

**CITY OF MELROSE
ORDERS OF THE DAY**

- 09-90 Organizational Meeting of the Board of Aldermen, Monday, January 5, 2009
- 09-91 Election of the President of the Board of Aldermen for the year 2009.
- 09-92 Adoption of the Rules and Orders of the Board of Aldermen for the year 2009.

PUBLIC PARTICIPATION

COMMUNICATIONS FROM HIS HONOR, THE MAYOR AND OTHER CITY OFFICIALS

09-093 **GRANT**

Amount: **\$95,940.00** (Ninety-Five Thousand Nine Hundred Forty Dollars and No Cents)
From: Federal Emergency Management Agency (FEMA)
To: A/C #245909-490000 – Fire Equipment Grant
as set forth herein

09-094 **APPROPRIATION**

Amount: **\$10,660.00** (Ten Thousand, Six Hundred Sixty Dollars and No Cents)
From: Available Free Cash
To: **A/C #245909-490000** - Fire Equipment Grant, Transfer In.

This is the city's matching portion of a FEMA grant: \$10,660.00 city portion and \$95,940.00 FEMA for a total expenditure of \$106,600.00 as set forth herein.

09-095 **TRANSFER**

Amount: One Thousand One Hundred Seventy-Seven Dollars and Twenty Cents
(\$1,177.20)

From: **A/C #019111-511010** - Pension, Contributory Retirement

To: **A/C #011622-520500** - Election, Advertising

These funds will be used to pay for the advertising cost for the election held on November 4, 2008.

NEW BUSINESS

09-96 Renewal of the bond of the City Clerk in the amount of \$15,000.00 for the year 2009

09-097 Amending Melrose Revised Ordinances, Chapter 202, Article III-Streets by adding:
Section 202-25.1 – Reconstructing or resurfacing streets as set forth herein.

(A-3)

09-098 **Special Act of the General Court**

Be it ordered by the Melrose Board of Aldermen that the General Court is hereby petitioned to pass a Special Act of the General Court authorizing the Traffic Commission in the City of Melrose to establish safety zones in said City as set forth herein.

(A-3)

OLD BUSINESS

From: Appropriations

09-064 Amending Melrose Revised Ordinances, Chapter 152, Article II, “Specific Licenses and Permits” by adding Section 152-24. Wine and Malt Beverage Licensing: A. Wine and Malt Beverage license applications and B. Wine and Malt Beverage Licensed Premises as set forth herein.

(A-3)

CALENDAR

Order No. 09-076 TRANSFER Amount: \$53,750.00
From: A/C #019111-511010 – Pension, Contributory Retirement
To: various accounts:
Fire, Overtime
Health, Professional Services
as set forth herein

RECOMMEND

Order No. 09-077 TRANSFER Amount: \$1,875.00
From: various Inspectional Services/Wire Accts
To: A/C #012412-529020 - Insp. Svcs, Inspections \$1,200.00
A/C #012451-513000 - Wire, Overtime \$ 675.00
as set forth herein

RECOMMEND

Order No. 09-078 APPROPRIATION Amount: \$169,990.50
From: Acct. #019111-511010 - Pension, Contributory Retirement
To: various accounts:
Community Policing Grant, Transfer In
Youth Opiate Grant, Transfer In
Child Safety Grant, Transfer In
as set forth herein.

RECOMMEND

Order No. 09-079 APPROPRIATION Amount: \$1,602.00
From: A/C #84042-590000 - Contract Stabilization Fund, Transfer out
To: A/C #012411-511000 - Inspectional Services, Salaries
as set forth herein

RECOMMEND

Order No. 09-080 APPROPRIATION Amount: \$115,708.19
From: Available Free Cash
To: various accounts:
Stabilization Trust Fund, Transfer In
Park; Info Tech; Public Works Accts; and Police
as set forth herein.

RECOMMEND