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CITY OF MELROSE

BULLETIN

01-278 Regular Meeting of the Board of Aldermen, Monday, May 21, 2001, commencing at 7:45 P.M.

TO BE RECONSIDERED
Reconsideration filed on May 22, 2001:

01-276 Appropriation of $27,124.70 to A/C #016532-529000, Mount Hood Professional Services to be taken from A/C #21102-590000, Mount Hood Golf Greens Fees. These funds are necessary to pay Environmental Landscape Management Inc., its percentage of the gross receipts for April, 2001

APPROPRIATIONS

01-294 Amending Revised Ordinances, Chapter 2, Administration, Article II Officers and Employees, Division 2, Mayor, Section 2-91, Salary, by deleting the words "fifty-four thousand ($54,000.00) per annum effective January l, 2000 and sixty thousand ($60,000.00) per annum effective January l, 2001" and inserting in place thereof "seventy thousand ($70,000.00) per annum effective January l, 2002, and eighty-thousand ($80,000.00) per annum effective January l, 2003.

01-295 Amending Revised Ordinances, Chapter 2, Administration, Article II Officers and Employees, Division 3, Board of Aldermen, Section 2-101, Salary, by deleting the words "two thousand five hundred dollars ($2,500.00) per annum" and inserting in place thereof "three thousand two hundred fifty dollars ($3,250.00) per annum effective January l, 2002, and four thousand dollars ($4,000.00) per annum effective January l, 2003.

FINANCE

01-292 Transfer of $8,500.00 from account # 011611-511000, City Clerk-Salaries & Wages, to account # 011612-530400, City Clerk - Office Equipment. The transfer is necessary to purchase office furniture and for the storage of records.

01-303 Election of Clerk of Committees for a two year period, commencing on the first Monday of June, 2001.

01-169 Requesting a full audit of Mount Hood municipal receipts, as cited herein, be conducted through the Finance Committee of the Board of Aldermen.

HEALTH, EDUCATION AND WELFARE

01-279 Appropriation of $8,500.00 to A/C #019132-544400, Human Resources, Unemployment Expenses to be taken from Available Free Cash. These funds are necessary to pay unemployment compensation through the end of this fiscal year.

01-280 Appropriation of $135,000.00 from account #01-322000, Fund Balance Reserved for Extraordinary and Unforeseen Expenditures, to account # 019142-549201, Health Contractual-Group Health Providers. The appropriation is necessary to pay city's health insurance costs through the end of this fiscal year.

01-281 Appropriation of $176,900.00 from Account #01-322000, Fund Balance Reserved for Extraordinary and Unforeseen Expenditures, to Account #019122-543101, Workers' Compensation. The appropriation is necessary to cover the city's workers' compensation obligations through the end of this fiscal year.

01-305 Appropriation of $100,000.00 to School Department-reserved for expenditures in FY 2002 to be taken from Additional Lottery Aid, A/C# 2912. These funds are to be used solely for busing students from the Roosevelt School neighborhood to the Franklin School, to retain a full-time principal at the Ripley School and to continue the current school bus service.

HIGHWAYS

01-258 Requesting a Water/Sewer Hook-up Moratorium for the City of Melrose.

(A-7)

Recommitted

01-293 Requesting reauthorization of current Revolving Account #2657 Waste Collection and Recycling, for fiscal year 2002, in accordance with MGL Chapter 44, Section 53E 1/2.

01-296 Requesting that the Honorable Board of Aldermen accept a grant from the Massachusetts Technology Park Corporation (MTPC) in the amount of $345,515.88.

01-297 Establish a working group that will be charged with creating and maintaining a five-year roadway improvement/maintenance plan regarding the upkeep of city roads. Group to report back to the Board of Aldermen by October 1, 2001. Composition of committee set forth herein.

LEGAL AND LEGISLATIVE

01-304 Claim of Thomas Casey, 19 West Emerson Street, Melrose, MA for damage to his property allegedly caused by sewer backup in the basement of the above referenced property.

PROTECTION AND LICENSE

01-287 Appropriation of $190,000 from account # 01-322000, Fund Balance Reserved for Extraordinary, and Unforeseen Expenditures, to account # 012211-513000, Fire Overtime.
The appropriation is necessary to cover fire overtime through this fiscal year.

01-291 Transfer of $8,575.00 from A/C #012111-511000, Police Salary and Wages to various accounts set forth herein.

01-299 Application of Spare Time Entertainment, d/b/a Melrose Bowl, for bowling alley license at 16 Willow Street.

01-300 Licenses renewed by the City Clerk for the year beginning May l, 2001.

01-301 License not renewed by the City Clerk for the year beginning May l, 2001.

PUBLIC SERVICE

01-282 Appropriation of $2,282.70 to A/C #016512-531800, Park Department – Motor Vehicle Parts and Repairs to be taken from Available Free Cash.
The appropriation is necessary to pay an outstanding bill.

01-283 Appropriation of $1,055.11 to A/C #016512-533500, Park Department – Tools and Hardware to be taken from A/C #01-322000, Fund Balance Reserved for Extraordinary and Unforeseen Expenditures.
The appropriation is necessary to pay an outstanding bill.

01-284 Appropriation of $2,478.73 to A/C #016512-522504, Park Department – Electricity to be taken from A/C # 01-322000, Fund Balance Reserved for Extraordinary and Unforeseen Expenditures.
The appropriation is necessary to pay for electric bills from March through the end of this fiscal year.

PUBLIC SERVICE (Contd.)

01-285 Appropriation of $10,915.00 to A/C #016513-551007, Parks Capital Outlay to be taken from A/C #01-322000, Fund Balance Reserved for Extraordinary and Unforeseen Expenditures. The appropriation is necessary to make a lease payment on a Parks Department pickup truck

01-286 Appropriation of $9,700.72 to A/C #016512-529000, Park Department – Professional Services to be taken from A/C # 01-322000, Fund Balance Reserved for Extraordinary and Unforeseen Expenditures.
The appropriation is necessary to pay for completed work at the Melrose High School track ($4,500) and to pay for a mandate imposed by the Department of Environmental Protection ($5,200.72).

01-288 Appropriation of $17,500.00 from A/C # 01-322000, Fund Balance Reserved for Extraordinary and Unforeseen Expenditures, to A/C # 016523-551020, Pine Banks Capital Equipment. Appropriation is necessary for the purchase of a lawnmower at Pine Banks, with the City of Malden paying one half of the cost.

01-290 Appropriation of $50,000.00 to A/C #011552-522000, Information Technology Telephone to be taken from Available Free Cash. These funds are necessary to cover Melrose City Hall telephone costs through the end of this fiscal year.

PLACED ON FILE

01-039 Claim of Susan Lawson Cann, 123 East Foster Street, Melrose for damages to her property allegedly caused by a city-owned tree.

01-040 Claim of Richard P. Gilbert, filed by his Attorney for personal injuries allegedly sustained in a slip and fall accident at Beech Ave and Meridian Street due to a manhole at said location.

01-042 Claim of Rhonda M. Hodge, 106 Lake Street, Salem, N.H. for reimbursement of expenses incurred as a result of damage to her vehicle allegedly caused by a city owned tree.

01-108 Claim of Janis Gramolini of 119 W. Wyoming Avenue, Melrose, MA for damages to her vehicle allegedly caused by a city owned vehicle.

01-125 Claim of Dorrie Dawson, 3 Summit Drive, Suite 31, Reading, MA for damage to her automobile allegedly caused by an object (identified as a piece of a snowplow) encountered on First Street, Melrose.

PLACED ON FILE (Contd.)

01-162 Claim of Adam Alpert, 42 Columbia Street, Malden, MA for damage to his vehicle allegedly caused by pothole on Washington Street.

01-167 Claim of Gretchen L. Ness of 319 Washington Street, Melrose, MA for damages to her vehicle allegedly caused by a city snowplow.

01-186 Claim of Leonard J. Prestia, 31 Sears Avenue, Melrose, MA for reimbursement of expenses incurred allegedly caused by a pothole on Vinton Street, Melrose.

01-209 Claim of Mary Houten of 44 West Emerson Street, Melrose for reimbursement of expenses incurred allegedly caused by a pothole on Green Street, Melrose.

01-270 Requesting that a representative of the Mayor's Office come before the Board of Aldermen to report on the progress of the Main Street project, as well as a break down of monies spent on the project to date, and status on the State's support of the project

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. 01-271 Requesting a representative of the Mayor's Office come before the Board of Aldermen to report on the City's use of Middlesex County Sheriffs' Office programs to assist in ongoing public works clean up.

(AL-1)

ORDER DEFEATED

01-276 Appropriation of $27,124.70 to A/C #016532-529000, Mount Hood Professional Services to be taken from A/C #21102-590000, Mount Hood Golf Greens Fees.
These funds are necessary to pay Environmental Landscape Management Inc., its percentage of the gross receipts for April, 2001.

Reconsideration filed in the City Clerk's Office
Tuesday, May 22, 2001 at 9:31 A.M.
Order No. 01-276

ORDERS PASSED

01-172A Requesting that the Revised Ordinances Chapter 2 be amended by adding the two positions as funded from the Melrose Police contract as last approved.

01-251 Review and approve the city's ward and precinct boundaries in connection with redistricting in accordance with M.G.L. Chapter 54, Section 1.

01-251A Amending Revised Ordinances Chapter 2, Sec. 2-10 Wards and precincts enumerated; item (b) Precincts - Ward Three and Ward Four as set forth herein.

01-265 Transfer of $8,000.00 from A/C #014011-511000, Public Works Administration Division – Salaries to A/C #014022-522500, Public Works – City Hall Electricity. These funds are necessary because of the increase in electricity rates.

01-266 Transfer of $4,000.00 from A/C #014851-511000, Public Works Automotive Division – Salaries to A/C #014852-522503, Public Works – Automotive Electricity. These funds are necessary because of the increase in electricity rates.

01-267 Transfer of $30,000.00 from A/C #014221-511000, Public Works Highway Division – Salaries to A/C #014012-522501, Public Works – Electricity. These funds are necessary because of the increase in electricity rates.

01-268 Second Hand Dealers License to William W. Holland, d/b/a The Music Shop at 128 West Emerson Street, Melrose for the year ending April 30, 2002.

01-269 A Resolution supporting House Bill 4312 – opposing widening the roads around Spot Pond.

(AL-2)

01-277 Appropriation of $61,939.00 to A/C #016532-529000, Mount Hood Professional Services to be taken from A/C #21202-590000, Mount Hood Golf Membership Fees. These funds are necessary to pay Environmental

Landscape Management Inc., its percentage of the membership receipts for April, 2001.

ORDERS PASSED (Contd.)

01-289 Appropriation of $4,000.00 to A/C #014222-527310, Public Works, Train Station Maintenance to be taken from A/C #01-322000, Fund Balance Reserved for Extraordinary and Unforeseen Expenditures.
The appropriation is necessary to move the location of a pay box at Cedar Park.

01-298 A Resolution honoring the Churchill American Little League during its Fiftieth Anniversary Celebration and Netherlands Baseball Exchange.

01-302 Golf Course Architect to be hired to review Mt. Hood and give an opinion to Board of Aldermen and **Park Commission with a cap of $15,000.00** and report to Board of Aldermen.

Passed as amended