CITY OF MELROSE
ORDERS OF THE DAY

11-137 **Regular Meeting** of the Board of Aldermen to be held on Tuesday, April 19, 2011 at 7:45 P.M. in the Aldermanic Chamber, City Hall, Melrose, MA

PUBLIC HEARINGS – 8:00 P.M.

11-121 Petition of National Grid for the installation of a conduit along Essex Street for the service park lighting on Essex Street, Melrose, MA as shown on Plan marked National Grid, UG-WR#9625630, dated 2/23/2011

11-122 Petition of National Grid for the installation of ~15' and ~125' of 2-5" concrete-encased conduit on East Wyoming Avenue near Main Street from existing Pole #1497 and Pole #1132 to existing manhole, Melrose, MA as shown on Plan marked National Grid, UG-WR#873280, dated 03/02/2011

11-123 Petition of National Grid for the installation of a conduit across Cedar Park for the service park lighting on Cedar Park, Melrose, MA as shown on Plan marked National Grid, UG-WR#9625630, dated 2/23/2011

11-125 **City of Melrose Operating Budget for Fiscal Year 2012** in the amount of $62,903,663.18 (Sixty-Two Million, Nine Hundred Three Thousand, Six Hundred Sixty-Three Dollars and Eighteen Cents)

READING OF MINUTES: March 21, 2011

P U B L I C   P A R T I C I P A T I O N

COMMUNICATIONS FROM HIS HONOR, THE MAYOR AND OTHER CITY OFFICIALS

11-138 **TRANSFER**
Amount: Nine Thousand Four Hundred Ninety-Two Dollars and No Cents ($9,492.00)
From: A/C #012111-511000 – Police Salaries & Wages
To: A/C #012112-527305 – Police Radio System Upgrade

11-139 **TRANSFER**

Amount: Thirty-Nine Thousand Five Hundred Dollars and No Cents ($39,500.00)

From: A/C # 012111-511000 - Police Salaries & Wages

To:	Account # 012112-522500, Electricity	$7,000.00
	Account # 012112-527700, Building Repair	10,000.00
	Account # 012112-531200, Tires	2,500.00
	Account # 012112-531800, Motor Vehicle Repair	15,000.00
	Account # 012112-535700, Ammunition	1,500.00
	Account # 012112-540702, Training	3,500.00

11-140 **GRANT**

Requesting that the Honorable Board of Aldermen accept a grant in the amount of Five Thousand Dollars and No Cents **($5,000.00)** from the Commonwealth of Massachusetts Executive Office of Public Safety.

Funds for this grant will be deposited in the Police Child Passenger Safety Grant Fund #2519.

11-141 **TRANSFER**

Amount: Three Hundred Eighty-Six Dollars and Seventy Cents ($386.70)
From: A/C #011122-521000 – Aldermanic Printing
To: A/C #011122-537500 - Aldermanic Furniture & Fixtures

11-142 **APPROPRIATION**

Amount: Eighteen Thousand Five Hundred Dollars and No cents ($18,500.00)
From: General Fund Certified Free Cash
To: A/C #84054-490000 – Capital Stabilization Fund, Transfer In

11-143 **APPROPRIATION**

Amount: Three Hundred Thousand Dollars and No Cents ($300,000.00)
From: A/C #29132-590000 – Affordable Housing, Transfer Out
To: A/C #20004-490000 – Community Development, Transfer In

11-144 **BOND**

Authorizing City Treasurer with the approval of the Mayor to issue bonds or notes of the City to the aggregate amount of One Million Sixty Two Thousand One Hundred and Ninety Eight Dollars **($1,062,198.00)** for the Partial Roof Replacement and Associated Work at Melrose High School.

COMMUNICATIONS FROM HIS HONOR, THE MAYOR (CONT.)

11-145 **BOND**

Authorizing City Treasurer with the approval of the Mayor to issue bonds or notes of the City to the aggregate principal amount of Five Million Two Hundred Eighty Thousand Dollars **($5,280,000.00)** to fund High School Athletic Field Renovation and Site Improvements Project ($4,280,000.00) and the City's portion of the Pine Banks Track and Field Project ($l,000,000.00).

11-48B **BOND**

Rescind portion of the bond authorization of December 6, 2010, in the amount of Seven Hundred Forty Thousand Dollars and No cents **($740,000.00)** dedicated to repair High School Roof; namely, Order No. 11-48.

The newly adjusted total amount of Bond including Orders No. 11-48 and 11-48A is $2,130,000.00

NEW BUSINESS

11-146 *A Resolution Honoring Dennis Kelley for his Contributions to the City of Melrose as Library Director.*

(AL-2)

11-147 *A Resolution recognizing April as National Donate Life Month*

(A-5) (AL-3)

11-148 *A Resolution recognizing the accomplishments of Maura Buckley as a member of the Arlington Catholic High School Girls Basketball MIAA Division 2 Championship Team*

(A-3)

11-149 *A Resolution recognizing the accomplishments of Rachel Buckley as a member of the Arlington Catholic High School Girls Basketball MIAA Division 2 Championship Team*

(A-3)

11-150 *A Resolution recognizing the accomplishments of Ellen Coholan as a member of the Arlington Catholic High School Girls Basketball MIAA Division 2 Championship Team*

(A-3)

11-151 *A Resolution recognizing the accomplishments of Brittany Kotzuba as a member of the Arlington Catholic High School Girls Basketball MIAA Division 2 Championship Team*

(A-3)

NEW BUSINESS (CONT.)

11-152 A Resolution recognizing the accomplishments of Erin Nee as a member of the Arlington Catholic High School Girls Basketball MIAA Division 2 Championship Team

(A-3)

11-153 Requesting that the City Solicitor, the Chief of Police, and the Health Director appear before the Board of Aldermen regarding a proposed ordinance amendment concerning the regulation of ice cream trucks and ice cream truck operators.

(A-6)

11-154 A communication from City Clerk relative to the process of re-precincting ward and precinct boundaries following the 2010 U.S. Census.

ORDERS OUT-OF-ORDER
11-155 Authorizing the City of Melrose to enter into a Project Funding Agreement with the Massachusetts School Building Authority on behalf of the Green Repair Project entitled Partial Roof Replacement and Associated Work at Melrose High School.

ORDERS FROM COMMITTEE

CALENDAR

11-129 Ambulance Enterprise Budget for Fiscal Year 2012 in the amount of $724,031.89 (Seven Hundred Twenty-Four Thousand, Thirty-One Dollars and Eighty-Nine Cents)

RECOMMEND

CALENDAR (CONT.)

11-130 Acceptance of the provisions of Chapter 44, Section 53F 1/2 of the Massachusetts General Laws, to establish a separate account classified as "Enterprise Fund" for our Ambulance Service, effective Fiscal Year 2012.

RECOMMEND

11-132 MINI-GRANT Amount: $540.00
From: Massachusetts Health Officers Association
To: Fund #2582 – Tobacco Control
Said grant is to fund tobacco control activities.

RECOMMEND

11-133 TRANSFER Amount: $20,000.00
From: A/C #012111-511000 - Police – Salaries & Wages
To: A/C #012211-513000 - Fire Overtime

RECOMMEND

11-135 REAPPOINTMENT
Of: Frederick L. Mangone, 8 Doane Road, Medford, MA
Position: Constable
Expiration: first Monday in March, 2014

RECOMMEND

11-136 Application for a Common Victualler License to Kara J. Conley d/b/a Heavenly Licks Ice Cream Shop, 40 West Wyoming Avenue, Melrose, MA

RECOMMEND