

CITY OF MELROSE BULLETIN

09-229 **Regular Meeting** of the Board of Aldermen to be held on Monday, June 1, 2009 at 7:45 P.M. in the Aldermanic Chamber, City Hall, Melrose, MA

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)
Recommitted

LEGAL & LEGISLATIVE

09-230 REAPPOINTMENT

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

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

PROTECTION & LICENSE

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

09-238 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

PUBLIC SERVICE

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.....	<u>1,321.70</u>
	\$4,875.49

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

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

PLACED ON FILE

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

Amended: formerly object to grant license and adopt City Solicitor's letter and letter to be sent under the President of the Board of Aldermen, Robert A. Boisselle

ORDERS PASSED

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)

Passed as amended

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	35,000.00
014332-522700 PW, Sanitation, Trash Disposal	103,000.00
014751-511000 PW, Trees, Salaries	34,300.00

To: Various PW Accounts
as set forth herein

Passed as amended

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

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.

ORDERS PASSED (CONTD.)

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.

09-219 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

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

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.

ORDERS PASSED (CONTD.)

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.....	<u>\$300.00</u>
	\$15,500.00

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

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

09-231 Establish a Donation Account

Name: Memorial Hall Restoration Fund

Acct. No. 2866

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