

Waltham City Council
Minutes of the Meeting of
January 8, 2018

President LeBlanc called the meeting to order at 7:30pm.

The Clerk Pro Tem called the roll of the City Council.

Call of the Roll:

City Council

Present: Councillors Darcy, LeBlanc, R., Logan, McMenimen, Fowler, McLaughlin, Romard, Waddick, LeBlanc, D. Vidal, Brasco, Mackin, Harris, Lacava, McLaughlin

Absent: None

The Clerk Pro Tem recited the Council Prayer followed by President LeBlanc leading all present in the Pledge of Allegiance. Councillor McLaughlin asked for a moment of silence for all our military that have served; past and present.

Councillor Darcy moved to suspend rules to take matter out of order. Matter approved by a voice vote. Councillor Darcy moved to approve the late filed communication. Matter was approved by a voice vote. Councillor Darcy spoke on the Ad Hoc Committee to Appoint CPC Members to fill two vacancies. He explained the process and the number of applicants they were considering for the two vacancies. Councillor Darcy moved to suspend the rules to hear from off committee members. All were in favor and matter approved by a voice vote. Loretta McClary spoke on the matter. Councillors Romard and McMenimen asked the proposed candidate questions. Councillor Darcy moved to approve the two appointments for the CPC. Councillor Logan rose to question Rule 41. The decision to continue with the matter was decided by the President stating the need to have the seats filled with in the Committee. Councillor Logan moved to suspend to waive Rule 41 to act on an appointment. Councillor Darcy spoke on the motion. Councillor Fowler spoke on the motion. Councillors Brasco and Logan spoke on the matter. All were in favor and the matter was approved. Councillor Darcy moved to approve the order stating Loretta McClary as a member of the CPC. Roll call required.

In favor: Brasco, Darcy, Fowler, Harris, LaCava, LeBlanc, R., Logan, Mackin, McLaughlin, McMenimen, Romard, Stanley, Waddick, Vidal, LeBlanc, D.

Opposed: None

Absent: None

The Clerk Pro Tem swore in the member, Loretta McClary.

Councillor Darcy moved to approve the order stating Erika Jerram as a member of the CPC. Roll call required.

In favor: Brasco, Darcy, Fowler, Harris, LaCava, LeBlanc, R., Logan, Mackin, McLaughlin, McMenimen, Romard, Stanley, Waddick, Vidal, LeBlanc, D.

Opposed: None

Absent: None

Ms. Jerram was not present to be sworn in.

The Clerk Pro Tem read Rule 86.

First Public Hearing: Second Hand Dealer License for T.Mobile LLC at 1019 Trapelo Road Eli Railsback, 295 Main Street Medford, MA 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 LeBlanc closed this portion of the public hearing and opened the hearing to questions from Councillors. Councillors Logan and McMenimen and Vidal spoke on the petition. With no further

questions from Councillors President LeBlanc referred the matter to the License & Franchise Committee.

Communications from the Mayor

1. The Mayor respectfully requested funding in the total amount of \$30,000 to cover the transportation and disposal of excavated materials, concrete, and asphalt that is generated from water and sewer excavations while performing water and sewer repairs.

Referred to the Finance Committee.

Applications & Licenses

Class II renewal – Classic Cars Inc. at 251 High Street

Referred to the License and Franchise Committee

Resolutions

- 2017 Firefighters & Dept. Retirees Resolutions Sponsored by Councillor McMenimen and Fowler
 - Firefighter Anthony Martino
 - Firefighter Joseph Bozak
 - Lieutenant John Foley
 - Deputy Chief Clifford Richardson
 - Senior Fire Alarm Operator Kenneth Hoyt
 - Senior Fire Alarm Operator Paula Hanson
 - Dispatcher Carol Condon
 - Dispatcher Louis Couillard
 - Dispatcher Shauntee Corbett

The Clerk Pro Tem read Chief Clifford Richardson's Resolution. Councillor Fowler spoke on the Resolutions and read all of the retiree's names. Councillor Fowler moved to act on these resolutions collectively. All in favor. Councillor Fowler moved to suspend the rules and act on the matter without committee reference. All were in favor. Councillor Fowler moved approval of the Resolutions. All were in favor and the Resolutions were all approved by a voice vote.

Electronic Copies of All 2017 Resolutions Resolution.

The Clerk Pro Tem read the Resolution.

Councillor McMenimen, sponsor of the Resolution spoke on the Resolution.

President LeBlanc referred the Resolution to the Economic and Community Development Committee.

Fill the Vacancy of the City Clerk Resolution.

The Clerk Pro tem read the Resolution.

Councillor Logan, sponsor of the Resolution spoke on the Resolution.

Councillor Logan made a request for the HR Director to submit to Council the job description and posting of the City Clerk's position. On the request Councillor Waddick recused himself. Councillors Darcy and McMenimen spoke the matter.

The matter was referred to the Committee of the Whole.

Merging Long Term Debt and Finance Committees Resolution

The Clerk Pro Tem read the Resolution.

Councillor Darcy, sponsor of the Resolution spoke on the Resolution.

The matter was referred to the Ordinances and Rules Committee.

Concerning Establishing a Senior Committee in Waltham Resolution.
The Clerk Pro Tem read the Resolution.
Councillor Darcy, sponsor of the Resolution spoke on the Resolution.
The matter was referred to the Ordinances and Rules Committee.

Concerning Disclosure of Campaign Donations Resolutions
The Clerk Pro Tem read the Resolution.
Councillor Darcy, sponsor of the Resolution spoke on the Resolution.
The matter was referred to the Ordinances and Rules Committee.

Concerning Committee Assignments Resolution
The Clerk Pro Tem read the Resolution.
Councillor Darcy, sponsor of the Resolution spoke on the Resolution.
The matter was referred to the Ordinances and Rules Committee.

Unfinished Business & Other Business

- Appointment of Committees

President LeBlanc read the list of Committees and members for the 2018 year.

Public Works & Public Safety Committee – CLERK, VIZARD

Paul J. Brasco
Cathyann Harris
Randall J. LeBlanc
Daniel P. Romard
Carlos A. Vidal

Long Term Debt & Capital Planning Committee – CLERK, MAGNO.

George A. Darcy, III
Kristine A. Mackin
John J. McLaughlin
Thomas M. Stanley
Robert J. Waddick

Economic & Community Development – CLERK, ROONEY WILSON

William H. Fowler
Cathyann Harris
Joseph LaCava
Robert G. Logan
Kathleen B. McMenimen

Licenses & Franchises Committee – CLERK, VIZARD

Paul J. Brasco
George A. Darcy, III
Randall J. LeBlanc
Daniel P. Romard
Robert J. Waddick

Finance Committee –CLERK, CENTOFANTI

Joseph P. LaCava

Kristine A. Mackin
Kathleen B. McMenimen
Daniel P. Romard
Carlos A. Vidal

Ordinances & Rules Committee – CLERK, VIZARD

William H. Fowler
Cathyann Harris
Robert G. Logan
John J. McLaughlin
Thomas M. Stanley

Veterans Services Committee – CLERK, MAGNO

Paul J. Brasco
Cathyann Harris
Diane P. LeBlanc
Robert G. Logan
John J. McLaughlin

2018 AD HOC COMMITTEES

Ad Hoc Fernald Use Committee

Chair - John J. McLaughlin
George A. Darcy III
Thomas M. Stanley
Carlos A. Vidal
Robert J. Waddick

Ad Hoc Kevin Ritcey Award & Public Service Recognition Week Committee

Chair - Cathyann Harris
Diane P. LeBlanc
John J. McLaughlin

Councillor Logan moved to take three matters off of the table. Motion was approved by a voice vote. Councillor Logan spoke on the School Committee, School Board Committee matters. He submitted an amended proposal he believes are better options. On the motion Councillor LeBlanc and Darcy Councillor Darcy added to the amendment for the meeting to be completed by February 2018. Councillor Mackin spoke on the motion and supported the School's recommendation. Councillor McMenimen spoke on the motion. Councillor McMenimen stated she did not like the way this has been handled. Councillor Fowler spoke on the motion and agreed with the flaws in the process to get to the discussion with the School Committee. He believes the school committee should come back to the Council and ask for their support with their option for a school site which he knows is still the Stigmatine site. Councillors Romard, LaCava, Vidal, Brasco, Waddick all spoke on the motion. Councillor Waddick suggested the Cultural Center to hold the meeting. Several Councillors added amendments including the location of the Government Center and the date by February 28, 2018 and to include the boards available that they may need to answer questions. The motion was approved by a voice vote to approve the amendments.

Roll call requested.

In favor: Brasco, Fowler, Harris, LeBlanc, R., Logan, McLaughlin, Romard, Stanley, Waddick, Vidal, LeBlanc, D.

Opposed: Darcy, Mackin, LaCava, McMenimen

Absent: None

Motion to approve the amendment to the school committee memo was approved.

Councillor Logan moved to place the matter back on the table. Motion was approved by a voice vote.

President LeBlanc made note that some of the tabled items were not carried forward and should not be on the Docket.

Councillor Romard also noted a tabled docket item was completed in a group licensing. Councillor Romard moved to take the 950 Winter Street off of the table. Motion approved by a voice vote. Councillor Romard moved to file the matter. All in favor matter was filed.

Councillor Brasco moved to discharge a matter. The Coleman Stanton Land Resolution out of Committee. All in favor. Councillor Brasco moved to file the Resolution. All were in favor and matter was filed.

Tabled Items

- Moderator to facilitate the joint meeting for the Waltham High School building project
- Chair of the Conservation Commission, the Chair of the Historical Commission the Chair of the Community Preservation Commission, the Traffic Engineer and the architect for the Waltham High School Project be invited to participate in the joint meeting of the Waltham City Council, the Waltham School Committee, the Waltham School Building Committee and the Mayor
- Joint meeting of the Waltham City Council, the Waltham School Committee, the Waltham School Building Committee and the Mayor be scheduled to discuss the Waltham High School building project
- Minutes from 5/8/2017
- Communication from Mayor dated July 3, 2017 regarding Veterans Fields on Forest Street, Gann Academy and Bentley University, Community Preservation Act Fernald Land and the Massachusetts Historical Commission Letter

Councillor Logan moved to adjourn. President LeBlanc declared the meeting adjourned at 9:18p.m.

Respectfully submitted by:

Kara Wilson

Executive Assistant of the City Clerk

January 17, 2018

Approved by the City Council: _____