

CITY OF MELROSE
BULLETIN

- 09-215 Regular Meeting** of the Board of Aldermen to be held on Monday, May 18, 2009 at 7:45 P.M. in the Aldermanic Chamber, City Hall, Melrose, MA

APPROPRIATIONS

- 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)

Orders No. 09-202 & 09-203 (joined and recommitted)

- 09-216** Authorizing City Treasurer with the approval of the Mayor to issue refunding bonds pursuant to Mass. General Laws, Chapter 44, Section 21A as set forth herein.

- 09-217** Authorizing City Treasurer with the approval of the Mayor to issue bonds or notes of the City to the aggregate principal amount of **\$1,317,312.00** under the Water Enterprise Account through the MWRA Local Pipeline Assistance Program (LPAP) for various water projects as set forth herein.

- 09-218** Authorizing City Treasurer with the approval of the Mayor to issue bonds or notes of the City to the aggregate principal amount of **\$2,200,000** to fund roadway improvement projects that will support our water improvement program and address deteriorated roadways in neighborhoods in all seven of our wards.

09-220 APPROPRIATION

Amount: Fifty-One Thousand Seven Hundred Sixty-Nine Dollars and Sixty-Five Cents
(\$51,769.65)

From: **A/C #27902-590000** - Ban/Bond Premium, Transfer Out

To: **A/C #27024-490000** - Fire Detail Account, Transfer In

09-221 TRANSFER

Amount: Forty-Five Thousand Dollars and No Cents (**\$45,000.00**)

From: **A/C #019122-543102** - Worker's Comp, Benefits

To: **A/C #012211-513000** - Fire – Overtime..... \$20,000.00

A/C #012211-511000 - Fire – Salaries.....\$25,000.00

PROTECTION & LICENSE

09-222 TRANSFER

Amount: Five Thousand One Hundred Dollars and No cents **(\$5,100.00)**

From: A/C #012212-560200 - Education Reimbursement.....\$1,100.00

A/C #012212-568000 - Fire – New Hose..... 4,000.00

To: A/C #012212-522500 - Fire - Electricity \$5,100.00

This transfer is necessary to pay outstanding utility bills.

09-223 TRANSFER

Amount: One Thousand Five Hundred Dollars and No Cents **(\$1,500.00)**

From: A/C #012212-560200 - Education Reimbursement

To: A/C #012212-522600 - Fire – Gas

This transfer is necessary to pay outstanding utility bills.

09-224 TRANSFER

Amount: One Thousand Five Hundred Dollars and No Cents **(\$1,500.00)**

From: A/C #012212-530702 - Jaws of Life

To: A/C #012212-527311 - Life/Safety Equipment

This transfer is necessary to pay outstanding bills.

09-225 TRANSFER

Amount: Fifteen Thousand Five Hundred Dollars and No Cents **(\$15,500.00)**

From: A/C #012111-511000 - Police – Salary & Wages

To:

A/C #012112-527700, Police Building Repair.....\$1,500.00

A/C #012112-530501, Police Misc. Supplies \$2,500.00

A/C #012112-535400, Police Prisoner Food.....\$1,000.00

A/C #012112-535500, Police Uniforms..... 6,000.00

A/C #012112-535700, Police Ammunition..... 3,500.00

A/C #012112-540500, Police Dues..... 700.00

A/C #012112-540702, Police Training..... \$300.00

\$15,500.00

09-226 Amending Melrose Revised Ordinances, Chapter 24, Article 1, Section 24-5. Powers and duties of Chief of Police, as set forth herein.

PROTECTION & LICENSE (CONTD.)

09-227 **Licenses renewed** by the City Clerk commencing May 1, 2009

09-228 **Communication from Mass. State Lottery Commission**

Re: Keno License for:

Melrose Mobil - 386 Main St., Melrose

RD'S Delicatessen - 463 Franklin St., Melrose

PUBLIC WORKS

09-219 **APPROPRIATION**

Amount: Forty-Six Thousand Nine Hundred Sixty-Six Dollars and Twenty-Three Cents
(\$46,966.23)

From: A/C #27902-590000 - Ban/Bond Premium, Transfer Out

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

PLACED ON FILE

09-193 The Board of Aldermen requests that the Superintendent of Schools, the School Department Business Manager and the city's Chief Financial Officer provide the Board as part of the FY 2010 Melrose Public Schools budget presentation information on Charter School tuition reimbursement as set forth herein. (AL-1)

BOARD IMPOSED SANCTION

Cited in Melrose Revised Ordinances, Chapter 212, Section 212-5, A. (2)

09-180 Requesting that the Board of Aldermen set a Public Hearing to determine whether to suspend the tobacco sales permit of Walgreens, 885 Main Street., Melrose, for seven consecutive business days, for the sale of tobacco to an underage youth.

Suspended tobacco permit for 7 days starting June 1, 2009 through June 7, 2009 inclusive

ORDERS PASSED

09-166 **City of Melrose Operating Budget for Fiscal Year 2010** in the amount of
\$60,199,583.62 (Sixty Million, One Hundred Ninety-Nine Thousand, Five Hundred Eighty-Three Dollars and Sixty-Two Cents)

Passed as amended

ORDERS PASSED (CONTD.)

- 09-167 Water Enterprise** operating budget for Fiscal Year 2010 in the amount of **\$3,844,706.36** (Three Million, Eight Hundred Forty-Four Thousand, Seven Hundred Six Dollars and Thirty-Six Cents)

Passed as amended

- 09-168 Sewer Enterprise** operating budget for Fiscal Year 2010 in the amount of **\$6,373,883.58** (Six Million, Three Hundred Seventy-Three Thousand, Eight Hundred Eighty-Three Dollars and Fifty-Eight Cents)

Passed as amended

- 09-169 Mt. Hood Enterprise Budget** for Fiscal Year 2010 in the amount of \$1,313,990.17 (One Million, Three Hundred Thirteen Thousand, Nine Hundred Ninety Dollars and Seventeen Cents)

- 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.

Passed

Revised, document dated May 4, 2009:
amended by substitution of same and passed

- 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.