**CITY OF MELROSE**
**BULLETIN**

10-131 **Regular Meeting** of the Board of Aldermen to be held on Monday, April 5, 2010 at 7:45 P.M. in the Aldermanic Chamber, City Hall, Melrose, MA

## TABLED

10-123 *A Resolution honoring Donald and Jane Fox for their decades of service as proprietors of Melrose Drug Center.*

(A-6), (A4), (AL-1)

10-124 *A Resolution honoring Mary Stahle on the celebration of her 100th Birthday.*

(A-6), (AL-1)

## APPROPRIATIONS

10-132 **City of Melrose Operating Budget for Fiscal Year 2011** in the amount of $61,555,567.20 (Sixty-One Million, Five Hundred Fifty-Five Thousand, Five Hundred Sixty-Seven Dollars and Twenty Cents)

**Public Hearing – Tuesday, April 20, 2010 at 8:00 P.M.**

10-133 **Water Enterprise** operating budget for Fiscal Year 2011 in the amount of $3,922,339.60 (Three Million, Nine Hundred Twenty-Two Thousand, Three Hundred Thirty-Nine Dollars and Sixty Cents)

10-134 **Sewer Enterprise** operating budget for Fiscal Year 2011 in the amount of $6,127,691.63 (Six Million, One Hundred Twenty-Seven Thousand, Six Hundred Ninety-One Dollars and Sixty-Three Cents)

10-135 **Mt. Hood Enterprise Budget** for Fiscal Year 2011 in the amount of $1,344,807.16 (One Million, Three Hundred Forty-Four Thousand, Eight Hundred Seven Dollars and Sixteen Cents)

10-136 **Reauthorization of Revolving Funds**
Requesting the annual approval and reauthorization of the revolving funds the City currently has established, in accordance with MGL Chapter 44, Section 53E l/2 for fiscal year 2011 as set forth herein.

## APPROPRIATIONS (CONTD.)

10-141 Requesting the acceptance of a grant in the amount of $84,672.00 from Federal Emergency Management Agency and Department of Homeland Security Assistance to Fund #2409 – Fire Bunker Gear Grant as set forth herein.

10-142 **APPROPRIATION**

Amount: Five Hundred Two Thousand, Two Hundred Fifty-Two Dollars and No Cents **($502,252.00)**

From: General Fund Certified Free Cash

To: **A/C #16204-490000 -** School Funds, Transfer In…………..$424,000.00
**A/C #84064-490000 -** Suits & Claims Stabilization Fund…. $61,000.00
**A/C #240910-490000 -** Fire Bunker Grant Transfer In…… $17,252.00

10-143 **APPROPRIATION**

**Amount:** One Hundred Sixty-One Thousand, Two Hundred Eighty Dollars and No Cents **($161,280.00)**

**From:** General Fund Certified Free Cash

**To:** **A/C #014222-524000 -** Highway – Hired Equipment……………$36,500.00
**A/C #014752-524000 -** Trees – Hired Equipment…………… 22,500.00
**A/C #016512-527800 –** Parks – Equipment Maintenance 5,000.00
**A/C #016512-523300 -** Parks, Outside Contractors………… 95,880.00
**A/C #016932-535200 -** Memorial Bldg – Landscaping Supplies… 1,400.00

10-146 Requesting that the City Auditor appear before the appropriate Committee of the Board of Aldermen to report on whether all funds have been expended pursuant to Order No. 07-125 Bond of $6,060,000 "Drainage Improvements to the Bennetts Pond Brook Drainage Basin in Ward 2".

(AL-2)

10-147 Requesting that the appropriate city officials, including but not limited to the City Auditor, City Solicitor and Director of Public Works appear before the Appropriations Committee to discuss the Lease to M.J. Connolly dated Dec. 17, 1996 and address other concerns as set forth herein.

(AL-2)

10-148 Requesting that the Honorable Board of Aldermen amend the Melrose Revised Zoning Ordinance, Chapter 235, Article XV, Floodplain District as set forth herein.

(A-3)

## APPROPRIATIONS (CONTD.)

10-151 Requesting that the appropriate city officials appear before the Board of Aldermen to discuss the status of the City Recycling Contract with Empire Recycling LLC

(AL-1)

## FINANCE

10-140 **TRANSFER**

Amount: Six Thousand Dollars and No Cents **($6,000.00)**

From: A/C #019122-543102 - Workers' Comp, Benefits

To: **A/C #011552-529000 -** Info Tech, Professional Services…..$3,400.00
**A/C #011552-525303 -** Info Tech, Software Licenses……...$2,600.00

These monies will be used to fund improvements to the City of Melrose website

## HEALTH, EDUCATION & WELFARE

*10-150 A Resolution recognizing the Week of the Young Child*

(AL-1)

## LEGAL & LEGISLATIVE

10-139 **TRANSFER**

Amount: Seven Hundred Dollars and No Cents ($700.00)
From: A/C #011512-523100 - City Solicitor - Expenses
To: A/C #011512-534250 - City Solicitor – Electronic Mass General Laws

These monies will be used to pay for legal research services.

## PROTECTION & LICENSE

07-223A Application to: Amend License for the keeping of vehicles with gasoline at 12 Island Hill Ave., Melrose, MA by Pine Banks LLC by adding 3 additional Parking Garages plus an extension to one existing garage for a total of 7 garages in accordance with Melrose City Ordinances – Chapter 137-1 and MGL Chapter 148, Sec. 13

**Public Hearing – Tuesday, April 20, 2010 at 8:00 P.M.**

## PROTECTION & LICENSE (CONTD.)

10-137 **TRANSFER**

Amount: Thirty-One Thousand Dollars and No Cents **($31,000.00)**

From: A/C #012212-568000 Fire, New Hose……………$4,000.00
A/C #012212-560200 Fire, Education Reimb…. . 2,000.00
A/C #012211-511000 Fire, Salaries………….. 25,000.00

To: A/C #012212-530800 Fire, Heating Fuel………… $6,000.00
A/C #012212-527500 Fire, Motor Vehicle Repair 25,000.00

## PUBLIC WORKS

10-138 **TRANSFER**

Amount: Three Thousand One Hundred Seventy-Five Dollars and No Cents **($3,175.00)**
From: A/C #019122-543102 - Workers' Comp, Benefits
To: A/C #014022-527700 - PW, City Hall, Building Repairs

These monies will be used to fund the repair of the City Hall steps.

## PLACED ON FILE

10- Requesting the Mayor, Director of Public Works and other appropriate City officials appear before the Melrose Board of Aldermen to discuss the status of the Ward Two/Bennetts Pond Brook Drainage Improvement Project as set forth herein. (A-2)

10-144 *A Resolution recognizing the accomplishments of Liz Giacchino*
*(A-3)* (A-7)

10-145 *A Resolution recognizing April as National Donate Life Month*
*(A-5)* (AL-3)

## ORDERS PASSED

10-119 **TRANSFER**

Amount: Twenty-Five Thousand Dollars and No Cents **($25,000.00)**
From: A/C #012211-511000 - Fire Salary & Wages
To: A/C #012111-513000 - Police Overtime

## ORDERS PASSED (CONTD.)

10-120 **TRANSFER**
Amount: Four Thousand Seventy Dollars and Ninety-One cents ($4,070.91)
From: A/C #011551-511000 - Info Tech Salaries
To: A/C #011552-591009 - Info Tech, Accounts Payable FY09
as set forth herein

10-121 Acceptance of a Drainage Easement for Ward 2 Drainage Project from:
M. Razvan and Tina Teodorescu, 14 Hawes Ave., Melrose
as set forth in documents herein.

10-127 Application for a Common Victualler License to Elin Agustsson d/b/a Busy Bee Bakery at l Hurd Street., Melrose, MA

10-128 **BOND**
Authorizing City Treasurer with the approval of the Mayor to issue bonds or notes in the aggregate amount of $525,000.00 to pay costs of purchasing and equipping a new fire engine.

10-149 Authorizing the Mayor on behalf of the City of Melrose to file with the Massachusetts Historical Commission (MHC) an application for a grant under the Massachusetts Preservation Projects Fund (MPPF) for improvements at the Beebe Estate, titled "Beebe Estate Preservation Project" as set forth herein.