



Medford City Council

The Twelfth Regular Meeting
Medford, Massachusetts
March 27, 2018

City Council

Richard F. Caraviello, President
Frederick N. Dello Russo, Jr., Vice President
John C. Falco, Jr.
Adam Knight
Breanna Lungo-Koehn
Michael J. Marks
George A. Scarpelli

Council President Richard F. Caraviello, called the Twelfth Regular Meeting of the Medford City Council to order at 7:03 P.M at the Howard F. Alden Memorial Auditorium, Medford City Hall. Those inside the hall Edward Finn, City Clerk, Miranda Wilson, Transcript and Lawrence Lepore, City Messenger

Televised on Live and Recorded on
The Government Channel

ROLL CALL

7 Councillor's- Present
SALUTE TO THE FLAG

RECORDS

The Records of the Meeting of March 20, 2018 were passed to Councillor Lungo-Koehn

MOTIONS, ORDERS AND RESOLUTIONS

18-315-Offered by Councillor Knight

Be It Resolved the Medford City Council convene in Executive Session to further discuss litigation strategy regarding the Locust Street Development.

Upon motion by Councillor Knight to proceed into executive session-passed

The chair declared recess at 7:08 PM

Executive Session took place in Room 207 at 7:10 PM

Vice President Dello Russo motion to revert out of executive at 8:40 PM

The Chair reconvened from recess at 8:43 PM

18-316-Offered by Councillor Falco

Be It Resolved that City Solicitor Rumley send the City Council an opinion as to what the process is to pass a moratorium to delay the opening of a retail marijuana establishment.

Upon motion by Councillor Falco-passed

18-317-Offered by Councillor Falco

Whereas the administration has requested numerous expenses to be paid for with Free Cash.

Be It Resolved that the administration provide the City Council with a projection of Free Cash spending for the remainder of FY 2018 and the anticipated spending for FY 2019.

Upon motion by Councillor Falco-passed

18-318-Offered by Councillor Falco

Whereas the administration recently presented the City Council with a copy of the 5-year Capital Plan for the City of Medford.

Be It Resolved that the administration issue an updated version of the 5-year Capital Plan that consists of an overview of the Capital Plan, Project Name, Project Description, Justification of Project and Funding Sources.

- a) Amended by Councillor Knight that the administration separates the Building Maintenance cost and Equipment Cost
- b) Amended by Councillor Lungo-Koehn that the administration report back as to where and when the cuts come to support the debt services

Upon motion by Councillor Falco as amended-passed

18-319-Offered by Councillor Falco, Knight and Scarpelli

Be It Resolved that the Mayor put a hold on the present plan to rebuild the Medford Police Station as a singular project and consider constructing a new complex that would house both the Medford Police Department and Medford Fire Department at the present location on Main Street.

Now 7:56 PM the Vice President Dello Russo assumed the chair

President Caraviello assumed the chair at 7:59 PM

- a) Amended by Councillor Scarpelli that the City Administration prepare analysis on the debt inclusion with the combined Police and Fire station along with all other projects from schools and Library going forwards and in addition to prepare the debt inclusion to incorporate separating Fire and Police with land acquisition and without
- b) Amended by Councillor Lungo-Koehn that the administration provides the statement on the library project that the commitment to raise 12 million dollars for the library.
- c) Amended Councillor Knight that the administration examines the feasibility on the Police and Fire Dual Public Safety Building on the property abutting City Hall
- d) Amended by Councillor Knight that the administration examines the feasibility of doing a land swap on parcels throughout the community example the Commercial Street properties
- e) Amended by Councillor Knight that the administration take no greater than 45 days to investigate the scenarios being presented

Addressing the Council

Eddie Buckley, President Firefighters Union

Mike, VP

Robert Jones

Jean Nuzzo

Leo Sacco, Police Chief

Harold McGilvary, Police Union

Ken Krause

Andrew Castagnetti

Joe Viglione

Brian Cronin

Upon motion by Councillor Falco as amended on a roll call vote of 6 in the affirmative and 1 in the negative (Dello Russo)-passed

18-320-Offered by Councillor Marks

Be It Resolved that a moment of silence be held for long time Medford resident Shirley Carr on her recent passing.

- a) Amended by Councillor Marks that tonight's meeting dedicated in Mrs. Carr's honor

Upon motion by Councillor Marks as amended-passed

18-321-Offered by Councillor Knight

Whereas, on March 22, 1998 Pompeo & Sons Insurance Agency in West Medford Square held its grand opening, and

Whereas, the Pompeo Family and staff at Pompeo & Sons Insurance Agency have been actively involved in volunteerism, community service and the betterment of Medford, and

Whereas, Wednesday March 22nd, 2018 marks the 30th Anniversary of Pompeo & Sons Insurance Agency,

Be It Resolved the Medford City Council extend its deep and sincere congratulations on this momentous occasion.

- a) Amended by Councillor Knight to invite the Pompeo's to a future council meeting

Upon motion by Councillor Knight as amended-passed

Councillor Knight motioned for suspension of the rules to address papers in the possession of the Clerk-passed

18-322-Offered by President Caraviello

Be It Resolved that the Medford City Council commend Medford High School student Exsandrine Jean Marie for her heroic efforts and quick thinking that helped save a 2-year-old boy who went into cardiac. And, also thank you to her teacher Jack Paster who taught the CPR class that prepared her on how to respond in an emergency.

I request the we invite her to a future Council meeting to receive a commendation for the City of Medford.

Upon motion by Councillor Knight-passed

18-323-Offered Councillor Knight

Be It Resolved that the Medford City Council congratulate Linda Coletti on the occasion of her retirement from the City of Medford

Upon motion by Councillor Knight-passed

18-324-Offered by Councillor Knight

Be It Resolved that the Medford City Council congratulate Assistant City Clerk Dorothy Donehey on the occasion of her retirement

Upon motion by Councillor Knight-passed

18-325-Offered by Councillor Marks

Be It Resolved that the Medford Police Department 2- way radio be discussed

Addressing the Council

Leo Sacco, Police Chief

Harold MacGilvary, President Patrolmen Union

Brian Cronin, Captain Medford Fire

- a) Amended by Councillor Marks that the Mayor take the appropriate step to appropriate monies for new two- way radios and repeaters for both Police and Fire.

Upon motion by Councillor Marks as amended-passed

Councillor Scarpelli motioned for suspension of the rules to take paper 18-312 out of unfinished business-passed

18-312- Appropriate \$127,000 fund Workers Compensation

 IN CITY COUNCIL MARCH 20, 2018 TABLED

 In Committee March 26, 2018

**Committee of the Whole
Meeting Report
Monday, March 26, 2018 at 5:30 PM**

Attendees: Richard Caraviello, President, Frederick Dello Russo Jr, Vice President, Councillor's Lungo-Koehn, Scarpelli, Marks (5:45PM) and Falco (6:52 PM)
 Aleesha Nunley Benjamin, Auditor

Vice President Dello Russo motion to go into executive session at 5:37 PM-passed

Vice President Dello Russo motioned to revert out of executive session at 6:00 PM

Recommendations

Report out of committee paper 18-312 favorably

Meeting adjourned at 6:03 PM

Upon motion by Councillor Falco that the committee report be adopted and paper 18-312 be approved on a roll call vote of 5 in the affirmative, 1 voting present (Knight) and 1 absent (Dello-Russo)-passed

18-326-Offerd by Councillor Dello Russo
 Be It Resolved the Medford City Council offer sincere condolences to the family of Rev. Dennis A. Dever former pastor of Saint Clement Parish.

Upon motion by Councillor Dello Russo - passed

UNFINISHED BUSINESS

16-759- Update on expenditures for property

 IN CITY COUNCIL NOVEMBER 15, 2016 TABLED

18-312- Appropriate \$127,000 fund Workers Compensation

 IN CITY COUNCIL MARCH 20, 2018 TABLED

PUBLIC PARTICIPATION

COUNCIL PAPERS IN COMMITTEE

Reports Due/ Deadlines

16-574- University Accountability Spring 2017-Report (in March 6, 2017) (next Report In November 2017) (Report in March 2018) (Next Report due November 2018)

17-606-Evangelical Haitian Church 400 High St. 90 Day Review on Illumination-January 9, 2018 (Tabled)

Records:

The Records of the Meeting of March 20, 2018 were passed to Councillor Lungo-Koehn, Councillor Lungo-Koehn motioned to table-Tabled

Adjournment:

Motion by Councillor Knight to adjourn at 10:24 PM

A true copy, Attest

Edward P. Finn, City Clerk