

City of Malden

Malden City Hall 110 Pleasant Street Malden. MA 02148

Meeting Minutes - Final Rules & Ordinance Committee

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

Tuesday, April 10, 2018

7:30 PM

John & Christina Markey Community Center, 7 Washington St.

Roll Call

Present: 4 - Councillor Ryan O'Malley, Councillor John P. Matheson, Craig Spadafora and

Jadeane Sica

Absent: 1 - Stephen Winslow

Business

191-18 Order: That the City Council adopt the revised Malden City Council Rules.

Sponsors: Deborah DeMaria

A motion was made by Councillor Sica that Section 1.03 be amended by adding after only "for the purpose of referring matters to committee". The motion carried by a unanimous vote.

A motion was made by Councillor Matheson that Section 3.02 be amended by striking the last sentence. The motion carried by a unanimous vote.

A motion was made by Councillor Matheson, seconded by Councillor Spadafora, that Section 9.02 be amended by adding "or to research matter under discussion" to the end of the last sentence. The motion carried by a unanimous vote.

A motion was made by Councillor Matheson, seconded by Councillor Sica, that Section 15.02 be amended by striking "express an opinion on any matter under" and insert "engage in". The motion carried by a unanimous vote.

A motion was made by Councillor Matheson, seconded by Councillor Sica, that Section 15.03 be amended by striking "he/she has" and inserting "they have". The motion carried by a unanimous vote.

A motion was made by Councillor Matheson, seconded by Councillor Spadafora, that Section 26.01 be amended by inserting after "All" the word "docketed" and by adding "by the title" after the word "record". The motion carried by a unanimous vote.

A motion was made by Councillor Matheson, seconded by Councillor Sica, that 33.02 be amended by striking "to table unitl a date certain" and "to recess". The motion carried by a unanimous vote.

A motion was made by Councillor Matheson, seconded by Councillor Sica, that Section 47.01 be amended by striking the remainder of the sentence after the word "mission". The motion carried by a unanimous vote.

A motion was made by Councillor Matheson, seconded by Councillor Sica, that 39.01 be amended by re-inserting the sentence "Any committee recommendation relative to appointment shall not be binding upon the Council" at the end of the

section. The motion carried by a unanimous vote.

A motion was made by Councillor Matheson, seconded by Councillor Sica, that 52.01 be amended by changing second 5:30pm to 6:45pm. The motion carried by a unanimous vote.

A motion was made by Councillor Sica, seconded by Councillor Matheson, that 52.02 be amended by striking "remaining members, in the order they were named to the committee" and inserting "Senior member as defined in rule 10.02". The motion carried by a unanimous vote.

A motion was made by Councillor Sica that the Order be recommended favorably as amended. The motion carried by a unanimous vote.

Other Business

Adjournment

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

City of Malden Page 2