



CITY OF MELROSE

CITY COUNCIL

ORDERS OF THE DAY • JUNE 6, 2022

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

7:45 PM

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. READING OF THE MINUTES

City Council - Joint Meeting with the School Committee - May 16, 2022 7:30 PM

City Council - Regular Meeting - May 16, 2022 7:45 PM

IV. PUBLIC COMMENT

Remote Link for Public Comment:

<https://cityofmelrose.webex.com/cityofmelrose/onstage/g.php?MTID=e07cb96568031f2416bb56fd6119f3dcd>

V. PUBLIC HEARINGS

8:00 PM

Order 2022-123: Water Enterprise Operating Budget for Fiscal 2023 in the amount of \$6,119,429 (Six Million, One Hundred Nineteen Thousand, Four Hundred Twenty-Nine Dollars).

Order 2022-124: Sewer Enterprise Operating Budget for Fiscal 2023 in the amount of \$8,793,909 (Eight Million, Seven Hundred Ninety-Three Thousand, Nine Hundred and Nine Dollars).

8:15 PM

Order 2022-119: City of Melrose Operating Budget for Fiscal Year 2023 in the amount of \$95,256,080 (Ninety Five Million, Two Hundred Fifty-Six Thousand and Eighty Dollars)

LIC 2022-11 Article II, section 93-5, Special License to house four (4) dogs at 58 Trenton Street, Melrose

VI. NEW BUSINESS

A. *Filings by the Honorable Mayor*

1. **ORDER-2022-126** : Acceptance of One Hundred and Fifty Thousand Dollars (\$150,000) from An Act Relative to Immediate Covid-19 Recovery Needs for accessibility and safety improvements for the 2 elevators at the Melrose High School

Offered by: Mayor Paul Brodeur

2. **ORDER-2022-127** : Acceptance of Three (3) MassDOT Shared Streets and Spaces Program Grants for various equipment and pedestrian safety measures funded at a total of \$158,843.

Offered by: Mayor Paul Brodeur

3. **ORDER-2022-128** : Proposed FY23 Sewer Rates

Offered by: Mayor Paul Brodeur

4. **ORDER-2022-129** : A Transfer from Human Resource Salary and Wages (011521-511000) in the amount of \$2,000 (Two Thousand Dollars) to Human Resource Advertising (011522-520500).

5. **ORDER-2022-130** : An Appropriation from Free Cash, account 01-324001, in the amount of \$341,621.03 (Three Hundred Forty-One Thousand, Six Hundred Twenty-One Thousand Dollars and Three Cents) to various Public Works Snow and Ice accounts as set forth herein.

6. **ORDER-2022-131** : Authorizing a Bond for the replacement of the Salt Shed.

Offered by: Mayor Paul Brodeur

7. **ORDER-2022-132** : An Appropriation from Free Cash, account 01-324001, in the amount of \$1,225,000 (One Million, Two Hundred Twenty-Five Thousand Dollars), to various stabilization accounts as set forth herein.
8. **ORDER-2022-133** : An Appropriation from Free Cash, account 01-324001, in the amount of \$34,010.35 (Thirty-Four Thousand, Ten Dollars and 35 Cents) to Pine Banks, Capital Outlay, account 016523-551099. This appropriation will be used to pave the parking lot by the playground & lodge.
9. **ORDER-2022-134** : An Appropriation from Free Cash, account 01-324001, in the amount of \$270,000 (Two Hundred Seventy Thousand Dollars) to various IT accounts as set forth herein.
10. **ORDER-2022-135** : An Appropriation from Free Cash, account 01-324001, in the amount of \$783,025.22 (Seven Hundred Eighty-Three Thousand, Twenty-Five Dollars and Twenty-Two Cents) to various Public Works Accounts as set forth herein.
11. **ORDER-2022-136** : An Appropriation from Free Cash, account 01-324001, in the amount of \$75,967.40 (Seventy-Five Thousand, Nine Hundred Sixty-Seven Dollars and Forty Cents) to various Community Service line items as set forth herein.
12. **ORDER-2022-137** : An Appropriation from Free Cash, account 01-324001, in the amount of \$267,000 (Two Hundred Sixty-Seven Thousand Dollars) to various school accounts as set forth herein.
13. **ORDER-2022-138** : An Appropriation from Free Cash, account 01-324001 in the amount of \$76,400 (Seventy Six Thousand and four hundred dollars) to various general government accounts as set forth herein.

14. **ORDER-2022-139** : Appointment of Janet Nevin, 415 East Foster Street, to the Council on Aging; said term to expire on the last day of February 2023.

Offered by: Mayor Paul Brodeur

15. **ORDER-2022-140** : Appointment of Kristin Thorp, of 77 Wentworth Road, to the City of Melrose Council on Aging Board, for a three-year term, said term to expire the last day of February 2025.

Offered by: Mayor Paul Brodeur

16. **ORDER-2022-141** : A Transfer from Temporary Interest, account 017522-549100, in the amount of \$74,000 (Seventy Four Thousand Dollars) and a transfer from Health Insurance, account 019142-549201, in the amount of \$81,000 (Eighty One Thousand Dollars) to the City Solicitor budget as set forth herein.

17. **ORDER-2022-142** : The appointment of Ana Vasconcelos, of 37 Washington Street Apt 106, to the City of Melrose Commission on Women, for a three-year term, said term to expire the last day of February 2025.

Offered by: Mayor Paul Brodeur

18. **ORDER-2022-143** : An Appropriation from Mt. Hood Retained Earnings, account 620000-319000, in the amount of \$92,000 (Ninety-Two Thousand Dollars) to Mt. Hood Professional Services, account 620000-529000 to fulfill contract obligations.

19. **ORDER-2022-144** : An Appropriation from Water Retained Earnings, account 6100-319000, in the amount of \$570,098.10 (Five Hundred Seventy Thousand, ninety-eight dollars and ten cents) to various water accounts as set forth herein.

20. **ORDER-2022-145** : An Appropriation from Sewer Retained Earnings, account 6000-319000) in the amount of \$1,123,629.51 (One Million, One Hundred Twenty-Three Thousand, Six Hundred Twenty-Nine Thousand and fifty- one Cents) to various Sewer accounts as set forth herein.

21. **ORDER-2022-146** : An Appropriation from Ambulance Retained Earnings, account number 6500-31900, in the amount of \$73,355.98 (Seventy Three Thousand, Three Hundred Fifty-five dollars and ninety-eight cents) to various ambulance accounts as set forth herein.

22. **ORDER-2022-147** : An Appropriation from the Peg Access Cable Fund (#2922) in the amount of \$276,764.16 (Two Hundred Seventy - Six thousand, Seven Hundred Sixty-Four Thousand and sixteen cents) to MMTV and Melrose Public Schools.

23. **ORDER-2022-148** : Reauthorize the previously adopted Order to Create an Education, Public Safety & Substance Abuse Prevention Stabilization Fund.
Offered by: Mayor Paul Brodeur

B. Filings by the Honorable City Council

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

VIII. LICENSES

1. **LIC-2022-13** : License: Gasoline and Storage Licenses Not Renewed 2022

2. **LIC-2022-14** : Gasoline and Storage Licenses Renewals 2022

3. **LIC-2022-11** : Request for Special License to house four (4) dogs at 58 Trenton Street, Melrose, MA
4. **LIC-2022-12** : License: Application for Madison Ave of Melrose (MAOM Holding Company)

IX. UNFINISHED BUSINESS

X. REPORTS FROM COMMITTEES

1. **ORDER-2022-116** : A transfer from Seminars (011122 540700) in the amount of five hundred thirty five dollars (\$535.00) to City Council Printing Services (011122 521000) to fund FY23 Budget Public Hearing ads and office supplies for the Council.

Offered by: Mayor Paul Brodeur

Sponsored by: Mayor Paul Brodeur

From: Finance Committee

OUGHT TO PASS

2. **ORDER-2022-117** : Acceptance of a Fifty Thousand Dollar Grant from the Executive Office of Administration and Finance for Streetscape Infrastructure Upgrades

From: Appropriations & Oversight Committee

OUGHT TO PASS

3. **ORDER-2022-125** : Re-Appointment of Joseph Nevin, of 415 East Foster Street, to the City of Melrose Liquor License Commission for another six-year term, said term to expire the first day of June 2028.

Offered by: Mayor Paul Brodeur

From: Protection and License Committee

OUGHT TO PASS

4. **INFO-2022-7:** Information Item Updating City Council on Salt Shed

From: Appropriations & Oversight Committee RECOMMEND PLACE ON FILE

5. **LIC-2022-6** : 2nd hand dealer - Transfer of ownership; Apple of My Eye

From: Protection and License Committee OUGHT TO PASS

6. **LIC-2022-7** : 2nd Hand Dealer Renewals 2022

From: Protection and License Committee OUGHT TO PASS

7. **LIC-2022-8** : Livery Car Service Renewals commencing May 1, 2022

From: Protection and License Committee OUGHT TO PASS

8. **LIC-2022-9** : Livery car service - Non renewal 2022

From: Protection and License Committee OUGHT TO PASS

9. **LIC-2022-10** : Hackney Carriage (Taxi) licenses renewals commencing May 1, 2022

From: Protection and License Committee OUGHT TO PASS

XI. EXPIRIES

XII. RULE 53 REPORTS

XIII. ADJOURNMENT