CITY OF MELROSE

BULLETIN

Regular Meeting of the Board of Aldermen, Monday, June 18, 2001, commencing at 7:45 P.M.

APPROPRIATIONS

01-193 Requesting that the Board of Aldermen allow for a presentation of the proposed design of the Melrose Middle School project pursuant to the Commonwealth of Massachusetts School Building Assistance Program.

Recommitted

01-247 Authorizing City Treasurer with the approval of the Mayor to issue bonds or notes in the aggregate amount of $40,000,000.00 for the costs of constructing, originally equipping and furnishing a new Middle School; said authorization contingent upon conditions set forth herein

Recommitted

01-336 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.

HEALTH, EDUCATION & WELFARE

01-337 Appointment of David Gerson, 219 West Emerson Street, Melrose as an alternate to the Historic District Commission for a three year term to expire on the first Monday in October, 2004.

01-348 Requesting approval of the Board of Aldermen to petition the Great and General Court to approve a ballot question for the November 2001 election relative to City Charter, Title V. School Department, Sec. 32 School Committee-Election; organization; quorum; holding other office that will ask the voters of Melrose to amend said section in the City Charter that will increase the term of the members of the School Committee from two to four years and to stagger the terms of office as cited herein. This matter to be placed on the ballot for the municipal election on November 6, 2001 and the change to take effect January l, following its adoption.

(AL-3)

01-349 Be it ordered by the Melrose Board of Aldermen that the following Question be placed upon the Ballot at the City Election to be held November 6, 2001: "Shall the Melrose School Committee be changed from a nine member committee with all members elected to serve two year terms to a nine member committee elected to serve four year staggered terms: four members elected for four years and five members elected to serve two years following adoption of this question at the next municipal election, and all subsequent members to be elected for four year terms?" (AL-3)

HIGHWAYS

01-351 Requesting a Report from the Acting Director of Public Works on the maintenance of Municipal Parking Lots.

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

Recommitted

01-332 A Resolution in recognition of Marie J. Turner

Recommitted

01-345 Requesting reauthorization of current revolving account #2658, Department of Inspection Services Revolving Account, for multifamily inspections, for fiscal year 2002, in accordance with MGL Chapter 44, Section 53E l/2.

PUBLIC SERVICE

01-160 Acceptance of Mount Hood Fill Funds.

Recommitted

01-161 Requesting that the Honorable Board of Aldermen establish a revolving account named: "Mount Hood Ball Fields" in accordance with M.G.L. Chapter 44, Section 53E l/2 with an annual cap of $150,000.00 for the purpose of constructing ball fields at Mount Hood Memorial Park; Melrose Park Commission being the agency authorized to expend funds.

Recommitted

01-334 Reappointment of Nancy Naslas, 195 W. Emerson Street, Melrose to the Conservation Commission for a three year term; said term to expire on the first Monday in March, 2004.

01-341 Requesting reauthorization of current revolving account, #2140 Mount Hood Golf Cart Fund with a cap of $200,000.00 for fiscal year 2002, in accordance with MGL Chapter 44, Section 53E ½.

01-342 Requesting reauthorization of current revolving account, #2160 Mount Hood Water in the amount of $50,000.00 for fiscal year 2002, in accordance with MGL Chapter 44, Section 53E ½.

01-343 Requesting reauthorization of current revolving account, #2651 Athletic Field and Park Donations in the amount of $20,000.00 for fiscal year 2002, in accordance with MGL Chapter 44, Section 53E l/2.

LAID ON TABLE

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~~
amended: $2,182,014.08

01-311 FY2002 Sewer Enterprise operating budget in the amount of ~~$4,156,928.24.~~
amended: $4,045,338.57

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
amended: $615,000.00

PLACE ON FILE

01-327 Requesting that a representative of the Mayor's Office report on tree trimming and tree repair for summer of 2001.
(AL-l)

LEAVE TO WITHDRAW

00-378 Amending Revised Ordinances, Chapter 16, Article III – Sewer Use, Section 16-53, Rates Established, Paragraph 7: by deleting words "rate of four dollars and seventy-one cents ($4.71)", and inserting in place thereof the words " rate of four dollars and ninety-one cents ($4.91)" effective July 1, 2000; further, effective July l, 2001, delete words "rate of four dollars and ninety-one cents ($4.91)", and insert in place thereof the words "rate of five dollars and seventeen cents ($5.17)"

ORDERS PASSED

00-361 Appropriation of $175,464.08 to A/C #604412-529200, Sewer Division, MWRA to be taken from Sewer Enterprise Available Free Cash. These funds are necessary for sewer division operations to move forward.

00-363 Appropriation of $200,000.00 to A/C #614512-524002, Water Division, Construction to be taken from Water Enterprise Available Free Cash. These funds are necessary for the replacement of the water main in the area of Main Street from Melrose Street to the Wakefield line, prior to the start of roadwork.

ORDERS PASSED – (Contd.)

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.

01-307 Acceptance of a granite memorial to Clarence H. DeMar, **with the caveat that city form a committee to find a permanent location.**

Passed as amended

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.

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

01-316 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.

01-317 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.

01-318 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.

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.

ORDERS PASSED (Contd.)

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 l, 2001.

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

01-335 Reappointment of Bruce E. Rider, 145 Pleasant Street, Melrose to the Conservation Commission for a three year term; said term to expire on the first Monday in March, 2004.

01-338 Appropriation of $90,000.00 to A/C #019422-561300, Stabilization Fund to be taken from A/C #29122-590000, Additional Lottery Aid. This sum was previously earmarked for the Neighborhood Improvement Program. (see order #01-092, presently in Committee)

01-339 Transfer of $809.83 from A/C # 016931-512000, Salary & Wages, to A/C #016932-530800, Memorial Building Heating Fuel.

01-340 Transfer of $11,310.27 from Accounts: #017512-549102 Municipal Debt Interest…$9,352.74 and #017522-549100 Tax Anticipation Interest…$1,957.53 to Accounts #016512-529000 Parks Professional Service $10,191.27 and #016512-535000 Parks Sand, Gravel and Loam $1,119.00.

01-344 Requesting reauthorization of the current revolving account #2652 Recreation Revolving Fund, with a cap of $**80,000.00** for fiscal year 2002, in accordance with MGL Chapter 44, Section 53E l/2.

passed as amended

01-346 Appointment of Beverly A. Marenco to the position of Assistant City Clerk. This appointment will fill the present vacancy and expire on the first Monday in February, 2002.

01-347 Ordering the Melrose Park Commission to cease its acceptance of fill and create an updated master plan for Mount Hood before any additional fill is accepted.

01-350 Requesting that the Melrose Board of Aldermen acknowledge the dedication of the outside basketball court at the Lincoln School to PFC David A. Bingham USMC.

ORDERS PASSED (Contd.)

01-352 Transfer of $100.00 from A/C #011122-534200,
Books & Periodicals to the following accounts:

A/C #011121-513000, Overtime	$60.00
A/C #011122-520500, Advertising	$40.00

These funds are necessary to compensate an employee for filling in for the Clerk of Committees at an Appropriations meeting, and to pay for advertising for public hearings.