



CITY OF MELROSE

BOARD OF ALDERMEN

ORDERS OF THE DAY • SEPTEMBER 3, 2019

Aldermanic Chamber, Melrose City Hall
562 Main Street, Melrose, MA 02176

Regular Meeting

7:45 PM

I. CALL TO ORDER

II. PUBLIC COMMENT

II. MINUTES APPROVAL

IV. COMMUNICATIONS FROM HER HONOR, THE MAYOR AND OTHER CITY OFFICIALS

V. NEW BUSINESS

1. **ORDER-2020-23** : Application of DOVALES ENTERPRISE D/B/A CERTIFIED AUTOMOTIVE for a Class II Motor License

VI. ORDERS OUT OF ORDER

VII. ORDERS FROM COMMITTEE

1. **ORDER-2020-12** : Appropriate the amount of \$20,000.00 from account 29032-590000 (Library Fines Account) to account 016112-534200 (Lib Exp Books & Periodicals).
2. **ORDER-2020-10** : Presentation Regarding the City's Roll out of Its New Everbridge Emergency Notification System
3. **ORDER-2020-22** : A Resolution honoring John V. Scenna
Sponsored by: Ward 2 Alderman Jennifer L. Lemmerman
4. **ORDER-2020-8** : Authorizing a Bond in the amount of Three Hundred, Seventy Five Thousand Dollars (\$375,000) under the Sewer Enterprise Account through the MWRA Sewer System I/I Local Financial Assistance Program

From: Appropriations Committee

RECOMMEND PASSAGE

5. **ORDER-2020-9** : Authorizing a Bond under the Water Enterprise System through MWRA Local Water System Assistance Program bonds for FY2020 in the amount of One Million, Four Hundred Forty Thousand Dollars (\$1,440,000)

From: Appropriations Committee

RECOMMEND PASSAGE

6. **ORDER-2020-18** : An Appropriation from Contract Stabilization (84042-590000) in the amount of \$61,138.14 to various accounts as set forth herein. This appropriation is to fund year one of the recently settled Local 272 Clerical Union Contract.

From: Appropriations Committee

RECOMMEND PASSAGE

7. **ORDER-2020-11** : Authorization to Execute Solid Waste Facility Operating Agreement by and between the City of Melrose and Waste Management of Massachusetts

From: Appropriations Committee

RECOMMEND PASSAGE

8. **ORDER-2020-17** : An Appropriation from Contract Stabilization (84042-590000) in the amount of \$5,000 to City Solicitor, Salary and Wages.

From: Appropriations Committee

RECOMMEND PASSAGE

VIII. REPORTS - RULE 53

IX. CALENDAR

1. **ORDER-2019-112** : Amend Melrose Revised Ordinances by adding Article VI, Section 198-12: Reduction in Single Use Plastic Beverage Straws and Beverage Stirrers in Business Establishments

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

From: Legal & Legislative Committee

RECOMMEND PASSAGE

2. **ORDER-2020-7** : Appointment of Jennie Wengrovius, 585 Main St., #402, to the Commission on Women for a three-year term; said term to expire on the last day of February.

From: Health, Education & Welfare Committee

RECOMMEND PASSAGE

3. **ORDER-2020-13** : Appointment of Stacy Minchello as Director of the Council Aging, effective September 16, 2019.

From: Health, Education & Welfare Committee

RECOMMEND PASSAGE

X. ADJOURNMENT

XI. ORDERS