

Waltham City Council
Minutes of the Meeting of
January 14, 2019

City Clerk Waddick called the meeting to order at 7:30pm.

Call of the Roll:

City Council

Present: Councillors Brasco, Darcy, Fowler, Harris, LaCava, LeBlanc, Randy, Logan, Mackin, McLaughlin, McMenimen, Nabulime, Romard, Stanley, Vidal, LeBlanc, Diane.

Absent:

The Clerk recited the Council Prayer followed by Assistant City Clerk Vizard leading all present in the Pledge of Allegiance. Councillor Diane LeBlanc asked for a moment of silence for all our military that have served; past and present.

Clerk Waddick recognized Keri Felker, from the Waltham News Tribune was recording the meeting.

Clerk Waddick opened the meeting up to nominations for appointment of president of the City Council for 2019. Councillor Lacava rose to nominate Paul J. Brasco for President and spoke on his behalf. With no further nominations Clerk Waddick closed that part of the meeting and stated that when your name is called for your vote for the President to state the person's name for whom you wish to you nominate as president. Assistant City Clerk Vizard read the roll.

Paul J. Brasco voted for Paul J. Brasco

George A. Darcy, III voted for Paul J. Brasco

William H. Fowler voted for Paul J. Brasco

Cathyann Harris voted for Paul J. Brasco

Joseph P. LaCava voted for Paul J. Brasco

Diane P. LeBlanc voted for Paul J. Brasco

Randall J. LeBlanc voted for Paul J. Brasco

Robert G. Logan voted for Paul J. Brasco

Kristine A. Mackin voted for Paul J. Brasco

John J. McLaughlin voted for Paul J. Brasco

Kathleen B. McMenimen voted for Paul J. Brasco

Sharline Nabulime voted for Paul J. Brasco

Daniel P. Romard voted for Paul J. Brasco

Thomas M. Stanley voted for Paul J. Brasco

Carlos A. Vidal voted for Paul J. Brasco

By a unanimous 15-0 vote Paul J. Brasco was voted in as the 2019 City Council President.

President Brasco thanked everyone and moved to choose Robert G. Logan as the City Council Vice President for 2019. The motion was adopted on a voice vote and the matter was approved.

Councillor McMenimen moved approval of the minutes from the December 26, 2018 City Council meeting. The motion was adopted on a voice vote and the matter was approved.

The Clerk read Rule 86.

The Clerk read the first public hearing: 17-25 at 84 Upton Street

Christopher Smith, 43BWoburn Street, Lexington, MA, owner of the property at 84 Upton Street, Waltham spoke in favor of the petition. With no one else in support and no one else in opposition and

no one in a neutral position of the petition, President Brasco closed this portion of the public hearing and opened the hearing to questions from Councillors. Councillor McLaughlin asked questions to the petitioner. With no further questions President Brasco closed the public hearing and referred the matter to the Public Works Committee.

Communications from the Mayor

1. The Mayor respectfully requests an appropriation in the amount of \$30,712 to purchase a Ford F150 pickup truck for the Building Maintenance Dept. Referred to the Finance Committee.
2. The Mayor respectfully requests an appropriation in the amount of \$53,342 to purchase two electric vehicles. Referred to the Finance Committee.
3. The Mayor respectfully requests acceptance of numerous gifts from John and Paula Hughes. Referred to the Finance Committee.
4. The Mayor respectfully requests acceptance of two grants; \$1,400 for HMEP Grant and \$20,460 for EMPG Grant from the Massachusetts Emergency Management Agency (MEMA). Referred to the Finance Committee.
5. The Mayor respectfully requests authorization to grant Charles River Canoe and Kayak a section 10A permit to put a temporary float on the Cronin's Landing Dock. Referred to the Licenses and Franchises Committee.

Councillor Darcy moved to suspend the rules to accept a late filed communication from the law dept. on the motion Councillor Logan stated it is already on the Docket so we do not have to accept it as a late filed communication.

Applications & Licenses

All matters referred to the Licenses and Franchises Committee

- Extended hours renewal – 205 Willow St. – Pro Tech Automotive & Tire Ctr, Inc.
- Extended hours renewal – 12 Harvard St. – CVS Pharmacy #114
- Lodging house renewal – 175 Forest St. – Bentley University Stratton House Beaver
- Lodging house renewal – 175 Forest St. – Bentley University – Slade Upper Hall
- Lodging house renewal – 175 Forest St. – Bentley University – Nathan Miller Hall Upper
- Lodging house renewal – 175 Forest St. – Bentley University – Kresge Hall Upper
- Lodging house renewal – 175 Forest St. – Bentley University – Forest Hall Upper
- Lodging house renewal – 175 Forest St. – Bentley University – Fenway Hall
- Lodging house renewal – 175 Forest St. – Bentley University – Copley Hall South Lower
- Lodging house renewal – 175 Forest St. – Bentley University – Copley Hall North Upper
- Lodging house renewal – 403 River St. – Dennis Dyer
- Lodging house renewal – 107 Adams St. - Dennis Dyer
- Lodging house renewal – 49-51 Brown St. - MST Realty Associates, LLC
- Lodging house renewal – 104 Adams St. – SMT Realty Associates, LLC
- Lodging house renewal – 74 Adams St. – SMT Realty Associates, LLC
- Lodging house renewal – 755 Main St. – Max Horn
- Lodging house renewal – 21-23 Pine St. – Max Horn
- Installation of small cell facility – Weston St. & Elm Ave. – Pole #294-1

Orders, Ordinances & Resolutions

- Riverwalk Cleanup Resolution

The Clerk read the Resolution. Councilor Logan spoke on the Resolution. Councillor Darcy asked for a copy of the Resolution. President Brasco referred the matter to the Economic and Community Development Committee.

- Marijuana Public Hearing Venue Resolution

The Clerk read the Resolution. Councillor Mackin spoke on the Resolution. Councillor proposed to postpone the hearing for a few weeks to be able to change the venue of the hearing. Councillor Mackin moved to suspend the rules to act on the matter without committee reference. On the motion Councillor Logan spoke on the matter. Councillor Diane LeBlanc spoke on the matter. Councillor Nabulime spoke on the matter. Councillor Mackin spoke again on the motion.

Roll call requested.

In favor: Darcy, LaCava, LeBlanc, R., Mackin, McMenimen, Nabulime

Opposed: Brasco, Fowler, Harris, LeBlanc, Diane, Romard, Stanley, Vidal

Vote was 6-9. Motion did not pass to suspend the rules to act on the matter without committee reference.

President Brasco referred the matter to the Committee of the Whole.

There were no Committee reports.

Unfinished Business & Other Business

- Mayor's veto on Order Nos. #34291, 34292, 34295

Councillor Darcy moved to take the Fields Resolution from the table. The motion was adopted on a voice vote and the matter was approved. Councillor R. LeBlanc recused himself. Councillor Darcy spoke on the matter. Councillor Darcy moved to table the matter. The motion was adopted on a voice vote and the matter was approved.

Councillor Diane LeBlanc moved to take the matter related to the Police Station Committee from the Committee of the Whole. The motion was adopted on a voice vote and the matter was approved.

Councillor Diane LeBlanc moved to request the Michael Chiasson, Director of the DPW, attend the next Committee of the Whole meeting. The motion was adopted on a voice vote and the matter was approved.

Tabled Items

- UMass Fields Resolution
- Installation of a guard rail on the backside of Beal Road sidewalk

Councillor LeBlanc moved to adjourn. President Brasco declared the meeting adjourned at 8:15p.m. Respectfully submitted by:

Kara Wilson

Executive Assistant of the City Clerk

January 25, 2019

Approved by the City Council: _____