

# City of Malden

# **Meeting Minutes - Final**

# City Council

Tuesday, December 5, 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:	9 -	Neal Anderson, Paul Condon, Deborah DeMaria, John P. Matheson, Ryan O'Malley,
		Jadeane Sica, Craig Spadafora, Peg Crowe and David Camell
Absent - Councillors:	2 -	David D'Arcangelo and Barbara Murphy

# 4. GUESTS, CITIZEN ACHIEVEMENT AND ANNOUNCEMENTS

Steve Fama appeared before the City Council to give a GIS 3-D city presentation.

### 5. APPROVAL OF MINUTES

# 6. APPOINTMENTS & ELECTIONS

# 7. HEARINGS, PETITIONS, MEMORIALS AND REMONSTRANCES

#### 8. MOTIONS, ORDERS AND RESOLUTIONS

<u>488-17</u> Ordered: That Ron Hogan and Eric Rubin along with Honeywell representatives, attend the next Finance Committee meeting to further present the proposed Energy Savings Performance Contract, in anticipation of a funding request.

A motion was made by Councillor Condon that the docket rules be suspended. The motion carried by a unanimous vote.

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

#### 9. COMMUNICATIONS

#### 10. CLAIMS

#### **11. COMMITTEE REPORTS**

482-17 Committee Report: Personnel/Appointments (Paper #455-17 Council

confirmation Mayoral re-appointment of Paul Buckley, 115 Emerald Street, Malden, MA be appointed as a member of the Conservation Commission term to expire October 1, 2019)

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

<u>455-17</u> Mayor's Reappointment: Paul Buckley, 115 Emerald St., Malden, MA, as a member of the Conservation Commission, said term to expire on October 2019.

A motion was made by Councillor DeMaria that the Appointment be confirmed. The motion carried by a unanimous vote.

<u>483-17</u> Committee Report: Personnel/Appointments (Paper #456-17 Council confirmation Mayoral re-appointment of Kenny N. Mazonson, 206 Bryant Street, Malden, MA as a member of the Conservation Commission term to expire October 1, 2019)

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

<u>456-17</u> Mayor's Reappointment: Kenny N. Mazonson, 206 Bryant St. Apt. #4, Malden, MA, as a member of the Conservation Commission, said term to expire on October 1, 2019.

> A motion was made by Councillor DeMaria that the Appointment be confirmed. The motion carried by a unanimous vote.

<u>484-17</u> Committee Report: Personnel/Appointments (Paper #457-17 Council confirmation Mayoral re-appointment Peter Santangelo, 41 Fairview Terr., Malden, MA as a member of the Conservation Commission term to expire October 1, 2019)

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

<u>457-17</u> Mayor's Reappointment: Peter Santangelo, 41 Fairview Ter., Malden, MA, as a member of the Conservation Commission, said term to expire October 1, 2019.

A motion was made by Councillor DeMaria that the Appointment be confirmed. The motion carried by a unanimous vote.

<u>485-17</u> Committee Report: Finance (Paper #459-17 Ordered: That the Mayor be authorized to borrow \$5,230,000 and that said \$5,230,000 and \$50,355.55 in ban premiums from prior borrowing be appropriated for street reconstruction)

A motion was made by Councillor Condon to table the Committee Report. The motion carried by unanimous vote.

<u>486-17</u> Committee Report: Rules & Ordinance (Paper #460-17 Be it Ordained that Section 11.35 of the R.O of 1991 be amended relative to Removal of Snow and Ice from Sidewalks.

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

- <u>460-17</u> Be it Ordained that Section 11.35 of the R.O. of 1991 be amended relative to removal of snow and ice from sidewalks.
  - Sponsors: Craig Spadafora

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

Yea: 9 - Anderson, Condon, DeMaria, Matheson, O'Malley, Sica, Spadafora, Crowe and Camell

A motion was made by Councillor Spadafora that the docket rules be suspended. The motion carried by the following vote:

Yea: 9 - Anderson, Condon, DeMaria, Matheson, O'Malley, Sica, Spadafora, Crowe and Camell

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

- Yea: 8 Anderson, Condon, DeMaria, O'Malley, Sica, Spadafora, Crowe and Camell
- Nay: 1 Matheson
- <u>487-17</u> Committee Report: Rules & Ordinance (Paper #462-17 Be it ordained that section 8.42.3 of the R.O. of 1991 be amended relative to Parking Enforcement Officers Salary Schedule.)

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

- <u>462-17</u> Be it Ordained that Section 8.42.3 of the R.O. of 1991 be amended relative to Parking Enforcement Officers Salary Schedule.
  - Sponsors: Craig Spadafora

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

Yea: 9 - Anderson, Condon, DeMaria, Matheson, O'Malley, Sica, Spadafora, Crowe and Camell

A motion was made by Councillor Spadafora that the docket rules be suspended. The motion carried by the following vote:

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

Yea: 9 - Anderson, Condon, DeMaria, Matheson, O'Malley, Sica, Spadafora, Crowe and Camell

#### 12. TABLED PAPERS

# **13. PERSONAL PRIVILEGE**

# 14. ADJOURNMENT

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

THOMAS E. BRENNAN, CITY CLERK