

# City of Malden

## **Meeting Minutes - Final**

### Rules & Ordinance Committee

Councillors Spadafora (Chair), Crowe (Vice Chair), Condon, Camell, Winslow

- Tuesday, September 10, 2019	6:30 PM	John & Christina Markey Community Center,
		7 Washington St.

#### **Roll Call**

Present:	3 -	Paul Condon, Peg Crowe and Stephen Winslow
Absent:	2 -	Councillor Craig Spadafora and David Camell

#### Minutes to be Approved

<u>332-19</u> Minutes of the Meeting (Rules & Ordinance) of May 28, 2019.

A motion was made by Councillor Condon, seconded by Councillor Winslow, that the Committee Minutes be approved. The motion carried by a unanimous vote.

#### Business

<u>260-19</u> Be it hereby ordained that Section 4.22 of the Revised Ordinances of 1991, as amended, be and the same is hereby further amended as follows:
By striking out Section 4.22 as it currently exists and inserting in place thereof the following new section:

Section 4.22 Claims Against the City For Damages To Be Disposed Of By The City Solicitor

All claims made against the City for damages shall be examined by the City Solicitor. The Solicitor shall take such steps as are deemed expedient for the defense of the City and may, without further approval, settle any claim in an amount not exceeding five hundred dollars; provided that no claim shall be paid except in reimbursement for paid receipts to companies doing business in the Commonwealth. Claims so allowed shall be certified by the Controller of Accounts to the Treasurer without further examination. Notices of all injuries to persons or property shall be forwarded forthwith by the officers upon whom such notices may be served to the City Solicitor for examination.

SPONSORS: COUNCILLORS CONDON, DEMARIA AND SPADAFORA

A motion was made by Councillor Condon, seconded by Councillor Winslow, that the Ordinance be recommended favorably as amended. Amend Section 2.10 as follows: "Add "F. to serve as the Claims Officer on behalf of the Committee on Finance pursuant to Section 4.22." The motion carried by a unanimous vote.

#### Other Business

### Adjournment

A motion was made by Councillor Paul Condon, seconded by Councillor Stephen Winslow, that this meeting was adjourned.The motion carried unanimously.