

City of Malden

Meeting Minutes - Final

Rules & Ordinance Committee

	Chairperson Craig Spadafora,	
	Vice Chair Peg Crowe,	
	Ryan O'Malley,	
	David Camell,	
	Stephen Winslow	
Tuesday, September 29, 2020	6:30 PM	REMOTE

JOINT RULES & ORDINANCE - FINANCE COMMITTEE MEETING

291-20 In accordance with Governor Baker's 3/12/20 Order Suspending Certain Provisions of the Open Meeting Law, G.L.c.30A,ss18, and the Governor's 3/23/20 Revised Guidance on Order by the Governor Prohibiting Assemblage of More than Ten People, this meeting will be conducted via remote participation.

> In person attendance by members of the public is prohibited, and all effort will be made to permit public attendance of this meeting, in the manner specified below, via remote access by internet, telephone, and if available via public broadcast of the meeting by Malden Access Cable Television on public access television channels.

> Public access will also be provided by posting draft minutes, and/or a transcript, recording, or record of the meeting on the city of Malden website at cityofmalden.org as soon as practicable after the meeting.

Additional information/guidelines for the public can be found here:

https://www.cityofmalden.org/DocumentCenter/View/2487/Public-informati on-on-Public-Meetings-and-Hearings-during-the-Declared-State-of-Emerg ency-related-to-COVID19PDF

Members of the public who wish to attend remotely can do so using the following information:

Please click the link below to join the webinar: <<u>https://zoom.us/j/98944429811?</u> <u>pwd=bUZVZ1RkcWFQZIRBRVp0QU96a2ZIQT09></u> Passcode: 752671 Or iPhone one-tap : US: +13126266799,,98944429811#,,,,,0#,,752671# +19294362866,,98944429811#,,,,,0#,,752671# Or Telephone: Dial (for higher quality, dial a number based on your current location): US: +1 312 626 6799 +1 929 436 2866 +1 301 715 8592 +1 346 248 7799 +1 669 900 6833 +1 253 215 8782 Webinar ID: 989 4442 9811 Passcode: 752671 International numbers available: <<u>https://zoom.us/u/adfcgjWaSr></u>

Roll Call

Also in attendance City Solicitor Kate Fallon, Ron Hogan, Treasurer Dan Grover. Finance Committee Attendance: Present 5: Camell, Condon, Anderson, Linehan, Murphy Absent 1: DeMaria

Present: 4 - Craig Spadafora, Peg Crowe, David Camell and Stephen Winslow

Absent: 1 - Ryan O'Malley

Minutes to be Approved

Business

279-20

Order: Be it hereby Ordained that Section 2.20.030, 2.20.040, 2.20.050 and 2.20.060, of Chapter 2 of the R.O. of 2020 be amended relative to the Officers, Specialists, Clerks, and Unclassified Employees Salary Schedules; and that the sum of \$204,161.05 be transferred from Salary Reserve (0010-996-5110) to the following accounts:

\$8,894.07
\$3,807.90
\$8,133.04
\$9,239.45
\$7,403.86
\$6,442.22
\$13,094.02
\$7,195.12
\$17,211.48
\$10,618.96
\$6,838.88
\$7,695.50
\$6,031.88
\$10,097.95
\$5,699.75
\$14,294.75

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Facilities Salaries:	\$22,771.10
Public Works Salaries:	\$7,808.42
Recreation Salaries:	\$3,909.81
Senior Ctr Salaries:	\$4,987.29
Teen Ctr Salaries:	\$3,428.48
Traffic Salaries:	\$1,341.63
Treasurer Salaries:	\$14,395.04
Veterans Salaries:	\$2,820.45

Sponsors: Craig Spadafora

This meeting is a joint Finance/Ordinance Meeting. Prior to the Ordinance vote on paper 279-20, the Finance Committee voted unanimously to transfer the funds necessary (\$204,161.05) to various departments to fund the 2 1/2 % salary adjustments of nonunion city employees. Mr. Hogan told the committee that the raise reflects the percentage that most of the city unions have settled on and signed for their contracts. This is standard procedure that the city will go back to the nonunion employees and adjust their salaries to what the unions negotiated. Councillor Spadafora explained that the Ordinance Committee now must adjust the appropriate ordinances to reflect the salary changes.

A motion was made by Vice Chair Crowe, seconded by Councillor Camell, that the Order be recommended favorably. The motion carried by the following vote:

Yea: 4 - Chairperson Spadafora, Vice Chair Crowe, Camell and Winslow

Other Business

Councillor Camell called the Finance portion of the joint Ordinance/Finance meeting to order at 6:33 P.M. Mr. Hogan gave a brief explanation of Paper #279-20 which represents a 2 1/2% raise relative to the Officers, Specialists, Clerks, and Unclassified Employees Salary Schedules which the Mayor sends down every year and that the sum to be transferred (\$204,161.05) is in the salary reserve account. The following motion was made: Motion to report Paper #279-20 out favorably was made by Councillor Condon and seconded by Councillor Anderson. Roll Call Vote: Anderson-yes, Condon-yes, Linehan-yes, Murphy-yes, Camell-yes Passes 5/0. The Ordinance Committee continued with their portion of the joint meeting regarding this paper.

Adjournment

The following motion was made by the Finance Committee: Motion to adjourn was made by Councillor Condon and seconded by Councillor Linehan. All were in favor. The meeting was adjourned at 6:42 P.M.

A motion was made by Vice Chair Crowe, seconded by Winslow, that the meeting be adjourned. The motion carried by the following vote:

The meeting adjourned at 6:42 PM.

Yea: 4 - Chairperson Spadafora, Vice Chair Crowe, Camell and Winslow