

City of Malden

Meeting Minutes - Final

Rules & Ordinance Committee

	Chairperson Craig Spadafora,	
	Vice Chair Peg Crowe,	
	Ryan O'Malley,	
	David Camell,	
	Stephen Winslow	
Tuesday, November 17, 2020	6:15 PM	Remote Meeting

JOINT RULES & ORDINANCE AND FINANCE COMMITTEE MEETING

382-20 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-inform ation-on-Public-Meetings-and-Hearings-during-the-Declared-State-of-E mergency-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://cityofmalden.zoom.us/j/92831467478?</u> pwd=SGNIRzZ1TkZSYmRNUjVFN2toWHkzQT09>

Passcode: 859459 Or iPhone one-tap: US: +16465189805,,92831467478#,,,,,0#,,859459# or +19294362866,,92831467478#,,,,,0#,,859459# Or Telephone: Dial (for higher quality, dial a number based on your current location): US: +1 646 518 9805 +1 929 436 2866 Webinar ID: 928 3146 7478 Passcode: 859459 International numbers available: <<u>https://cityofmalden.zoom.us/u/au7npnQ0x></u>

If you would like to request an accommodation, please contact Maria Luise, ADA Compliance Coordinator at <u>mluise@cityofmalden.org</u> <<u>mailto:mluise@cityofmalden.org></u> or 781-397-7000, EXT 2005.

Roll Call

Also in attendance, City Solicitor Kate Fallon, Controller Chuck Ranaghan, Treasurer Dan Grover and Ron Hogan.

Present: 5 - Craig Spadafora, Peg Crowe, Ryan O'Malley, David Camell and Stephen Winslow

Minutes to be Approved

Business

Order: Be it hereby ordained that Section 2.20.060 of the Revised
Ordinances of 2020 be amended by adding "Primary Operator of the
Public Water System" to the unclassified employee salary schedule with a salary of \$20,000.

Sponsors: David Camell and Craig Spadafora

THIS IS A JOINT ORDINANCE/FINANCE MEETING.

Ron Hogan presented the need for the city to adopt the paper because of the requirement that the City have a D-4 operator. Currently there is only 1 employee that holds the designation. The incentive would be for more that one person to pursue the designation. Chuck Ranaghan gave background on the progression of D-1, D-2, D-3 and D-4 licenses and the city has had to go out in the past to hire a private contractor to fulfill the obligation. Mr. Ranaghan verified that contractually the city is obligated regarding Councillor DeMaria's concern that when pursuing the designation the person does it on city time and reimbursed for any expenses.

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

Yea: 5 - Chairperson Spadafora, Vice Chair Crowe, O'Malley, Camell and Winslow

374-20Order: Be it hereby ordained that Section 2.12.100 of the Revised
Ordinances of 2020 be amended by adding "Section C to include a
Primary Operator of the Public Water System."

Sponsors: David Camell and Craig Spadafora

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

Yea: 5 - Chairperson Spadafora, Vice Chair Crowe, O'Malley, Camell and Winslow

Other Business

Adjournment

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

The meeting adjourned at 6:59 P.M.

Yea: 5 - Chairperson Spadafora, Vice Chair Crowe, O'Malley, Camell and Winslow