



***Waltham City Council  
Ordinances and Rules Committee  
Minutes  
Monday June 4, 2018***

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

Chairman McLaughlin called the meeting to order at 12:02 am.

Councillor Logan moved to suspend the Council Rule 2 to continue beyond midnight. The motion was approved on a voice vote and the rule was suspended.

***Attendance***

***Present:*** Fowler, Harris, Logan, McLaughlin, Stanley

***Absent:*** None

Councillor Logan moved approval of the minutes from 5/21/2018. The motion was approved on a voice vote.

***City Council Commendations***

President Diane LeBlanc said the reason for this order is to establish a way to honor people in manner other than a full resolution. These citations could be presented for grand openings and to individuals for achievements that do not rise to the level of a Resolution approved by the full Council. Councillor Logan suggested that Council Rules could be amended to accomplish this. Councillor Logan also suggested that this be include as a consent agenda item rather than be left to the sole discretion of a Councillor and the President so that matters are properly vetted. Councillor Logan asked the clerk to research consent agendas in other communities. President LeBlanc asked Councillor Stanley what the legislature does. Councillor Stanley said that Resolutions are vetted by the House Clerk but that Citations are issued by individual Representatives. Councillor Logan moved to lay the matter on the table. The motion was approved on a voice vote.

***Special permit to sell used vehicles 265 Bear Hill Road***

Councillor Logan moved to have the petitioner's responses to City Department comments be sent to the respective departments for 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. Councillor Logan moved to lay the matter on the table. The motion was approved on a voice vote.

*Special Permit time extension for One Moody Street, 45 Moody Street, 694, 696, 700, 710, 716 Main St.*

Councillor McLaughlin said that the date on the order should be June 25, 2018 not 2017. Councillor Logan asked the petitioner's attorney Mr. Michael Connors what was still outstanding. Attorney Connors said it was certain conditions such as installing traffic lights. Councillor Logan moved that the matter be approved. The matter was approved on voice vote and the matter was forwarded to the full Council with a recommendation for approval.

*Minor modification to Special Permit #33899 at 1074 & 1110 Lexington Street – Chipotle*

The attorney for the petitioner, Attorney Richard Dacey explained that the entire building on the site needed to be torn down and an amendment to the demolition plan was required. Councillor Logan moved approval. The motion was approved on a voice vote and the matter was forwarded to the full Council with a recommendation for approval.

*Minor modification to Special Permit #25762 for the Bishops Forest Condo Association*  
John Scarpaci spoke on behalf of the petitioner and explained that they were replacing a pergola with a pavilion. Councillor Logan moved that the matter be approved. The motion was approved on a voice vote and forwarded to the full Council with a recommendation for approval.

*Ordinance Amendment amending Chapter VIII Article II entitled Amusements (Recommitted)*

Councillor Logan moved that the matter be sent to the Law Department for review. The motion was approved. Councillor Logan moved that the matter be tabled. The motion was approved on voice vote.

*General Ordinance Amendment 17- 25*

Councillor Logan moved to take the matter from the table. The motion was approved on a vote. Councillor Logan moved to suspend the rules to hear from the Director of Consolidated Public Works Michael Chiasson. The motion was approved. Councillor Logan asked what bonds are currently required. Director Chiasson said that every company that excavates City road posts a \$5,000 bond. This one bond covers all of their work. Under this new proposal a \$10,000 would be required to be associated with each 17-25 street opening. Councilor Harris asked about utilities and how many bonds they would need. Chairman McLaughlin asked how frequently the city has gone after bonds. Mr. Chiasson said the only time it was necessary was for a company that went out of business. Councillor Logan moved that the matter be given a first reading. The motion was approved on voice vote and the matter was forwarded to the full council with a recommendation for approval.

*Cellular at Educational Facilities Zoning Amendment*

Councillor Logan moved to take the matter from the table. The motion was approved on voice vote. Councillors read through the Law Department opinion. Councillor Logan moved to delete the reference to Residence B. The motion was approved. Councillor Logan moved to add as defined in Section 3.215 to the definition of educational purpose. The motion was approved on voice vote. Councillor Logan said the public purpose was for people to have cell phone service on large campuses that can't be serviced in other ways. Councillor Logan moved that the matter be approved for a second reading. The motion was approved and the matter was forwarded to the full council with a recommendation that it be given a second reading.

Councillor Harris moved to adjourn. The motion was approved and the Committee adjourned at 1:08 am