CITY OF MELROSE
ORDERS OF THE DAY

11-192 **Regular Meeting** of the Board of Aldermen to be held on Monday, June 20, 2011 at 7:45 P.M. in the Aldermanic Chamber, City Hall, Melrose, MA

READING OF MINUTES: June 6, 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

11-193 **DONATION**
ACCEPTANCE OF A DONATION
Amount: $500.00
From: TD Bank
To: Fund #2875 – Fire donation
as set forth herein.

11-194 **TRANSFER**
Amount: Twenty-Three Thousand Dollars and No Cents **($23,000.00)**
From: A/C #012111-511000 - Police, Salaries & Wages…….$22,000.00
A/C #012112-540702 - Police, Training……$1,000.00

To: A/C #012112-527700 - Police, Building Repair & Maintenance $3,000.00
A/C #012112-531800 - Police, Motor Vehicle Repair…… $5,000.00
A/C #012212-527500 - Fire, Motor Vehicle Repair…… $15,000.00

11-195 Requesting that the limit on the Council on Aging Revolving Fund – A/C #2811 for Fiscal Year 2011 be increased from $8,000.00 to $11,000.00 as set forth herein.

11-196 **PRESENTATION**
An Overview of Fiscal Year 2012
Capital Improvement Program (CIP) Report

11-197 **TRANSFER**
Amount: Four Thousand Dollars and No Cents **($4,000.00)**
From: A/C #012211-511000 Fire – Salaries & Wages

To: A/C # 012212-527500 Fire, Motor Vehicle Repair…..$1,750.00
A/C # 012212-529000 Fire, Professional Services….. $1,250.00
A/C # 012212-533500 Fire, Tools & Hardware . $1,000.00

COMMUNICATIONS FROM THE MAYOR (CONT.)

11-198 **GRANT**

Amount: $25,000.00

From: Metropolitan Area Planning Council (MAPC) through the District Local Technical Assistance Program and the Unified Planning Work Program

To: Fund: Technical Assistance Program/Main Street Transit Corridor Plan

Further, authorize the Mayor and Chief Executive Officer of the City of Melrose to execute a Scope of Services Agreement with MAPC in accordance with the objectives and requirements of the grant program.

TABLED

11-188 **PRESENTATION**

Requesting that the Melrose Energy Commission appear before the Board of Aldermen to make a presentation relative to the Green Communities designation, the status of the energy reduction plan and future plans of the Energy Commission.

(AL-2)

NEW BUSINESS

N O N E

ORDERS OUT-OF-ORDER

ORDERS FROM COMMITTEE

Appropriations
(If recommended from committee)

APPROPRIATION

11-182 **Amount:** Six Hundred Forty-Six Thousand Two Hundred Fifty-Three Dollars and Twenty-Nine Cents **($646,253.29)**

From: General Fund Available Free Cash

To:	**Acct # 84044-490000 -** Contract Stabilization Fund, Transfer In	$38,518.93
	Acct # 019162-548000 - Medicare Tax, City Portion	$64,000.00
	Acct # 014232-524000 - PW, Snow, Hired Equipment	$458,510.56
	Acct # 014232-534900 - PW, Snow, Salt & Chemicals	$52,602.00
	Acct # 014232-531000 - PW, Snow, Gas & Oil	$30,547.32
	Acct # 014232-531201 -PW, Snow, Tire Chains & Belts	$2,074.48

ORDERS FROM COMMITTEE (CONT.)
11-170 **Amending Melrose Revised Ordinances**, Chapter 228, Article II, Section 228-15 (Water Rates Established) as set forth herein.
11-171 **Amending Melrose Revised Ordinances**, Chapter 228, Article IV, Section 228-30 (Sewer Rates Established) as set forth herein.
11-126 **Water Enterprise** operating budget for Fiscal Year 2012 in the amount of $4,351,794.68 (Four Million, Three Hundred Fifty-One Thousand, Seven Hundred Ninety-Four Dollars and Sixty-Eight Cents)
11-127 **Sewer Enterprise** operating budget for Fiscal Year 2012 in the amount of $6,414,298.17 (Six Million, Four Hundred Fourteen Thousand, Two Hundred Ninety-Eight Dollars and Seventeen Cents)

CALENDAR

11-189 Application for a Common Victualler License to Bernardo Natale, Demetrio Grasso and Guido Grasso d/b/a Corner Deli and Pizzeria, 45 West Wyoming Ave., Melrose, MA

RECOMMEND

11-178 **TRANSFER**

Amount: Three Thousand Dollars and No cents ($3,000.00)

From:	Acct # 012212-568000 - Fire, New Hose	$2,900.00
	Acct # 012212-540600 - Fire, Education/Seminars	$100.00
To:	Acct # 012212-527311 - Fire, Life Safety Equipment	$1,100.00
	Acct # 012212-529000 - Fire, Professional Services	$900.00
	Acct # 012212-533500 - Fire, Tools & Hardware	$1,000.00

RECOMMEND

CALENDAR (CONT**.)**

11-181 **TRANSFER**

Amount: Eighteen Thousand Dollars and No Cents ($18,000.00)
From: A/C #012111-511000 - Police-Salaries & Wages
To: Acct # 012212-522000 Fire, Telephone…… $155.20
Acct # 012212-522500 Fire, Electricity……...$5,838.16
Acct # 012212-522600 Fire, Gas Heat……... $2,697.17
Acct # 012212-526000 Fire, Water Cooler Rental……..$174.19
Acct # 012212-530800 Fire, Heating Fuel……$9,135.28

RECOMMEND

11-183 **DONATION**

ACCEPTANCE OF A DONATION
Amount: $500.00
From: TD Bank
To: Fund #2873 - Law Enforcement – TD Bank Donation

RECOMMEND

11-190 Licenses renewed by the City Clerk commencing May l, 2011

PLACE ON FILE

11-191 Licenses not renewed by the City Clerk commencing May 1, 2011

PLACE ON FILE

11-153 Proposed ordinance amendment concerning the regulation of ice cream trucks and ice cream truck operators.

(A-6)
June 6, 2011 Board of Aldermen's Meeting:
Order divided and amended
Amendment: delete Section 4. Operation and change numerical sequence

WITHOUT RECOMMENDATION

11-187 Amending Melrose Revised Ordinances, Chapter 79, Veterans Services, Sec. 79-2 Veterans' Agent as set forth herein.

RECOMMEND

CALENDAR (CONT.)

11-185 **Establish a Donation Account**
Name: Melrose Veterans of World War II
Donation Account

Fund No. 2874

RECOMMEND

11-179 **TRANSFER**
Amount: Six Thousand Four Hundred Three Dollars and No Cents ($6,403.00)
From: Acct #015111-511000 - Health, Salaries & Wages

To:	Acct # 015112-520500 - Health, Advertising	$203.00
	Acct # 015112-529000 -Health, Professional Services	$6,200.00

RECOMMEND

11-186 **GRANT**
Amount: $63,000.00
From: Commonwealth of Massachusetts Department of Public Health
To: Fund #4001 - Health – Tobacco, Alcohol and Related Public Health

RECOMMEND

11-174 **REAPPOINTMENT**
Of: Edward R. Bradford, AIA, 90 Sargent St., Melrose, MA
To: Historical Commission
said term to expire on the last day of February, 2014

RECOMMEND

11-177 **TRANSFER**
Amount: Forty-Eight Thousand Three Hundred Ninety-Five Dollars and No cents ($48,395.00)

From:

Acct # 014111-512000	- PW, Engineering, Part Time Salaries……	$13,500.00
Acct # 014111-511000	- PW, Engineering, Salaries & Wages	$5,000.00
Acct # 014331-511000	- PW, Sanitation, Salaries & Wages	$20,000.00
Acct # 014851-511000	- PW, Automotive, Salaries & Wages	$6,500.00
Acct # 014912-529000	- Cemetery, Professional Services	$3,395.00

To:

Acct # 014112-529000 -	PW, Engineering, Professional Services	$33,500.00
Acct # 014852-531800 -	PW, Automotive, MV Parts & Repairs	$6,500.00
Acct # 014852-531000 -	PW, Automotive, Gas & Oil	$5,000.00
Acct # 014911-513000 -	Cemetery Overtime	$3,395.00

RECOMMEND

CALENDAR (CONT.)

11-180 **TRANSFER**

Amount: Eleven Thousand Three Hundred Twenty-Six Dollars and Four Cents ($11,326.04)

From: **Acct # 015111-511000** - Health, Salaries & Wages $9,500.00
Acct # 011522-520500 - Human Resources, Advertising $1,180.84
Acct # 011522-521000 - Human Resources, Printing $45.20
Acct # 011522-543000 - Human Resources, Physical Exams $600.00

To: **Acct # 011512-544310** -City Solicitor, Property Insurance $2,977.00
Acct # 012412-529020 - Inspectional Services, Inspections $2,500.00
Acct # 014232-531203 - PW, Snow, Snowplow parts $5,849.04

RECOMMEND

11-184 **DONATION**

ACCEPTANCE OF A DONATION
Amount: $12,850.00
From: TD Bank
To: Fund #2917, Mitigation

RECOMMEND

11-175 **TRANSFER**

Amount: Two Hundred Eighty Six Dollars and Thirty-Three Cents **($286.33)**
From: **A/C #011621-511000** - Board of Registrars – Salaries & Wages
To: **A/C #011622-521000** - Election – Printing……..…$118.33
A/C #011612-560100 - City Clerk – Vital Statistics…..$168.00

RECOMMEND

11-176 **TRANSFER**

Amount: Six Thousand Nine Hundred Sixty-Five Dollars and Fifty Cents ($6,965.50)
From: Acct # 011452-521000 Treasurer, Printing……..…$3,000.00
Acct # 011452-521500 Treasurer, Postage……..…$2,000.00
Acct # 011452-527600 Treasurer, Office Equipment…….$500.00
Acct # 011452-530201 Treasurer, Microfilming Supplies….$800.00
Acct # 011452-540500 Treasurer, Dues & Memberships……..$55.00
Acct # 011452-540600 Treasurer, Education & Seminars……465.50
Acct # 011452-544100 Treasurer, Surety Bonds…….$145.00

To: Acct #011451-511000 Treasurer, Salaries & Wages…..…..$6,965.50

RECOMMEND

CALENDAR (CONT.)

11-173 **APPOINTMENT**

Of: Curtis Dooling, 53 Orient Avenue, Melrose, MA

To: Board of Appeals

said term to expire on the last day of February, 2013

RECOMMEND