



CITY OF MELROSE

BOARD OF ALDERMEN

ORDERS OF THE DAY • MAY 20, 2013

Aldermanic Chamber

Regular Meeting

7:45 PM

I. CALL TO ORDER

1. **ORDER-2013-176:** Regular Meeting of the Board of Aldermen to be held on Monday, May 20, 2013 at 7:45 P.M. in the Aldermanic Chamber, City Hall, Melrose, MA

II. PUBLIC PARTICIPATION

III. PUBLIC HEARING - 8:00 P.M.

TABLED:

1. **ORDER-2013-134:** Petition of BayRing Communications to install approximately 225 feet of underground conduit across the south side of Main Street at East and West Emerson Streets.

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

1. **ORDER-2013-177:** Presentation of the Veterans Volunteer Tax Work Off Program
2. **ORDER-2013-178:** Acceptance of \$1,000.00 Public Health Mini-Grant from the MA Dept. of Public Health; Fund #2880
3. **ORDER-2013-179:** Appointment of Mathew S. Helman, 69 Lynn Fells Parkway, to a three-year term on the Human Rights Commission; said term to expire on the last day of February, 2016.
4. **ORDER-2013-180:** Appointment of Anna Marie DeFilippo, 910 Main Street, #517, to the Melrose Housing Authority Board of Commissioners for a five-year term, said term to expire on the first Monday of March, 2018.

5. **ORDER-2013-181:** Transfer of \$500.00 from A/C # 012212-568000 (Fire Exp Fire New Hose) to A/C # 012212-540500 (Fire Exp Dues & Memberships)
6. **ORDER-2013-182:** Transfer of 10,211.23 from A/C # 015432-544000 (Vets Exp Veterans' Benefits) to A/C # 011751-511000 (Planning Sal Salary & Wages) as set forth herein.
7. **ORDER-2013-183:** Transfer of \$1,500.00 from A/C # 015111-511000 (Health Sal Salary & Wages) to A/C # 015112-529000 (Health Exp Professional Services) in the amount of \$1,500.00
8. **ORDER-2013-184:** An Appropriation of \$11,250.00 from Available Free Cash to A/C # 19054-490000 (SCHOOL OTHER FUNDING SOURCES) as set forth herein.

V. NEW BUSINESS

1. **ORDER-2013-185:** Calling Special State Election, TUESDAY, THE TWENTY-FIFTH OF JUNE, 2013
2. **ORDER-2013-186:** A Resolution to Honor and Commemorate the Exemplary Service of Emily Rubenstein of the Melrose Bridge
Sponsored by: Ward 6 Alderman Peter D Mortimer
3. **ORDER-2013-187:** A Resolution to Honor and Commemorate the Distinguished Service of Richard C. Altonaga as President of the Board of Melrose Youth Soccer
Sponsored by: Ward 6 Alderman Peter D Mortimer

4. **ORDER-2013-188:** Application of Nicholas James Fronduto d/b/a Theo's Pizzeria for a Common Victualler License at 55 West Wyoming Avenue, Melrose, MA

5. **ORDER-2013-189:** Application of Alan Mark for a Common Victualler License: M & C Garden, Inc. d/b/a/ Feng Shui, 444 Main Street, Melrose, MA

VI. ORDERS OUT OF ORDER

VII. ORDERS FROM COMMITTEE

VIII. CALENDAR

1. **ORDER-2013-146:** Reauthorization of Inspection Services Revolving Account # 2658 for FY 2014

From: Appropriations Committee

RECOMMEND PASSAGE

2. **ORDER-2013-150:** Reauthorization of Health Revolving Fund, #2659 for FY2014

Offered by: Mayor Robert J Dolan

From: Appropriations Committee

RECOMMEND PASSAGE

3. **ORDER-2013-154:** Amending Melrose Revised Ordinances, Chapter 56, Classification Schedule, as follows: Delete "Clerk of Committees L-15" and insert in place thereof "Clerk of Committees L-18". Amendment to become effective July 1, 2013.

Sponsored by: President William H Forbes Jr

From: Legal & Legislative Committee

RECOMMEND PASSAGE

4. **ORDER-2013-158:** Transfer of 36,500.00 to Info Tech Telephone (011552-522000) from various accounts as set forth herein.

From: Finance Committee

WITHOUT RECOMMENDATION

5. **ORDER-2013-168:** An Appropriation of 31,881.08 from Ban/Bond Premium (27902-590000) to Police Vehicle lease (019313-551049) and authorization of Police Vehicle Lease as set forth herein.

From: Finance Committee

RECOMMEND PASSAGE

6. **ORDER-2013-166:** Transfer of 27,893.80 from and to various salary accounts as set forth herein.

From: Finance Committee

RECOMMEND PASSAGE

7. **ORDER-2013-170:** Appropriate from A/C #6500-330001 (Ambulance, Retained Earning) in the amount of \$40,000.00; and appropriate to A/C #650052-528003 (Ambulance, ALS Fees) in the amount of \$40,000.00

From: Finance Committee

RECOMMEND PASSAGE

8. **ORDER-2013-164:** Transfer from A/C #0650052-522709 (Ambulance Medical Waste Disposal) in the amount of \$1,000.00; and Transfer from A/C # 0650052-527300 (Ambulance Special Equipment Maintenance) in the amount of \$6,000.00; and Transfer to A/C #0650052-529000 (Ambulance Professional Services) in the amount of \$7,000.00

From: Finance Committee

RECOMMEND PASSAGE

9. **ORDER-2013-174:** Application of Saied Chaharom for a Common Victualler License: Ahnika's Kitchen, Inc. d/b/a Tooba's Cafe, 35-37 Essex Street, Melrose, MA

From: Protection and License Committee

RECOMMEND PASSAGE

10. **ORDER-2013-161:** Transfer from A/C #27902-590000 (BAN/BOND PREMIUM) in the amount of \$119,136.95; and Transfer to A/C #014222-520200 (Hghway, Traffic signal maintenance) for prior year invoices.

From: Finance Committee

RECOMMEND AS AMENDED

11. **ORDER-2013-173:** Amending Melrose Revised Ordinances, Chapter 24-34. Director of Inspection Services; composition of Department (Adjustment to Fees) as set forth herein.

From: Legal & Legislative Committee

RECOMMEND PASSAGE

12. **ORDER-2013-126 A:** Application of Yukit Wu d/b/a Beantown Cab for an additional Hackney Carriage License (1 taxicab) for a total of two (2) taxicabs at Essex Street Stand.

From: Protection and License Committee

RECOMMEND PASSAGE

13. **ORDER-2013-155:** Petition to the Great and General Court to enact a Special Act Authorizing Increased Fees for Special Details performed by Public Employees in the City of Melrose.

Offered by: Mayor Robert J Dolan

From: Legal & Legislative Committee

RECOMMEND PASSAGE

14. **ORDER-2013-175:** Application of Ousman K. Yousseuf d/b/a Five Star Taxi, Inc. for Two (2) Hackney Carriage License at Essex Street Stand

From: Protection and License Committee

RECOMMEND PASSAGE

15. **ORDER-2013-165:** Request a transfer from Medicare Expenses in the amount of 5,000.00 to 019302-530500, Office Supplies

From: Board of Aldermen

Finance Committee

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IX. ADJOURNMENT