

# City of Malden

# **Meeting Minutes - Final**

# City Council

Tuesday, October 23, 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:
 10 Neal Anderson, David Camell, Paul Condon, Peg Crowe, John P. Matheson, Barbara Murphy, Ryan O'Malley, Craig Spadafora, Stephen Winslow and Deborah DeMaria

 Absent - Councillors:
 1 Jadeane Sica

# 4. GUESTS, CITIZEN ACHIEVEMENT AND ANNOUNCEMENTS

Paul Hammersley appeared before the City Council.

# 5. PUBLIC COMMENT

# 6. APPROVAL OF MINUTES

<u>437-18</u> Minutes of the Meeting of October 9, 2018.

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

<u>438-18</u> Minutes of the Meeting of October 16, 2018.

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

# 7. APPOINTMENTS & ELECTIONS

<u>439-18</u> Mayor's Re-Appointment: Debra Wallis, 15 Watts Street, Malden, MA as a member of the Cultural Council, said term to expire October 1, 2021.
 <u>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>
 <u>440-18</u> Mayor's Appointment: Kathryn Pakenham Bilgen, 63 Upham Street, Malden as the builder/architect member of the Zoning Board of Appeal, said term to expire March 1, 2019.

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

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

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

### 9. MOTIONS, ORDERS AND RESOLUTIONS

441-18 Order: That, having complied with all applicable provisions of the law, the City Council hereby exempts Joseph Taglieri from the provisions of Massachusetts General Laws Chapter 268A, Section 20 for purposes of performing services as the Malden Teen Enrichment Center's Youth Activities Leader.

A motion was made by Councillor Crowe that the Order be adopted. The motion carried by the following vote:

- Yea: 10 Anderson, Camell, Condon, Crowe, Matheson, Murphy, O'Malley, Spadafora, Winslow and DeMaria
- <u>449-18</u> Be it hereby Ordained that Chapter 7 of the R.O. of 1991, as amended, be further amended by adding a new section 7.29 relative to The Use of Recyclable and Reusable Bags.

#### Sponsors: David Camell

A motion was made by Councillor Camell that the Ordinance be referred to the Rules & Ordinance Committee. The motion carried by a unanimous vote.

# **10. COMMUNICATIONS**

# 11. CLAIMS

# **12. COMMITTEE REPORTS**

442-18 Committee Report: Finance (Paper #409-18 ordered: That the sum of \$5,000,000 is appropriated to pay additional costs of designing. constructing, equipping and furnishing the new city Hall, including the payment of all costs incidental and related thereto, and that to meet this appropriation, the Treasurer, with the approval of the Mayor, is authorized to borrow said amount under and pursuant to M.G.L. c. 44, \$7(1), or pursuant to any other enabling authority, and to issue bonds or notes of the City therefor. This amount shall be expended in addition to the amount previously approved for this project by an order of this Council, duly adopted on November 25, 2014, and approved by the Mayor on November 26,2014. Any premium received upon the sale of any bonds or notes approved by this order, less any such premium applied to the payment of the costs of issuance of such bonds or notes, may be applied to the payment of costs approved by this vote in accordance with M.G.L. c. 44, \$20, thereby reducing the amount authorized to be borrowed to pay such costs by a like amount.

Further Ordered: That the Treasurer is authorized to file an application with the

Municipal Finance Oversight Board, to qualify, under M.G.L. c.44A, any or all of the

bonds authorized by this order and to provide such information and execute such

documents as the Municipal Finance Oversight Board may require for these purposes.)

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

<u>409-18</u> Order: That the Treasurer be authorized to borrow \$5,000,000 for the construction of municipal buildings (City Hall).

#### Sponsors: Paul Condon

A motion was made by Councillor Condon that the Order be adopted. The motion carried by the following vote:

- Yea: 10 Anderson, Camell, Condon, Crowe, Matheson, Murphy, O'Malley, Spadafora, Winslow and DeMaria
- <u>443-18</u> Committee Reports: Personnel/Appointments (Paper #417-18 ordered that Kerlyne Pacombe, 157 Pleasant Street, #404, Malden, MA be appointed as a member of the Disability Commission term to expire September 20, 2020).

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

<u>417-18</u> Mayor's Appointment: Kerlyne Pacombe, 157 Pleasant St. #404, Malden, as a member of the Disability Commission, term to expire September 20, 2019. (Confirmation Required)

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

<u>444-18</u> Committee Report: Personnel/Appointments (Paper #416-18 ordered that Nichole Mossalam, 64 Essex Street, #1, Malden, MA be appointed as a member of the Disability Commission term to expire September 20,2020).

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

<u>416-18</u> Mayor's Appointment: Nichole Mossalam, 64 Essex St; #1, Malden, as a member of the Disability Commission term to expire September 20, 2020. (Confirmation Required)

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

<u>445-18</u> Committee Report: Personnel/Appointments (Paper #415-18 ordered that Marilyn Andrews, 83 Cleveland Street, Malden, MA be appointed as a member of the Disability Commission term to expire September 20,2021). A motion was made by Councillor Crowe that the Committee Report be received and filed. The motion carried by a unanimous vote.

<u>415-18</u> Mayor's Appointment: Marilyn Andrews, 83 Cleveland St., Malden as a member of the Disability Commission, term to expire September 20, 2021. (Confirmation Required)

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

<u>446-18</u> Committee Report: Personnel/Appointments (Paper #414-18 ordered that Maria Luise, 1410 Eastern Ave, Malden, Ma, be appointed as a member of the Disability Commission term to expire September 20, 2021).

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

<u>414-18</u> Mayor's Appointment: Maria Luise, 1410 Eastern Ave., Malden, as a member of the Disability Commission, term to expire September 20, 2021. (Confirmation Required)

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

<u>447-18</u> Committee Report: Personnel/Appointments (Paper #413-18 ordered that Frank Cina, 120 Mountain Ave #A2, Malden, Ma be appointed as a member of the Disability Commission term to expire September 20, 2019).

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

<u>413-18</u> Mayor's Appointment: Frank Cina, 120 Mountain Avenue, #A2, Malden, as a member of the Disability Commission, term to expire September 20, 2019. (Confirmation Required)

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

<u>450-18</u> Committee Report: License (Paper #359-18 Livery: Ideal Park Limousine Services, Inc., 61 High Rock Rd., Malden, MA. - 1 car (Renewal).

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

<u>359-18</u> Livery: Ideal Park Limousine Services, Inc., 61 High Rock Rd., Malden, MA. - 1 car.

A motion was made by Councillor Anderson that the Petition be granted. The motion carried by a unanimous vote.

<u>454-18</u> Order: That the DPW Director and/or Engineer appear before the Traffic Mitigation Committee for the purposes of discussing signal timing.

Sponsors: John P. Matheson

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

A motion was made by Councillor Matheson that the Order be referred to the Traffic Mitigation Committee. The motion carried by a unanimous vote.

# 13. 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).
- 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.
- 385-18 Order: That the City Council create a five member ad hoc committee to investigate the Condition and Safety of the Natural Gas Infrastructure in Malden. The committee shall be composed of three City Coucillors, the DPW Director and the City Engineer, or their designees.

<u>Sponsors:</u> Ryan O'Malley and David Camell

# **14. PERSONAL PRIVILEGE**

# **15. ADJOURNMENT**

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

THOMAS E. BRENNAN, CITY CLERK