CITY OF MELROSE

CITY COUNCIL

BULLETIN● JUNE 24, 2020

Web-based remote meeting **Special Meeting** **7:45 PM**
, Melrose, MA 02176

Attendee Name	Title	Status	Arrived
Jen Grigoraitis	President, ex oficio	Remote	
John N. Tramontozzi	Ward 1	Remote	
Jeff McNaught	Ward 2	Remote	
Robb Stewart	Ward 3	Remote	
Mark Garipay	Ward 4	Remote	
Shawn M. MacMaster	Ward 5	Remote	
Cory Thomas	Ward 7	Remote	
Jack Eccles	At-Large	Remote	
Christopher Cinella	At-Large	Remote	
Leila Migliorelli	At-Large	Remote	
Maya Jamaleddine	At-Large	Remote	

ORDER-2020-133 **Appointment**

Appointment of Kathryn Armata to serve as Treasurer Collector, effective July 13th, 2020

Appropriations Committee

ORDER-2020-134 **Grant**

Acceptance of an Emergency Management Performance Grant in the amount of $6,500.

Appropriations Committee

ORDER-2020-135 **GENERAL**

A request for city council approval of the temporary consolidation of polling locations to the MVMMS Gymnasium for the upcoming elections in September and November of 2020. These changes are being made in an effort to support the health and safety of residents, voters, and elections staff during the Covid-19 pandemic.

Appropriations Committee

ORDER-2020-84 **Resolution**

An Order Requesting Information Relative to Resources Available to Local Business Impacted by the Novel Coronavirus

Placed on File **City Council**

ORDER-2020-89 **Operating Budgets (City, School, Regional School)**

City of Melrose Operating Budget for Fiscal Year 2021 in the amount of $88,397,961.08 (Eighty-Eight Million, Three Hundred Ninety-Seven Thousand, Nine Hundred Sixty-One Dollars and Eight Cents).

Passed

ORDER-2020-90 Revolving Fund/Reauthorization

Reauthorization of City of Melrose Revolving Funds table as adopted by City Ordinance June 18, 2018 and further authorized by Massachusetts General Laws Chapter 44, §53E ½.

Passed

ORDER-2020-91 Amending Something Previously Adopted

Amend Melrose Revised Ordinances, Chapter 24, Article II - Fire Department, Sec. 24-32(E) - Emergency Rescue Vehicle, to set fees for FY 21.

Passed

ORDER-2020-92 Enterprise Fund

Ambulance Enterprise Fund for Fiscal 2021 in the amount of $938,017.12 (Nine Hundred Thirty-Eight Thousand, Seventeen Dollars and Twelve Cents).

Passed

ORDER-2020-93 Enterprise Fund

Water Enterprise Operating Budget for Fiscal 2021 in the amount of $5,422,639.20 (Five Million, Four Hundred Twenty-Two Thousand, Six Hundred Thirty-Nine Dollars and Twenty Cents).

Passed

ORDER-2020-94 Enterprise Fund

Sewer Enterprise Operating Budget for Fiscal 2021 in the amount of $8,130,932.44 (Eight Million, One Hundred-Thirty Thousand, Nine Hundred Thirty-Two Dollars and Forty-Four Cents).

Passed

ORDER-2020-95 Enterprise Fund

Mt. Hood Enterprise Operating Budget for Fiscal 2021 in the amount of $1,565,259.92 (One Million, Five Hundred Sixty-Five Thousand, Two Hundred Fifty-Nine Dollars and Ninety-Two Cents).

Passed

ORDER-2020-104 Appropriation

An Appropriation from Free Cash, account number (01-324001) in the amount of $114,200.00 to various Fire Department Accounts as set forth herein.

Passed

ORDER-2020-105 Appropriation

An Appropriation from the Peg Access Cable Fund (#2922) in the amount of $300,452.04 to MMTV and Melrose Public Schools.

Passed **City Council**

ORDER-2020-106 Appropriation

An Appropriation from Free Cash, account number 01-324001, in the amount of $195,714.85 to various Police Department Accounts as set forth herein.

Passed as Amended

ORDER-2020-107 Transfer

A Transfer from Temporary Debt, account number 017522-549100, in the amount of $42,000.00 to various Workers' Compensation accounts as set forth herein.

Passed **City Council**

ORDER-2020-109 Appropriation

An Appropriation from Free Cash, account 01-324001, in the amount of $331,676.55 to various Public Works Accounts as set forth herein.

Passed **City Council**

ORDER-2020-108 A Appropriation

An Appropriation from Free Cash, account number 01-324001, in the amount of $309,104.60 to various IT accounts as set forth herein.

Passed as Amended

ORDER-2020-110 Appropriation

An Appropriation from Free Cash, account 01-324001, in the amount of $79,300.00 to various accounts as set forth herein.

Passed **City Council**

ORDER-2020-112 Appointment

Appointment of David Hoff, 46 Warwick Road, to the Commission on Disability for a three-year term; said term to end on the last day of February 2023.

Passed **City Council**

ORDER-2020-113 Appointment

Appointment of Eileen Hamblin, 150 Youle Street, to the Cemetery Commission to fill the expired term of Mark Garipay; said term to expire on the last day of February 2022.

Passed **City Council**

ORDER-2020-114 Appointment

Appointment of Margaret Sheets, 53 Melrose St., Apt. 3D, to the Commission on Disability for a three-year term; said term to end on the last day of February 2023.

Passed **City Council**

ORDER-2020-115 Appointment

Appointment of Dorie Withey, 286 Washington Street, to the Human Rights Commission for a three-year term; said term to expire on the last day of February 2023.

Passed **City Council**

ORDER-2020-117 Appointment

Reappointment of Anne DeSouza-Ward, 543 Lynn Fells Parkway, to the Planning Board for a five-year term; said term to expire on the last day of February 2024.

Passed **City Council**

ORDER-2020-119 Amending Revised Ordinances

An Order Amending Article VII, Section 198-20 of the Revised Ordinances of the City of Melrose, “Sustainable Food Containers and Packaging”

Passed **City Council**

ORDER-2020-121 Grant

Acceptance of School Water Improvement Grant (SWIG) in the amount of $24,000

Passed **City Council**

ORDER-2020-122 Acceptance

Acceptance of Massachusetts Department of Environmental Protection Recycling IQ Kit Grant in the amount of $30,000

Passed

ORDER-2020-123 Grant

Acceptance of State Revolving Fund Sewer Asset Management Grant in the amount of $60,000

Passed