procedures related to the rental of Public Properties throughout the City.

(D'Arcangelo)

<u>Sponsors:</u> David D'Arcangelo

A motion was made by Councillor D'Arcangelo, seconded by Councillor Condon, that the Resolution be amended to say the Public Properties Committee will perform an analysis and review of policy and procedures related to the rental, leasing, sales, letting of public properties throughout the city. The motion carried by the following vote:

Yea: 8 - Anderson, Condon, D'Arcangelo, Matheson, Murphy, O'Malley, Spadafora and Crowe

A motion was made by Councillor D'Arcangelo that the Resolution be referred to the Public Property Committee. The motion carried by a unanimous vote.

8. CLAIMS

<u>415-17</u> Jason Hamelin 10 Rudolf St., Malden

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

416-17 Claim: Michael Mathieu

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

9. COMMITTEE REPORTS

<u>417-17</u>	Committee Report: Personnel Appointments (Paper #376-17 Council re-appointment of Robert Donnelly, 38 Goldcliff Road, Malden as part-time member of the Board of Assessors)
	A motion was made by Councillor D'Arcangelo that the Committee Report be received and filed. The motion carried by a unanimous vote.
<u>376-17</u>	Council Re-Appointment: Robert Donnelly, 38 Goldcliff Rd. as part-time member of the Board of Assessors (Term Exp: March 1, 2020)
	A motion was made by Councillor D'Arcangelo, seconded by Councillor Condon, that the Appointment be confirmed. The motion carried by a unanimous vote.
<u>418-17</u>	Committee Report: Personnel/Appointments (Paper #377-17 that Jean Voltaire, 500 Broadway #114, Malden, Mayoral appointment as a member of the Registrar of Voters Board, term to expire March 31, 2020)
	A motion was made by Councillor D'Arcangelo that the Committee Report be received and filed. The motion carried by a unanimous vote.
<u>377-17</u>	Mayor's Appointment: Jean Voltaire, 500 Broadway #2114, as a member of the Registrar of Voters Board. (Term Exp: March 31, 2020) (CONFIRMATION REQUIRED)
	A motion was made by Councillor D'Arcangelo, seconded by Councillor Condon, that the Appointment be confirmed. The motion carried by a unanimous vote.
<u>419-17</u>	Committee Report: Finance (Paper #392-17 ordered that \$36,000 be transferred from Community Preservation Committee Budgeted Reserve to Community Preservation Committee Administrative & Operating Expenses)
	A motion was made by Councillor Condon that the Committee Report be received and filed. The motion carried by a unanimous vote.
<u>392-17</u>	Order: That \$36,000 be transferred from Community Preservation Committee Budgeted Reserve to Community Preservation Committee Administrative & Operating Expenses.
<u>Sponsors:</u>	Paul Condon
	A motion was made by Councillor Condon that the Order be adopted. The motion carried by the following vote:
Yea:	8 - Anderson, Condon, D'Arcangelo, Matheson, Murphy, O'Malley, Spadafora and Crowe
<u>420-17</u>	Committee Report: Finance (Paper 393-17 that \$2,673 be transferred from Salary Reserve to Senior Center Salaries)
	A motion was made by Councillor Condon that the Committee Report be received and filed. The motion carried by a unanimous vote.
<u>393-17</u>	Order: That \$2,673 be transferred from Salary Reserve to Senior Center Salaries.

<u>Sponsors:</u> Paul Condon

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

- Yea: 8 Anderson, Condon, D'Arcangelo, Matheson, Murphy, O'Malley, Spadafora and Crowe
- <u>421-17</u> Committee Report: Ordinance (Paper 312-17) Public comment at Council Meetings.
 - <u>Sponsors:</u> Deborah DeMaria

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

- 312-17 Resolve: That the City Council implement at the beginning of each Council Meeting a time to allow for public comment, each speaker will address the Council with their name and address, limited to (2) minutes per speaker, allocating a total maximum of a (30) minute time frame.
 - Sponsors: Deborah DeMaria and Ryan O'Malley

A motion was made by Councillor D'Arcangelo, seconded by Councillor Anderson, that the Resolution be tabled. The motion failed by the following vote:

- Yea: 4 Anderson, Condon, D'Arcangelo and Murphy
- Nay: 4 Matheson, O'Malley, Spadafora and Crowe

A motion was made by Councillor Matheson that the Resolution be amended by adding an item #4, "comments shall be respectful and adhere to Council decorum" And further amending by adding "during 2017" after "resolve that" And further amending by changing 20 minutes to 30 minutes. The motion carried by the following vote:

- Yea: 7 Anderson, Condon, Matheson, Murphy, O'Malley, Spadafora and Crowe
- Nay: 1 D'Arcangelo

A motion was made by Councillor Spadafora, seconded by Councillor O'Malley, that the Resolution be passed as amended. The motion failed by the following vote:

- Yea: 4 Matheson, O'Malley, Spadafora and Crowe
- Nay: 4 Anderson, Condon, D'Arcangelo and Murphy
- <u>422-17</u> Committee Report: Ordinance (Paper #388-17) Be it ordained that Chapter 8 of the R.O. of 1991 be amended relative to Sick, Personal, Bereavement and Parental Leave.

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

<u>388-17</u> Be it Ordained that Chapter 8 of the R.O. of 1991be amended relative to sick, personal bereavement and parental leave.

Sponsors: Craig Spadafora

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

- Yea: 8 Anderson, Condon, D'Arcangelo, Matheson, Murphy, O'Malley, Spadafora and Crowe
- <u>423-17</u> Committee Report: Ordinance (Paper #389) Amending the R.O of 1991 relative to the administrative structure of the Department of Permitting, Inspections, and Planning Services.

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

- <u>389-17</u> Be it Ordained that Chapter 3 of the Revised Ordinances of 1991be amended relative to the administrative structure of the Department of Permitting, Inspections, and Planning Services.
 - Sponsors: Craig Spadafora

A motion was made by Councillor Matheson, seconded by Councillor Murphy, that the Ordinance be referred to the Rules & Ordinance Committee. The motion carried by a unanimous vote.

Committee Report: Treasurer Screening Committee

10. TABLED PAPERS

<u>137-16</u>	Petition: National Grid to replace existing 25 psig to LP 4" Regulator Station in the sidewalk area of 158 Washington St., Malden, MA
<u>335-16</u>	Be it ordained that Chapter 12 of the Revised Ordinances of 1991 be amended relative to Inclusionary Zoning
<u>Sponsors:</u>	Ryan O'Malley and Deborah DeMaria
<u>333-16</u>	Be it Ordained that Section 10.13 of the Revised Ordinances of 1991 be amended relative to Charcoal and Propane Barbeque Grills.
<u>Sponsors:</u>	Craig Spadafora
<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)
<u>380-17</u>	Petition of Verizon Wireless to install Small Cell antenna on an existing utility pole on Glenwood St.

(HEARING REQUIRED)

11. PERSONAL PRIVILEGE

12. ADJOURNMENT

A motion was made by Councillor Murphy, seconded by Councillor D'Arcangelo, that the be adjourned. The motion carried by a unanimous vote.

THOMAS E. BRENNAN, CITY CLERK