



CITY OF MELROSE
BOARD OF ALDERMEN
ORDERS OF THE DAY • JUNE 16, 2016

Aldermanic Chamber

Special Meeting

7:30 PM

I. CALL TO ORDER

1. **ORDER-2016-201** : Special Meeting of the Board of Aldermen, to be held on Thursday, June 16, 2016, at 7:30 p.m. in the Aldermanic Chamber, City Hall, to act upon the orders set forth herein

II. PUBLIC PARTICIPATION

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

III. ORDERS

1. **ORDER-2016-158** : City of Melrose Operating Budget for Fiscal Year 2017 in the amount of 75,328,574.79 (Seventy-Five Million, Three Hundred Twenty-Eight Thousand, Five Hundred Seventy-Four Dollars and Seventy-Nine Cents)

From: Appropriations Committee

NO ACTION TAKEN

2. **ORDER-2016-159** : Water Enterprise Operating Budget for Fiscal Year 2017 in the amount of \$5,337,495.08 (Five Million, Three Hundred and Thirty Seven Thousand, Four Hundred and Ninety Five Dollars and Eight Cents).

From: Appropriations Committee

RECOMMEND PASSAGE

3. **ORDER-2016-160** : Sewer Enterprise Operating Budget for Fiscal Year 2017 in the amount of \$7,718,419.09 (Seven Million, Seven Hundred and Eighteen Thousand, Four Hundred and Nineteen Dollars and Nine Cents).

From: Appropriations Committee

RECOMMEND PASSAGE

4. **ORDER-2016-163** : Amending Melrose Revised Ordinances, Chapter 228, Article II, Section 228-15 (Water Rates Established), as set forth herein.

From: Appropriations Committee

RECOMMEND PASSAGE

5. **ORDER-2016-164** : Amending Melrose Revised Ordinances, Chapter 228, Article IV, Section 228-30 (Sewer Rates Established) as set forth herein

From: Appropriations Committee

RECOMMEND PASSAGE

6. **ORDER-2016-166** : Amending Melrose Revised Ordinances, Chapter 228, Article IV, Section 228-20 (Elderly Discount) as set forth herein

From: Appropriations Committee

RECOMMEND PASSAGE

7. **ORDER-2016-192** : Transfer of \$220.00 From: A/C #011622-521500 Postage To: A/C #011622-530506 - Election Supplies

From: Finance Committee

RECOMMEND PASSAGE

8. **ORDER-2016-193** : Transfer of \$11,000.00 From: A/C #015111-511000 - Health Salaries & Wages To: A/C #015112-530501 - Health Exp Misc Supplies - \$10,000.00; and A/C #015112-524500 - Health Exp Pest Control - \$1,000.00 as set forth herein.

From: Finance Committee

RECOMMEND PASSAGE

9. **ORDER-2016-194** : Transfer of \$12,907.85 From: Police Salary and Wages, A/C # 012111-511000 to various police accounts as set forth within.

From: Finance Committee

RECOMMEND PASSAGE

10. **ORDER-2016-195** : Transfer of \$18,155.38 From A/C #015432-544000 (Vets Exp Veterans' Benefits) To: A/C # 011552-591015 (IT Prior Year) as set forth herein.

From: Finance Committee

RECOMMEND PASSAGE

11. **ORDER-2016-196** : Transfer of \$1,400.00 From: Pine Banks Salary and Wages (016521-511000)
To: various IT Accounts as set forth within.

From: Finance Committee

RECOMMEND PASSAGE

12. **ORDER-2016-197** : Transfer of 158,469.00 from various accounts to various accounts as set forth within

From: Finance Committee

RECOMMEND PASSAGE

13. **ORDER-2016-198** : Appropriation in the amount of \$162,869.56 From: A/C # 6100-319000 (Water Retained Earnings) To: A/C # 6100-33001 (Water Reserve of Retained Earnings)

From: Appropriations Committee

RECOMMEND PASSAGE

14. **ORDER-2016-199** : Appropriation in the amount of \$293,534.61 From: Sewer Retained Earnings (A/C # 6000-319000) To: Sewer Reserve of Retained Earnings (A/C # 6000-330001)

From: Appropriations Committee

RECOMMEND PASSAGE

15. **ORDER-2016-200** : Amending Melrose Revised Ordinances, Chapter 228 (Water & Sewers) by adding Section 228-78 "Infiltration and Inflow Mitigation Fees" as set forth herein.

From: Appropriations Committee

RECOMMEND PASSAGE

V. NEW BUSINESS

V. ADJOURNMENT

VII. ORDERS OUT OF ORDER

VIII. ORDERS FROM COMMITTEE

IX. UNFINISHED BUSINESS

X. CALENDAR