



CITY OF MELROSE
BOARD OF ALDERMEN
ORDERS OF THE DAY • MAY 7, 2012

Aldermanic Chamber

Regular Meeting

7:45 PM

I. CALL TO ORDER

1. **2012-161** : Regular Meeting of the Board of Aldermen to be held on Monday, May 7, 2012 at 7:45 P.M. in the Aldermanic Chamber, City Hall, Melrose, MA

II. PUBLIC PARTICIPATION

III. COMMUNICATIONS FROM HIS HONOR, THE MAYOR AND OTHER CITY OFFICIALS

1. **2012-162** : Accept \$2,000 Grant from MassCEC for Solarized Massachusetts Program (Fund No. 4003)
2. **2012-163** : Acceptance of Byrne Domestic Violence Grant (JAG) in the amount of \$125,252.00, Fund #2465
3. **2012-164** : Transfer of 27,000.00 to PW Adm Exp Electricity Streets - \$15,000.00; Dept Equip Office Supplies - \$12,000.00 from various Salary & Wages Accounts as set forth herein.
4. **2012-165** : Transfer of \$30,750 from Account # 014332-522700, PW Sanitation, Trash Disposal, into Account # 014752-535200, PW Trees, Landscaping Supplies; Account # 014332-537610, PW, Sanitation, Benches & Barrels; and Account # 014022-530900, PW, City Hall, Other Expenses
5. **2012-166** : Transfer of \$3,500 from Account # 016111-511000 Library, Salary & Wages to Account # 016112-542700 Library, Recreational Programs; Account # 016112-540500 Library, Dues & Memberships, and Account # 016112-525104 Library, Noble Assessment

6. **2012-167** : Transfer of \$10,981.71 from Account # 014111-511000 PW, Engineering Salary & Wages, to Account # 014011-511000, PW Administration Salary & Wages; Account # 014021-511000 PW, City Hall Salary & Wages; and Account # 014851-511000, PW Automotive, Salary & Wages
7. **2012-168** : Transfer of \$30,500 from Account # 614511-511000 Water, Salary & Wages, to Account # 614512-529200 Water, MWRA Assessment and Account # 614512-536310 Water, Water Meters
8. **2012-169** : Transfer of \$5,200 from Account # 019132-544400 Human Resources, Unemployment, to Account # 014012-535501 Public Works, Administration, Clothing
9. **2012-170** : Transfer of \$84,599.06 from various Public Works accounts to Account # 014852-531000, PW Automotive, Gas and Oil, and Account # 014852-531800, PW Automotive, Motor Vehicle Parts & Repairs
10. **2012-171** : Transfer \$4500.00 from Memorial Hall Account # 016931-511000, Memorial Hall, Salary & Wages, to Account # 016932-522500 Memorial Hall, Electricity. This transfer is necessary to pay outstanding electrical bill.
11. **2012-172** : Appropriation of 70,831.39 from available free cash to 014012-522501 PW, Electricity in the amount of 15,000.00 and 012211-511000 Fire, Salaries in the amount of 40,831.39 and 016512-537300 Park, Fencing materials in the amount of 11,000.00 and 016512-535100 Park, Parks and field maintenance in the amount of 4,000.00.
12. **2012-173** : Amending Melrose Revised Ordinances, Chapter I, Article II, Section 1-2I Noncriminal disposition (B) (7)(c) as set forth herein.
13. **2012-174** : Amend Melrose Revised Ordinances, Chapter 24, Article II - Fire Department, Sec. 24-32 - Emergency Rescue Vehicle, to set fees for FY 13
14. **2012-175** : Acceptance of G.L. c.71, S37M - Consolidation of Maintenance Functions

15. **2012-176** : Appointment of John V. Scenna as Director of Public Works effective July 2, 2012
16. **2012-177** : Appointment of Fire Capt. Christopher Leary to Chief of the Melrose Fire Department, effective June 2, 2012.
Offered by: Mayor Robert J Dolan

IV. TABLED

1. **2012-132** : Amending the Rules of Order of the Melrose Board of Aldermen; namely, Rule 20 by changing the number of members of all standing committees of the Board of Aldermen to 11 as set forth herein.
Offered by: Alderman Donald L Conn Jr.

From: Board of Aldermen

TABLED

V. NEW BUSINESS

1. **2012-178** : Requesting that the City Auditor provide the Board of Aldermen a Report on Trash Fees for fiscal years set forth herein.
Offered by: Alderman Donald L Conn Jr.
Sponsor by: Alderman at Large Donald L Conn Jr
2. **2012-179** : Amending Melrose Revised Ordinances, Chapter 173 - Parks and Playgrounds by adding Section 173-18. Off-Leash Dog Areas as set forth herein.
Sponsor by: Ward 2 Alderman Monica C Medeiros
3. **2012-180** : Amending Melrose Revised Ordinances - Chapter 93 Animals, Section 93-6 Leashing requirements by adding paragraph D. Exemptions as set forth herein.
Sponsor by: Ward 2 Alderman Monica C Medeiros
4. **2012-181** : Rescind Order No. 12-39 Amending Melrose Revised Ordinances, Chapter 24, Article I - Police Department by adding Section 24-12.2 Appointment and Training Requirements for Special Police Officers in the City of Melrose.
Sponsor by: Ward 2 Alderman Monica C Medeiros

5. **2012-182** : Application of GTY MA/NH Leasing, Inc. (Nouria Energy Corporation) aka Shell Gas Station to amend underground Storage License for Underground Storage Tanks at 860 Main Street, Melrose, MA
6. **2012-183** : Second Hand Dealer Licenses renewed by the City Clerk commencing May 1, 2012
7. **2012-184** : Hackney Carriage (Taxi) Licenses Renewed commencing May 1, 2012
8. **2012-185** : Gasoline and Storage Licenses Renewed commencing May 1, 2012
9. **2012-186** : Gasoline & Storage License not renewed by City Clerk - ending April 30, 2012

VI. ORDERS OUT OF ORDER

VII. ORDERS FROM COMMITTEE

1. **2012-160** : Application of City Taxi & Transportation Inc., d/b/a City Taxi for Hackney Carriage License for one (1) vehicle.

VIII. CALENDAR

1. **2012-154** : Requesting an appropriation of \$594,362.64 from various funds to various funds as set forth herein

From: Appropriations Committee

RECOMMEND PASSAGE

2. **2012-155** : Transfer and Appropriate funds in the amount of \$175,202.01 from various accounts to Medicare City portion

From: Appropriations Committee

RECOMMEND PASSAGE

3. **2012-149** : Reauthorization of Inspection Services Revolving Fund #2658 for FY 2013

From: Appropriations Committee

RECOMMEND PASSAGE

4. **2012-153** : Reauthorization of Veterans Events Revolving Fund #2607 for FY2013

From: Appropriations Committee

RECOMMEND PASSAGE

5. **2012-157** : Transfer from account 019132-544400 (Unemp Exp Unemployment Expenses) in the amount of \$8,000.00; and Transfer to account 011522-543000 (H R Exp Physical Exams) in the amount of \$8,000.00

Offered by: Mayor Robert J Dolan

From: Appropriations Committee

RECOMMEND PASSAGE

6. **2012-158** : Amendments to the Code of Ordinances of the City of Melrose relating to the Director of Public Works & the City Engineer

From: Appropriations Committee

RECOMMEND PASSAGE

IX. ADJOURNMENT

X. MINUTES APPROVAL

1. Board of Aldermen - Regular Meeting - Mar 19, 2012 8:15 PM
2. Board of Aldermen - Regular Meeting - Apr 2, 2012 7:45 PM
3. Board of Aldermen - Regular Meeting - Mar 12, 2012 7:45 PM