

CITY OF MELROSE BULLETIN

- 08-233** Regular Meeting of the Board of Aldermen to be held on Monday, May 5, 2008 at 7:45 P.M. in the Aldermanic Chamber, City Hall, Melrose, MA

TABLED

- 08-202** **Water Enterprise** operating budget for Fiscal Year 2009 in the amount of \$4,002,386.26 (Four Million, Two Thousand, Three Hundred Eighty-Six Dollars and Twenty-Six Cents)

Auditor provided documentation to reduce the Water Municipal Debt by \$26,468.70

(No action was taken to reduce the bottom line to \$3,975,917.56)

- 08-203** **Sewer Enterprise** operating budget for Fiscal Year 2009 in the amount of \$5,885,249.97 (Five Million, Eight Hundred Eighty-Five Thousand, Two Hundred Forty-Nine Dollars and Ninety-Seven Cents)

\$2,500 cut from line-item 529000 Prof Services

\$2,000 cut from line-item 536100 Pipes

\$4,500 cut

The new bottom line (\$5,880,749.97) was not moved

- 08-225** **Amending Melrose Revised Ordinances**, Chapter 228, Article II, Section 228-15 (Water Rates Established) by deleting: after the words Residential rate "\$4.70" and insert in place thereof "\$4.85"; delete after the words Commercial rate "\$5.75" and insert in place thereof "\$5.93"; further delete "effective July 1, 2007" respectively and insert in place thereof "effective July 1, 2008" respectively.

- 08-226** **Amending Melrose Revised Ordinances**, Chapter 228, Article IV, Section 228-30 (Sewer Rates Established) by deleting the words "rate of \$7.50" and insert in place thereof the words "rate of \$8.24"; further delete after the words rendered as of "July 1, 2007" and insert in place thereof "July 1, 2008"

APPROPRIATIONS

- 05-171-A** **Rescinding Order No. 05-171:** Establishing Administrative Fees for Chapter 235, Section 16.1, Subsection J as set forth herein

- 06-224-A** **Rescinding Order No. 06-224:** Amending Melrose Zoning Ordinances, Chapter 235, Section 235-73.2, Subsection G to provide for administrative fees for the Slope Protection Special Permit application as set forth herein.

APPROPRIATIONS (CONTD.)

- 08-238** **Amending Melrose Revised Ordinances**, Chapter 15, Article IV, subsection 15-19 by deleting the title of said subsection from “Fees for design review.” to “Planning Board Fees.” and adding additional language regarding adoption of administrative fees as set forth herein.

LEGAL & LEGISLATIVE

- 08-235** **APPOINTMENT**
Of: Robert J. Van Campen, Attorney-at-Law
To: City Solicitor
Expiration: first Monday in March, 2009

PROTECTION & LICENSE

- 08-236** **APPROPRIATION**
Amount: Twenty Thousand Five Hundred Dollars and No Cents (\$20,500.00)
From: Certified Free Cash
To: A/C #012212-527500 - Fire, Motor Vehicle Repair
as set forth herein
- 08-240** **Class II Motor Vehicle License**
Application for a Class II Motor Vehicle License to Joseph Sasso, JAS, LLC d/b/a Ro's Auto Sales at 735 Broadway, Melrose, MA
- 08-241** **Second Hand Dealers Licenses Renewed** by the City Clerk commencing May 1, 2008

PLACE ON FILE

- 08-230** A Resolution in recognition of the Week of the Young Child.
(AL-1)
- 08-234** **ANNOUNCEMENT TO BOARD OF ALDERMEN**
of the new members of the Veterans' Services Advisory Board as set forth herein.
- 08-239** **A Resolution** honoring Joshua M. Dobrusin of 167 Perkins Street on earning the rank of Eagle Scout.

(A-3)

ORDER DEFEATED

- 08-227A Amending Melrose Revised Ordinances, Chapter 220-91 relative to parking permit fees as set forth herein.

Defeated as amended

Reconsidered and Defeated as amended

ORDERS PASSED

08-217 GRANT

Acceptance of a multi-year Verizon Technology Grant to Fund No. 2916.

08-218 GRANT

From: FEMA/Commercial Equipment Direct Assistance Program (CEDAP)

To: Fund #2458 – FEMA/CEDAP

as set forth herein.

08-219 APPROPRIATION

Amount: Thirty Thousand Dollars and No Cents **(\$30,000.00)**

From: Certified Free Cash

To: A/C #012211-513000 - Fire Dept – Overtime

08-220 APPROPRIATION

Amount: Six Hundred Thousand Dollars and No Cents **(\$600,000.00)**

From: Certified Free Cash

To: A/C #16204-490000 - School Medicaid Account

08-221 APROPRIATION

Amount: Two Hundred Seventy-Six Thousand Forty-Two Dollars and Fifteen Cents **(\$276,042.15)**

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

To: various accounts as set forth herein

08-222 TRANSFER

Amount: Twenty Four Thousand Dollars and No Cents **(\$24,000.00)**

From: A/C #019122-543102 -Workers Compensation Benefits

To: A/C #019132-544400 – Unemployment

These funds are necessary to pay for Unemployment benefits for the remainder of fiscal year 2008.

ORDERS PASSED (CONTD.)

08-223 TRANSFER

Amount: One Thousand, Five Hundred Fifty Dollars and No Cents **(\$1,550.00)**

From: **A/C #015111-511000** - Health Dept. – Salaries

To: **A/C #015112-523000** - Health Dept. – Mileage.....\$600.00

A/C #015112-529000 - Professional Services..... 950.00

These funds are needed to fulfill contractual obligations.

08-224 Reauthorization of Revolving Funds

Requesting the annual approval and reauthorization of the revolving funds the City currently has established, in accordance with MGL Chapter 44, Section 53E 1/2, for fiscal year 2009 as set forth herein.

Passed as amended

08-227 Amending Melrose Revised Ordinances, Chapters 220-8 and 220-91 relative to parking fines and parking permit fees as set forth herein.

Passed as amended

08-228 APPOINTMENT

Of: Richard D. Lyons, 22 Sherwood Road

To: Board of Trustees – Memorial Building

Term to expire on the last day of February, 2009.

08-232 Class II Motor Vehicle License

Application for a Class II Motor Vehicle License to Nick Markos and Michael Markos d/b/a Detour Cars at 303 Lebanon Street, Melrose, MA

Passed as amended

08-237 TRANSFER

Amount: Seven Hundred Ninety Dollars and No Cents **(\$790.00)**

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

To: **A/C #012112-527700** - Police, Building Maintenance
for reasons set forth herein