CITY OF MELROSE
ORDERS OF THE DAY

08-242 **Regular Meeting** of the Board of Aldermen to be held on Monday, May 19, 2008 at 7:45 P.M. in the Aldermanic Chamber, Melrose, MA

PUBLIC PARTICIPATION

COMMUNICATIONS FROM HIS HONOR, THE MAYOR AND OTHER CITY OFFICIALS

08-243 **TRANSFER**

Amount: Four Thousand, Five Hundred Fifteen Dollars and No Cents ($4,515.00)
From: A/C #015411-511000 - Council on Aging, Salary & Wages
To: A/C #015412-527303 - Council on Aging, Elevator

These funds are needed to make safety related repairs and cover the June service fee.

08-244 **TRANSFER**

Amount: One Thousand One Hundred Twenty-one Dollars and 78/100 ($l,121.78)
From: **A/C #011622-540600 -** Election – Education & Seminars - $200.00
A/C #011612-540600 - City Clerk –Education & Seminars - 200.00
A/C #011612-529301 - City Clerk –Recodification 721.78

To: **A/C #011622-521000** - Election, Printing …..…………….$l,021.78
A/C #011612-520500 - City Clerk, Advertisement………….. 100.00
as set forth herein

08-245 **TRANSFER**

Amount: Thirty-Two Thousand Seven Hundred Seventy-Eight Dollars and Eighty-Two Cents **($32,778.82)**
From: various accounts
To: **A/C #014852-531000 -** PW, Automotive, Gas & Oil….$30,868.82
A/C #011211-511000 - Mayor – Salaries 1,910.00
as set forth herein

08-246 **APPROPRIATION**

Amount: Two Hundred Thousand, Five Hundred Dollars and One Cent **($200,500.01)**
From: Available Free Cash
To: various accounts as set forth herein

08-247 TRANSFER

Amount: Three Hundred Dollars and No Cents ($300.00)
From: **A/C #015442-529000** – Human Rights, Professional Services
To: **A/C #015442-530501** – Human Rights, Supplies and Materials
as set forth herein

08-248 REAPPOINTMENT

Of: Anne E. MacDonald, 18 Spears St. Melrose
To: Historical Commission
Expiration: first Monday in October 2010

08-249 TRANSFER

Amount: Twenty-Two Thousand, Six Hundred, Seventy-One Dollars and Forty-Five Cents ($22,671.45)
From: **A/C #604411-511000** Public Works, Sewer & Salaries ($22,671.45)

To:	**A/C #604411-512000** Public Works, Sewer, Part Time Salaries -	$ 5,000.00
	A/C #604412-521500 Public Works, Sewer, Postage	277.28
	A/C #604412-522000 Public Works, Sewer, Telephone	894.17
	A/C #604412-527302 Public Works, Sewer, Sewer Repairs	16,500.00

transfer necessary to balance FY2008 budget

08-250 TRANSFER

Amount: Seventy-Four Thousand, Nine Hundred, Thirty-Seven Dollars and Ninety-Nine Cents ($74,937.99)
From: **A/C #614511-511000** PW, Water, Salaries ($74,937.99)

To:	**A/C #614511-512000** PW, Water, Part Time Salaries	$ 8,000.00
	A/C #614512-522000 PW, Water, Telephone	1,937.99
	A/C #614512-522600 PW, Water, Gas Heat	3,000.00
	A/C #614512-524002 PW, Water, Construction	28,500.00
	A/C #614512-533500 PW, Water, Tools & Hardware	4,500.00
	A/C #614512-535000 PW, Water, Sand, Gravel & Loom	4,000.00
	A/C #614512-535800 PW, Water, Patching	5,000.00
	A/C #614512-536300 PW, Water Hydrants	20,000.00

transfer necessary to balance the FY2008 budget

08-251 TRANSFER

Amount: Four Thousand, Eight Hundred, Ninety-Six Dollars and Thirty-Nine Cents ($4,896.39)

From:	**A/C #014912-527700** PW, Cemetery, Bldg. Repair	$ 2,000.00
	A/C #014912-530704 PW, Cemetery, Cemetery Markers	1,000.00
	A/C #014912-533500 PW, Cemetery, Tools & Hardware	1,896.39
To:	**A/C #** **014912-530800** PW, Cemetery, Heating Fuel	4,000.00
	A/C # **014912-522500** PW, Cemetery Electricity	300.00
	A/C #014912-531500 PW, Cemetery, Batteries	14.74
	A/C #014912-531800 PW, Cemetery, MV Parts	368.68
	A/C # **014912-532000** PW, Cemetery, Cleaning Supplies	143.97
	A/C #014912-544310 PW, Cemetery, Property Insurance	69.00

transfer necessary to balance FY2008 budget

08-252 TRANSFER
Amount: One Hundred Two Thousand and Two Dollars and N0 Cents ($102.002.24)

From: **Various Accounts**

To:	**A/C # 014012-540500** PW, Admin, Dues & Memberships	137.50
	A/C #014021-512000 PW, City Hall, Part Time Salaries	2,500.00
	A/C #014021-513000 PW, City Hall, Overtime	2,400.00
	A/C # 014022-522600 PW, City Hall, Gas Heat	10,000.00
	A/C #014022-527702 PW, City Hall, Contract Maintenance	4,000.00
	A/C #014111-512000 PW, Engineering, Part Time Salaries	10,000.00
	A/C # 014222-524001 PW, Highway, Barricades Rental	45.00
	A/C # 014222-527102 PW, Highway, Storm Drain Maintenance	5,000.00
	A/C #014222-538000 PW, Highway, Street Signs	3,000.00
	A/C #014751-512000 PW, Trees, Part Time Salaries	2,100.00
	A/C #014751-513000 PW, Trees, Overtime	2,000.00
	A/C #014752-535200 PW, Trees, Landscape Supplies	3,000.00
	A/C #014852-527700 PW, Automotive, Bldg. Repair	2,400.00
	A/C #014852-530800 PW, Automotive, Heating Fuel	14,000.00
	A/C #014852-531000 PW, Automotive, Gas & Oil	38,419.74
	A/C #014852-531200 PW, Automotive, Tire	3,000.00

transfer necessary to balance FY2008 budget

<u>TABLED</u>

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
<u>$2,000</u> 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 l, 2007" respectively and insert in place thereof "effective July l, 2008" respectively.

Auditor provided documentation to amend the residential rate increase from $4.85 to $4.82 and the commercial rate increase from $5.93 to $5.90. **(No action was taken)**

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 l, 2007" and insert in place thereof "July l, 2008"

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NEW BUSINESS

08-253 **Second Hand Dealers License** to Steve Pina, d/b/a The Music Shop at 128 West Emerson Street, Melrose, MA for the year ending April 30, 2009.

OLD BUSINESS

From: Protection and License

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

From: Public Works

08-199 Be it ordered that the Building Inspector investigate whether the storage of construction equipment on a vacant lot on 160 Green Street constitutes a violation of the Zoning Ordinances of the City of Melrose. Said storage is prohibited in all zoning districts other than I and BB, BBl, see attached table of uses.
In the event that the Building Inspector agrees that there is a violation, he should initiate an enforcement action forthwith.
(AL-2)

CALENDAR

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

RECOMMEND

Order No. 06-224A 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.

RECOMMEND

Order No. 08-236 APPROPRIATION Amount: $20,500.00
From: Certified Free Cash To: A/C #012212-527500 - Fire, Motor Vehicle Repair as set forth herein

RECOMMEND

Order No. 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.

RECOMMEND

Order No. 08-241 Second Hand Dealers Licenses Renewed by the City Clerk commencing May l, 2008

RECOMMEND

Order No. 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

RECOMMEND as amended by deleting "approximately 75 cars" in Line 7 of the application and inserting in place thereof "22 cars".

08-201 City of Melrose Operating Budget for Fiscal Year 2009 in the amount of $60,553,844.79

Recommend as amended to $60,552,844.79 per Mayor Dolan's request as set forth herein.