

CITY OF MELROSE ORDERS OF THE DAY

- 05-258** Regular Meeting of the Board of Aldermen to be held on Monday, June 20, 2005 at 7:45 P.M. in the Aldermanic Chamber, City Hall, Melrose, MA

TABLED

- 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

COMMUNICATIONS FROM HIS HONOR, THE MAYOR AND OTHER CITY OFFICIALS

- 05-257A** **AMENDING** Melrose Revised Ordinances Chapter 93 (Animals) Sec. 93-9 Registration and licensing, paragraph C as set forth herein. To be effective July 1, 2005

- 05-259** **TRANSFER**
Amount: Three Thousand Five Hundred Dollars and No/100 (\$3,500.00)
From: Acct # 011411-511000-Assessor- S &W
To: Acct # 011412-529000-Assessor - Professional Services
This transfer is necessary to make some improvements to the Assessor's Office.

- 05-260** **TRANSFER**
Amount: Fifteen Thousand Dollars and No/100 (\$15,000.00)
From: Acct # 019122-591004 Worker's Comp FY04 Bills Payable \$3,000.00
Acct # 011551-511000 Information Technologies Salaries \$12,000.00
To: Acct # 012211-511000 Fire- S & W
Said funds are needed for unanticipated Salary Expenses

- 05-261** **TRANSFER/APPROPRIATION**
Transfer of Twenty Two Thousand Seven Hundred Forty Six Dollars and 47/100 (\$22,746.47) from the various accounts as set forth herein
Appropriation of Two Thousand Two Hundred Fifty Three Dollars and 53/100 (\$2,253.53) from Available Free Cash
To Acct # 019422-561300 Stabilization Fund
This transfer and appropriation are necessary to fund the required payment to the Stabilization Fund

- 05-262** **TRANSFER**
Amount: Four Thousand One Hundred Seventy Five Dollars and 00/100 (\$4,175.00)
FROM: Acct # 012111-511000 -Police -S&W
TO: Acct 012112-540500 - Police-Dues & Memberships \$4,175.00
These funds are necessary to pay NEMLEC dues for FY06

- 05-263 TRANSFER**
Amount: Twelve Thousand Nine Hundred Sixty Three Dollars and 39/100 (\$12,963.39)
FROM: various accounts as set forth herein
TO: Acct # 012211-51300 Fire-Overtime
This transfer is necessary to cover unanticipated expenses.
- 05-264 TRANSFER**
Amount: Fifty Dollars and 88/100 (\$50.88)
FROM: Acct # 012212-530500 Fire - Office Supplies
TO: Acct # 012212-522000 Fire-Telephone
This transfer is necessary to cover unanticipated expenses.
- 05-265 TRANSFER**
Amount: Seven Hundred Ninety Three Dollars and 25/100 (\$793.25)
FROM: Acct # 012212-533200 Fire - Electric Supplies \$500.00
 Acct # 012212-534200 Fire- Books & Periodicals \$293.25
TO: Acct # 012212-522600 Fire-Gas Heat
This transfer is necessary to cover unanticipated expenses.
- 05-266 TRANSFER**
Amount: Nine Thousand Eight Hundred Eighty Five Dollars and 46/100 (\$9,885.46)
FROM: various accounts as set forth herein
TO: Acct # 012212-527500 Fire - Motor Vehicle
This transfer is necessary to cover unanticipated expenses.
- 05-267 TRANSFER**
Amount: Nineteen Thousand Six Hundred Fifty Six Dollars and 31/100 (\$19,656.31)
FROM: Acct # 012111-511000 Police-S&W
TO: Acct # 012212-527500 Fire - Motor Vehicle Repair \$16,344.74
 Acct # 012212-591004 Fire- A/P FY04 \$3,311.57
This transfer is necessary to cover unanticipated expenses.
- 05-268 TRANSFER**
Amount: Surplus
From: Public Works (various line items)
To: Public Works (various line items)
 as set forth herein
- 05-269 TRANSFER**
Amount: Surplus
From: Water Enterprise (various line items)
To: Water Enterprise (various line items)
 as set forth herein
- 05-270 TRANSFER**
Amount: Surplus
From: Cemetery Operating Budget (various line items)
To: Cemetery Operating Budget (various line items)
 as set forth herein

- 05-271 TRANSFER**
Amount: Surplus
From: Sewer Enterprise Operating Budget (various line items)
To: Sewer Enterprise Operating Budget (various line items)
as set forth herein
- 05-272 APPROPRIATION**
Amount: Two Hundred Seventy Eight Thousand Fifty Six Dollars and 93/100
(\$278,056.93)
From: Certified Free Cash
To: Mt Hood Enterprise Reserve Fund
in accordance with MGL Chapter 44, Section 53F 1/2
- 05-273 TRANSFER**
Amount: Twelve Thousand Dollars and No/100 (\$12,000.00)
From: Acct # 016512-522400 Parks-Water \$4,000.00
Acct # 016512-526950 Parks-Field Line Striping \$8,000.00
To: Acct. # 016512-523300 Parks-Outside Contractors \$9,000.00
Acct # 016512-527800 Parks- Equipment Repair \$3,000.00
This transfer is necessary to cover unanticipated expenses
- 05-274 TRANSFER**
Amount: Five Hundred Dollars and No/100 (\$500.00)
From: Acct #015112-532100 Health - Medical Supplies
To: Acct # 015112-529000 Health - Professional Services
This transfer is necessary to ensure that both accounts will be in the black at the end of the fiscal year
- 05-275 TRANSFER**
Amount: Five Thousand Seven Hundred Twenty Two Dollars and No/100 (\$5,722.00)
From: Acct # 019122-591004 Workers Comp FY04 Bills Payable
To: Acct # 011512-544310 City Solicitor, Property & Casualty Insurance
This transfer is necessary to cover a shortfall.
- 05-276 Recreation Revolving Account # 2652**
Increasing revolving account # 2652 from One Hundred Sixty Thousand Dollars and No/100 (\$160,000.00) to One Hundred Ninety Seven Thousand Dollars and No/100 (\$197,000.00).
Increase is necessary to accommodate additional recreational programming for FY05
- 05-277 CITY REVOLVING ACCOUNTS**
Annual Approval and Re-Authorization of the City's Revolving accounts as set forth herein.
- 05-278 NEW BUSINESS**
Be it ordered that the appropriate representatives from the City appear before the Board of Aldermen regarding the Middle School Process.

(AL-4, A-2)

- 05-279 Amending Traffic Regulations of the City of Melrose for all night parking**
Requesting that the Traffic Regulations of the City of Melrose be amended to relieve Upland Road Residents and abutters of the overnight parking ban.
(A-1)

OLD BUSINESS

- 05-227** From Appropriations
Citizens Petition Requesting that the Board of Aldermen review the policy for recognition of tenant associations by the City of Melrose.
- 05-150** From Charter Committee
Requesting that the City Solicitor appear before the Charter Committee to discuss the legal processes and requirements that must be followed in order to amend the City Charter.
(AL-1)
- 05-214** From Legal and Legislative Matters
Requesting the Chief of Police to appear and advise the Board of Aldermen regarding the legal requirements for door-to-door solicitors operating in Melrose.

CALENDAR

- 05-218** APPROPRIATION Amount: Ten Thousand Dollars (\$10,000.00) From: Available Free Cash To: Public Works, Highway Account Storm Drain Maintenance A/C #014222-527102 The transfer is necessary to make payment on the MA DEP Invoice for costs they incurred relative to the Ell Pond Oil Spill of Nov., 2002
RECOMMEND
- 05-243** SOLID WASTE FEE Amending Melrose Revised Ordinances, Chapter 198-3, Paragraph F, Trash Tipping Fee, as follows: Revise Item 1, Residential.: Remove: "trash fee of \$150 per dwelling unit" Replace with: "trash fee of \$200 per dwelling unit" and Remove: "effective July 1, 2003" Replace with: "effective July 1, 2005"
RECOMMEND
- 05-246** Amending Melrose Revised Ordinances, Chapter 56-2, Classification schedule, Salary Administration Plan, as follows: Deleting the following position from the List of Part Time Non-Union Positions Human Resources Director, L-16 And Adding to the list of Full -Time Non-Union Positions the following: Human Resources Director, L-16
RECOMMEND
- 05-253** APPROPRIATION Amount: \$2,100.00 (Two Thousand, One Hundred Dollars and No Cents) From: Parking Receipts Lots & Permits Acct. # 29064-437000 To: Police, Motorcycle Lease Acct. # 012112-530700
This transfer is necessary to fund the balance due on a 2005 Harley Davidson motorcycle.
RECOMMEND

05-244 BOND Amount: \$1,005,000.00 (One Million, Five Thousand Dollars and No Cents) pursuant to Chapter 44, Section 7(3A), Section 7(9) and Section 7(25) of the General Laws. Such bond is necessary to pay for the following capital projects: Drainage repairs to Ell Pond Soccer Field area for reduction of flooding of the Middle School Property, \$350,000.00; Repair of High School Roof, \$305,000.00 Purchase of vehicles and equipment for use by the Public Works Department for recycling and compost; \$350,000.00

RECOMMEND

05-251 APPROPRIATION

Amount: \$2,000.00 (Two Thousand Dollars and N0/100)

From: A/C #29062-590000 - Parking Receipts

To: A/C #014222-527310 - Train Station Maintenance

This appropriation is necessary to fund repairs to the pay-by-space machine at Wyoming Station

RECOMMEND as amended to \$2,945.00

05-256 Be it ordered that the appropriate representatives of the Mayor appear before the Board to discuss the development of financial incentives or buy-outs for employees who choose not to participate in the city health insurance plan. (AL-1)

LEAVE TO WITHDRAW

05-223 The Board of Aldermen request that the Friends of the Fells and Communities for Fells Preservation appear before the Board to give a presentation on the most recent development proposal for the site formerly occupied by the Boston Regional Medical Center. (AL-1) (A-3)

PLACE ON FILE

05-237 The Melrose Board of Aldermen urges passage of House Bill No. 1361: An Act to Protect the Historic and Scenic Roadways, Parkways and Boulevards of Massachusetts (AL-1), (AL-2), (AL-3), (A-3), (A-5)

PLACE ON FILE