

City of Malden

Malden City Hall 215 Pleasant Street Malden. MA 02148

Meeting Minutes - Final Rules & Ordinance Committee

Chairperson Craig Spadafora Vice Chair Peg Crowe Ryan O'Malley David Camell Stephen Winslow

Tuesday, June 8, 2021

6:30 PM

City Hall 215 Pleasant Street - Room 105 Malden, MA 02148

Roll Call

Also in attendance City Solicitor Kate Fallon, CFO Chuck Ranaghan and Special Assistant to the Mayor Maria Luise.

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

Minutes to be Approved

Business

267-21

Order: Be it hereby ordained by the Malden City Council that the Revised Ordinances of 2020 be amended to reflect changes contained in the proposed FY2022 Budget (see attached).

Sponsors: Craig Spadafora

Chair Spdafora stated the changes submitted in paper 267-21 are for the upcoming FY22 Budget. Councillor Winslow wanted discussion on the COO title, wanted to know more about the role and COO is a vanilla title and may not describe what Mr. Hogan actually does. There was discussion the title should be changed from COO to Chief of Strategy & Innovation Officer. Councillor Winslow made a motion to add section 2.20.03 to the Revised Ordinances of 2020 and change the title to Chief Strategy & Innovation Officer.

A motion was made by Councillor Winslow, seconded by Councillor Camell, that the Order be amended. The motion carried by the following vote:

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

CFO Ranaghan told the committee to stick to budgetary positions. Councillor Winslow made a motion to amend Section 2.20.04 Section C accepting the changes of the first 5 positions on the list:

- 1) Addition of Code Inspector
- 2) Addition of Compliance Officer
- 3) Addition of Sr. Center Coordinator
- 4) Addition of Teen Program Coordinator
- 5) Addition of Planning and Development Specialist

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

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

Councillor Winslow made a motion to amend Section 2.20.04, Section D by accepting the proposed changes to two positions:

- 1) Removal of Senior Center Director
- 2) Addition of HOME Program Director

and amend Section 2.20.05, Section D:

1) Addition of Planning and Development Assistant

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

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

The paper is being recommended favorably with the amendments made to 2.20.03 Section D. 2.20.04 Section C Section 2.20.04 Section D and 2.20.05 Section D.

A motion was made by Councillor Winslow, seconded by Councillor Camell, that the Order be recommended favorably as amended. The motion carried by the following vote:

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

Other Business

Tabled Papers

277-21

Minutes of the Meeting of May 18, 2021.

Adjournment

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

The meeting adjourned at 7:00 P.M.

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

Nay: 1 - O'Malley

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