

CITY OF MELROSE ORDERS OF THE DAY

08-107 **Regular Meeting of the Board of Aldermen** to be held on Tuesday, January 22, 2008 at 7:45 P.M. in the Aldermanic Chamber, City Hall, Melrose, MA

PUBLIC PARTICIPATION

COMMUNICATIONS FROM HIS HONOR, THE MAYOR AND OTHER CITY OFFICIALS

08-108 PROCLAMATION: NATIONAL MENTORING MONTH JANUARY - 2008

08-075A Adoption of the Administrative Code for the City of Melrose, MA
(Set Date for Public Hearing)

08-082A Requesting that the Board of Aldermen review the application for license renewal for
RJM Motor Sales; license to expire on December 31, 2008
(Set Date for Public Hearing – Tuesday, Feb. 19, 2008 at 8:00 P.M.)

08-109 APPROPRIATION

Amount: Forth Thousand Dollars and No Cents **(\$40,000.00)**

From: Available Free Cash

To: A/C #012211-531000, Fire – Overtime

This funding is necessary to fill temporary vacancies due to firefighters at the academy and serving in the military.

08-110 TRANSFER

Amount: Nine Hundred Eighty-Five Dollars and No Cents **(\$985.00)**

From: A/C #011522-534200 HR, Books & Periodicals.....\$200.00

 A/C 011522-54 HR, Dues & Memberships..... 185.00

 A/C #019122-543100 Worker's Comp. Medical..... 600.00

To: A/C #019302-530500- Informational Tech.,

 Departmental, Office Supplies..... **\$985.00**

This money is needed for office supplies for the Information Technology Department.

08-111 TRANSFER

Amount: Nine Thousand, Two Hundred Ninety Five Dollars and Seventy-Seven
Cents (\$9,295.77)

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

To: A/C #011511-511000 - City Solicitor, Salaries

This transfer is necessary to fund the salary for the Assistant to the Deputy City Solicitor position from March 1-June 27, 2008.

COMMUNICATIONS FROM HIS HONOR, THE MAYOR – (CONTD.)

08-112 TRANSFER

Amount: Seven Thousand Five Hundred Dollars and No Cents (\$7,500.00)

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

To: A/C #015112-529000 – Health, Professional Services

This will pay for a remediation plan for hazardous materials found on city-owned land between Swains Pond Ave. and Leah St.

08-113 TRANSFER

Amount: Two Thousand Four Hundred Dollars and No Cents **(\$2,400.00)**

From: A/C #011522-560200 - Educational Reimbursement..... \$2,000.00

A/C #019122-543101 - Worker's Compensation Expenses.... 400.00

To: A/C #011522-543000 - HR, Physical Exams

This transfer is necessary to fund pre-employment medical exams for two police officers, one firefighter, and two DPW candidates in FY 2008

08-114 TRANSFER

Amount: One Thousand, Six Hundred Eighty-Seven Dollars and Sixty-Four Cents **(\$1,687.64)**

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

To: A/C #012112-525202 – **Computer Support**

This transfer will enable the purchase of an FBI-approved network system printer and duplexer and two years' maintenance for the equipment.

08-115 Establish a Revolving Account, #2664 – Police Hazmat Accident Response Fund, in accordance with the provisions of Chapter 44, Section 53 E ½ of Massachusetts General Laws, for fiscal year 2008 as set forth herein.

08-116 Establish a Revolving Account, #2665 – Police False Alarm Calls Fund, in accordance with the provisions of Chapter 44, Section 53 E 1/2 of Massachusetts General Laws, for fiscal year 2008 as set forth herein.

08-117 Authorizing the Mayor, or his designee, to enter into any and all agreements for terms greater than 3 years which are necessary to effectuate the Streetlight Purchase from Massachusetts Electric Co. (National Grid) - the Financing Agreement and the Street Light Maintenance Program-Maintenance Agreement as set forth herein.

08-118 GRANT

Amount: Three Hundred and Forty Thousand Dollars and No/Cents **(\$340,000.00)**

From: Renewable Energy Trust Fund awarded by the Mass. Technology Collaborative (MTC)

To: Fund # 2860 MTC Renewable Energy Trust
as set forth herein.

COMMUNICATIONS FROM HIS HONOR, THE MAYOR – (CONTD.)

08-119 **APPOINTMENT**
OF: Sally Stubbs, 111 Warwick Road
TO: Human Rights Commission
Expiration: first Monday in February, 2011

08-120 **REAPPOINTMENT**
OF: Mohamed Bachiri, 14 Norman Rd.
TO: Human Rights Commission
Expiration: first Monday in February, 2011

08-121 **REAPPOINTMENT**
OF: Rabbi Mark Golub, 15 Howard St.
TO: Human Rights Commission
Expiration: first Monday in February, 2011

NEW BUSINESS

08-122 **ELECTION**
Election of City Clerk for a period of three years, ending on the first Monday in February, 2011.

08-123 **Reappointment** of Susan E. Krasco, Assistant City Clerk for a term of one year; said term to expire on the first Monday in February, 2009.

08-124 **Renewal of the Bond** of City Clerk, City of Melrose in the amount of \$15,000.00 for the year 2008

08-125 A Resolution honoring the memory of John J. Hickey, Jr.
(A-6)

07-213D Licenses renewed by the City Clerk for the year beginning May 1, 2007.

08-087A Petition of Nationalgrid for the installation of +/-107' of 2-4"pvc conduit in the sidewalk of Grove Street, Melrose, MA as shown on Plan #3646166, dated 11/13/2007.

(Set Date for Public Hearing)

ORDERS OUT-OF-ORDER	

ORDERS FROM COMMITTEE	
08-096 GRANT	Amount: Seven Thousand Dollars and No Cents (\$7,000.00) From: Commonwealth of Massachusetts Executive Office of Public Safety & Security To: Fund #2528, Traffic Enforcement
08-101 APPROPRIATION	Amount: Twenty-Eight Thousand Dollars and No Cents (\$28,000.00) From: Capital Stabilization, Transfer Out - A/C #84052-590000 To: Capital Outlay, PW Vehicle and Equipment – A/C #019313-551002 The appropriation is necessary to fund the Superintendent's vehicle.
08-095 DONATION	Amount: Four Hundred Ninety-Eight Dollars and Thirty Cents (\$498.30) To: Fund # 2864, Police K9 Donations

CALENDAR

08-099 REAPPOINTMENT OF: Joan H. Cassidy, 61 Clifton Park TO: Melrose Housing
Authority Expiration: first Monday in March, 2012

RECOMMEND

CALENDAR (CONTD.)

08-100 REAPPOINTMENT Of: Charles Harak, 14 Country Club Road To: Tri-Cap Board
Term to expire on the first Monday in January, 2009

RECOMMEND

08-103 Amending Melrose Revised Ordinances, Chapter 177, Section 177-12. Snow and ice
removal as set forth herein. (AL-1)

RECOMMEND as amended as set forth herein

08-105 Application for a Common Victualler License to Christopher Calisi d/b/a Theo's
Pizzeria & Deli located at 59 West Wyoming Avenue, Melrose, MA

RECOMMEND approval of the license as amended to:
Calisi Enterprises, Inc. d/b/a Theo's Pizzeria and Deli
located at 55 W Wyoming Ave; and issuance of the
license upon successful completion of all outstanding
conditions.