



CITY OF MELROSE
BOARD OF ALDERMEN
ORDERS OF THE DAY • APRIL 19, 2016

Aldermanic Chamber

Regular Meeting

7:45 PM

I. CALL TO ORDER

1. **ORDER-2016-141** : Regular Meeting of the Board of Aldermen to be held on Tuesday, April 19, 2016 at 7:45 P.M. in the Aldermanic Chamber, City Hall, Melrose, MA

II. PUBLIC PARTICIPATION

III. COMMUNICATIONS FROM HIS HONOR, THE MAYOR AND OTHER CITY OFFICIALS

1. **ORDER-2016-142** : Appropriation in the amount of \$210,000.00 to Fire Overtime (012211-511000) from Available Free Cash (01-324001)

Offered by: Mayor Robert J Dolan

2. **ORDER-2016-143** : Transfer of \$14,000 from account 650052 - 528003 (Ambulance ALS Fees) to account 650052 - 529000 (Ambulance Professional Service).

Offered by: Mayor Robert J Dolan

3. **ORDER-2016-144** : Appropriation from account 6500-319000 (Ambulance, Retained Earning) in the amount of \$16,000.00; to A/C #650052-530514 (EMS Supplies) \$10,000.00 and to A/C #650052-529000 (Professional Services) \$6,000.00. This is to cover anticipated expenses.

Offered by: Mayor Robert J Dolan

4. **ORDER-2016-145** : Appropriation of \$547,246.05 From Available Free Cash To: A/C #84044-490000 - Contract Stabilization Fund, Transfer In - \$349,746.05; A/C #84054-490000, Capital Stabilization Fund - \$197,500.00 as set forth herein.

Offered by: Mayor Robert J Dolan

5. **ORDER-2016-146** : Appropriation of \$120,000.00 from Available Free Cash to account 012111-513000 (Police Salaries Overtime)

Offered by: Mayor Robert J Dolan

6. **ORDER-2016-147** : Acceptance of \$3,497 Police EMD Grant for the Police Evidence Inventory Project - Fund 4024

Offered by: Mayor Robert J Dolan

7. **ORDER-2016-148** : A Transfer of \$338,620 from Group Health account 019142-549201 and Workers Comp account 019122-543102 to various accounts as set forth within.

Offered by: Mayor Robert J Dolan

8. **ORDER-2016-149** : Transfer of \$20,800 from various Public Works Salary & Wages Accounts to various Public Works Accounts, as set forth herein, for Lebanon Corridor Improvements

Offered by: Mayor Robert J Dolan

9. **ORDER-2016-150** : Transfer of \$12,500.00 from account 014011-511000 (PW Adm Sal Salary & Wages) to account 014012-529000 (PW Admin Professional Services).

Offered by: Mayor Robert J Dolan

10. **ORDER-2016-151** : Transfer of \$16,250.00 from account 614511-511000 (Water, Salary & Wages) to account 614512-529000 (Water Professional Services)

Offered by: Mayor Robert J Dolan

11. **ORDER-2016-152** : Acceptance of Easements at the properties set forth herein within the Essex Street Project

Offered by: Mayor Robert J Dolan

12. **ORDER-2016-153** : Appropriation of \$58,500 from available Free Cash to various Wyoming Cemetery Accounts as set forth herein.

Offered by: Mayor Robert J Dolan

13. **ORDER-2016-154** : Transfer of 98,329.79 from group health providers to various accounts as set forth within.

Offered by: Mayor Robert J Dolan

IV. TABLED

1. **ORDER-2016-120** : Presentation by Raftelis Financial Consulting & Woodcock & Associates regarding water and sewer utility rate setting.

From: Board of Aldermen

TABLED

V. NEW BUSINESS

1. **ORDER-2016-155** : Application of Joseph A. Dinarello, John A. Taglieri and Richard A. Talieri and for a Common Victualler License: Bananaland, Inc. d/b/a Giacomo's Restaurant Melrose, 454 Main Street, Melrose, MA

VI. ORDERS OUT OF ORDER**VII. ORDERS FROM COMMITTEE****VIII. REPORTS - BOA (RULE 53)****IX. CALENDAR**

1. **ORDER-2016-137** : Appropriation in the amount of \$55,706.41 from Account #620000-330001 (Mt Hood Reserve fund) to Account #620000-529000 (Mt Hood Professional Services). This appropriation is necessary to fulfill contract obligations.

From: Finance Committee

RECOMMEND PASSAGE

2. **ORDER-2016-138** : Amending Melrose Revised Ordinances, Chapter 202 - Streets and Sidewalks, by adding Section 202-1.1: Reservation of space for city use; rights and privileges of city therein.

Sponsored by: Ward 3 Alderman Francis X. Wright Jr.

From: Legal & Legislative Committee

RECOMMEND PASSAGE

3. **ORDER-2016-139** : Amending Melrose Revised Ordinances, Chapter 177 Peace and Good Order by adding Section 177-15: Chronic problem properties

Sponsored by: Ward 3 Alderman Francis X. Wright Jr.

From: Legal & Legislative Committee

RECOMMEND PASSAGE

4. **ORDER-2016-140** : Application of Omar Yusuf & Faid Omar d/b/a Metroles Taxi LLC, for a Hackney Carriage License (I taxicab)

From: Protection and License Committee

RECOMMEND PASSAGE

X. ADJOURNMENT