

# City of Malden

## **Meeting Minutes - Final**

# City Council

Tuesday, June 12, 2018	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: 11 - Neal Anderson, David Camell, Paul Condon, Peg Crowe, John P. Matheson, Barbara Murphy, Ryan O'Malley, Jadeane Sica, Craig Spadafora, Stephen Winslow and Deborah DeMaria

#### 4. GUESTS, CITIZEN ACHIEVEMENT AND ANNOUNCEMENTS

### 5. APPROVAL OF MINUTES

<u>305-18</u>

Minutes of the meeting of May 29, 2018.

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

#### <u>306-18</u>

Minutes of the meeting of June 5, 2018.

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

## 6. APPOINTMENTS & ELECTIONS

<u>307-18</u> Mayor's Appointment: James Chiavelli, 18 Holmes St., Malden, as an associate member of the Planning Board, term to expire March 1, 2020. (Confirmation Required)

A motion was made by Councillor Crowe that the Appointment be referred to the Personnel/Appointments Committee. The motion carried by a unanimous vote.

<u>308-18</u> Mayor's Appointment: Charles Ferguson, 44 Ashland St., Malden, as an associate member of the Planning Board, term to expire March 1, 2019. (Confirmation Required)

A motion was made by Councillor Crowe that the Appointment be referred to the

Personnel/Appointments Committee. The motion carried by a unanimous vote.

#### 7. HEARINGS, PETITIONS, MEMORIALS AND REMONSTRANCES

<u>309-18</u>	Self-Service Gas Station: Speedway 2504, 214 Broadway (Renewal)
	A motion was made by Councillor Anderson that the Petition be referred to the License Committee. The motion carried by a unanimous vote.
<u>310-18</u>	Self-Service Gas Station: Gibbs Oil Co., 728 Main St. (Renewal)
	A motion was made by Councillor Anderson that the Petition be referred to the License Committee. The motion carried by a unanimous vote.
<u>311-18</u>	Self Service Gas Station: Wash Depot I, Inc., 333 Eastern Avenue, Malden (Renewal)
	A motion was made by Councillor Anderson that the Petition be referred to the

License Committee. The motion carried by a unanimous vote.

8. MOTIONS, ORDERS AND RESOLUTIONS

<u>312-18</u>	Ordered: That the City Council accept the provisions of M.G.L. c 32 Sec. 6(1) and adopt a local Retirement Board option for Ordinary Disability.	
	A motion was made by Councillor Condon that the Order be referred to the Finance Committee. The motion carried by a unanimous vote.	
<u>313-18</u>	Order: That an annual license fee be imposed upon all retail marijuana establishments.	
<u>Sponsors:</u>	Craig Spadafora	
	A motion was made by Councillor Condon that the Order be referred to the Finance Committee. The motion carried by a unanimous vote.	
<u>314-18</u>	Order: That the City of Malden create a special revenue fund reserved for public health expenses for all revenue generated from Community Impact Fees negotiated in the Community Host Agreements with marijuana establishments and medical marijuana treatment centers.	
<u>Sponsors:</u>	Paul Condon, Ryan O'Malley, John P. Matheson and David Camell	
	A motion was made by Councillor O'Malley that the Order be referred to the Rules & Ordinance Committee. The motion carried by a unanimous vote.	
9. RECONSIDERATION		

<u>191-18</u> Order: That the City Council adopt the revised Malden City Council Rules.

Sponsors: Deborah DeMaria

#### A motion was made by Councillor Matheson that the Order be reconsidered. The

	motion carried by the following vote:
Yea:	<ul><li>Anderson, Camell, Condon, Crowe, Matheson, Murphy, O'Malley, Sica, Spadafora, Winslow and DeMaria</li></ul>
	A motion was made by Councillor Murphy, seconded by Councillor Sica, that the Order be tabled. The motion carried by a unanimous vote.
<u>10. CLAIMS</u>	
<u>315-18</u>	Claim: Michael K. Coughlin, 11 Avon St., Melrose, MA 02176.
	A motion was made by Councillor Condon that the Claim be referred to the Finance Committee. The motion carried by a unanimous vote.
<u>316-18</u>	Claim: Michael and Sandra Valeri, 5 Stanley Road, Middleton, MA 01949.
	A motion was made by Councillor Condon that the Claim be referred to the Finance Committee. The motion carried by a unanimous vote.
<u>317-18</u>	
	Claim: Richard Knight, 83 Daniels Street, Malden, MA.
	A motion was made by Councillor Condon that the Claim be referred to the Finance Committee. The motion carried by a unanimous vote.
11. COMMITTEE REP	<u>ORTS</u>
<u>318-18</u>	Committee Report: Rules & Ordinance (Paper #270-18 Be it hereby Ordained that Section 8.42.1 of Chapter 8 of the R.O. of 1991 be amended relative to Library Salary Schedule).
	A motion was made by Councillor O'Malley that the Committee Report be received and filed. The motion carried by a unanimous vote.
<u>270-18</u>	Be it hereby Ordained that Section 8.42.1 of Chapter 8 of the R.O. of 1991 be amended relative to Library Salary Schedule.
Sponsors:	Ryan O'Malley
	A motion was made by Councillor O'Malley that the Ordinance be enrolled. The motion carried by the following vote:
Yea:	<ul> <li>Anderson, Camell, Condon, Crowe, Matheson, Murphy, O'Malley, Sica, Spadafora, Winslow and DeMaria</li> </ul>
<u>319-18</u>	Committee Report: Rules & Ordinance (Paper #271-18 Be it hereby Ordained that Section 8.42.2 of Chapter 8 of the R.O. of 1991 be amended relative to Public Works, Traffic, Water, Sewer, & Cemetery Salary Schedule).
	A motion was made by Councillor O'Malley that the Committee Report be received and filed. The motion carried by a unanimous vote.

<u>271-18</u>	Be it hereby Ordained that Section 8.42.2 of Chapter 8 of the R.O. of 1991 be amended relative to Public Works, Traffic, Water, Sewer, and Cemetery Salary Schedule.
Sponsors:	Ryan O'Malley
	A motion was made by Councillor O'Malley that the Ordinance be enrolled. The motion carried by a unanimous vote.
Yea:	<ul><li>Anderson, Camell, Condon, Crowe, Matheson, Murphy, O'Malley, Sica, Spadafora, Winslow and DeMaria</li></ul>
<u>320-18</u>	Committee Report: Rules & Ordinance (Paper #272-18 Order: That marijuana retail establishment licenses be limited in number to no greater than 20% of package store liquor licenses allowed by state law in the City of Malden).
	A motion was made by Councillor O'Malley that the Committee Report be received and filed. The motion carried by a unanimous vote.
<u>272-18</u>	Order: That marijuana retail establishment licenses be limited in number to no greater than 20% of package store liquor licenses allowed by state law in the City of Malden.
Sponsors:	John P. Matheson
	A motion was made by Councillor O'Malley that the Order be adopted. The motion carried by the following vote:
Yea:	<ul><li>Anderson, Camell, Condon, Crowe, Matheson, Murphy, O'Malley, Sica, Spadafora, Winslow and DeMaria</li></ul>
12. 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>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)

411-17 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).

<u>124-18</u> Be it hereby Ordained that Section 300.3 of Chapter 12 of the R.O. of 1991 be amended relative to Use Regulations for various Business, Industrial and Other uses.

<u>Sponsors:</u> Ryan O'Malley

224-18 The Fellsmere Housing Group and Friends of Fellsmere Heights to present their proposal of a zoning overlay allowing clustered mixed of residential housing at the former Malden Hospital Site to the Rules & Ordinance Committee.

Sponsors: Craig Spadafora

#### **13. PERSONAL PRIVILEGE**

### THOMAS E. BRENNAN, CITY CLERK