



CITY OF MELROSE
BOARD OF ALDERMEN
ORDERS OF THE DAY • JUNE 1, 2015

Aldermanic Chamber

Regular Meeting

7:45 PM

I. CALL TO ORDER

1. **ORDER-2015-183** : Regular Meeting of the Board of Aldermen to be held on Monday, June 1, 2015 at 7:45 P.M. in the Aldermanic Chamber, City Hall, Melrose, MA

II. PUBLIC PARTICIPATION

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

1. **ORDER-2015-154** : City of Melrose Operating Budget for Fiscal Year 2016 in the amount of \$72,885,826.66 (Seventy Two Million, Eight Hundred Eighty Five Thousand, Eight Hundred Twenty Six Dollars and Sixty Six Cents)

From: Appropriations Committee

WITHOUT RECOMMENDATION

IV. PUBLIC HEARING - 8:05 P.M.

(Water & Sewer Rates)

TABLED

1. **ORDER-2015-143** : Amending Melrose Revised Ordinances, Chapter 228, Article II, Section 228-15 (Water Rates Established), for Fiscal Year 2016 as set forth herein.

From: Board of Aldermen

TABLED

2. **ORDER-2015-144** : Amending Melrose Revised Ordinances, Chapter 228, Article IV, Section 228-30 (Sewer Rates Established) for Fiscal Year 2016 as set forth herein.

From: Board of Aldermen

TABLED

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

1. **ORDER-2015-184** : Transfer to account 019162-548000 ("Medtax Exp Medicare Tax, City Portion") in the amount of \$20,000.00; and Transfer from account 017522-549100 (Projected Debt Interest) in the amount of \$20,000.00
2. **ORDER-2015-185** : Substance Abuse Prevention Collaborative Regional Grant Fund 4505
3. **ORDER-2015-186** : Transfer of \$9,550.00 from Health Salaries & Wages to Health Professional Services and Health Seminars and Schooling as set forth within
4. **ORDER-2015-187** : Transfer of \$27,225.34 From Accounts: 019122-543102, Workers Compensation Benefits - \$7,225.34 and \$20,000 A/C # 017522-549100, Projected Debt Interest - \$20,000 To: A/C # 011552-522000, IT Telephones.
5. **ORDER-2015-188** : Transfer \$1,910.00 from A/C #011612-529301-City Clerk, Recodification to A/C #011621-512000-Election, Part-time Salaries & Wages; and A/C #011622-521500 - Election, Postage as set forth herein.
Offered by: Mayor Robert J Dolan
6. **ORDER-2015-189** : Transfer of \$18,000 from account 650052 - 528003 (Ambulance ALS Fees) to account 650052 - 529000 (Ambulance Professional Service).
7. **ORDER-2015-190** : Appropriation of \$18,000 from account 6500-330001 (Ambulance, Retained Earnings) to various accounts as set forth within

8. **ORDER-2015-191** : To grant, and accept, mutual permanent easements on and over a parcel of land at 11 Greenwood Street.

VI. NEW BUSINESS

1. **ORDER-2015-192** : Amending Melrose Revised Ordinances, Chapter 228-14 by adding paragraph C relative to Water Meters as set forth herein.

Sponsored by: Alderman at Large Monica C. Medeiros

2. **ORDER-2015-193** : Amending Melrose Revised Ordinances, Chapter 228-15 by adding paragraph A (3) relative to Unit Averaging as set forth herein.

Sponsored by: Alderman at Large Monica C. Medeiros

3. **ORDER-2015-194** : Amending Melrose Revised Ordinances, Chapter 228-15 by adding paragraph C relative to Water Proration as set forth herein

Sponsored by: Alderman at Large Monica C. Medeiros

4. **ORDER-2015-195** : Amending Melrose Revised Ordinances, Chapter 228-30 by adding paragraph F relative to Sewer Proration as set forth herein

Sponsored by: Alderman at Large Monica C. Medeiros

VII. ORDERS OUT OF ORDER

VIII. ORDERS FROM COMMITTEE

1. **ORDER-2015-178** : Transfer \$500.00 from A/C #011612-540600 - City Clerk-Education/Seminars to A/C #011612-529000 - City Clerk-Professional Services

From: Finance Committee

RECOMMEND PASSAGE

2. **ORDER-2015-173** : Appropriation of 699,534.85 From Available Free Cash To Various Accounts As Set Forth Within

3. **ORDER-2015-172** : Authorization to Accept a Grant and Authorize the Mayor to Execute an Agreement with the Metropolitan Area Planning Council

4. **ORDER-2015-171** : Authorization of a Bond in the amount of \$485,000.00 for the purpose of Citywide Drain Improvements

From: Appropriations Committee

RECOMMEND PASSAGE

5. **ORDER-2015-170** : Public Work Transfer of \$30,700.00

From: Finance Committee

RECOMMEND PASSAGE

6. **ORDER-2015-166** : Reauthorization of Revolving Account #2657 Waste Collection & Recycling for FY16

From: Appropriations Committee

RECOMMEND PASSAGE

IX. UNFINISHED BUSINESS

1. **ORDER-2015-129** : Communication from Massachusetts State Lottery Commission regarding KENO To Go License at Village Variety, 446 Main Street, Melrose, MA

From: Board of Aldermen

ASSIGNED TO COMMITTEE

X. CALENDAR

1. **ORDER-2015-159** : Reauthorization of Acct # 2665 Police False Alarm for FY2016

From: Appropriations Committee

RECOMMEND PASSAGE

2. **ORDER-2015-158** : Amend Melrose Revised Ordinances, Chapter 24, Article II - Fire Department, Sec. 24-32(E) - Emergency Rescue Vehicle, to set fees for FY 16

Offered by: Mayor Robert J Dolan

From: Appropriations Committee

RECOMMEND PASSAGE

3. **ORDER-2015-156** : FY16 Ambulance Enterprise Fund Budget in the amount \$847,478.09 (Eight Hundred Forty Seven Thousand, Four Hundred Seventy Eight Dollars and Nine Cents).

Offered by: Mayor Robert J Dolan

From: Appropriations Committee

RECOMMEND PASSAGE

4. **ORDER-2015-179** : Application of Bereket K. Meshesha d/b/a Bless Ride, LLC for a Livery Service License (1 vehicle) at 189 West Wyoming Ave, Melrose, MA

From: Protection and License Committee

RECOMMEND PASSAGE

5. **ORDER-2015-180** : Application of Michael J. Maiuri d/b/a Transportation Time for Hackney Carriage License (2 taxicabs)

From: Protection and License Committee

RECOMMEND PASSAGE

6. **ORDER-2015-176** : Requesting a \$50,000 Appropriation for Technology Replacement/Repair

Offered by: Mayor Robert J Dolan

From: Appropriations Committee

RECOMMEND PASSAGE

XI. ADJOURNMENT

XII. ORDERS