

CITY OF MELROSE BULLETIN

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)

APPROPRIATIONS

04-290 Amending Melrose Zoning Ordinances Petition by fifteen (15) Melrose registered voters, submitted pursuant to MGL 40A, Sec. 5 to amend Melrose Zoning Ordinances
Sent to the Planning Board as required by MGL Ch 40A

LEGAL & LEGISLATIVE

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

PROTECTION & LICENSE

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

LEAVE TO WITHDRAW

- 04-208 **CLAIM** - Pot Hole Location: Upham Street Claimant: Theodore Berger, Levi Gould Apt 219, 200 West Foster St., Melrose
- 04-209 **CLAIM-** Vehicle Damage Location: 37 Crystal St, Melrose Claimant: Susan McKean, 42 Warren St., Melrose
- 04-237 **CLAIM-** Pot Hole Location: Main St Claimant: William J Callinan, 56 Veterans Ave, Everett
- 04-265B **Revising** Melrose Revised Ordinances Chapter: 56-2 Classification Schedule, Salary Administration Plan as set forth herein (Director of Inspection Services)

PLACED ON FILE

- 04-254 Requesting approval for commercial solid waste pickup for MMTV for an annual fee of \$150.00

ORDERS DEFEATED

- 04-279 **Amending** Melrose Revised Ordinances Chapter: 4-8 Requests for appropriations or transfers

ORDERS PASSED

- 03-017-04A Common Victualler License The Sweet Tooth Baking Company 538 Main Street, Melrose - Change in operating hours
- 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
- 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.
- 04-259 **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

ORDERS PASSED CONTINUED

- 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
- 04-261 FY 2005 Budget requesting review and acceptance of the City of Melrose Operating Budget for FY2005 in the amount of Fifty Million, Three Hundred Eighty Five Thousand, Nine Hundred Seventy-Five Dollars and 48/100 (\$50,385,975.48)
Passed as Amended (\$50,216,618.48)
- 04-261A Request by Mayor to reduce the sum of \$60,208.58 from various line items in FY '05 Budget and said sum be transferred to various line items in FY '05 Budget as set forth herein.
Passed as Amended (\$71,875.24)
- 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
Passed as Amended
- 04-264D **Revising** Melrose Revised Ordinances Chapter: 198-3, Paragraph F, Trash Tipping Fee as set forth herein (Sunset Clause)
Passed as Amended
- 04-265A **Revising** Melrose Revised Ordinances Chapter: 56-2 - Classification Schedule, Salary Administration Plan as set forth herein: Delete the following positions: Operations Manager (Memorial Hall) and Superintendent of Cemetery From: the list of Non-Union Positions (full time), and Add To: the list of Part-Time Non-Union Positions the following: Operations Manager (Memorial Hall) and Superintendent of Cemetery
- 04-266 **Revising** Melrose Revised Ordinances Chapter: 4-Administration of Government, Section 4-2, Office Hours as set forth herein
- 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
- 04-268 **Revising** Melrose Revised Ordinances Chapter: 6, Article II, Section 16-27 - Water Rates Established as set forth herein
Passed as Amended
- 04-269 **Revising** Melrose Revised Ordinances Chapter: 16, Article II, Section 16-53 - Sewer Rates Established as set forth herein
Passed as Amended

ORDERS PASSED CONTINUED

- 04-270 Water Enterprise Budget FY 2005 Amount: Two Million, Nine Hundred Seventy Thousand, One Hundred Six Dollars and 81/100 (\$2,970,106.81)
- 04-271 Sewer Enterprise Budget FY 2005 Amount: Four Million, Eight Hundred Twenty Seven Thousand, Eighty Dollars and 62/100 (\$4,827,080.62)
Passed as Amended (\$4,783,307.62)
- 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
- 04-282 **TRANSFER** Amount: Three Hundred Two Thousand, Eight Hundred Fifty Dollars and 95/100 (\$302,850.95) From: 019142-549201 - Health-Group Health Providers
To: Various accounts set forth herein
- 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)
- 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
- 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.
- 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)
- 04-291 **GRANT** Amount: Two Thousand Two Hundred Twenty Dollars and No/100 From: Mass Memorial Tree Program To: Fund # 2574

ORDERS PASSED CONTINUED

- 04-300 **TRANSFER** Amount: Forty-Eight Thousand One Hundred Forty Dollars and No/100 (\$48,140.00) From: Various Fire Department Accounts as set forth herein To: Various Fire Department accounts as set forth herein
Passed as Amended (\$39,440.00)
- 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.
- 04-304 **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 and Seventy Cents (\$7,751.70)
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 (\$1,100.00)
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.

ORDERS PASSED CONTINUED

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.

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)