

CITY OF MELROSE

ORDERS OF THE DAY

05-124 Regular Meeting of the Board of Aldermen to be held on Tuesday, January 18, 2005 at 7:45 P.M. in the Aldermanic Chamber, City Hall, Melrose, MA

TABLED

05-055

TRANSFER

Amount: One Hundred Fifty-Eight Thousand, Eight Hundred Fifty-One Dollars and Forty-Nine Cents (\$158,851.49)

From: Acct. # 019142-549200 - Human Resources, Health Consultant \$319.49

Acct. #019142-549201 - Human Resources, Health Insurance \$158,496.00

To: Acct. #012211-511000 - Fire, Salaries & Wages

These funds are necessary to pay the fire arbitration settlement.

05-056

TRANSFER

Amount: One Hundred Fifty-Four Thousand, Five Hundred Thirty-Two Dollars and Thirty-Three Cents (\$154,532.33)

From: Acct. #011352-529999 -

Auditor, Reserve for Future Obligations

To: Acct. #012211-511000 - Fire, Salaries & Wages

These funds are necessary to pay the fire arbitration settlement.

05-057

APPROPRIATION

Amount: One Hundred Thousand, Five Hundred Nineteen Dollars and Twenty-One Cents (\$100,519.21)

From: Acct. #29102-590000 - Sale of City Property \$100,519.21

To: Acct. #012211-511000 - Fire Salary & Wages \$100,519.21

This appropriation is necessary to fund the Fire contract.

05-058

TRANSFER

Amount: Sixty-Seven Thousand, Fire Hundred Dollars and No Cents (\$67,500.00)

From: Acct. #019313-551044 - Pine Banks Ball field \$50,000.00

Acct. #019313-551053 - Pine Banks Dump Truck 17,500.00

To: Acct. #012211-511000 - Fire - Salaries & Wages

These funds are necessary to pay the fire arbitration settlement.

05-059

TRANSFER

Amount: Ten Thousand Dollars and No Cents (\$10,000.00)

From: Acct. #017522-549101 - Grant Anticipation

To: Acct. #012211-511000 - Fire - Salaries & Wages

These funds are necessary to pay the fire arbitration settlement.

05-060

APPROPRIATION

Amount: Forty-Five Thousand Dollars and No Cents (\$45,000.00)

From: Acct. #33072-590000 - Public Works, Remodeling City Hall

To: Acct. #019313-551044 - Pine Banks Ball Field.\$27,500.00

Acct. #019313-551053 - Pine Banks Dump Truck 17,500.00

This appropriation is necessary to replenish funds used in Pine Banks budget to satisfy Fire Arbitration settlement.

TABLED (Contd.)

05-061 **APPROPRIATION**

Amount: Twenty-Two Thousand, Five Hundred Dollars and No Cents (\$22,500.00)

From: Acct. #33152-590000, Bond Issuance Costs

To: Acct. #019313-551044 - Pine Banks Ball Field

This appropriation is necessary to replenish funds used in Pine Banks budget to satisfy Fire Arbitration settlement.

05-062 **TRANSFER**

Amount: Two Thousand Five Hundred Dollars and No Cents (\$2,500.00)

From: Acct. #017522-549100 - Tax Anticipation

To: Acct. #012211-511000 - Fire, Salaries & Wages

These funds are necessary to pay the Fire Arbitration settlement.

05-063 **APPROPRIATION**

Amount: Twenty-One Thousand Dollars and No Cents (\$21,000.00)

From: Acct. #01-328005 - Fund Balance Reserved for Overlay Surplus

To: Acct. #012211-511000 - Fire Salaries & Wages

This appropriation is necessary to pay the Fire Arbitration settlement.

COMMUNICATIONS FROM HIS HONOR, THE MAYOR AND OTHER CITY OFFICIALS

05- 125 **GENERAL COURT PETITION**

Be it ordered by the Melrose Board of Aldermen that the General Court is hereby petitioned to pass a Special Act of the General Court to authorize the change in the City's provision of health insurance to its employees as reflected in the attached Memorandum of Agreement and Proposed Special Act.

03-245A **CITY OF MELROSE (Middle School Construction Project)**

Requesting approval of a bond in the amount of \$11,700,000 (Eleven Million, Seven Hundred Thousand Dollars and No Cents) as set forth herein.

(Mayor Dolan, Pres Conn, AL-1, A1, A3, A5, A6, A7)

05-126 **REVISING ORDINANCE**

Amending Revised Ordinance, Chapter 15 Section 6, Conservation Commission as set forth herein.

05-127 **PRESENTATION**

Requesting the opportunity to present a report on the accomplishments of the Worker's Compensation Loss Control Committee, which was established one year ago.

05-128 **APPOINTMENT**

Of: Victor P Santaniello, 27 Shurtleff St, Chelsea

To: Board of Assessors

Term to expire on the first Monday in March 2006

05-129

APPOINTMENT

Of: Michael J McCarthy, Sr., 515 Lynn Fells Parkway To: Constable

Said term to expire the first Monday in March 2008

**COMMUNICATIONS FROM HIS HONOR, THE MAYOR AND OTHER CITY
OFFICIALS CONTINUED**

05-130

APPOINTMENT

Of: John T Kennaday, 408 Lebanon St #3 To: Board of Appeals as an Associate Member

Said term to expire the first Monday in January 2007

05-131

APPOINTMENT

Of: Jennifer B Izzo, 24 Clifford St To: Conservation Commission

Said term to expire the first Monday in March 2007

05-132

APPOINTMENT

Of: Matthew L Pecci, 39 Ridgewood Lane

To: Conservation Commission as an Associate Member

Said term to expire the first Monday in March 2007

05-133

APPOINTMENT

Of: Steven S Locke, 495 Swains Pond Ave

To: Conservation Commission as an Associate Member

Said term to expire the first Monday in March 2006

05-134

GRANT

Amount: One Thousand Five Hundred Twenty Dollars and No/100 (\$1,520.00)

From: M.A.H.B.

To: Fund # 2577

These funds will be used to pay for at least one, possibly two, tobacco compliance checks in 2005

05-135

GRANT

Amount: Thirty-Six Thousand, Eight Hundred Dollars and No/100 (\$36,800.00)

From: The Executive Office of Environmental Affairs and DEP

This Municipal Recycling Grant will come in the form of 200 curbside recycling bins stickers, 200 set-out containers, a Pay-As-You -Throw assistance grant and 25 wheeled recycling carts.

05-136

TRANSFER

Amount: Thirty-Three Thousand Dollars and No/100 (\$33,000.00)

From: Acct # 011512-544500, Human Resources, Suits and Claims

To: Acct # 011512-528900, Human Resources, Legal Counsel

05-137

APPROPRIATION

Amount: Thirteen Thousand, Four Hundred Forty Dollars and No/100 (\$13,440.00)

From: Acct # 29072-590000, Cemetery, Sale of Lots and Graves

To: Acct # 014912-529000, Cemetery, Engineering Services

This appropriation is necessary to provide survey services for the Wyoming Cemetery.

NEW BUSINESS

05-138 ELECTION

Election of City Clerk for a period of three years, ending on the first Monday in February 2008

05-139 RE-APPOINTMENT

of: Beverly A Marengo, 71 Slayton Rd as: Assistant City Clerk
For a term of one year; said term to expire on the first Monday in February 2006

OLD BUSINESS ... From Appropriations:

05-034 Pursuant to Section 43 of the City Charter, that the City Auditor and the Fire Chief appear before the Board of Aldermen to report on: (a) Whether recent increases in local aid will increase funds available to the City. (b) The feasibility of opening the Tremont Street Fire Station or taking other measures to increase staffing levels. (c) The current status of the fire department overtime budget. (AL-2)

CALENDAR

04-285B AMENDING Order # 04-285 passed June 21, 2004 - Mt Hood Enterprise Fund FY 2005 Operating Budget as set forth herein

RECOMMEND

05-113 TRANSFER Amount: Sixty-Nine Thousand, Five Hundred Forty Dollars and Sixty-Nine Cents (\$69,540.69) To: A/C #33264-490000-DPW, Vehicles Transfers in From: various accounts as set forth herein. The transfer is necessary to fund the purchase of a new sanitation truck.

RECOMMEND

05-114 Amending Melrose Revised Ordinances Chapter 24, Article III, Section 24-34 as set forth herein.

RECOMMEND

05-116 Amend Rules and Orders of the Board of Aldermen: Rule 20, Standing Committees by adding "Charter" as set forth herein. (AL-2)

RECOMMEND

05-103 Revising Melrose Revised Ordinances Chapter 56-2, Classification Schedule, Salary Administration Plan Deleting from the List of Non-Union Positions: Supervisor of Parks and Trees L16 and Adding to the List of Non-Union Positions: Superintendent of Mt Hood and Melrose Public Open Spaces L16

RECOMMEND pending Personnel Board Chairman's signature