

CITY OF MELROSE ORDERS OF THE DAY

09-206 **Regular Meeting** of the Board of Aldermen to be held on Monday, May 4, 2009 at 7:45 P.M. in the Aldermanic Chamber, City Hall, Melrose, MA

PUBLIC HEARING – 8:00 P.M.

09-202 **Amending Melrose Revised Ordinances**, Chapter 228, Article II, Section 228-15 (Water Rates Established)

09-203 **Amending Melrose Revised Ordinances**, Chapter 228, Article IV, Section 228-30 (Sewer Rates Established)

PUBLIC PARTICIPATION

COMMUNICATIONS FROM HIS HONOR, THE MAYOR AND OTHER CITY OFFICIALS

09-207 ACCEPTANCE OF A DONATION

Item: One (1) 1996 VW Cabrio Convertible

From: Allen Swartz of the Swartz & Lenhardt Insurance Agency, Winchester, MA

09-208 TRANSFER

Amount: Nineteen Thousand Dollars and No Cents (\$19,000.00)

From: A/C #017522-549100 – Temporary Debt Interest

To: A/C #015432-544000 – Veteran's Benefits

This money will be used to pay anticipated costs for remainder of Fiscal 2009.

09-209 TRANSFER

Amount: Twenty-Two Thousand Dollars and No Cents (**\$22,000.00**)

From Cemetery:

A/C #014911-512000 – Part Time Salaries \$1,500.00

A/C #014911-513000 - Overtime 1,000.00

A/C #014912-529000 – Professional Services 12,750.00

A/C #014912-530800 – Heating Fuel 750.00

A/C #014912-535000 – Sand & Gravel 2,500.00

A/C #014912-535200 – Landscape Supplies 3,500.00

To Cemetery:

A/C #014912-524000 - Hired Equipment \$22,000.00

This transfer is necessary to balance the FY2009 budget.

09-210 **TRANSFER**

Amount: \$184,935.00

From:

014011-511000 PW, Admin, Salaries	\$3,000.00
014012-540600 PW, Admin, Education/Seminars	235.00
014022-522500 PW, City Hall, Electricity	9,000.00
014112-560200 PW, Eng, Education Reimbursement	400.00
014221-511000 PW, Highway, Salaries	65,000.00
014332-522700 PW, Sanitation, Trash Disposal	73,000.00
014751-511000 PW, Trees, Salaries	34,300.00

To: Various PW Accounts
as set forth herein

09-211 **TRANSFER**

Amount: Thirty Thousand Sixty-Four Dollars and Forty-Three Cents **(\$30,064.43)**

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

To: **A/C #014232-534900** - Public Works – Snow, Salt & Chemicals

This money will be used to lower the snow deficit.

09-212 **APPROPRIATION**

Amount: Three Hundred Nine Thousand, Six Hundred Thirty-Eight Dollars and Fifty Cents **(\$309,638.50)**

From: Available Free Cash

To: **A/C #014232-534900** - PW, Snow, Salt & Chemicals

09-213 **APPROPRIATION**

Amount: Two Hundred Five Thousand, Three Hundred Forty-Three Dollars and Sixty-Five Cents **(\$205,343.65)**

From: **A/C #84052-590000** - Capital Stabilization Fund, Transfer Out

To: **A/C #019313-551044** - Pine Banks, Ballfield #1.....\$50,000.00

A/C #019313-551058 - Pine Banks, Ballfield #2..... 65,662.78

A/C #019313-551002 - PW Vehicle & Equip..... 89,680.87

TABLED

09-164 Requesting that Representative Clark, Senator McGee and Senator Tisei appear before the Board of Aldermen to review the 2008-2009 Emergency State Budget request and the new 2009-2010 State of Massachusetts budget and how they effect the City of Melrose.

(AL-4)

NEW BUSINESS

09-214 To increase transparency in local government as set forth herein.

(AL-1)

UNFINISHED BUSINESS

From: Appropriations

09-108 Acceptance of parcel of land shown as Area B on a plan entitled "Plan of Land Showing Areas A & B 36 Swains Pond Avenue Condominium, Melrose, Mass prepared for Rivers Construction Inc. by Otte & Dwyer, Inc dated August 18, 2008" and recorded as Plan #730 of 2008 as set forth in the Quitclaim Deed attached.

This conveyance of land to the City of Melrose shall be under the care and custody of the Conservation commission, for conservation purposes.

(A-2, AL-2, AL-1)

From: Public Works

09-044 Requesting that the Public Works Director appear before the Public Works Committee in order to discuss work on Ruggles Street, Howard Street and Clifford Street.

(AL-2, AL-4, A-2)

09-114 Requesting that the administration meet with representatives of Recyclebank regarding the city's recycling program and report back to the Board about the feasibility of implementing their program. (AL-1)

CALENDAR

Order No. 09-113A Licenses renewed by the City Clerk for the year commencing January 1, 2009

RECOMMEND

Order No. 09-171 TRANSFER Amount: \$67,500.00
From: A/C #019111-511010 - Contributory Retirement, Salaries
To: A/C #014752-524000 - PW, Care of Trees, Hired Equipment - \$48,000.00
A/C #015432-544000 - Veteran's Benefits 19,500.00

RECOMMEND

Order No. 09-172 TRANSFER Amount: \$3,000.00
From: A/C #012211-511000 – Fire, Salary and Wages
To: A/C #011522-543000 – Human Resources, Physical Exams
This money will be used to pay for pre-employment medical exams for six firefighter candidates.

RECOMMEND

Order No. 09-176 Amending City of Melrose Administrative Code, Part II. Administrative Organization Sections 6.03, 8.01 and 8.02 as set forth herein. The purpose of these changes is to transfer the function of the Fire Alarm Maintenance Lineman from Inspectional Services to the Fire Department.

RECOMMEND

Order No. 09-177 Amend Melrose Revised Ordinances, Chapter 24, Sections 24-34, 24-13, 24-20, 24-28 and 182-19; and add new Section 24-14.1 as set forth herein
The purpose of these changes is to transfer the function of the Fire Alarm Maintenance Lineman from Inspectional Services to the Fire Department.

RECOMMEND

Order No. 09-179 GRANT Amount: \$4,968.80
From: Commonwealth of Massachusetts Executive Office of Public Safety & Security
To: Fund #2596 – Police, Underage Alcohol Enforcement Program FY 2009 as set forth herein

RECOMMEND

Order No. 09-182 APPOINTMENT Of: Maureen Buzby, 54 West Highland Ave.
To: Human Rights Commission
Term to expire on the last day of February, 2012

RECOMMEND

Order No. 09-191 Announcing the reappointments and a new appointment to Veterans Services Advisory Board as set forth herein.

RECOMMEND

Order No. 09-195 APPOINTMENT OF: Joan H. Cassidy, 61 Clifton Park
TO: Melrose Housing Authority Expiration: first Monday in March 2014

RECOMMEND

Order No. 09-196 APPOINTMENT OF: John DaRos, 3 Ashland St.
TO: Human Rights Commission Expiration: last day of February, 2012

RECOMMEND

Order No. 09-197 REAPPOINTMENT OF: Robert W. Christiansen, 51 Melrose St.
TO: Park Commission Expiration: first Monday in May, 2012

RECOMMEND

Order No. 09-198 REAPPOINTMENT OF: John McLaughlin, 41 North Ave.
TO: Park Commission Expiration: first Monday in May, 2013

RECOMMEND

Order No. 09-199 REAPPOINTMENT OF: John Mercer, Jr., 62 East St.
TO: Park Commission Expiration: first Monday in May, 2010

RECOMMEND

Order No. 09-200 APPROPRIATION Amount: \$30,000.00
From: Mt. Hood Reserve Fund
To: A/C #620000-590000 - Mt. Hood, Professional Services
as set forth herein.

RECOMMEND

Order No. 09-201 TRANSFER Amount: \$1,200.00
From: A/C #015412-522602 - Gas Heat, Senior Center
To: A/C #015412-527700 - Council on Aging, Building Repairs
These funds will be used for miscellaneous repairs to the Milano Senior
Center

RECOMMEND

Order No. 204 Acceptance of utility easements for the Ward 2 Drainage Project from:
David and Ann Forest, 58 Lovell Road
Steven and Kelly Ash, 59 Lovell Road
Constantino and Cynthia Testa, 60 Pearl St.
as set forth in documents herein.

RECOMMEND

Order No. 09-124 Fees and charges which may be set by local authority pursuant to MGL
Chapter 262, Sec. 34

RECOMMEND as amended as follows:
"Birth, Death and Marriage by Mail" by striking
"\$25" and inserting in place thereof "\$24";
"Amendments" by striking "\$60" and inserting in
place thereof "\$55"

Order No. 09-174 APPROPRIATION Amount: \$805,374.31 \$440,000.00
From: Available Free Cash
To Account # 84054-490000 Capital Stabilization Fund, Transfer In
as set forth herein

RECOMMEND as amended by striking out
"\$440,000.00" and inserting in place thereof
"\$201,000.00"