

CITY OF MELROSE BULLETIN

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

APPROPRIATIONS

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, AL-3, A1, A3, A5, A6, A7)

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)

Recommitted

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.

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.

05-130 **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

05-136 **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

FINANCE

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

PROTECTION & LICENSE

05-129

APPOINTMENT

Of: Michael J McCarthy, Sr., 515 Lynn Fells Parkway
To: Constable
Said term to expire the first Monday in March 2008

PUBLIC SERVICE

05-126

REVISING ORDINANCE

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

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

PUBLIC WORKS

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 bin stickers, 200 set-out containers, a Pay-As-You -Throw assistance grant and 25 wheeled recycling carts.

LEAVE TO WITHDRAW

- 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.

ORDERS PASSED

- 04-285B

AMENDING

Order # 04-285 passed June 21, 2004 - Mt Hood Enterprise Fund FY 2005 Operating Budget as set forth herein
- 05-057

APPROPRIATION

Amount: One Hundred Thousand, Five Hundred Nineteen Dollars and

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From: Acct. #29102-590000 - Sale of City Property \$100,519.21
To: Acct. #011352-529999 - Auditor, Reserve for Future Obligations
Passed as amended

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. #011352-529999 - Auditor, Reserve for Future Obligations
Passed as amended

05-059

TRANSFER

Amount: Ten Thousand Dollars and No Cents (\$10,000.00)
From: Acct. #017522-549101 - Grant Anticipation
To: Acct. #011352-529999 - Auditor, Reserve for Future Obligations
Passed as amended

ORDERS PASSED (CONT'D.)

05-060

APPROPRIATION

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

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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.

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. #011352-529999 - Auditor, Reserve for Future Obligations

Passed as

amended

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. #011352-529999 - Auditor, Reserve for Future Obligations

Passed as

amended

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

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.

ORDERS PASSED (CONT'D.)

- 05-114 Amending Melrose Revised Ordinances Chapter 24, Article III, Section 24-34 as set forth herein.
- 05-116 Amend Rules and Orders of the Board of Aldermen: Rule 20, Standing Committees by adding "Charter" as set forth herein.
(AL-2)
- 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
- 05-137 **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, Professional Services
This appropriation is necessary to provide survey services for the Wyoming Cemetery.
- 05-138 **ELECTION**
Election of Mary-Rita O'Shea as 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
- 05-140 Adoption of the Natural Hazards Mitigation Plan
- 05-141 **APPROPRIATION**
Amount: \$15,000.00
From: Available Free Cash
To: A/C # 014112-529000 - Engineering Professional Services
The appropriation is necessary to fund the engineering consulting fees for the FEMA Pre-Disaster Mitigation Grant Program.