CITY OF MELROSE

CITY COUNCIL

ORDERS OF THE DAY● NOVEMBER 14, 2022

Council Chamber, First Floor, Melrose City Hall Regular Meeting **7:45 PM**
562 Main Street, Melrose, MA 02176

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. READING OF THE MINUTES

City Council - Regular Meeting - Oct 3, 2022 7:45 PM

City Council - Special Meeting - Oct 11, 2022 7:00 PM

City Council - Regular Meeting - Oct 17, 2022 7:45 PM

City Council - Special Meeting - Oct 27, 2022 7:00 PM

IV. PUBLIC COMMENT

Remote link for Public Comment:
<https://cityofmelrose-org.zoom.us/j/99081483447?pwd=Nm1hT3R1Z3l2cWJ3bTZkdVBzbW1Kdz09>

V. PUBLIC HEARING - 8 PM

Public Hearing:
PET 2023-1: National Grid & Verizon for Joint Pole Locations as shown on **Plan No. #30440731**.

VI. NEW BUSINESS

A. Filings by the Honorable Mayor

1. **ORDER-2023-33 :** Police 911 Support and Incentive Grant Award

2. **ORDER-2023-34 :** Police 911 Training Grant Award

3. **ORDER-2023-35 :** Police 911 EMD Grant Award

4. **ORDER-2023-36 :** Appointment of Kevin M. Faller as Chief of the Melrose Police Department effective December 1, 2022

   Offered by: Mayor Paul Brodeur

5. **ORDER-2023-37 :** Appointment of Emily Anderson, of 106 East Foster Street, to the City of Melrose Conservation Commission for a three-year term, said term to expire the last day of February 2025.

   Offered by: Mayor Paul Brodeur

   Sponsored by: Mayor Paul Brodeur

6. **ORDER-2023-38 :** Appointment of Peter Bowman, 24 Arlington Road, to the Melrose Library Board of Trustees.

   Offered by: Mayor Paul Brodeur

   Sponsored by: Mayor Paul Brodeur

B. Filings by the Honorable City Council

1. **INFO-2023-9:** Melrose Kind Day

   Sponsored by: Ward 4 Mark Garipay, At-Large Jack Eccles

2. **INFO-2023-10:** Request for American Rescue Plan Act (ARPA) funding update

   Sponsored by: Ward 3 Robb Stewart, Ward 4 Mark Garipay, At-Large Leila Migliorelli

3. **INFO-2023-11:** Update on the Status of the City of Melrose's Finances

   Sponsored by: At-Large Leila Migliorelli, Ward 6 Jen Grigoraitis, At-Large Maya Jamaleddine, At-Large Jack Eccles, Ward 1 Manjula Karamcheti

4. **INFO-2023-12:** An Update on the Status and Usage of Free Cash in the City of Melrose

   Sponsored by: At-Large Leila Migliorelli, Ward 6 Jen Grigoraitis, At-Large Maya Jamaleddine, Ward 7 Ryan Williams

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

VIII. PETITIONS

1. **PET-2023-2:** Petition of National Grid to install (1) one 2' conduits 12' +/- from Pole #1218 on Forest Street to an approved meter cabinet for underground service. Said underground electric conduit shall be located substantially in accordance with the plan filed herewith marked, - Lebanon Street - Melrose - Massachusetts. Plan #30668880

IX. UNFINISHED BUSINESS

X. REPORTS FROM COMMITTEES

1. **PET-2023-1:** Petition of Mass Electric Company d/b/a National Grid & Verizon for Joint Pole Locations as shown on Plan attached No. #30440731. (Public Hearing - Monday, November 14th at 8:00 P.M.)

   Sponsored by: Mayor Paul Brodeur

2. **GRANT-2023-1 :** Department of Justice Bureau of Justice Assistance STOP School Violence Program Grant

   Sponsored by: Health Director Anthony Chui

   From: Appropriations & Oversight Committee OUGHT TO PASS

3. **ORDER-2023-20 :** Acceptance of Federal Title III B FY23 Grant Through Mystic Valley Elder Services in the Amount of $10,000

From: City Council PASSED

4. **ORDER-2023-21 :** Acceptance of Grant from the Massachusetts Department of Conservation and Recreation (DCR) in the Amount of $75,000 For Enhancements to Recreational Developments and Parks

   Offered by: Mayor Paul Brodeur

   From: City Council PASSED

5. **ORDER-2023-22 :** Authorization to Accept a MassWorks Infrastructure Grant in the amount of $615,000 from the Executive Office of Housing and Economic Development (EOHED) through the Community One Stop for Growth Program and Authorize the Mayor to Execute a Contract with EOHED; funds to be deposited into Fund 4519

   Offered by: Mayor Paul Brodeur

   From: City Council PASSED

6. **ORDER-2023-23 :** Authorization to Accept a Grant in the amount of $500,000.00 from the Department of Energy Resources (DOER) through the Green Communities Division and Authorize the Mayor to Execute a Contract with DOER; funds to be deposited into Fund 4520

   Offered by: Mayor Paul Brodeur

   From: City Council PASSED

7. **ORDER-2023-27 :** Authorization of a Bond in the amount of $1,460,177.00 to pay for costs of replacing the roof at the Horace Mann Elementary School, Fund #3392

   Offered by: Mayor Paul Brodeur

   From: Appropriations & Oversight Committee OUGHT TO PASS

8. **ORDER-2023-28 :** Authorization of a Bond in the amount of $2,306,449 to pay for costs of replacing the roof at the Herbert Clark Hoover Elementary School, Fund #3391

Offered by: Mayor Paul Brodeur

From: Appropriations & Oversight Committee OUGHT TO PASS

9. **ORDER-2023-31 :** An Appropriation in the amount of $68,816 (Sixty Eight Thousand, Eight Hundred Sixteen dollars) to fund Fiscal 2023 of the Local-272 Laborers Union Contract. The requested appropriation is from the following accounts $50,522 from the Contract Stabilization fund (84042-590000), $8,080 from Sewer, Reserve for Retained Earnings (84152-590000) and $10,214 from Water, Reserve for Retained Earnings.

   Offered by: Mayor Paul Brodeur

   From: Appropriations & Oversight Committee OUGHT TO PASS

10. **ORDER-2023-30 :** An Appropriation in the amount of $72,170 (Seventy-Two thousand, One Hundred Seventy Dollars) to fund Fiscal 2023 of the Local-272 Clerical Union Contract. The requested appropriation is from the following accounts $63,378 from the Contract Stabilization fund (84042-590000), $4,396 from Sewer, Reserve for Retained Earnings (84152-590000) and $4,396 from Water, Reserve for Retained Earnings (84162-590000) to various salary and wage lines as set forth herein.

    Offered by: Mayor Paul Brodeur

    From: Appropriations & Oversight Committee OUGHT TO PASS

11. **ORDER-2023-32 :** Health and Human Services Regionalization Project (previously INFO 2023-7, corrected to appropriate legislative file)

    Sponsored by: Health Director Anthony Chui

    From: Health, Education & Welfare Committee OUGHT TO PASS

XI. EXPIRIES

XII. RULE 53 REPORTS

XIII. ADJOURNMENT