



***Waltham City Council  
Ordinances and Rules  
Committee  
Minutes  
Monday November 5, 2018***

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

Chairman McLaughlin called the meeting to order at 8:22 pm.

Attendance:

Present: Fowler, Harris, Logan, McLaughlin, Stanley

Absent: None

Councillor Logan moved approval of the minutes from October 15<sup>th</sup>. The motion was approved on a voice vote.

New matters:

Zoning Amendment Convenience Food Store

Councillor Harris moved to table. The motion was approved on a voice vote.

Zoning Amendment Bridge in HR-2 District (Recommitted)

Councillor Logan moved to forward the matter to Law Department for review. The motion was approved on a voice vote. Councillor Logan moved to release a redacted copy of the opinion if it is confidential with the Clerk and the Chair. The motion was approved on a voice vote. Councillor Logan moved to table the matter. The motion was approved on a voice vote.

Zoning Amendment Detached garage in HR-2 District (Recommitted)

Councillor Logan moved to forward the matter to Law Department for review. The motion was approved on a voice vote. Councillor Logan moved to release a redacted copy of the opinion if it is confidential with the Clerk and the Chair. The motion was approved on a voice vote. Councillor Logan moved to table the matter. The motion was approved on a voice vote.

Tabled matters:

Mayor's Proposal to amend 17-25 to require a bond

Councillor Logan moved to take from table. The motion was approved on a voice vote. Councillor Logan reviewed the opinion and that it said that it would not apply to public utilities. Councillor Logan made a request to send the opinion to the Mayor for her review and for any recommendation that she may have. 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.

#### General Ordinance Amendment Trash Containers

Councillor Logan moved to take the matter for the table. The motion was approved on a voice vote. Councillor Logan moved to amend the ordinance by inserting a period after rodents. The motion was approved on a voice vote. Councillor Logan moved that the matter be given a second reading. The motion was approved and the matter was referred to the full City Council with a recommendation that it be given a second reading.

#### Trash Container Fines

Councillor Logan moved to take the matter from the table. The motion was approved on a voice vote. Councillor Logan moved that the matter be given a second reading. The motion was approved and the matter was referred to the full City Council with a recommendation that it be given a second reading.

#### City Council Commendations.

Councillor Logan moved to take the matter from the table. President LeBlanc said she had provided an order. Chairman McLaughlin read the order. Councillor Logan moved to lay the matter on the table. The motion was approved on a voice vote.

#### Park Ranger

Councillor Logan moved to take the matter from the table. The motion was approved on a voice vote. Councillor Romard discussed the compensation ordinance. President LeBlanc discussed the issues with the compensation ordinance. Councillor Logan moved to request that the law opinion and the first reading of the ordinance be provided to the committee. 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.

#### Minor Modification 554 Second Ave

Councillor Stanley moved to take the matter from the table. The motion was approved on a voice vote. Attorney Dwyer said that they are no longer making major changes to the porte cochere and are now just making cosmetic changes. The Building Department has determined that a modification is not needed for this work. Councillor Logan said this was mainly maintenance and he agreed that they did not need Council approval. Councillor Logan asked Attorney Dwyer to withdraw portion of the petition dealing with the rooms. Councillor Logan moved to place the matter back on the table. The motion was approved on a voice vote.

Councillor Logan moved to adjourn the motion was approved and the committee adjourned at 8:51 pm