

# 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, September 28, 2021

5:30 PM

215 Pleasant Street - Sm. Conference Room 108 Malden, MA 02148

#### Roll Call

Also in attendance Kathleen Manningh Hall from the mayor's office, Chief Financial Officer Chuck Ranaghan, Assistant City Solicitor Zaheer Samee, Councillor Paul Condon.

The meeting started at 5:30 P.M.

Councillor Camell came to the meeting at 5:45 P.M.

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

Absent: 1 - Ryan O'Malley

# Minutes to be Approved

419-21 Minutes of the Meeting of June 29, 2021.

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

420-21 Minutes of the Meeting of June 8, 2021.

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

#### **Business**

409-21 Order: Be it hereby ordained that the revised ordinances of 2020 are hereby

amended as follows:

Amend section 2.24.060 of the Police Patrolman Salary Schedule

Amend section 2.20.030 of the Officers Salary Schedule Amend section 2.20.040 of the Specialist Salary Schedule Amend section 2.20.050 of the Clerical Salary Schedule Amend section 2.20.060 of the Unclassified Salary Schedule

**Sponsors:** Craig Spadafora

Attachments: FY2022 Non Union Salary Schedule Updates

**Patrol Ordinance** 

Mr. Ranaghan told the committee that amending 2.24.060 Patrolman Salary Schedule was from a Memorandum of Understanding signed on August 26th signed by the City with the Patrolman's Association granting the Patrolmen a 2/1/2 % raise back to July 1, 2021. The other 4 sections 2.20.030, 2.20.040, 2.20.050 and 2.20.060 were granting non union employees the same raise. This has how it has been done in the past. Mr. Ranaghan said they are looking to change the Ordinances first and then at 7:15 this night the Finance Committee is meeting to amend the salaries of the positions.

A motion was made by Councillor Winslow, seconded by Councillor Camell, that the Order be recommended favorably. The motion carried by a unanimous vote.

Order: Be it hereby ordained that Section 2.16.080 of the Revised Ordinances of 2020 be amended by deleting the following language from Section B:

- 1. First sentence: "subject to confirmation by the City Council"
- 2. Last sentence last two words: "and confirmation"

**Sponsors:** Craig Spadafora

Attachments: Cultural Council Ordinance - REVISED

Chair Spadafora took this paper out of order and addressed the paper as the first item on the docket.

Mark Linehan, 83 Blomerth Street and the chair of the Cultural Committee addressed the Committee in support of the paper. Mr. Linehan and Erga Pierette had met with the Mayor a few months back on the future of the Cultural Council. The Cultural Council received funds in the FY22 budget which Mr. Linehan thanked the council. A complication that happens is the confirmation process of Cultural Council members can get delayed so that it is difficult for the board to conduct business. Cultural Council members can only serve 2 consecutive terms and with the way grants get applied for they do the majority of their work is from September to December. As seen this year and the way the calendar fell, there were 7 members on the docket of September 21st because terms were going to expire. After Summer recess there was an election on September 14th so the earliest the names could be on the docket was the 21st and if they were referred to personell appointments they wouldn't get back on to be confirmed until October. Mr. Linehan said the traditional process can get bogged down because Committees meet every other week and with the council summer recess can stall the appointment process into the Cultural Council limited time for applying for and implementing grants. Mr. Linehan stressed it was the Cultural Council's request that this change be put forth not the Mayor. When asked by Councillor Winslow how the Cultural Council reaches out to the community for members, Mr. Linehan said that they are always looking for different voices and they screen applicants with the Diversity Director to find the most qualified candidates before submitting the names to the mayor.

Councillor Winslow made a motion to recommend favorably, seconded by Vice-chair Crowe, thr motion carried by a unanimous vote.

Order: Be it hereby ordained that the City of Malden Ordinances section 2.16

"Board, Commissions, and Committees" be amended to require remote participation by members of the public for all public meetings by inserting a new section 2.16.001 "Remote participation required."

**Sponsors:** Ryan O'Malley, Deborah DeMaria and Amanda Linehan

283-21 Order: That the City of Malden submit to the Massachusetts Legislature for passage

in substantially the following form: (See Attached).

**Sponsors:** Stephen Winslow

#### **Other Business**

## **Tabled Papers**

313-21 Order: Be it hereby ordained that the City of Malden Ordinances section 2.16

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section 2.16.001 "Remote participation required."

Sponsors: Ryan O'Malley, Deborah DeMaria and Amanda Linehan

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in substantially the following form: (See Attached).

**Sponsors:** Stephen Winslow

# **Adjournment**

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

The meeting adjourned at 6:03 P.M.

City of Malden Page 3