

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:	Anderson, Camell, Condon, Crowe, Matheson, Murphy, O'Malley, Sica, Spadafora, Winslow and DeMaria
	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:	 Anderson, Camell, Condon, Crowe, Matheson, Murphy, O'Malley, Sica, Spadafora, Winslow and DeMaria
<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:	Anderson, Camell, Condon, Crowe, Matheson, Murphy, O'Malley, Sica, Spadafora, Winslow and DeMaria
<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:	Anderson, Camell, Condon, Crowe, Matheson, Murphy, O'Malley, Sica, Spadafora, Winslow and DeMaria
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