



***Waltham City Council
Ordinances and Rules Committee
Minutes
Tuesday, January 16, 2018***

***Hoover Committee Room
City Hall, 610 Main Street
Waltham, Massachusetts***

The Committee Clerk called the meeting to order at 8:35 pm

The Clerk called the roll.

Present: Fowler, Harris, Logan, McLaughlin, Stanley

Absent: None

The Clerk opened nominations for Chair. Councillor Fowler nominated Councillor McLaughlin. Councillor Fowler moved to close nominations.

Councillors Fowler, Harris, Logan, McLaughlin, Stanley all voted for Councillor McLaughlin as Chair.

Councillor McLaughlin assumed the Chair. Councillor Logan moved approval of the minutes from 12/18/2017 and 12/26/2017. The motion was approved on a voice vote.

New matters:

Resolution Disclosure of Campaign Contributions

Councillor Darcy spoke in favor of his resolution. Councillors Logan, Stanley and Fowler spoke in opposition to the resolution. Councillor Logan moved to place the matter on file. The motion was approved on a voice vote and the matter was sent to the full council with a recommendation that it be filed.

Resolution Senior Committee

Councillor Darcy spoke in favor of his resolution. Councillors Logan, and Fowler spoke in opposition to the resolution. Councillor Fowler moved to place the matter on file. The motion was approved on a voice vote and the matter was sent to the full council with a recommendation that it be filed.

Resolution Merging Long Term Debt and Finance Committees

Councillor Darcy spoke in favor of his resolution. Councillors Stanley, and Fowler spoke in opposition to the resolution. Councillor Stanley moved to place the matter on file. The motion

was approved on a voice vote and the matter was sent to the full council with a recommendation that it be filed.

Resolution Committee Assignments by Mathematics

Councillor Darcy spoke in favor of his resolution. Councillors Logan, Stanley and Fowler spoke in opposition to the resolution. Councillor Stanley moved to place the matter on file. The motion was approved on a voice vote and the matter was sent to the full council with a recommendation that it be filed.

Tabled matters:

Small Cell Committee Report

Councillor Stanley moved to take the matter from the table. The motion was approved on voice vote. Chairman McLaughlin asked Attorney John Weaver about the process for drafting ordinance submitted by the Small Cell Committee. Councillor Logan moved to give the ordinance a first reading. The motion was approved on a voice vote and the matter was sent to the full council with a recommendation that it be given a first reading.

Councillor Logan moved to adjourn at 9:24 pm. The motion was approved on a voice vote and the committee adjourned.