



Medford City Council
The Fourteenth Regular Meeting
Medford, Massachusetts
April 11, 2017

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CITY CLERK
MEDFORD, MASS.

City Council

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

Council President, Richard F. Caraviello, called the Fourteenth Regular Meeting of the Medford City Council to order at 7:00 P.M at the Howard F. Alden Memorial Auditorium, Medford City Hall.

ROLL CALL

SALUTE TO THE FLAG

RECORDS

The Records of the Meeting of April 4, 2017 were passed to Councillor Dello Russo.

HEARING

17-326

LOCATION OF POLES, ATTACHMENT OF FIXTURES AND UNDERGROUND CONDUITS

MEDFORD, MASSACHUSETTS
CITY CLERK'S OFFICE

You are hereby notified that by order of the City Council, a Public Hearing will be given at the **Howard F. Alden Memorial Auditorium, 85 George P. Hassett Drive, City Hall, Medford, Massachusetts** at 7:00 P.M., on **TUESDAY, April 11, 2017** on a petition of National Grid of North Andover for permission to locate poles and fixtures, including the necessary sustaining and protecting fixtures along and across the following public way

Riverside Ave-National Grid to install approximately 15 feet of (2) 3" conduit from existing pole 3162 to proposed MWRA control cabinet for new electric service.

Wherefore it prays that under due notice and hearing as provided by law, it be granted a location for and permission to erect and maintain poles and wires, together with sustaining and protecting fixtures as it may find necessary, said poles to be erected substantially in accordance with the plan filed herewith marked-Riverside Ave-Medford-Massachusetts Plan #23114357

Approved – Chief Engineer – No City owned or private utilities or other structures are adversely impacted, National Grid will restore damaged pavement and loam and seed the landscaped island. Any vegetation disturbed will be replaced in kind.

Overall the contractor the contractor shall utilize City of Medford standards for restoration as well as remove all debris related to its work.

Approved - Supt. of Wires

Call 781-393-2425 for any accommodations/aids.

s/ Edward P. Finn
City Clerk

Plans can be viewed in City Clerk's Office
781- 393-2425

MOTIONS, ORDERS AND RESOLUTIONS

17-344- Offered by Vice President Marks

Be It Resolved that the City's Information Technology Strategic Plan be discussed.

17-345- Offered by Councillor Falco

Whereas the increased amount of traffic and speeding poses a major public safety concern.

Be It Resolved that the Chief of Police increase patrols on Harvard Ave to monitor the speed of vehicles.

17-346- Offered by Councillor Falco

Be It Resolved that the Medford City Council congratulate the Medford Middle School String Ensemble, under the direction of Sophia Chang, for winning the Silver Medal at the MICCA (Massachusetts Instrumental and Chorus Conductor's Association) Band and Orchestra Concert Festival. Be it further resolved that they be invited to a future City Council meeting to accept accommodations.

17-347- Offered by Councillor Falco

Be It Resolved that the Medford High School Drama club be congratulated on their outstanding performances of "Pippin" last weekend. Be it further resolved that Director Sarah Grant be recognized for working with the students to prepare them for this production.

17-348-Offered by Councillor Knight

Be It Resolved the Medford City Council hold a moment of silence in memory of the late State Senator Charles E. Shannon as 4/5/17 marks the 12th year anniversary of his passing.

PETITIONS, PRESENTATIONS AND SIMILAR MATTERS

17-349-

Petition by John Storella, 20 Metcalf Street, Medford to address the Council with "A Template for the Upcoming 2018 Budget".

COMMUNICATIONS FROM THE MAYOR

17-350-

April 6, 2017

To the Honorable President and
Members of the Medford City Council
City Hall
Medford, MA 02155

Re: Acceptance of MGL c. 60 sec. 15B

Dear Mr. President and City Councilors:

I respectfully move that your Honorable Body approve the following :

CITY OF MEDFORD, MASSACHUSETTS
ACCEPTANCE OF MASS. GENERAL LAW CHAPTER 60, SECTION 15B
(Establishing Revolving Fund for Tax Title Collection)

Be it resolved that the City Council accept the provisions of MGL c. 60, section 15B to allow the City to establish by vote a tax title collection revolving fund for the Treasurer-Collector. Funds collected pursuant to c. 60, section 15B shall include any fees, charges and costs collected upon the redemption of tax titles and sales of real property acquired through foreclosures of tax titles. Fees, charges and costs incurred by the Treasurer-Collector may be satisfied through such revolving fund, however expenditure shall not be made from this revolving fund in excess of the balance of the fund. All interest earned on a tax title collection revolving fund balance shall be treated as general fund revenue.

Sincerely,
(signature file/paper)
Stephanie M. Burke, Mayor

Ann Marie Irwin, City Treasurer will be in attendance if the Councilors have any questions.

17-351-

April 6, 2017

To the Honorable President and
Members of the Medford City Council
City Hall
Medford, MA 02155

Dear Mr. President and City Councilors:

I respectfully request and recommend that your Honorable Body approve combining the Water Enterprise Fund and Sewer Enterprise Fund into one Enterprise Fund per MGL Ch. 44 S 53F1/2. To that end, I recommend your approval of the following resolution:

Be it resolved that the City of Medford accepts the provisions of Chapter 44, s 53F1/2 of the Massachusetts General Laws and combines the Water Enterprise Fund and the Sewer Enterprise Fund into one enterprise fund effective fiscal year 2018.

Attached is the Combined Water and Sewer Enterprise Funds memorandum that was provided to the Water Sewer Commission highlighting benefits of consolidating the two enterprise funds into one enterprise fund. Also, a letter from the Water and Sewer Commission is provided which demonstrates their support.

Finance Director, Aleesha Nunley is present to answer any of the Council's questions regarding this matter.

Sincerely,
(signature file/paper)
Stephanie M. Burke, Mayor

17-352-

April 6, 2017

To the Honorable President and
Members of the Medford City Council
City Hall
Medford, MA 02155

Dear Mr. President and Councilors:

I respectfully request and recommend that your Honorable Body confirm the appointments to the Community Preservation Committee as follows:

Joan Cyr, 40 Cedar Road North, two-year term
Roberta Cameron, 12 North Street, three-year term

Elizabeth Keary Soule, 50 Douglas Road, one-year term
Joseph Pecora, 25 Adams Street, one-year term

Copies of their resumes have been provided to you.

Additionally, please be advised that in accordance with Massachusetts General Law relating to the Community Preservation Committee, the following boards have voted and appointed:

Heidi Davis, 67 Madison Street – Conservation Commission – three-year term
David Fields*, 88 Woods Road – Community Development Board – three-year term
Doug Carr, 124 Boston Ave. – Historical Commission – two-year term
Michael Cugno – 871 Fellsway – Park Commission – two-year term
Michael Louis, 133 Pine Ridge Road – Housing Authority – one-year term

*Since the vote of the CD Board, Mr. Fields has been offered and has accepted employment in the Office of Community Development. The matter of vote for a new designee to the CP Committee will be held at the earliest date possible.
Thank you for your consideration.

Sincerely,
(signature file/paper)
Stephanie M. Burke, Mayor

UNFINISHED BUSINESS

<u>16-759-</u>	Update on expenditures for property		
	IN CITY COUNCIL	NOVEMBER 15, 2016	TABLED
<u>17-771-</u>	Wage Theft Prevention Ordinance		
	IN CITY COUNCIL	MARCH 21, 2017	1 ST READING
	ADVERTISED	MARCH 30, 2017	PASSED
			MEDFORD TRANSCRIPT

(eligible for 3rd Reading April 11, 2017)

PUBLIC PARTICIPATION

COUNCIL PAPERS IN COMMITTEE

Reports Due/ Deadlines

16-574- University Accountability Spring 2017-Report (in March 6, 2017)

Records:

The Records of the Meeting of April 4, 2017 were passed to Councillor Dello Russo.

Adjournment: