

City of Malden

Meeting Minutes - Final

Rules & Ordinance Committee

Councillors O'Malley (Chair), Matheson (Vice Chair), Spadafora, Sica, Winslow

Sica, Winslow	
Tuesday, January 16, 2018	6:00 PM John & Christina Markey Community Center, 7 Washington St.
Roll Call	
Present:	5 - Councillor Ryan O'Malley, Councillor John P. Matheson, Craig Spadafora, Jadeane Sica and Stephen Winslow
Business	
<u>21-18</u>	Recommendation: That Rule 46.01 be amended by the following recommendation: the following Standing Committees: Public Safety, Public Works, Public Property, and Cemetery will be reduced to consist of a membership of three (3).
Sponsors:	Deborah DeMaria
	A motion was made by Councillor Sica that the Council Item be recommended favorably. The motion carried by a unanimous vote.
<u>22-18</u>	Recommendation: That Rule 47.01 be amended to read as follows: "Unless otherwise provided by law or Council Order, all special committees shall be appointed by the President and the sponsor of an order or resolve creating a special committee shall be the first named to that Committee for the remainder of said sponsor's 2 year term; provided that the Councillor so named may refuse appointment to the Committee and the President may name another member in his/her place.
Sponsors:	Deborah DeMaria
	A motion was made by Councillor Matheson, seconded by Councillor Sica, that the Council Item be tabled. The motion carried by a unanimous vote.
Other Business	
<u>354-17</u>	Ordinance: Be it hereby ordained that the R.O. of 1991 be further amended by adding Section 6.49 to Chapter 6 relative to permitting and inspection of small cell towers, and other cellular equipment installations which require access to public poles.
<u>Sponsors:</u>	John P. Matheson and Craig Spadafora
	A motion was made by Councillor Matheson, seconded by Councillor Winslow, that the Ordinance be tabled. The motion carried by a unanimous vote.
<u>433-17</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> Craig Spadafora, Neal Anderson, Jadeane Sica, Paul Condon, Peg Crowe, David D'Arcangelo, Deborah DeMaria, John P. Matheson, Barbara Murphy and Ryan O'Malley

A motion was made by Councillor Sica, seconded by Councillor Matheson, that the Ordinance be tabled. The motion carried by a unanimous vote.

Adjournment

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