



CITY OF MELROSE
BOARD OF ALDERMEN
ORDERS OF THE DAY • MAY 21, 2012

Aldermanic Chamber

Regular Meeting

8:15 PM

I. CALL TO ORDER

1. **2012-187** : Regular Meeting of the Board of Aldermen to be held on Monday, May 21, 2012 at 8:15 P.M. In The Aldermanic Chamber, City Hall, Melrose, MA

II. PUBLIC PARTICIPATION

III. PUBLIC HEARINGS - 8:30 P.M.

1. **2012-174** : Amend Melrose Revised Ordinances, Chapter 24, Article II - Fire Department, Sec. 24-32 - Emergency Rescue Vehicle, to set fees for FY 13

From: Appropriations Committee

WITHOUT RECOMMENDATION

2. **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

From: Protection and License Committee

WITHOUT RECOMMENDATION

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

1. **2012-188** : Amending Melrose Revised Ordinances, Chapter 228, Article IV, Section 228-30 (Sewer Rates Established) as set forth herein.
2. **2012-189** : Amending Melrose Revised Ordinances, Chapter 228, Article II, Section 228-15 (Water Rates Established) as set forth herein.
3. **2012-190** : Transfer of \$2,700.00 from Account # 016111-511000, Library Salary & Wages, to various accounts as set forth herein

4. **2012-191** : Transfer of \$113,027.01 from 019132-544400, Unemployment Expenses to various accounts as set forth herein
5. **2012-192** : Transfer of \$32,488.00 from Police S&W (012111-511000) to 012112-525202 Police, computer support (13,888.00), 012112-540702 Police, training (12,600.00), 012112-531800 Police MV repair (4,000.00) and 012112-535500 Police, Uniforms (2,000.00)
6. **2012-193** : Transfer from account 0650052-528003 (Ambulance Als Fees) in the amount of \$30,000.00; and Transfer to account 0650051-513000 (Ambulance Overtime) in the amount of \$30,000.00
7. **2012-194** : Accept Regional Mobile Data Terminal Grant of \$677,120.00 for the Fire Dept; fund # 2466

V. TABLED

1. **2012-158** : Amendments to the Code of Ordinances of the City of Melrose relating to the Director of Public Works & the City Engineer

VI. NEW BUSINESS

1. **2012-195** : Application for a Common Victualler License to William Chapdelaine d/b/a Cafe New England, at 506 Franklin Street, Melrose, MA
2. **2012-196** : Application for a Second Hand Dealer License to Karen Bragalone and Diane Degnan d/b/a Xcetera, LLC at 954 Main Street, Melrose, MA
3. **2012-197** : Petition of National Grid to install underground electric conduits in accordance with Plan # 11582650 marked - Willow Street, Melrose, MA dated 5/3/2012.

VII. ORDERS OUT OF ORDER**VIII. ORDERS FROM COMMITTEE**

1. **2012-175** : Acceptance of G.L. c.71, S37M - Consolidation of Maintenance Functions

From: Appropriations Committee

RECOMMEND PASSAGE

2. **2012-184** : Hackney Carriage (Taxi) Licenses Renewed commencing May 1, 2012

From: Protection and License Committee

RECOMMEND PLACE ON FILE

3. **2012-183** : Second Hand Dealer Licenses renewed by the City Clerk commencing May 1, 2012

From: Protection and License Committee

RECOMMEND PLACE ON FILE

4. **2012-185** : Gasoline and Storage Licenses Renewed commencing May 1, 2012

From: Protection and License Committee

RECOMMEND PLACE ON FILE

5. **2012-186** : Gasoline & Storage License not renewed by City Clerk - ending April 30, 2012

From: Protection and License Committee

RECOMMEND PLACE ON FILE

6. **2012-143** : City of Melrose Operating budget for Fiscal Year 2013 in the amount of \$65,350,420.62 (Sixty five million, three hundred fifty thousand, four hundred twenty dollars and 62 cents)

From: Appropriations Committee

RECOMMEND AS AMENDED

7. **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.

From: Appropriations Committee

RECOMMEND PASSAGE

8. **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.

9. **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.
10. **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

From: Appropriations Committee

RECOMMEND PASSAGE

11. **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
12. **2012-169** : Transfer of \$5,200 from Account # 019132-544400 Human Resources, Unemployment, to Account # 014012-535501 Public Works, Administration, Clothing
13. **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

From: Appropriations Committee

RECOMMEND PASSAGE

14. **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
15. **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

16. **2012-162** : Accept \$2,000 Grant from MassCEC for Solarized Massachusetts Program (Fund No. 4003)

From: Appropriations Committee

RECOMMEND PASSAGE

IX. CALENDAR

1. **2012-148** : Reauthorization of Recreation Revolving Fund # 2652 for FY13

From: Appropriations Committee

RECOMMEND PASSAGE

2. **2012-163** : Acceptance of Byrne Domestic Violence Grant (JAG) in the amount of \$125,252.00, Fund #2465

From: Appropriations Committee

RECOMMEND PASSAGE

3. **2012-150** : Reauthorization of the Council on Aging Donation Revolving Account # 2811 for FY2013

From: Appropriations Committee

RECOMMEND PASSAGE

4. **2012-151** : Re-Authorization of the Health Revolving Fund, #2659 for FY2013

From: Appropriations Committee

RECOMMEND PASSAGE

5. **2012-152** : Reauthorization of Acct # 2665 Police False Alarm for FY2013

From: Appropriations Committee

RECOMMEND PASSAGE

6. **2012-146** : Mt Hood Enterprise Fund Budget for Fiscal Year 2013 in the amount of \$1,327,232.90 (One million, three hundred twenty seven thousand, two hundred thirty two dollars and 90 cents)

From: Appropriations Committee

RECOMMEND PASSAGE

7. **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

From: Appropriations Committee

RECOMMEND PASSAGE

X. ADJOURNMENT