

City of Malden

Malden City Hall 110 Pleasant Street Malden. MA 02148

Meeting Minutes - Final City Council

Tuesday, December 18, 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

Scott Mullen, Director of Expansion, Northeast from LimeBike appeared before the Council.

Malden Cheerleaders appeared before the City Council.

5. PUBLIC COMMENT

6. APPROVAL OF MINUTES

<u>578-18</u> Minutes of the Meeting of December 11, 2018.

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

7. APPOINTMENTS & ELECTIONS

8. HEARINGS, PETITIONS, MEMORIALS AND REMONSTRANCES

<u>579-18</u>	Class II: Linden Auto, 121 Beach St., Malden, 19 cars (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>580-18</u>	Class II: Quality Auto Sales, 856 Eastern Ave., Malden, 0 cars (Renewal)
	A motion was made by Councillor Anderson that the Petition be referred to the License Committee. The motion carried by a unanimous vote.

581-18

Amusement Machines: Irish American, 177 West St., Malden, 4 machines

(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>582-18</u> Amusement Machines: GLS Associates, 50 Holden St., Malden, 9 machines (Renewal)

A motion was made by Councillor Anderson that the Petition be referred to the License Committee. The motion carried by a unanimous vote.

9. MOTIONS, ORDERS AND RESOLUTIONS

Order: That the City Council adopt the Schedule of Council Meetings for 2019.

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

584-18 Election of Council President for 2019.

A motion was made by Councillor Matheson that nominations be opened for the election of the 2019 City Council President. The motion carried by a unanimous vote.

A motion was made by Councillor Crowe, seconded by Councillor O'Malley, that the Councillor Sica be nominated. The motion carried by a unanimous vote.

A motion was made by Councillor Matheson that nominations be closed. The motion carried by a unanimous vote.

A motion was made by Councillor Crowe, seconded by Councillor Murphy, that Councillor Sica be elected City Council President for 2019. The motion carried by the following vote:

Yea: 11 - Anderson, Camell, Condon, Crowe, Matheson, Murphy, O'Malley, Sica, Spadafora, Winslow and DeMaria

Resolve: That it is the sense of the Malden City Council that the Malden legislative delegation submit legislation for passage relative to the imposition of a 5-cent bottle deposit on miniature bottles of alcohol such as but not limited to: nips and flasks.

(O'Malley)

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

A motion was made by Councillor Spadafora that all of the Councillors be added as sponsors to this resolve. The motion carried by a unanimous vote.

A motion was made by Councillor O'Malley that the Order be adopted. The motion carried by a unanimous vote.

10. COMMUNICATIONS

<u>586-18</u>	President Council DeMaria to discuss Charter Review Committee
	appointees.

A motion was made by Council President DeMaria that the Communication be received and filed. The motion carried by a unanimous vote.

<u>587-18</u> President Council DeMaria to discuss Community Fund Committee appointees.

A motion was made by Council President DeMaria that the Communication be received and filed. The motion carried by a unanimous vote.

11. CLAIMS

12. COMMITTEE REPORTS

A motion was made by Councillor Crowe that the docket rules be suspended to receive the Personnel/Appointments Committee Report. The motion carried by a unanimous vote.

<u>588-18</u>	Committee Report: Personnel/Appts (Paper #476-18 that
	Bwann Gwann, 1 Main Street, Unit 204, Malden, MA be
	appointed by the Mayor, as a resident member of the Human
	Rights and Fair Housing Commission, term to expire
	November 16, 2019)

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

476-18 Mayor's Appointment: Bwann K. Gwann, 1 Main St. #204, Malden, MA 02148, as a member of the Human Rights and Fair Housing Commission, term to expire November 16, 2019. (Confirmation Required)

A motion was made by Councillor Crowe that the Appointment be confirmed. 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)
380-17	Petition of Verizon Wireless to install Small Cell antenna on an existing

utility pole on Glenwood St.

(HEARING REQUIRED)

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).

Order: 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.

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.

Sponsors: Ryan O'Malley and David Camell

Order: That the City of Malden accept the provisions of M.G.L. Ch. 59 Section 5, clause 17, 17C, 17C ½, & 17D relative to increasing veterans tax abatements annually.

Sponsors: Paul Condon

14. PERSONAL PRIVILEGE

15. ADJOURNMENT

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

THOMAS E. BRENNAN, CITY CLERK