



CITY OF MELROSE

CITY COUNCIL

ORDERS OF THE DAY • DECEMBER 20, 2021

Council Chamber, First Floor, Melrose City Hall Remote Meeting
562 Main Street, Melrose, MA 02176

7:45 PM

I. CALL TO ORDER

Remote Meeting Information

Pursuant to An Act Extending Certain COVID-19 Measures signed by Governor Baker on June 16, 2021 that extended the remote meeting provisions of his March 12th Executive Order Suspending Certain Provisions of the Open-Meeting Law this meeting of the Melrose City Council will be conducted via remote participation.

II. MINUTES APPROVAL

City Council - Public Hearing - Dec 6, 2021 8:00 PM

III. PUBLIC COMMENT

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

1. **ORDER-2022-57** : Authorization to Accept a Grant in the amount of \$12,093.60 from the Massachusetts Department of Environmental Protection to acquire one electric vehicle charging station under the Massachusetts Electric Vehicle Incentive Program (MassEVIP) Workplace & Fleet (WPF) Charging Program. Funds will be deposited into fund #4053.

V. NEW BUSINESS

1. **ORDER-2022-58** : An informational update regarding the Northeast Metropolitan Regional Vocation High School district election polling location(s) on January 25, 2022

Sponsored by: President Christopher Cinella

2. **RES-2021-7:** A Resolution Honoring City Councilor John Tramontozzi, Ward One

Sponsored by: Ward 5 Shawn M. MacMaster

VI. ORDERS OUT OF ORDER

VII. CALENDAR

1. **ORDER-2022-48** : An appropriation from the Rideshare Special Revenue Fund (#2921) in the amount of \$9,049.20.

From: Appropriations Committee

RECOMMEND PASSAGE

2. **ORDER-2022-54** : Police Department 911 Grant Awards

From: Appropriations Committee

RECOMMEND PASSAGE

3. **ORDER-2022-51** : An Appropriation from the Peg Access Cable Fund (#2922) in the amount of \$289,121.48 to MMTV and Melrose Public Schools.

From: Appropriations Committee

RECOMMEND PASSAGE

4. **ORDER-2022-52** : An Appropriation from Sewer Retained Earnings (account # 84152-590000) in the amount of \$46,500 and from Water Retained Earnings (account # 84162-590000) in the amount of \$46,500. These funds will be appropriated to Sewer Equipment (account # 604413-551002) in the amount of \$46,500 and Water Equipment (account # 614513-551002) in the amount of \$46,500.

Offered by: Mayor Paul Brodeur

From: Appropriations Committee

RECOMMEND PASSAGE

5. **ORDER-2022-53** : Acceptance of Massachusetts Department of Environmental Protection Recycling Dividend Program Grant in the amount of \$11,700

Offered by: Mayor Paul Brodeur

From: Appropriations Committee

RECOMMEND PASSAGE

6. **ORDER-2022-55** : Amending Melrose Revised Ordinances, Chapter 4, Section 4-1, Wards and Precincts by deleting section 4-1 in its entirety and inserting in place thereof the Wards and Precincts description as enumerated herein.

Sponsored by: President Christopher Cinella

From: Legal & Legislative Committee

RECOMMEND PASSAGE

7. **ORDER-2022-56** : An Order to Further Amend Section 152-12 of the Code of the City of Melrose

Sponsored by: Ward 6 Jen Grigoraitis, At-Large Leila Migliorelli

From: Legal & Legislative Committee

RECOMMEND PASSAGE

VIII. ORDERS FROM COMMITTEE

IX. RULE 53 REPORTS

X. ADJOURNMENT