

## **CITY OF MELROSE**

### **BULLETIN**

02-004 Regular Meeting of the Board of Aldermen, Monday, July 16, 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**

02-009 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 "Supervisor or Parks and Trees" and inserting in place thereof the words "Superintendent of Parks".

02-017 Be it resolved that all residential developments in excess of 5 units shall submit as part of their proposals affordable housing equal to 25% of the units proposed or a percentage based on available funding. Further, that affordable housing qualifies as part of the definition of essential or desirable as used in the revised ordinance of Melrose and that all municipal departments will assist in pursuing funding sources. (AL2)

### **FINANCE**

02-006 Election on August 20, 2001 for Alderman of Ward four (4) to fill the vacancy of Richard D. Lyons who resigned upon election to office of Mayor.  
**Election to be held August 20, 2001 at 8:00 P.M.**

### **HEALTH, EDUCATION & WELFARE**

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 1, following its adoption. (AL-3)

**HEALTH, EDUCATION & WELFARE (Contd.)**

- 02-008      Appropriation of \$14,000.00 from A/C #29072-590000, Lots and Graves to various cemetery contractual accounts as set forth herein. The appropriation is necessary for funding the Cemetery during Fiscal Year 2002.

**HIGHWAYS**

- 02-016      Relocation of one existing jointly owned pole, No. 2293, approximately 18 feet in a westerly direction on Pilgrim Road to accommodate a new driveway.

**Public Hearing , Monday, August 20, 2001 at 8:00 P.M.**

- 02-018      Requesting that the Public Works Department assess and present to the board of Aldermen repair and/or replacement cost for the roadway for Ells Ave.  
(AL2)
- 02-023      Requesting the Mayor to direct the Acting Supt. of Public Works to give a full report and corrective action on the extreme low water pressure in the high areas of Ward 7 as cited herein.

**LEGAL & LEGISLATIVE**

- 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)

**Recommitted**

- 02-019      Claim of Ms. Leah Bartlett, 14 Laurel St., Melrose for damage to the windshield of her vehicle allegedly caused by a baseball, at the traffic light at the Lynnfells Pkwy and Tremont St., Melrose.
- 02-020      Claim of Ms. Frances M. Sarno, 169 Beech Ave., Melrose for damage to her Arborvitae Hedge allegedly caused by a city owned sidewalk plow.
- 02-021      Claim of Mr. F. von Imhof, 19 Rockland St., Melrose for damage to his son's vehicle allegedly caused by flood waters on Melrose St., near Tremont St., Melrose.
- 02-022      Claim of Majella and Michael Fahy, 11 Windsor St., Melrose for damages allegedly caused by severe flooding and sewage overflow at said address.

**LEGAL & LEGISLATIVE (Contd.)**

- 02-024      Requesting that the President of the Board of Aldermen be authorized to seek and retain counsel for the Board of Aldermen to represent the Board in connection with the Mount Hood Memorial Park & Golf Course and Big Dig Fill Project.

**PROTECTION & LICENSE**

- 02-015      Application of Melrose Trans, Inc., for a Hackney Carriage License for (one taxi cab)

**PUBLIC SERVICE**

- 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.

**Recommitted**

- 02-010      Appropriation of \$6,314.88 to Acct. #016532-529000, Mount Hood Professional Services to be taken from Acct. #21202-590000, Mount Hood Golf Membership Fees. These funds are necessary to pay Environmental Landscape Management Inc. its percentage of the gross receipts for June, 2001.
- 02-011      Appropriation of \$75,173.20 to acct #016532-529000, Mount Hood Professional Services to be taken from acct #21102-590000, Mount Hood Golf Greens Fees. These funds are necessary to pay Environmental Landscape Management Inc. its percentage of the gross receipts for June, 2001.
- 02-013      Appropriation of \$170,000.00 to A/C #016532-523300, Mount Hood Outside Contractors to be taken from A/C #84012-590000, the Stabilization Fund. These funds are necessary to pay outstanding bills for work performed at Mount Hood as set forth herein. The funds taken from the Stabilization Fund will be replaced in full upon the certification of free cash.
- 02-014      Appropriation of \$42,000.00 to A/C #016532-529001, Mount Hood Improvements to be taken from A/C #29012-590000, Mount Hood Funds Invested. These funds are necessary to pay Camp Dresser & McKee and Marv Armstrong for design, construction plans and bid documents for work relative to the eleventh green and twelfth hole.

**PLACED ON FILE**

- 02-005      Resignation of Richard D. Lyons as Alderman for Ward four (4), effective July 9, 2001
- 01-351      Requesting a report from the Acting Director of Public Works on the maintenance of Municipal Parking Lots.

**LEAVE TO WITHDRAW**

- 01-358 Requesting an appropriation in the amount of \$50,000 from account 29012-590000, Mount Hood Funds Invested, to account #016532-529000, Mount Hood Professional Services in order to hire an outside design consultant relative to design services for the twelfth and eleventh holes at Mount Hood, as requested by the Board of Aldermen and approved by the Park Commission.

**ORDER DEFEATED**

- 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.  
amended: \$38,000,000.00

**ORDERS PASSED**

- 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 (AL-4)

**Passed as amended:**

**\$1.25 (one dollar and twenty-five cents) for the first 1/8<sup>th</sup> mile, and .30 (thirty cents) for each additional 1/8 mile and \$22.00 (twenty-two dollars) per hour waiting time. The taxis are also subject to biannual inspections.**

- 02-007 Requesting that the Honorable Board of Aldermen accept donations in the total amount of \$2,400.00 through A/C #28164-483000, Cemetery Memorial Beautification Fund, for the purchase of the designated markers/trees.
- 02-012 Appropriation of \$7,000.00 to A/C #016532-529000, Mount Hood Professional Services to be taken from A/C #29012-590000, Mount Hood Funds Invested. These funds are necessary to pay Raymond Aberizk, Clerk of the Works for an additional five weeks, from July 23 to August 24, 2001.

**ORDER PASSED BY LIMITATION OF THE LAW**

- \* 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.

(AL-4)