

CITY OF MELROSE ORDERS OF THE DAY

05-098 Regular Meeting of the Board of Aldermen to be held on Monday, December 6, 2004
at 7:45 P.M. in the Aldermanic Chamber, City Hall, Melrose, MA

PUBLIC PARTICIPATION

COMMUNICATIONS FROM HIS HONOR, THE MAYOR AND OTHER CITY OFFICIALS

05-099 **DONATION**

Amount: Two Thousand, Five Hundred Dollars and No/100 (\$2,500.00)

To: Fund # 2835, Recreation Donation Fund

05-100 **APPROPRIATION**

Amount: \$46,500.00 (Forty-Six Thousand, Five Hundred Dollars and No Cents)

From: Sale of Lots & Graves - A/C #290-72-590000

To: Cemetery - various contractual accounts as set forth herein
for the purpose of funding the Cemetery during fiscal year 2005

05-077A **APPOINTMENT**

OF: Deborah A Lewis, 60 Stillman Rd

To: Human Rights Commission
to fill the unexpired term of Louise R Mason
Term to expire the first Monday in February 2006

NO NEW BUSINESS

OLD BUSINESS

From Appropriations:

05-055 **TRANSFER**

Amount: One Hundred Fifty-Eight Thousand, Eight Hundred Fifty-One Dollars and
Forty-Nine Cents (\$158,851.49)

From: Acct. # 019142-549200 - Human Resources, Health Consultant \$319.49
Acct. #019142-549201 - Human Resources, Health Insurance \$158,496.00

To: Acct. #012211-511000 - Fire, Salaries & Wages

These funds are necessary to pay the fire arbitration settlement.

OLD BUSINESS (Contd.)

05-056 TRANSFER

Amount: One Hundred Fifty-Four Thousand, Five Hundred Thirty-Two Dollars and Thirty-Three Cents (\$154,532.33)

From: Acct. #011352-529999 - Auditor, Reserve for Future Obligations

To: Acct. #012211-511000 - Fire, Salaries & Wages

These funds are necessary to pay the fire arbitration settlement.

05-057 APPROPRIATION

Amount: One Hundred Thousand, Five Hundred Nineteen Dollars and Twenty-One Cents (\$100,519.21)

From: Acct. #29102-590000 - Sale of City Property \$100,519.21

To: Acct. #012211-511000 - Fire Salary & Wages \$100,519.21

This appropriation is necessary to fund the Fire contract.

05-058 TRANSFER

Amount: Sixty-Seven Thousand, Five Hundred Dollars and No Cents (\$67,500.00)

From: Acct. #019313-551044 - Pine Banks Ball field \$50,000.00

Acct. #019313-551053 - Pine Banks Dump Truck 17,500.00

To: Acct. #012211-511000 - Fire - Salaries & Wages

These funds are necessary to pay the fire arbitration settlement.

05-059 TRANSFER

Amount: Ten Thousand Dollars and No Cents (\$10,000.00)

From: Acct. #017522-549101 - Grant Anticipation

To: Acct. #012211-511000 - Fire - Salaries & Wages

These funds are necessary to pay the fire arbitration settlement.

05-060 APPROPRIATION

Amount: Forty-Five Thousand Dollars and No Cents (\$45,000.00)

From: Acct. #33072-590000 - Public Works, Remodeling City Hall

To: Acct. #019313-551044 - Pine Banks Ball Field. \$27,500.00

Acct. #019313-551053 - Pine Banks Dump Truck 17,500.00

This appropriation is necessary to replenish funds used in Pine Banks budget to satisfy Fire Arbitration settlement.

05-061 APPROPRIATION

Amount: Twenty-Two Thousand, Five Hundred Dollars and No Cents (\$22,500.00)

From: Acct. #33152-590000, Bond Issuance Costs

To: Acct. #019313-551044 - Pine Banks Ball Field

This appropriation is necessary to replenish funds used in Pine Banks budget to satisfy Fire Arbitration settlement.

05-062 TRANSFER

Amount: Two Thousand Five Hundred Dollars and No Cents (\$2,500.00)

From: Acct. #017522-549100 - Tax Anticipation

To: Acct. #012211-511000 - Fire, Salaries & Wages

These funds are necessary to pay the Fire Arbitration settlement.

OLD BUSINESS (Contd.)

05-063

APPROPRIATION

Amount: Twenty-One Thousand Dollars and No Cents (\$21,000.00)

From: Acct. #01-328005 - Fund Balance Reserved for Overlay Surplus

To: Acct. #012211-511000 - Fire Salaries & Wages

This appropriation is necessary to pay the Fire Arbitration settlement.

CALENDAR

Order No. 05-077

APPOINTMENT OF: Deborah A Lewis, 60 Stillman Rd. To: the Human Rights Commission Term to expire the first Monday in February 2006

RECOMMEND

Order No. 05-088

APPROPRIATION

Amount: Twenty-Nine Thousand, Three Hundred Forty-Four Dollars and No Cents (\$29,344.00) From: Acct # 29062-590000 Parking Receipts, Lots and Permits, Transfers Out To: Acct # 010004-490000, General Fund Transfers In This transfer is necessary to fund the Parking Clerk budget.

RECOMMEND

Order No. 05-092

TRANSFER Amount: Nine Hundred Seventy Dollars and No/100 (\$970.00) From: Acct # 33272-590000 - Info Tech Server To: Acct # 31154-490000 - Municipal Software This transfer is necessary to fund the city and school general accounting automation project.

RECOMMEND

Order No. 05-093

TRANSFER Amount: Nine Thousand, Seven Hundred Seventy-One Dollars and 20/100 (\$9,771.20) From: Acct # 31192-590000 CIP Bonding Fee To: Acct # 31154-490000 Municipal Software, Transfers In The transfer is necessary to fund the joint general accounting automation project between the City and the School Department.

RECOMMEND

Order No. 05-094

TRANSFER Amount: Eighteen Thousand, Six Hundred Seventy-Three Dollars and 96/100 (\$18,673.96) From: Acct # 31062-590000 - School Tech Improvements, Transfers Out \$1,409.22; Acct # 31102-590000 - School Classroom Furniture, Transfers Out \$16,602.23; Acct # 33182-590000 - School Tech Improvements, Transfers Out 662.51 To: Acct # 31154-490000 Municipal Software, Transfers In \$18,673.96 The transfer is necessary to fund the joint general accounting automation project between the City and the School Department.

RECOMMEND

Order No. 05-095

Needs amending to \$43,812.54 (per letter from City Auditor dated 11/18/04)

TRANSFER Amount: Forty-Three Thousand Nine Hundred Twelve Dollars and 54/100 (\$43,912.54) From: Acct # 31122-590000 - Geographic Info System To: Acct # 31154-490000 Municipal Software, Transfers In The transfer is necessary to fund the city and school general accounting automation project.

RECOMMEND

- Order No. 05-003 PETITION-to revise Melrose Revised Ordinances Chapter 235, Section 16
Add new section: Chapter 235, Section 16.1 - Site Plan Review as set forth herein
RECOMMEND AS AMENDED by substitution by striking the original language in its entirety and inserting in place thereof the document entitled "Attachment B" dated 18 November, 2004;
and further amend by deleting the paragraph in §10.0 Fees, and inserting in place thereof "The Planning Board may adopt administrative fees that apply to all applications subject to the approval of the Board of Aldermen. Additionally, the Planning Board may require reasonable technical fees, on a case-by-case basis, when the size or complexity of a proposal warrants an independent review."
- Order No. 05-089 APPROPRIATION Amount: Twenty-Four Thousand, Four Hundred Thirty-One Dollars and 16/100 (\$24,431.16) From: Acct # 29062-590000 - Parking Receipts, Lots and Permits, Transfers Out To: Acct # 012121-511000 - Police, Traffic Supervisors, Salaries and Wages ~~This appropriation is necessary to pay the Police arbitration settlement.~~
RECOMMEND AS AMENDED by deleting the last sentence.
- Order No. 05-090 TRANSFER Amount: Twenty Four Thousand, Four Hundred Thirty-One Dollars and 16/100 (\$24,431.16) From: Acct # 012121-511000 - Police, Traffic Supervisor's Salaries To: Acct # 011352-529999 - Auditor's Reserve for Future Obligations ~~These funds are necessary to fund the police arbitration award.~~
RECOMMEND AS AMENDED by deleting the last sentence.
- Order No. 05-091 APPROPRIATION Amount: One Hundred Sixteen Thousand, Three Hundred Eighty-Six Dollars and 86/100 (\$116,386.86) From: Taxation To: Acct # 011352-529999 - Auditors Reserve for Future Obligations ~~The appropriation is necessary to pay the Police Arbitration settlement.~~
RECOMMEND AS AMENDED by deleting the last sentence.
- Order No. 05-025 Presentation Overview of the Information Technology System Upgrades.
PLACE ON FILE
- Order No. 05-096 Be it ordered, that Superintendent of Public Works, Bob Beshara come before the Board of Aldermen to give an update on the Main Street water line reconstruction and any other DPW projects that are ongoing or upcoming. (A-5)
PLACE ON FILE