CITY OF MELROSE
ORDERS OF THE DAY

09-229 **Regular Meeting** of the Board of Aldermen to be held on Monday, June l, 2009 at 7:45 P.M. in the Aldermanic Chamber, City Hall, Melrose, MA

P U B L I C   P A R T I C I P A T I O N

COMMUNICATIONS FROM HIS HONOR, THE MAYOR AND OTHER CITY OFFICIALS

09-230 REAPPOINTMENT
Of: Robert J. Van Campen, Attorney-at-Law
To: City Solicitor
Expiration: first Monday in March, 2010

09-231 Establish a Donation Account
Name: Memorial Hall Restoration Fund
Acct. No. 2866

09-232 TRANSFER
Amount: Four Thousand Eight Hundred Seventy-Five Dollars and Forty-Nine Cents **($4,875.49)**
From Acct. #

016932-521500	Memorial Bldg, Postage……….....	$143.87
016932-522400	Memorial Bldg, Water & Sewer	2,099.58
016932-522700	Memorial Bldg, Trash Disposal	1,000.00
016932-527303	Memorial Bldg, Elevator Maint.	310.34
016932-532000	Memorial Bldg, Cleaning & Disinfectants………………….	1,321.70
		$4,875.49

To various Memorial Bldg. Accts. as set forth herein.

09-233 TRANSFER
Amount: One Thousand Two Hundred Sixty-Three Dollars and No Cents **($1,263.00)**
From Accts. #

015111-511000	Health, Salaries………….	$1,000.00
015112-540500	Health, Dues & Memberships……	150.00
015112-540700	Health, Seminars…………………	113.00

To Accts. #

015112-529000	Health, Professional Services…	$1,000.00
015112-523000	Health, Mileage…………………..	263.00

09-234 TRANSFER

Amount: Thirty Thousand Dollars and No Cents **($30,000.00)**
From: **Account #012111-511000 -** Police – Salary & Wages
To Accounts #

012112-521500	Police Postage	$850.00
012112-527305	Police Radios	$8,150.00
012112-527700	Police Building Repair	$5,100.00
012112-530501	Police Miscellaneous	$4,000.00
012112-530800	Police Heating Fuel	$1,200.00
012112-531200	Police Tires	$3,200.00
012112-531800	Police motor vehicle repair	$7,500.00

09-235 **TRANSFER**

Amount: Four Thousand Three Hundred Ninety-Nine Dollars and No Cents **($4,399.00)**
From Acct. #
011352-528600 Auditor, Auditing Services……$3,581.50
011352-529000 Auditor, Professional Services…. 817.50
To Acct. #
011512-544310 City Solicitor,
Property & Casualty Insurance…… $4,399.00

09-236 APPROPRIATION

Amount: Twenty-Four Thousand Two Hundred Four Dollars and Ninety-One Cents **($24,204.91)**
From Acct. # 27902-590000 Ban/Bond Premium, Transfer Out
To Accts. #
019162-548000 Medicare, City Portion………$15,000.00
011512-544500 City Solicitor, Suits & Claims… 9,204.91

09-237 APPROPRIATION

Amount: Thirty-One Thousand Dollars and No Cents **($31,000.00)**
From: Mount Hood Reserve Fund
To: Acct. #620000-590002 - Mount Hood Pilot Payment
as set forth herein

<u>NEW BUSINESS</u>

09-238 Class II Motor Vehicle License

Application for a Class II Motor Vehicle License to Martial Simonis d/b/a Lebanon St. Auto Sales at 303 Lebanon Street, Melrose, MA

UNFINISHED BUSINESS

From: Appropriations

09-070 Requesting that the Melrose Board of Aldermen, with consultation of the Park Commission and the Administration, assess the feasibility of establishing a dog park within the confines of the City of Melrose.

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

From: Public Works

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)

CALENDAR

Order No. 09-207 ACCEPTANCE OF A DONATION
Item: One (l) 1996 VW Cabrio Convertible
From: Allen Swartz of the Swartz & Lenhardt Insurance Agency, Winchester, MA

RECOMMEND

Order No. 09-208 TRANSFER Amount: $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.

RECOMMEND

Order No. 09-209 TRANSFER Amount: $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.

RECOMMEND

Order No. 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	

RECOMMEND

Order No. 09-211 TRANSFER Amount: $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.

RECOMMEND

Order No. 09-212 APPROPRIATION Amount: $309,638.50
From: Available Free Cash
To: A/C #014232-534900 - PW, Snow, Salt & Chemicals

RECOMMEND

Order No. 09-213	APPROPRIATION Amount: $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

RECOMMEND

Order No. 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.

RECOMMEND

Order No. 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 $l,317,312.00 under the Water Enterprise Account through the MWRA Local Pipeline Assistance Program (LPAP) for various water projects as set forth herein.

RECOMMEND

Order No. 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.

RECOMMEND

Order No. 09-219 APPROPRIATION Amount: $46,966.23
From: A/C #27902-590000 - Ban/Bond Premium, Transfer Out
To: A/C #014232-534900 - PW, Snow, Salt & Chemicals

RECOMMEND

Order No. 09-220 APPROPRIATION Amount: $51,769.65
From: A/C #27902-590000 - Ban/Bond Premium, Transfer Out
To: A/C #27024-490000 - Fire Detail Account, Transfer In

RECOMMEND

Order No. 09-221 TRANSFER Amount: $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

RECOMMEND

Order No. 09-222 TRANSFER Amount: $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.

RECOMMEND

Order No. 09-223 TRANSFER Amount: $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.

RECOMMEND

Order No. 09-224	TRANSFER Amount: $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.	

RECOMMEND

Order No. 09-225 TRANSFER Amount: $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

RECOMMEND

Order No. 09-226 Amending Melrose Revised Ordinances, Chapter 24, Article l, Section 24-5. Powers and duties of Chief of Police, as set forth herein.

RECOMMEND

Order No. 09-227 Licenses renewed by the City Clerk commencing May l, 2009

RECOMMEND

Order No. 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

Refer to the full board to receive at the June 1, 2009 meeting the City Solicitor's letter of objection to this request by the Massachusetts State Lottery Commission