



CITY OF MELROSE

CITY COUNCIL

ORDERS OF THE DAY • MAY 18, 2020

Web-based remote meeting
, Melrose, MA 02176

Regular Meeting

7:45 PM

I. CALL TO ORDER

II. REMOTE MEETING INFORMATION

Pursuant to Governor Baker's March 12, 2020 Order Suspending Certain Provisions of the Open Meeting Law, G.L. c. 30A, §18, and the Governor's March 15, 2020 Order imposing strict limitation on the number of people that may gather in one place, this joint meeting of the City Council and School Committee will be conducted via remote participation to the greatest extent possible. We will post and audio or video recording, transcript, or other comprehensive record of these proceedings as soon as possible after the meeting on the City of Melrose website and on MMTV/ mmtv3.org.

The public can find online access instructions to view this meeting at www.cityofmelrose.org/remote-meetings

III. PUBLIC COMMENT

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

1. **ORDER-2020-96** : An Appropriation from Free Cash (01-324001) in the amount of \$2,500,000 to various Stabilization Funds.

2. **ORDER-2020-97 A:** Melrose Police Vehicle Donation The Melrose Police requests the City of Melrose accept a vehicle donation from Metropolitan Insurance Company to be used by the Melrose Police Middle School SRO to raise awareness for Autism.

Offered by: Council President Jennifer Grigoraitis

3. **ORDER-2020-98** : Acceptance of the FY20 Firefighter Turnout Gear Grant in the amount of \$2,500.00.

Offered by: Mayor Paul Brodeur

4. **ORDER-2020-99** : Appointment of Bonnie Clapp, 177 First Street, to the Human Rights Commission to fill the unexpired term of Maya Jamaledine; said term to expire on the last day of February 2021.
5. **ORDER-2020-100** : Appointment of Elizabeth Ticcioni, 14 Irving Street, to the Human Rights Commission to fill the unexpired term of Leila Migliorelli; said term to expire on the last day of February 2021.

V. NEW BUSINESS

1. **ORDER-2020-101** : A Resolution in Recognition of the Melrose Fire Department
Sponsored by: Ward 5 Shawn M. MacMaster, Ward 3 Robb Stewart
2. **(ID # 8029):** A Resolution in Recognition of the Melrose Police Department
Sponsored by: Ward 3 Robb Stewart, Ward 5 Shawn M. MacMaster

VI. ORDERS OUT OF ORDER

VII. ORDERS FROM COMMITTEE

VIII. REPORTS - RULE 53

IX. CALENDAR

1. **ORDER-2020-86** : Reappointment of Michael Stankavish, 9 Harding St., to the Human Rights Commission for a second full term; said term to expire on the last day of February 2023.

From: Health, Education & Welfare Committee

RECOMMEND PASSAGE

2. **ORDER-2020-85** : A Resolution Honoring the Melrose Chapter of the 84 Movement-- Fighting Youth Tobacco Use in Massachusetts
Sponsored by: At-Large Jack Eccles, At-Large Maya Jamaledine, At-Large Leila Migliorelli, Ward 2 Jeff McNaught, President, ex officio Jen Grigoraitis

From: Health, Education & Welfare Committee

RECOMMEND PLACE ON FILE

3. **ORDER-2020-79** : Establishment of OSHA Reserve Stabilization Fund

Offered by: Mayor Paul Brodeur

From: Appropriations Committee

RECOMMEND PASSAGE

4. **ORDER-2020-76** : Authorizing a loan in the amount of \$100,000 for costs of conducting a planning study and final design for repair or replace the Department of Public Works' Salt Shed.

From: Appropriations Committee

REC AS AMENDED BY SUBSTITUTION

5. **ORDER-2020-69** : Authorizing a Bond in the Amount of \$2,311,205 for building repairs to Memorial Hall.

From: Appropriations Committee

RECOMMEND PASSAGE

6. **ORDER-2020-103** : Divided order: An Appropriation in the amount of \$579,000 from Free cash (account 01-324001) to various capital accounts as set forth herein.

From: Appropriations Committee

RECOMMEND PASSAGE

X. ADJOURNMENT