

Waltham City Clerks Office 610 Main Street, Waltham, MA 02452 (781) 314-3120

Rosario C. Malone, CMC City Clerk Thomas J. Curtin Assistant City Clerk

Minutes of the Ordinances and Rules Committee meeting of 1/17/2017

At the 630pm Special Meeting of the city Council President LeBlanc named the Committee members for the Ordinances and Rules Committee for the 2017 Council year. Members are as follows: Gary J. Marchese Stephen F. Rourke Robert G. Logan Patrick J. O'Brien John J. McLaughlin

At 6:42pm Clerk Pro tem Kara Wilson called the Ordinances and Rules Committee to order to nominate and elect a Chairperson for the Committee for the 2017 year.

Councillor Marchese nominated Stephen F. Rourke to act as the Chair of the Committee. All were in favor. Stephen F. Rourke was selected to be the Chairman of the Ordinances and Rules committee.

Councillor Marchese moved to adjourn. All were in favor. Chairman Rourke adjourned the meeting at 6:45pm.

Committee Meeting Chairman Rourke called the meeting to order at 9:10pm

Chairman Rourke spoke briefly on his experience being on the Ordinances & Rules committee.

1st Agenda item: 1025 – 1075 Main Street Zoning Map Amendment

Councillor Logan spoke on the matter. Councillor Logan moved to send the matter to the law department for review. On the motion Councillor OBrien spoke on the matter. All were in favor. Matter will be sent to law department for review.

Councillor Logan moved to send the matter to the Council for a first reading. All were in favor. Matter will be sent to full Council for a first reading.

2nd Agenda item: Zoning Amendment for Chapter 21 Article III Section 3.2 – Small Gym)

Councillor Logan spoke on the matter. Councillor Logan moved to send the matter to the law department for review. All were in favor. Matter will be sent to law department for review.

Councillor Logan moved to send the matter to the Council for a first reading. All were in favor. Matter will be sent to full Council for a first reading.

3rd Agenda item: Assistant City clerk Ordinance Amendment Councillor O'Brien recused himself.

Councillor Logan spoke on the matter. Councillor Logan moved to send the matter to the law department for review. All were in favor. Matter will be sent to law department for review.

Councillor Logan moved to send the matter to the Council for a first reading. On the motion Councillor Marchese spoke on the matter. All were in favor. Matter will be sent to full Council for a first reading.

4th Agenda item: Zoning Map Ordinance Amendments amending section 4.11 and 4.12 relative to the HR1 District

Councillor Logan moved to take the Zoning Map Ordinance Amendment regarding Sections 4.11 and 4.12 relative to the HR1 District matter off of the table. All were in favor. Councillor Logan spoke on the matter. Councillor Logan moved to amend the proposal and add in a few words the law dept. had suggested from their opinion. All were in favor. Amendment accepted.

Councillor Logan moved to send the matter to the Council for a first reading. All were in favor. Matter will be sent to full Council for a first reading.

Councillor Logan moved to release the law opinion to the petitioner. All were in favor.

Councillor Logan moved to adjourn. All were in favor. Chairman Rourke adjourned the Committee meeting at 9:37p.m.

Respectfully submitted, Kara Wilson, Executive Assistant to the City Clerk January 20, 2017