



CITY OF MELROSE

OFFICE OF THE CITY CLERK

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June 24, 2002

Special Meeting of the Board of Aldermen

- 02-389 Acting under the provisions of Title III, Sec. 15, of the City Charter, The President of the Board of Aldermen, Arthur E. Hitchman, Jr., has called a **Special Meeting of the Board of Aldermen to be held on Wednesday, June 26, 2002 at 8:00 P.M.** in the Aldermanic Chamber, City Hall, Melrose, MA to receive and act on the following Orders:
- 02-390 Appointment of Kevin M. Walsh as Acting Fire Chief for the City of Melrose, effective July 1, 2002.
- 02-391 Application of Anthony DiLorenzo, d/b/a Melrose & Wellesley Dodge LLC for a Class 1 Motor Vehicle License at 732 Newburyport Turnpike, Melrose, MA
- 02-352 Revenue and Expenditure budget for Fiscal Year 2003 including Enterprise Funds
Proposed amendment: General Operating Budget for Fiscal 2003 in the amount of \$52,091,545.00, excluding Enterprise Funds.
- 02-355 Operating Budget - Fiscal Year 2003 for the Water Enterprise System in the amount of \$2,486,923.56 (Two Million Four Hundred Eighty Six Thousand Nine Hundred Twenty Three Dollars and 56/100).
- 02-356 Operating Budget - Fiscal Year 2003 for the Sewer Enterprise in the amount of \$4,072,430.19 (Four Million Seventy Two Thousand Four Hundred Thirty Dollars and 19/100).
- 02-357 Operating Budget - Fiscal Year 2003 for the Mount Hood Enterprise in the amount of \$831,562.50 (Eight Hundred Thirty One Thousand Five Hundred Sixty Two Dollars and 50/100).
- 02-358 Amending Revised Ordinances, Chapter 16, Article II, Section 16-27 (Water Rates Established), paragraphs (c) & (d)
By deleting: "rate of \$2.16 residential and \$2.68 commercial"
And adding in place thereof: "rate of \$2.60 residential and \$3.22 commercial, effective July 1, 2002"
This rate adjustment is necessary to fund the FY2003 Water Enterprise Budget.
amended by striking "rate of \$2.60 residential" and inserting in place thereof "rate of \$2.57 residential."

- 02-359 Amending Revised Ordinances, Chapter 16, Article III, Section 16-53 (Sewer Rates Established)
By deleting: "rate of \$4.81"
And adding in place thereof: "rate of \$5.10, effective July 1, 2002"
This rate adjustment is necessary to fund the FY2003 Sewer Enterprise Budget.
- 02-360 Requesting approval by the Board of Aldermen to accept the provisions of Chapter 44, Section 53 F 1/2 of the MGL to establish a separate account classified as "Enterprise Fund #6200" for Mount Hood Memorial Park and Golf Course.
- 02-361 Requesting the spending cap for the Mt. Hood Revolving Account # 2160 e increased from \$25,000.00 (Twenty Five Thousand) Dollars per year to \$50,000.00 (Fifty Thousand) Dollars. This increase is necessary to pay water bills owed the City.
- 02-362 Requesting the spending cap for the Recreation Revolving Account # 2652 be increased from \$80,000.00 (Eighty Thousand) Dollars per year to \$110,000.00 (One Hundred Ten Thousand) Dollars.
- 02-367 Amending Revised Ordinances, Chapter 15, by deleting Sec. 15-148 "Recycling Collection Fee" in its entirety, and amend Chapter 15, Article II, Sec. 15-26 by adding paragraph (f) "Solid Waste and Recycling Fee" as set forth herein.
amended by striking "Solid Waste and Recycling Fee" and inserting in place thereof "Solid Waste Collection and Transportation Service Fee"
Further amend by striking the second and third sentences in paragraph two (2) and inserting in place thereof "The fee shall be eighty-seven dollars and fifty cents (\$87.50) semi-annually for each two-family dwelling. The fee shall be one hundred twelve dollars and fifty cents (\$112.50) semi-annually for three to six unit dwellings."
Further amend by adding paragraph five, "Any senior citizen that qualifies for an abatement under Melrose Revised Ordinances, *Chapter 20 § 20-52A*, will be eligible for a fifty percent (50%) abatement for this fee."
Further amend by adding a final sentence that reads "This Section will be implemented with a sunset date of June 30, 2003."
- 02-368 Amending Revised Ordinances, Chapter 15,
Article II, Sec. 15-26 by adding paragraph (g)
"Billing Period; place of payment; delinquent payments" as set forth herein.
- 02-377 Appropriation in the amount of \$4,584.90 (Four Thousand, Five Hundred Eighty-Four Dollars and Ninety Cents)
TO: Acct. # 011551-511000, IT Salary & Wages
FROM: Certified Free Cash
These appropriations are necessary to fund IT salaries through the end of FY2002.
- 02-379 Appropriation of \$12,500.00(Twelve Thousand Five Hundred Dollars)
FROM: Account # 29072-590000, Cemetery, Sale of lots and graves
TO: Various cemetery contractual accounts as set forth herein.
This appropriation is necessary for funding the Cemetery FY03 Budget.

Mary Rita O'Shea,
City Clerk