

CITY OF MELROSE ORDERS OF THE DAY

05-151 Regular Meeting of the Board of Aldermen to be held on Tuesday, February 22, 2005 at 7:45 P.M. in the Aldermanic Chamber, City Hall, Melrose, MA

COMMUNICATIONS FROM HIS HONOR, THE MAYOR AND OTHER CITY OFFICIALS

05-152 APPROPRIATION

Amount: Five Hundred Sixty-Seven Thousand, One Hundred Eighty-One Dollars and 98/100 (\$567,181.98)

From: Available Free Cash

To: Acct # 012111-511000-Police, Salaries and Wages

This appropriation is necessary to fund the Police arbitration settlement

05-153 TRANSFER

Amount: One Hundred Forty Thousand, Eight Hundred Eighteen Dollars and 02/100 (\$140,818.02)

From: Acct # 011352-529999-Auditor, Reserve for Future Obligations

To: Acct # 012111-511000-Police, Salaries and Wages

This transfer is necessary to fund the Police arbitration settlement

05-154 TRANSFER

Amount: Two Thousand, Five Hundred Dollars and No/100 (\$2,500.00)

From: Acct # 011352-529000, Auditor, Professional Services

To: Acct # 011351-513000-Auditor, Overtime

05-155 TRANSFER

Amount: Thirty One Thousand Dollars and No/100 (\$31,000.00)

From: Acct # 019122-543100- Worker's Comp, Medical

To: The various accounts as set forth herein

This transfer is necessary to fund the various accounts for the remainder of the year

05-156 TRANSFER

Amount: Two Hundred Fifty Dollars and No/100 (\$250.00)

From: Acct # 016522-537200-Pine Banks, Lumber

To: Acct # 016522-522000-Pine Banks, Athletic Field Maintenance

This transfer is necessary to fund the removal of a 100 foot tree at Pine Banks Park which was proven to be a danger

05-157 Appointment

of: John A Ford to: Traffic Commission-Resident Citizen Member

Term to expire the first Monday in June 2005

05-158 Re-Appointment

of: Robert L Tryder to: Constable

Term to expire the first Monday in March 2008

05-159 PRESENTATION

To present the findings and recommendations of the Fields Committee

05-160 Proposed New City Charter for the City of Melrose as recommended by the Mayor's Charter Advisory Committee for consideration by the Board of Aldermen

05-161 Requesting that the Mayor and President of the Board of Aldermen designate a committee to review and add, if deemed necessary, a new snow removal ordinance pertaining to pedestrian walkways to enhance the safety of children, elderly and commuters.

OLD BUSINESS

From Appropriations:

05-032 Requesting that the Board of Aldermen review the Arbitrator's Award regarding Local 1617, International Association of Fire Fighters and The City of Melrose - JLMC-03-14F which is attached herein.

From Protection and License:

05-097 Be it ordered by the Melrose Board of Aldermen that the City Auditor and the Police Chief be requested, pursuant to Section 43 of the City Charter, to appear before the Board of Aldermen to report on Certain matters as set forth herein. (AL-2)

CALENDAR

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.

RECOMMEND

05-143 APPOINTMENT of: John P. Quinn To: Melrose Police Dept as Patrol Officer To fill the vacancy created by Officer Danab Shea who has left to attend the MA State Police Academy.

RECOMMEND

05-145 TRANSFER

Amt: Two Hundred One Thousand, Five Hundred Nineteen Dollars and 21/100 (\$201,519.21)

From: #011352-529999 Auditors Department Reserved for Future Obligations

To: #012211-5111000 Fire Dept Salary &Wages

These funds are necessary to pay the fire arbitration settlement Firefighter's funding orders

RECOMMEND

- 05-146 APPROPRIATION**
Amt: Thirty Eight Thousand, Eight Hundred Fifteen Dollars and 49/100 (\$38,815.49)
From: Available Free Cash
To: Acct # 012211-5111000 Fire dept., Salary & Wages
These funds are necessary to pay the fire arbitration settlement
RECOMMEND
- 05-147 TRANSFER**
Amount: One Hundred Twenty Thousand Dollars and No Cents (\$120,000.00)
From: Human Resources, Health Insurance (Acct. #019142-549201)
To: Fire, Salaries & Wages (Acct. # 012211-511000)
These funds are necessary to pay the fire arbitration settlement.
RECOMMEND
- 05-148 TRANSFER**
Amount: One Hundred Twenty Thousand Dollars and No Cents (\$120,000.00)
From: Human Resources, Health Insurance (Acct. #019142-549201)
To: Fire, Salaries & Wages (Acct. # 012211-511000)
These funds are necessary to pay the fire arbitration settlement.
RECOMMEND
- 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
RECOMMEND as amended by deleting the words "Human Resources" and inserting in place thereof "City Solicitor"
- 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.
PLACE ON FILE
- 05-149 ARBITRATOR'S AWARD** Melrose Police Patrolmen's Assoc and The City of Melrose
PLACE ON FILE