CITY OF MELROSE
ORDERS OF THE DAY

04-301 Regular Meeting of the Board of Aldermen to be held on Monday, June 21, 2004 at 7:45 P.M. in the Aldermanic Chamber, City Hall, Melrose, MA

TABLED

04-225 Be it ordered by the Melrose Board of Aldermen to request a representative from the Massachusetts Transit Authority and Representative Edward Markey's Office to come before the Board of Aldermen and re-establish steps for a quiet zone.
(A-5)

04-258 **BOND**
Amount: Seven Hundred One Thousand, Nine Hundred Five Dollars and No/100($701,905.00) Sewer Enterprise Account through the MWRA Sewer System I/I Local Financial Assistance Program.

04-273 **BOND**
Amount: Six Hundred Fifty-Eight Thousand, Six Hundred Fifty-Nine Dollars and No/100 ($658,659.00)
Water Enterprise Account through the MWRA Local Pipeline Assistance Program

COMMUNICATIONS FROM HIS HONOR, THE MAYOR AND OTHER CITY OFFICIALS

04-302 School Building Assistance Resolution
Requesting that the Honorable Board of Aldermen approve a resolution provided by Bond Council to enable the City to borrow funds for the construction of the Middle School.

04-303 Amending Melrose Revised Ordinances
Chapter 93, Animals, Article II, Dogs
By adding: "Section 93-6.1, Dangerous or Vicious Dogs"
as set forth herein

04-304 TRANSFER
Amount: Four Thousand Eight Hundred and Forty-nine Dollars and Sixty-four Cents ($4,849.64)
From: The various Mayor Accts. set forth herein
To: Acct. #011212-5540500, Mayor, Dues & Memberships

This transfer is necessary to fund payments due.

04-305 APPROPRIATION
Amount: Seven Thousand, Seven Hundred Fifty-one Dollars andSeventy Cents ($7,75l.70)
From: A/C # 29062-590000 Police, Parking Receipts Lots & Permits, Transfers Out
To: A/C #012112-531800 Police, Motor Vehicle Repair

for reasons set forth herein.

04-306 TRANSFER
Amount: Two Thousand Five Hundred Dollars and No Cents ($2,500.00)
From: A/C #012121-511000, Traffic Supervisors, Salaries & Wages…$2,000.00
A/C #012112-525202, Police, Computer Support….500.00

To: A/C # 012111-511000, Police, Salary & Wages…….2,500.00

04-307 TRANSFER
Amount: One Thousand One Hundred Dollars and No Cents ($l,100.00)
From: A/C #012212-535505, Fire, Turnout Gear
To: A/C #012212-535503, Fire Dress Uniform
as set forth herein.

04-308 TRANSFER
Amount: Sixty-Eight Dollars and No Cents ($68.00)
From: A/C #012212-527601, Fire, Copy Machine Maintenance
To: A/C #012212-526000, Fire, Water Cooler Rental

as set forth herein.

04-309 TRANSFER
Amount: Eighty-Seven Thousand Nine Hundred Forty-Nine Dollars and No Cents ($87,949.00)
From: various surplus accounts
To: various deficit accounts

as set forth herein.

04-310 TRANSFER
Amount: Three Hundred Twenty-Seven Dollars and Fifty-eight Cents ($327.58)
From: Aldermanic, Books & Periodicals A/C # 011122-534200
To: Aldermanic, Advertising A/C #011122-520500

for reasons set forth herein.

04-311 TRANSFER
Amount: One Hundred Fifty Dollars and No Cents ($150.00)
From: City Clerk - Books & Periodicals A/C # 011612-534200
To: City Clerk - Advertising A/C # 011612-520500

for reasons set forth herein.

NEW BUSINESS

04-312 The Honorable Board of Aldermen requests the sixth grade students who participated in the Alcohol Awareness Slick Tracy Poster Fair appear before the Board to present their work.

(Board of Aldermen)

04-313 CLAIM - Property Damage
Location: 865 Franklin Street, Melrose
Claimant: Rita Mary Dale

04-314 CLAIM - Vehicle Damage
Location: Vehicle parked in street
Claimant: The Premier Insurance Co. of Massachusetts as subrogee of Marie Deramo, 56 Larchmont Rd, Melrose

04-315 CLAIM - Pothole
Location: Main St., Melrose
Claimant: O'Keefe & Gale representing Safety Insurance Co. as subrogee of Christine Vonmering-Frome, 29 Lambert Ave., Lynn, MA

CALENDAR

Order No. 03-017-04A Common Victualler License The Sweet Tooth Baking Company 538 Main Street, Melrose Change in operating hours

RECOMMEND

Order No. 04-239 Amending Revised Ordinances Chapter 24, Article III, Section 24-34 By adding paragraphs C, D, and E and Delete text in Chapter 235, Article X, Section 56 "Permits and Certificate Fees" in its entirety

RECOMMEND

Order No. 04-259 TRANSFER Amount: One Thousand Two Hundred Fifty Dollars and No/100 ($1,250.00) From: The various accounts listed herein To: Account 016522-528600 - Pine Banks - Audit & Accounting

RECOMMEND

Order No. 04-260 APPROPRIATION Amount: Six Thousand One Hundred Fifty Dollars and No/100 ($6,150.00) From: 29062-590000-Parking Receipts To: 014222-527310 - Train Station Maintenance

RECOMMEND

Order No. 04-266 Revising Melrose Revised Ordinances Chapter: 4 - Administration of Government, Section 4-2, Office Hours as set forth herein

RECOMMEND

Order No. 04-267	TRANSFER Amount: Nine Hundred Ninety Nine Dollars and 75/100 ($999.75) From: 620000-530501 - Mt. Hood - Supplies and Materials To: 620000-591003 - Mt. Hood - Accounts Payable FY 03
	RECOMMEND
Order No.04-279	Amending Melrose Revised Ordinances Chapter: 4-8 Requests for appropriations or transfers
	RECOMMEND
Order No. 04-285	FY 2005 Operating Budget for: Mt Hood Enterprise Fund Amount: One Million, One Hundred Sixty-One Thousand, Four Hundred Thirty-Eight Dollars and No/100 ($1,161,438.00)
	RECOMMEND
Order No. 04-286	TRANSFER Amount: Sixty Two Thousand Five Hundred Thirty Dollars and 22/100 ($62,530.22) From: The various Cemetery Accts set forth herein To: The various Cemetery Accts set forth herein Purpose: to balance the Cemetery Operating Budget
	RECOMMEND
Order No. 04-287	TRANSFER Amount: Two Thousand Eighty Six Dollars and No/100 ($2,086.00) From: The various Health Dept. Accts set forth herein To: Acct # 015111-511000, Health Dept. Salaries Purpose: This transfer in combination with the ESHS Grant is necessary to help fund two school nurses.
	RECOMMEND
Order No. 04-289	APPROPRIATION Amount: Seven Hundred Forty-Four Thousand, Seven Hundred Thirty Nine Dollars and 52/100 ($744,739.52) From: Certified Free Cash To: Water Enterprise Reserve Fund ($316,275.13) Sewer Enterprise Reserve Fund ($132,403.39) Mt. Hood Enterprise Reserve Fund ($296,061.00)
	RECOMMEND
Order No. 04-291	GRANT Amount: Two Thousand Two Hundred Twenty Dollars and No/100 From: Mass Memorial Tree Program To: Fund # 2574
	RECOMMEND
Order No. 04-262	~~APPROPRIATION~~ TRANSFER Amount: Two Thousand Ninety One Dollars and No/100 ($2091.00) From: The various accounts as set forth herein To: 015411-511000 - Council on Aging, Salary & Wages
	RECOMMEND as amended by deleting "Appropriation" and inserting in place thereof "Transfer"
Order No. 04-254	Requesting approval for commercial solid waste pickup for MMTV for an annual fee of $150.00
	PLACE ON FILE

Order No. 04-208	CLAIM - Pot Hole Location: Upham Street Claimant: Theodore Berger, Levi Gould Apt 219, 200 West Foster St., Melrose
	LEAVE TO WITHDRAW
Order No. 04-209	CLAIM- Vehicle Damage Location: 37 Crystal St, Melrose Claimant: Susan McKean, 42 Warren St., Melrose
	LEAVE TO WITHDRAW
Order No. 04-237	CLAIM- Pot Hole Location: Main St Claimant: William J Callinan, 56 Veterans Ave, Everett
	LEAVE TO WITHDRAW