CITY OF MELROSE
BULLETIN

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

RECONSIDERATION FILED
by Alderman Robert A Boisselle on June 21, 2005 at 4:19 P.M. on
Order No. 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"

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

05-282 **Resolution** honoring the Melrose Youth Soccer Under Twelve Girls Division II Travel Team and its coach, Rick Seibert and asst coach, Mark Foley for winning the MA Division II State Title

APPROPRIATIONS

05-227 Citizens Petition Requesting that the Board of Aldermen review the policy for recognition of tenant associations by the City of Melrose

Recommitted

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

05-277 **CITY REVOLVING ACCOUNTS**
Annual Approval and Re-Authorization or the City's Revolving accounts as set forth herein.

05-278 Be it ordered that the appropriate representatives from the City appear before the Board of Aldermen regarding the Middle School Process.

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

APPROPRIATIONS CONTINUED

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

LEGAL & LEGISLATIVE

05-214 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.

Recommitted

PUBLIC SERVICE

05-281 Requesting the Property Valuation Board to come before the Board of Aldermen for the purpose of reviewing property that they have under their control.

PUBLIC WORKS

05-280 Be it ordered that the Mayor's Office, the Auditor, and the Superintendent of Public Works develop a plan providing financial incentives to Melrose residents who install low flow toilets and similar water saving devices in their homes. The plan shall be presented to the Board on or before October 3, 2005.

PLACED ON FILE

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.

LEAVE TO WITHDRAW

05-150 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.

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

ORDERS DEFEATED

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.

ORDERS PASSED

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

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

Passed as Amended

05-242 **Mt. Hood Enterprise budget** for Fiscal Year '06 in the amount of $1,414,028.11 (One Million, Four Hundred Fourteen Thousand, Twenty-Eight Dollars and Eleven Cents).

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

05-245 **BOND**
in the amount of $2,800,000.00 (Two Million, Eight Hundred Dollars and No Cents) for the cost of designing and constructing a new force main for the Upham Street Sewer Pump Station pursuant to Chapter 44, Section7(1) of the General Laws.

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

05-250 **GRANT**
Amount: $500,000.00 (Five Hundred Thousand Dollars and No/100)
From the Environmental Bond Bill
To Acct # 6260 - Mt Hood Clean Up Grant

05-251 **APPROPRIATION**
Amount: $2,**945**.00 (Two Thousand Dollars **Nine Hundred Forty-Five** 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

Passed as Amended

ORDERS PASSED CONTINUED

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.

05-257 Fees and charges which may be set by local authority pursuant to MGL Chapter 262, Sec. 34

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 setforth 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
The 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 setforth 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.

ORDERS PASSED CONTINUED

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 setforth 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 # 01211-511000 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.

05-272 **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.

ORDERS PASSED CONTINUED

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

05-279 **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.

Passed as Amended