



***Waltham City Council
Ordinances and Rules
Committee***

Minutes

Tuesday, January 22, 2019

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

The Clerk called the meeting to order at 9:59 pm. The Clerk opened nominations for Chairperson of the Committee for 2019. Councillor Logan nominated Councillor McLaughlin. Councillor Darcy nominated Councillor Harris. Councillor Darcy moved to close nominations. The motion was approved on a voice vote.

Roll Call Election of Chairperson
George A. Darcy –Councillor Harris
Cathyann Harris-Councillor McLaughlin
Randall J. LeBlanc- Councillor McLaughlin
Robert G. Logan- Councillor McLaughlin
John J. McLaughlin- Councillor McLaughlin

Councillor McLaughlin was elected Chairperson.

Councillor McLaughlin assumed the Chair.

Attendance:

Present:

John J. McLaughlin
George A. Darcy, III
Cathyann Harris
Randall J. LeBlanc
Robert G. Logan

Absent: None

Councillor Logan moved to accept minutes from 12/17/2018 and 12/26/2018. The motion was approved on a voice vote.

Tabled matters:

Zoning Amendment Convenience Food Store

Councillor Logan moved to take the matter from the table. The motion was approved on a voice vote. Councillor Logan moved to release the opinion to the petitioner after a review for redactions. The motion was approved on a voice vote. Councillor Logan moved to lay the matter on the table. The motion was approved on a voice vote.

Prestige Auto Sport, Inc. d/b/a Eastside Motoring, Petitioner, Special Permit Article 3, Sections 3.5, 3.512 and 3.632 of Zoning used car lot and on the property known as 265 Bear Hill Road, Waltham.

Councillor Logan moved to take the matter from the table. The motion was approved on a voice vote. Moved that the draft order of January 17, 2019 replace the text of the draft order. The motion was approved on a voice vote. Councillor Logan asked questions regarding if auto body work is occurring on site. Attorney McCourt said that it was not. Councillor Harris asked questions about the draft order and asked for a redlined copy. Attorney McCourt said he would provide one. Councillor Harris moved to lay the matter on the table. The motion was approved on a voice vote.

Special Permit 95 Moody St. for an increase in intensity of use (Floor Area Ratio (FAR) to 2.3)) for the construction of a fourteen (14) residential unit, mixed-use building on the property.

Councillor Logan moved to take the matter from the table. The motion was approved on a voice vote. Councillor Logan moved to release the opinion to the petitioner after a review for redactions. The motion was approved on a voice vote. Councillor Logan moved to lay the matter on the table. The motion was approved on a voice vote. Councillor Logan moved that the extension of time be recommended to the full Council for approval. The motion was approved on a voice vote. Councillor Logan also moved that an extension for 99 Third Ave be approved. The motion was approved on a voice vote.

Resolution regarding Measurement of building height

Councillor LeBlanc moved to take the matter from the table. The motion was approved on a voice vote. Councillor Darcy said that the matter had been reviewed by the Law Department and asked the clerk to provide the opinion to Committee members. Councillor LeBlanc moved to lay the matter on the table. The motion was approved on a voice vote.

Resolution regarding ordinance on chickens

Councillor LeBlanc moved to take the matter from the table. The motion was approved on a voice vote. Councillor Darcy explained the resolution is about how building height is measured. Councillor LeBlanc moved to lay the matter on the table. The motion was approved on a voice vote.

Resolution Solar Array and Height of Buildings

Councillor Logan moved to take the matter from the table. The motion was approved on a voice vote. Councillor Logan moved to invite the Building Inspector to the next meeting to discuss the resolution. The motion was approved on a voice vote. Councillor Logan moved to lay the matter on the table. The motion was approved on a voice vote.

Compensation Ordinance Amendment for Assistant Planning Director/Sustainability

Councillor Logan moved to take the matter from the table. The motion was approved on a voice vote. Councillor Logan moved to request that the Law Department expedite their

review. The motion was approved on a voice vote. Councillor Logan moved to lay the matter on the table. The motion was approved on a voice vote.

Resolution regarding Bicycle Parking Requirements

Councillor Harris moved to take the matter from the table. Councillor Harris moved to place the matter on file because there is a more recent Bicycle Resolution in the Community Development Committee. Councillor Darcy asked that his name be replaced with Councillor Rourke's because he is co-sponsor. Councillor Darcy said he is still working on this matter. Councillor Harris withdrew her motion. Councillor Harris asked Councillor Darcy to work on a draft ordinance with her. Councillor Harris moved to lay the matter on the table.

Resolution Earth Moving Ordinance

Councillor Logan moved to take the matter from the table. Councillor Logan asked about the resolution. Councillor Darcy said he would bring a draft resolution to the next Committee meeting. Councillor Logan moved to lay the matter on the table. The motion was approved on a voice vote.

Draft FOG Ordinance

Councillor Logan moved to take the matter from the table. The motion was approved on a voice vote. Councillor Logan moved to request that the Law Department expedite their review. The motion was approved on a voice vote. Councillor Logan moved to lay the matter on the table. The motion was approved on a voice vote.

Resolution regarding zoning around reservoir

Councillor Darcy moved to take the matter from the table. The motion was approved on a voice vote. Councillor Darcy moved to request that the Law Department expedite their drafting of meets and bounds. The motion was approved on a voice vote. Councillor Darcy moved to lay the matter on the table. The motion was approved on a voice vote.

Councillor Logan moved to adjourn. The motion was approved on a voice vote and the Committee adjourned at 10:43 pm

Respectfully Submitted,
Joseph W. Vizard, Assistant City Clerk