

CITY OF MELROSE BULLETIN

05-162 Regular Meeting of the Board of Aldermen to be held on Monday, March 7, 2005 at 7:45 P.M. in the Aldermanic Chamber, City Hall, Melrose, MA

APPROPRIATIONS

05-169 ADOPTION/PRESENTATION

Requesting adoption of the Incident Command System and the National Incident Management System (NIMS). Also Requesting that Ed Kelly be given the opportunity to provide a brief presentation on these two initiatives.
Adoption of both initiatives is necessary for the City of Melrose to remain eligible for further homeland security funding.

05-170 GRANT

Amount: Thirteen Thousand Five Hundred Dollars and No/100 (\$13,500.00)
From: the MA Exec. Office of Environ. Affairs "Smart Growth Tech Assist Grant Program"
To: Fund # 2579 As setforth herein

05-175 Be it ordered that pursuant to Section 43 of the City Charter, that the City Auditor appear before the Board of Aldermen to report on the current financial position of the City as set forth herein (AL-1) (AL-2) (A-5)

05-176 Amending Melrose Revised Ordinances

Chapter 228, Article II Water, Section 228-20 Elderly discount, Paragraph A. (3) and Article IV Sewer Use, Section 228-31 Elderly discount, Paragraph A. (3) as set forth herein. (A-7)

LEGAL & LEGISLATIVE

05-171 Establishing Administrative Fees
for Chapter 235, Section 16.1, Subsection J as setforth herein

PUBLIC SERVICE

05-167 TRANSFER

Amount: One Thousand Dollars and No/100 (\$1,000.00)
From: Acct# 011712-529000 Conservation, Professional Services
To: Acct# 011712-530100 Conservation, Computer Purchases & Upgrades
This transfer is necessary to fund the purchase of a new laptop for Conservation use

PUBLIC WORKS

- 05-172 Petition of Verizon New England Inc. & Mass. Electric Company to:**
Place one (1) jointly-owned Pole No. 390/1 on Greenwood Street easterly side at intersection with Messenger Court as shown on Plan marked Verizon - No. P2005-006, dated 2/9/2005
Public Hearing - April 4, 2005 @ 8:00 P.M.
- 05-173 Petition of Verizon New England Inc. & Mass. Electric Company to:**
Relocate an existing jointly owned Pole No 1665 approximately 16 feet in a southerly direction on the westerly side of Mt. Vernon Avenue as shown on Plan marked Verizon No. P2005-005, dated 2/9/2005
Public Hearing - April 4, 2005 @ 8:00 P.M.
- 05-174 Petition of Massachusetts Electric Company**
for the installation of one (1) S.O. Pole #615-84 and miscellaneous overhead equipment on W Emerson Street, Melrose, MA as shown on Plan marked Massachusetts Electric Company - OH Plan #1436, dated 7/28/04
Public Hearing - April 4, 2005 @ 8:00 P.M.

PLACED ON FILE

- 05-121** Licenses renewed by the City Clerk for the year commencing Jan. 1, 2005.
- 05-122** Licenses **not renewed** by the City Clerk for the year commencing Jan. 1, 2005.
- 05-159 Presentation**
To present the findings and recommendations of the Fields Committee

LEAVE TO WITHDRAW

- 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)

ORDERS PASSED

- 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.

ORDERS PASSED CONTINUED

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

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

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.

05-148 TRANSFER

Amt: One Hundred Fifty-Four Thousand, Five Hundred Thirty-Two Dollars and 33/100 (\$154,532.33)

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

To: Acct# 012211-511000 Fire Dept, Salary & Wages

These Funds are necessary to pay the fire arbitration settlement

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

05-157 Appointment

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

Term to expire the first Monday in June 2005

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.

05-163 RE-APPOINTMENT

Of: John A Luther, Jr. To: Building Commissioner/Director of Inspectional Services

Term to end the first Monday in March 2008

ORDERS PASSED CONTINUED

05-164 RE-APPOINTMENT

Of: Eileen M Olsen To: Council on Aging
Term to end the first Monday in March 2008

05-165 RE-APPOINTMENT

Of: Katherine M McCarte To: Council on Aging
Term to end the first Monday in March 2008

05-166 RE-APPOINTMENT

Of: James F Driscoll To: Council on Aging
Term to end the first Monday in March 2008

05-168 TRANSFER

Amount: Two Thousand, Seven Hundred Fifty Dollars and No/100 **(\$2,750.00)**

From: Acct. #011612-591003-City Clerk, Encumbrances... \$2,577.50

Acct. #011612-527600 City Clerk, Office Equip. Maint. 172.50

To: Acct. # 011612-529301 City Clerk - Recodification

This transfer is necessary to cover the cost of our codification maintenance for the balance of FY '05.

05-086A Amending Something Previously Adopted

Order No. 05-086, Acceptance of MGL Chpt 32B, Section 19 as set forth herein is amended by striking the words "and if and when the unions all sign the agreement" and insert in place thereof the words "and if and when the agreement is approved by the legally required percentage of unions."