

Waltham City Council
Minutes of the Meeting of
June 25, 2018

President LeBlanc called the meeting to order at 9:47pm.
The Clerk Pro Tem called the roll of the City Council.

Call of the Roll:

City Council

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

Absent: None

Board of Survey & Planning

Present: Barrett, Callahan, Creonte, Duffy, DeVito, Tarallo, Moroney

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 Logan moved approval of the minutes from the Council meeting held on May 14, 2018. All were in favor and minutes were approved by a voice vote. Councillor Logan moved approval of the minutes from the Council meeting held on June 11, 2018. All were in favor and minutes were approved by a voice vote.

Councillor McLaughlin moved to take the matter regarding appointing of the Fire Chief out of order. All were in favor. Councillor McLaughlin moved to hear from an off committee member. All were in favor. Interim Chief MacInnis spoke in the matter. He briefed the Council on his history with the Waltham Fire Dept. Councillor McLaughlin moved to suspend the rules and act on the matter without committee reference. All were in favor. Councillor McLaughlin moved approval of the Mayors recommendation for the Fire Chief. On the motion Councillor Logan spoke on the matter. Councillor Romard spoke on the matter. Councillor McMenimen spoke on the matter. The Clerk Pro Tem called the roll.

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

Opposed: None

Absent: None

Matter is approved.

The Clerk Pro Tem swore in the new Chief of the Waltham Fire Department Thomas MacInnis. Chief MacInnis thanked the city and his family.

The Clerk Pro Tem read Rule 86.

First Public Hearing: Zoning Ordinance new section 3.264: Conservation, water and flood protection areas.

Councillor Darcy spoke in favor of the ordinance amendment. 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 Board Members and Councillors. Board of Survey and Planning Chairman Mr. Duffy asked questions regarding the amendment. Councillors Romard and LeBlanc spoke on the matter. With no further questions President LeBlanc closed the public hearing and referred the matter to the Ordinances and Rules committee. Chairman Creonte stated the Board of Survey and Planning will be discussing this matter on July 2, 2018 at 630p.m. at the Public Works Building.

Councillor Darcy submitted a late filed communication on June 25, 2018 at 344p.m. and was accepted and approved by a voice vote. Councillor Darcy spoke on the matter and requested to withdraw without prejudice the matter regarding the zoning map amendment at 554 Lexington Street. Roll call required. In favor: Darcy, Logan, McMenimen, Fowler, McLaughlin, Romard, LeBlanc, D., Mackin, Harris, Lacava, LeBlanc, R., Brasco, Stanley, Vidal

Opposed: None

Absent: None

Matter is approved.

The Chair declared a one minute recess.

Second Public Hearing: 17-80 on Silver Hill Lane

Councillor Darcy, 93 Hobbs Road, Waltham spoke in favor of the petition. He submitted signed petitions and ask that the Chair of the Public Works and Public Safety Committee to send information on as soon as possible to the law department to confirm owner/residents of the property. Seven people stood in support on 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. With no further questions matter was referred to the Public Works Committee.

Third Public Hearing: 17-25 for the Dante Land Trust (Also known as The Waltham Sons of Italy) located at 99 Cedar Street

Councillor Logan stated he is a member of the Sons of Italy.

Peter Piantedosi, who is installing the water/fire system at the location who is also representing the petitioner, spoke in favor of the petition. One person stood in support on 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. Councillor Logan asked questions to the petitioner. With no further questions matter was referred to the Public Works Committee.

Fourth Public Hearing: 17-25 at 166 Ash Street

Councillor Vidal recused himself.

Philip McCourt, attorney for petitioner, spoke in favor of the petition. He handed out responses to the Council from Engineering & DPW Dept. 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. Councillor Harris asked questions to the petitioner. With no further questions President LeBlanc referred the matter to the Public Works Committee.

Fifth Public Hearing: Fuel Storage License at 275 Second Avenue

Kevin Hastings, Holliston, MA, an Engineering Consultant for the petitioner spoke in favor of the petition. One person stood in support on 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. Councillor Romard asked questions to the petitioner. With no further questions the matter was referred to the License and Franchise Committee.

Sixth Public Hearing: Colbea Enterprises, LLC Special Permit at 225 Waverley Oaks, Waltham, MA
Councillor McMenimen recused herself.

William Proia, 42 Rockland St., Natick, MA representing the petitioner, spoke in favor of the petition. Paul Silvia, Project Engineer spoke in favor of the petition. Giles Hamm, spoke in favor of the petition. Andrew Dellicapini, Principal for Colbea Enterprises, 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 McLaughlin, Logan and Darcy asked questions to the petitioner. With no further questions the matter was referred to the Ordinances & Rules Committee.

Seventh Public Hearing: 17-80 for Priscilla Lane

Councillor Darcy submitted the signed petitions for the petition. He asked that all petitions be sent to Law Dept. With no further questions President LeBlanc referred the matter to the Public Works Committee.

Councillor Brasco recused himself

Eighth Public Hearing: 17-80 for Mountain Road

Councillor Darcy submitted the signed petitions for the petition. He asked that all petitions be sent to Law Dept. With no further questions President LeBlanc referred the matter to the Public Works Committee.

Ninth Public Hearing: 17-80 for Goldencrest Avenue

Councillor Darcy asked that this hearing be recessed until the August 6, 2018 Council meeting.

Tenth Public Hearing: 17-80 for Crestview Road

Councillor Darcy submitted the signed petitions for the petition. He asked that all petitions be sent to Law Dept. With no further questions President LeBlanc referred the matter to the Public Works Committee.

Eleventh Public Hearing: 17-80 for Carol Lane

Councillor Darcy submitted the signed petitions for the petition. He asked that all petitions be sent to Law Dept. With no further questions President LeBlanc referred the matter to the Public Works Committee.

Twelve Public Hearing: 17-80 for Brennan Ave

Councillor Darcy submitted the signed petitions for the petition. He asked that all petitions be sent to Law Dept. With no further questions President LeBlanc referred the matter to the Public Works Committee.

Thirteenth Public Hearing: 17-25 at 586-588 Lexington Street

President LeBlanc stated the Engineering Director asked to recess this hearing until August 6, 2018 City Council meeting.

Communications from the Mayor

1. The Mayor respectfully requested that the flower gardens on Lexington Street in front of Kennedy Middle School be dedicated to Cathy Cannon for all the work she has done for the City of Waltham, including the Waltham Garden Club, the Waltham Library, Waltham Arts Council, as well as decorating City Hall, the Paine Estate and Senior Center for numerous years.
Referred to the License and Franchise Committee

2. The Mayor respectfully requested an appropriation of funds in the amount of \$12,500.00 to be used for telephone expenses for the remainder of FY2018. Referred to the Finance Committee

3. The Mayor respectfully requested the appointment of Thomas MacInnis, 39 Barnes Street, Waltham, Massachusetts as Chief of Fire. In addition to his wide experience and training, he is also the senior deputy in the department. Taken out of order.

4. The Mayor respectfully requested an appropriation in the amount of \$12,000.00 to pay the Meals on Wheels expenses for the Council on Aging for the remainder of the fiscal year. Referred to the Finance Committee

5. The Mayor respectfully requested approval of the attached invoice for a maintenance agreement for cable television equipment owned by the City. The City purchased the equipment with cable funds for the Waltham Community Access Corporation. The original contract was bid, in the future these items will be bid as well. Referred to the Finance Committee

6. The Mayor respectfully requested the following financing transactions totaling \$985,000.00 to fund several minor capital items for various departments.

Appropriate From	Unreserved Fund Balance (UFB)	\$414,000.00
Transfer From	Stabilization Fund-Police CIP(STAB)	\$433,000.00
Appropriate From	Parking Meter Fund Balance (PK MTR)	\$ 70,000.00
Appropriate From	Water Retained Earnings (WAT RE)	\$ 38,000.00
<u>Appropriate From</u>	<u>Rink Retained Earnings (RINK RE)</u>	<u>\$ 30,000.00</u>
<u>Total Funding</u>		<u>\$985,000.00</u>

Referred to the Long Term Debt and Capital Planning Committee

7. The Mayor respectfully requested an appropriation in the amount of \$29,984.00 to fund the steam trap and radiator valve replacement project for several City buildings. The steam trap replacement project (\$36,884.00) qualifies for a 50% incentive grant from National Grid. The valve replacement project (\$11,792.00) is entirely at the City's expense. Referred to the Finance Committee

8. The Mayor respectfully requested a transfer of funds in the amount of \$46,302.00 to award the bid for the design services of the Lincoln Street sidewalks. This project will be a joint effort of the CPW Director, Michael Chiasson and the Traffic Engineer, Michael Garvin. Referred to the Finance Committee

Applications & Licenses

- Secondhand Dealers renewal: Mint Condition Sports llc dba Play it Again Sports 108C River St
Referred to the License and Franchise Committee
- Lodging house renewal: 10-12 Maple Street – MRO-NAT Realty Trust – Mark Leger
Referred to the License and Franchise Committee

- Lodging house renewal: 415 South St. Brandeis University –East Quad
Referred to the License and Franchise Committee
- Lodging house renewal: 415 South St. Brandeis University – Ridgewood
Referred to the License and Franchise Committee
- Lodging house renewal: 415 South St. Brandeis University- Massell Quad
Referred to the License and Franchise Committee
- Lodging house renewal: 415 South St. Brandeis University-Rosenthal Dorms
Referred to the License and Franchise Committee
- Lodging house renewal: 415 South St. Brandeis University-North Quad
Referred to the License and Franchise Committee
- Lodging house renewal: 415 South St. Brandeis University – The Village Residence Hall
Referred to the License and Franchise Committee

Orders, Ordinances & Resolutions

Rooms within the Clerk’s Office Order submitted by Councillor Logan.
Referred to the Committee of the Whole

Committee Reports

License and Franchise

1. The License and Franchise Committee recommends the fuel storage license for Brandeis University at 415 South Street be approved. Councillor Brasco moved that the action of the committee be the action of the Council. All were in favor and matter was approved by a voice vote.
2. The License and Franchise Committee recommends the secondhand dealer’s license renewal for Compustar Inc. at 563 Moody Street be approved. Councillor Brasco moved that the action of the committee be the action of the Council. All were in favor and matter was approved by a voice vote.

Public Works & Public Safety

1. The Public Works and Public Safety Committee recommends the 17-25 resurfacing petition for Lincoln Street (a portion of 53 Glen Circle) be approved. Councillor Vidal moved that the action of the committee be the action of the Council. All were in favor and matter was approved by a voice vote.
2. The Public Works and Public Safety Committee recommends the 17-25 resurfacing petition on Winter Street be approved. Councillor Vidal moved that the action of the committee be the action of the Council. All were in favor and matter was approved by a voice vote.
3. The Public Works and Public Safety Committee recommends the design of Beaver Street rotary be approved. Councillor Vidal moved that the action of the committee be the action of the Council. All were in favor and matter was approved by a voice vote.

Finance Committee

1. The Finance Committee recommends the Financial Transparency Resolution be approved. Councillor McMenimen moved that the action of the committee be the action of the Council. All were in favor and matter was approved by a voice vote.
2. The Finance Committee recommends the appropriation in the amount of \$195,000.00 for the Fire Department be approved. Councillor McMenimen moved that the action of the committee be the action of the Council. All were in favor and matter was approved by a voice vote.

3. The Finance Committee recommends of \$8,000.00 to fund the banking fees of the parking Meters be approved. Councillor McMenimen moved that the action of the committee be the action of the Council. All were in favor and matter was approved by a voice vote.
4. The Finance Committee recommends a transfer of \$10,000.00 for unemployment expenses for the remainder of the FY2018 be approved. Councillor McMenimen moved that the action of the committee be the action of the Council. All were in favor and matter was approved by a voice vote.
5. The Finance Committee recommends the financing transactions totaling \$175,000.00 plus accrued interest to fund the reconstruction of the Church Street parking lot be approved. Councillor McMenimen moved that the action of the committee be the action of the Council. All were in favor and matter was approved by a voice vote.
6. The Finance Committee recommends a transfer in the amount of \$18,000.00 for the Wires Dept. be approved. Councillor McMenimen moved that the action of the committee be the action of the Council. All were in favor and matter was approved by a voice vote.
7. The Finance Committee recommends a transfer in the amount of \$12,000.00 for pre-employment physical expenses for the remainder of the FY2018. Councillor McMenimen moved that the action of the committee be the action of the Council. All were in favor and matter was approved by a voice vote.
8. The Finance Committee recommends an appropriation of funds in the amount of \$127,500.00 for the sewer project in the Woerd Ave. bridge area be approved. Councillor McMenimen moved that the action of the committee be the action of the Council. All were in favor and matter was approved by a voice vote.

Councillor McLaughlin moved to accept a late filed communication. All were in favor. He read the revised information. All were in favor of accepting the amendment as read.

Ordinances & Rules

Councillor McLaughlin moved to accept a late filed communication. All were in favor. He read the revised information received from the petitioner related to the special permit for Wyman Street LLC at 225 Wyman Street. All were in favor of accepting the amendment as read.

1. The Ordinances and Rules Committee recommends Special Permit for Wyman Street LLC at 225 Wyman Street be approved. Councillor McLaughlin moved that the action of the committee be the action of the Council. Roll call required.

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

Opposed: Darcy, Mackin, McMenimen, Romard

Absent: None

Matter was approved.

2. The Ordinances and Rules Committee recommends the amended compensation ordinance for Clerk-Board of Registrars be approved for a second reading. Councillor Logan moved that the action of the committee be the action of the Council. All were in favor and matter was approved by a voice vote. Councillor Logan moved that the matter be given a third and final reading. All were in favor. Roll call required.

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

Opposed: None

Absent: None

Matter was approved.

3. The Ordinances and Rules Committee recommends the amended compensation ordinance – Clerk of the City Council be approved for a second reading. Councillor Logan moved that the action of the committee be the action of the Council. All were in favor and matter was approved by a voice vote. Councillor Logan moved that the matter be given a third and final reading. All were in favor. Roll call required.

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

Opposed: None

Absent: None

Matter was approved.

4. The Ordinances and Rules Committee recommends the zoning ordinance amendment for Electronic Gaming be approved for a first reading. Councillor Logan moved that the action of the committee be the action of the Council. All were in favor and matter was approved by a voice vote. Councillor Logan moved to recommit matter back to the Committee. All were in favor and mater was recommitted.

Economic & Community Development

1. The Economic and Community Development Committee recommends the Pride Month Resolution be approved. Councillor Fowler moved that the action of the committee be the action of the Council. Roll call requested.

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

Opposed: None

Absent: None

Abstained: McMenimen

Matter was approved.

AD-HOC CPC Appointing Committee

1. The Community Preservation Appointing Committee recommends the reappointment for Daniel Melnechuk to the Community Preservation Committee be approved for one year. Councillor R. LeBlanc moved that the action of the committee be the action of the Council. Roll call required.

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

Opposed: None

Absent: None

Matter was approved.

2. The Community Preservation Appointing Committee recommends the reappointment for Loretta McClary to the Community Preservation Committee be approved for one year. . Councillor R. LeBlanc moved that the action of the committee be the action of the Council. Roll call required.

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

Opposed: None
Absent: None
Matter was approved.

3. The Community Preservation Appointing Committee recommends the reappointment for Erika Jerram to the Community Preservation Committee be approved for one year. Councillor R. LeBlanc moved that the action of the committee be the action of the Council. Roll call required.

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

Opposed: None
Absent: None
Matter was approved.

Unfinished Business & Other Business

- 2018 State Election Order

Councillor Logan moved to suspend the rules and act on the matter without committee reference. All were in favor. Councillor Logan moved approval of the matter. All were in favor and matter was approved by a voice vote.

- Time extension for special permit application at 265 Bear Hill Road

Referred to the Ordinances and Rules Committee

- Carry forward funding for the zoning consultant

Referred to the Finance Committee

Councillor Logan moved to suspend the rules to recess beyond thirty minutes. All were in favor and matter was approved by a voice vote.

Councillor Logan moved to suspend the rules to have meeting go beyond midnight. Roll call required.

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

Opposed: None
Absent: None
Matter was approved.

Tabled Items

- Zoning Ordinance Amendment Section 3.264 Conservation, water & flood protection areas sponsored by Councillor Darcy (withdrawn)
- Zoning Ordinance Amendment Article III, Section 3.13 Zoning District Map sponsored by Councillor Darcy
- 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
- 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

President LeBlanc recessed the Council meeting to hold Committee meetings at 11:31p.m.
President LeBlanc called the meeting back to order after midnight.

The Clerk Pro Tem read the Committee reports.

1. The Finance Committee recommends the appropriation in the amount of \$269,079 for the feasibility study at 554 Lexington Street be approved. Councillor McMenimen moved that the action of the committee be the action of the Council. All were in favor and matter was approved by a voice vote.

2. The Finance Committee recommends an appropriation of funds in the amount of \$12,500.00 to be used for telephone expenses for the remainder of FY2018 be approved. Councillor McMenimen moved that the action of the committee be the action of the Council. All were in favor and matter was approved by a voice vote.

3. The Finance Committee recommends an appropriation of funds in the amount of \$12,000.00 to pay the Meals on Wheels expenses for the Council on Aging for the remainder of the fiscal year be approved. Councillor McMenimen moved that the action of the committee be the action of the Council. All were in favor and matter was approved by a voice vote.

4. The Finance Committee recommends approval for a maintenance agreement for cable television equipment owned by the City. The City purchased the equipment with cable funds for the Waltham Community Access Corporation be approved. Councillor McMenimen moved that the action of the committee be the action of the Council. All were in favor and matter was approved by a voice vote.

5. The Finance Committee recommends an appropriation in the amount of \$29,984.00 to fund the steam trap and radiator valve replacement project for several City buildings be approved. Councillor McMenimen moved that the action of the committee be the action of the Council. All were in favor and matter was approved by a voice vote.

6. The Finance Committee recommends a transfer of funds in the amount of \$46,302.00 to award the bid for the design services of the Lincoln Street sidewalks be approved. Councillor McMenimen moved that the action of the committee be the action of the Council. All were in favor and matter was approved by a voice vote.

7. The Finance Committee recommends the carrying forward of \$7,000 for the zoning study be approved. Councillor McMenimen moved that the action of the committee be the action of the Council. All were in favor and matter was approved by a voice vote.

8. The Ordinance and Rules Committee recommends the Resolution regarding the Carpenters Union Local 339 be filed. Councillor McLaughlin moved that the action of the committee be the action of the Council. All were in favor and matter was approved by a voice vote.

9. The Ordinance and Rules Committee recommends the time extension for the special permit at 265 Bear Hill Road be approved. Roll call required.

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

Opposed: None

Absent: Darcy

Matter was approved.

10. The Long Term Debt Committee recommends the CPA funding for Veterans Field be approved. Councillor Stanley moved that the action of the committee be the action of the Council. All were in favor and matter was approved by a voice vote.

11. The Long Term Debt Committee recommends the financing transactions totaling \$985,000.00 to fund several minor capital items for various departments. Councillor Stanley moved that the action of the committee be the action of the Council. Roll call required.

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

Opposed: None

Absent: Darcy

Matter was approved.

12. The License and Franchise Committee recommends the Fuel Storage License at 275 Second Ave. be approved. Councillor Brasco moved that the action of the committee be the action of the Council. All were in favor and matter was approved by a voice vote.

13. The License and Franchise Committee recommends the secondhand dealer's license at 108C River Street be approved. Councillor Brasco moved that the action of the committee be the action of the Council. All were in favor and matter was approved by a voice vote.

14. The License and Franchise Committee recommends the lodging house renewal for 10-12 Maple Street be approved. Councillor Brasco moved that the action of the committee be the action of the Council. All were in favor and matter was approved by a voice vote.

15. The License and Franchise Committee recommends the lodging house renewal for Brandeis University be approved. Councillor Brasco moved that the action of the committee be the action of the Council. All were in favor and matter was approved by a voice vote.

16. The License and Franchise Committee recommends the lodging house renewal for Brandeis University – Ridgewood be approved. Councillor Brasco moved that the action of the committee be the action of the Council. All were in favor and matter was approved by a voice vote.

17. The License and Franchise Committee recommends the lodging house renewal for Brandeis University – Massell Quad be approved. Councillor Brasco moved that the action of the committee be the action of the Council. All were in favor and matter was approved by a voice vote.

18. The License and Franchise Committee recommends the lodging house renewal for Brandeis University - Rosenthal be approved. Councillor Brasco moved that the action of the committee be the action of the Council. All were in favor and matter was approved by a voice vote.

19. The License and Franchise Committee recommends the lodging house renewal for Brandeis University – North Quad be approved. Councillor Brasco moved that the action of the committee be the action of the Council. All were in favor and matter was approved by a voice vote.

20. The License and Franchise Committee recommends the lodging house renewal for Brandeis University - Village be approved. Councillor Brasco moved that the action of the committee be the action of the Council. All were in favor and matter was approved by a voice vote.

21. The License and Franchise Committee recommends the flower gardens on Lexington Street in front of Kennedy Middle School be dedicated to Cathy Cannon for all the work she has done for the City of Waltham be approved. Roll call required.

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

Opposed: None

Absent: None

Matter was approved.

22. The Public Works and Public Safety Committee recommends the 17-25 at 99 Cedar Street be approved. Councillor Vidal moved that the action of the committee be the action of the Council. All were in favor and matter was approved by a voice vote.

23. The Public Works and Public Safety Committee recommends the 17-25 at 166 Ash Street be approved. Councillor Vidal recused himself. Councillor Brasco moved that the action of the committee be the action of the Council. All were in favor and matter was approved by a voice vote.

Councillor McMenimen made an announcement regarding a family of bears living on the Fernald property.

Happy birthday to Councillor LaCava.

The Bright School visiting hours will be held on Wednesday.

Councillor Logan moved to adjourn. President LeBlanc declared the meeting adjourned at 12:43a.m.

Respectfully submitted by:

Kara Wilson

Executive Assistant of the City Clerk

July 17, 2018

Approved by the City Council: _____