

CITY OF MELROSE ORDERS OF THE DAY

05-228 Regular Meeting of the Board of Aldermen to be held on Monday, May16, 2005 at 7:45 P.M. in the Aldermanic Chamber, City Hall, Melrose, MA

PUBLIC HEARING

05-20346-79 Application of Exxon Mobil Oil Corporation for Underground Storage Tanks for a total capacity of 40,000 gallons of motor fuel - gasoline at 386 Main Street, Melrose, MA

TABLED

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-5), (A-5)

05-213 **AMENDING MELROSE REVISED ORDINANCES**
Chapter 137 - Inflammables and Explosives, Sec. 137-1, Subsection B by:
Deleting: "24,000 gallons" and
Inserting in place thereof: "40,000 gallons"

COMMUNICATIONS FROM HIS HONOR, THE MAYOR AND OTHER CITY OFFICIALS

05-229 **PROCLAMATION** - School Nurse Recognition Day

05-230 **PROCLAMATION** - A Statement of Support for Our Guard and Reserve

05-231 **TRANSFER**
Amount: \$76,000.00 (Seventy Six Thousand and No/100)
From: Acct # 019132-544400 - Unemployment Compensation
To: Acct # 011512-528900 - City Solicitor Legal Counsel
This transfer is necessary to pay additional funds owed from January -June 2005

05-232 **TRANSFER**
Amount: \$170,000.00 (One Hundred Seventy Thousand and No/100)
From: Acct # 019122-543102 - Workers Comp Benefits
To: Acct # 019142-549201 - Group Health \$150,000.00
Acct # 011512-528900 - City Solicitor Legal Counsel \$ 20,000.00
This transfer is necessary to pay an increase in enrollment for Group Health and to pay additional funds owed City Counsel from January -June 2005

- 05-233 TRANSFER**
Amount: \$40,000.00 (Forty Thousand Dollars and No/100)
From: 012111-511000 - Police - Salary & Wages
To: 019162-548000 - Medicare Tax/City Portion
Transfer is necessary to pay City's portion of Medicare
- 05-234 APPROPRIATION**
Amount: \$2,060.00 (Two Thousand Sixty Dollars and No/100)
From: Certified Free Cash
To: 015412-527303 -Council on Aging - Elevator Maintenance \$505.00
015412-522502 - Council on Aging - Electric \$655.00
015412-522602 - Council on Aging - Gas \$900.00
This appropriation is necessary to cover rising energy costs and state mandated elevator repairs.
- 05-235 Amending Melrose Revised Ordinances** Chapter 56-2 - Classification Schedule - salary Admin Plan as follows:
Delete: Dir of Information Technology L-19 and
Insert: Dir of Information Technology L-21
Amendment to be retroactive to January 2005
- 05-236 Amending Melrose Revised Ordinances** Chapter 24, Art. III, Sec 24-34 as set forth herein.
(Building, Plumbing, Gas & Wire Permits)

CALENDAR

- 05-187 APPROPRIATION**
Amount: Forty One Thousand Dollars and No/100 (\$41,000.00)
From: Free Cash
To: 011512-528900 Legal Counsel Budget
This Appropriation is necessary to fulfill our contractual obligation for the remainder of FY05
RECOMMEND
- 05-194 AMENDING MELROSE REVISED ORDINANCES** Chapter 56-2, Classification Schedule, Salary Administration Plan
Delete: Chief Assessor L-15 Add: Chief Assessor L-16
RECOMMEND
- 05-216 APPOINTMENT** Of: James W Babineau
To: Beebe Estate Board of Trustees To succeed Barbara Gilchrist
Term to expire the first Monday in March 2008
RECOMMEND

05-217 **GRANT** Amount: Four Hundred Eighty-Seven Thousand, Five Hundred Ninety-Five Dollars and No Cents (\$487,595.00)
From: MWRA I/I Local Financial Assistance Program
To: Fund # 6020 -MWRA I/I Sewer System Bond as set forth herein.

RECOMMEND

05-219 **TRANSFER**
Amount: Six Hundred Thirty-Seven Dollars and Twenty-Four Cents (\$637.24)
From: Pine Banks, Motor Vehicles - A/C #016522-527500
To: Pine Banks, Park & Field Maintenance - A/C #016522-528804
The transfer is necessary to cover needed park supplies.

RECOMMEND

05-220 **TRANSFER**
Amount: Three Hundred Twenty-One Dollars and Forty Cents (\$321.40)
From: Fire, Books & Periodicals - A/C #012212-534200 \$321.40
To: Fire, FY '04 Unpaid Bills - A/C #012212-591004 \$321.40
This transfer is necessary to cover the Community Newspaper Bill.

RECOMMEND