

CITY OF MELROSE

BULLETIN

01-306 Regular Meeting of the Board of Aldermen, Monday, June 4, 2001, commencing at 7:45 P.M.

APPROPRIATIONS

01-309 FY2002 City of Melrose operating budget in the amount of \$48,640,475.30.

01-310 FY2002 Water Enterprise operating budget in the amount of \$2,136,612.08.

01-311 FY2002 Sewer Enterprise operating budget in the amount of \$4,156,928.24.

01-313 Appropriation of \$13,254.00 from Account No. 29062-590000, Parking Receipts, Lots and Permits, to fund the Parking Clerk's FY 2002 budget

01-314 FY 2002 Mount Hood Memorial Park and Golf Course operating budget in the amount of \$1,090,000.00.
Your review and acceptance is appreciated

01-320 Appropriation of \$600,641.57 from Account No. 01-322000, Reserve for Extraordinary and Unforeseen Expenditures to various accounts set forth herein. The appropriation is to fund one time lease payments and debt costs in the FY 2002 budget.

01-321 Appropriation of \$57,142.24 to the attached Salary and Wages accounts to fund a 3.5 percent salary increase for non-union employees, effective July 1, 2001; said appropriation to be taken from Account No. 01-322000, Reserve for Extraordinary and Unforeseen Expenditures.

01-322 Amending Revised Ordinances, Chapter 2, Sec. 2-36 (Salary Administration Plan – Salary Schedule) for Non-union employees by inserting a three and one half percent general increase for all Non-union employees, effective July 1, 2001.

01-323 Amending Revised Ordinances, Chapter 16, Article II, Section 16-27 (Water Rates established) paragraphs (c) & (d). The increase is necessary to fund the FY 2002 Water Enterprise Budget.

01-324 Amending Revised Ordinances, Chapter 16, Article III, Section 16-53 (Sewer Rates established) by deleting after the words “rate of four dollars and seventy-one cents (\$4.71),” and inserting in place thereof the words “five dollars and seven cents (\$5.07), effective July 1, 2001.”
The increase is necessary to fund the FY 2002 Sewer Enterprise Budget.

FINANCE

- 01-318 Transfer of \$22,930.00 to A/C #011622-525102, Election Accuvote Maintenance from various accounts set forth herein. The transfer is necessary to contract for an upgrade of the Accuvote Machines which will enhance capabilities of counting absentee ballots.
- 01-318A Transfer of \$3,000.00 from A/C #017522-549101, Grant Anticipation Interest to A/C #011622-525102, Election Accuvote Maintenance. The transfer is necessary to contract for an upgrade of the Accuvote Machines, which will enhance capabilities of counting absentee ballots.

HEALTH, EDUCATION AND WELFARE

- 01-308 Appointment of Dr. Timothy A. Tierney, 3 Elmcrest Circle, Melrose to the Board of Health for a three-year term; said term to expire on the first Monday in March, 2004.

HIGHWAYS

- . 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.

RECOMMEND on the condition that the full Board is provided with a to-date report.

Recommitted

- 01-326 Requesting a Report from the Director of Public Works on Street Sweeping in Melrose.
(AL-1)
- 01-327 Requesting that a representative of the Mayor's Office report on tree trimming and tree repair for summer of 2001.
(AL-1)

LEGAL & LEGISLATIVE

- 01-329 Claim of Michael Caruso 685 Main Street, Melrose for reimbursement of damage to his property, allegedly caused by a break in the water main located in front of his building.
- 01-330 Claim of Louise Grover, 196 Penney Rd., for reimbursement for damage to her property (adjacent to Mt. Hood) allegedly caused by golf balls that struck her windows
- 01-331 A Resolution honoring City Clerk Margaret R. O'Connell for her many years of distinguished service to the City of Melrose.

(AL-2)

PROTECTION & LICENSE

- 01-223 Communication from A & A Taxi and M.S.M. Transportation, Inc. d/b/a Taxi Time for a taxi fare increase by amending Revised Ordinances Chapter 17, Article I, Sec. 17-6 - Fare rate schedule

Recommended

- 01-317 Transfer of \$130,000.00 from A/C #012111-511000, Police – Salary and Wages to A/C #012113-551015, Police Cruisers. The transfer is necessary to pay off current leases on police vehicles and to acquire two new police cruisers.

- 01-328 Application for Common Victualler License to Shu Rong Xu, d/b/a Shushi Corner at 18 Essex Street, Melrose, MA.

- 01-332 A Resolution in recognition of Marie J. Turner
(A-3), (AL-1), (AL-2), (AL- 4)

PUBLIC SERVICE

- 01-307 Acceptance of a granite memorial to Clarence H. DeMar

- 01-316 Appropriation of \$18, 483.72 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 May 2001.

- 01-325 A Resolution rededicating the DeMar Park and playing fields in recognition of the accomplishments of Clarence DeMar.

(AL-2)

PLACED ON FILE

- 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. (Full Board voted to accept the report on 5/21/01.)

- 01-300 Licenses renewed by the City Clerk for the year beginning May 1, 2001.
Amended – to include Bookmark-it

LEAVE TO WITHDRAW

- 01-262 Appointment of David S. Bubier, 3 South Cedar Park, Melrose to the Melrose Planning Board for a five-year term to expire on the first Monday in March, 2006.
- 01-301 License not renewed by the City Clerk for the year beginning May 1, 2001.

ORDER DEFEATED

- 00-52A Amending Lease with Omni Point subject to the approval of the State Legislature

ORDERS PASSED

- 00-276 Amending Revised Ordinances, Chapter 2 (Administration), Section 2-36, Classification Schedule, Position/Title, by deleting “Microcomputer Coordinator” and inserting in place thereof “Systems Administrator”.
- 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
- 01-076 Amending Revised Ordinances, Chapter 2 (Article II) Section 2-32, Classification Schedule, and Section 2-36, Classification Schedule (Salary Administration Plan) by deleting the words “Human Resources Secretary” and insert in place thereof the words “Human Resources Administrator”. This title more accurately reflects the broad responsibilities of this position.
- 01-152 Appropriation of \$15,000.00 to A/C #011352-527950, Auditor, St. Mary’s Parking Lot Lease to be taken from A/C #29062-590000, Parking Receipts, Lots and Permits. The appropriation is necessary to fund the lease agreement between the Archdiocese of Boston and the City of Melrose, for the parcel of land known as St. Mary’s parking area.
- 01-222 Amending Revised Ordinances, Chapter 2-36 (IX) Sick Leave by adding to said title after the words “Sick Leave” the words “Vacation and Longevity” and adding to said section paragraphs H and I as set forth herein. Further, amend said section paragraph G, Sick Leave Bank, #10 – (a), (b), and (c) as set forth herein.
- 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.

ORDERS PASSED (Contd.)

- 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.
- 01-282 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.
- 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).
- 01-287 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.

ORDERS PASSED (Contd.)

- 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.
- 01-291 Transfer of \$8,575.00 from A/C #012111-511000, Police Salary and Wages to various accounts set forth herein.
- 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.
- 01-296 Requesting that the Honorable Board of Aldermen accept a grant from the Massachusetts Technology Park Corporation (MTPC) in the amount of \$345,515.88.
- 01-299 Application of Spare Time Entertainment, d/b/a Melrose Bowl, for bowling alley license at 16 Willow Street.
- 01-303 Election of Clerk of Committees **Maribeth Harrington** for a two year period, commencing on the first Monday of June, 2001.
- 01-305 Appropriation of \$100,000.00 to **Auditor's Office**-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 and Hoover Schools** and to continue the current school bus service.

Passed as amended

- 01-312 Appropriation of \$235,155.76 from Account No. 29122-590000, Additional Lottery Receipts, in order to reduce the FY 2002 tax rate.
- 01-315 Appropriation of \$61,418.05 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 May, 2001.

ORDERS PASSED (Contd.)

01-319 Transfer of \$1,200.00 from A/C #011612-527601, Copy Machine Maintenance, to A/C #011612-534200, Books and Periodicals. These funds are necessary to pay Lexis/Matthew Bender for publications of the Massachusetts General Laws as they are updated.