



CITY OF MELROSE

CITY COUNCIL

ORDERS OF THE DAY • AUGUST 21, 2023

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

7:45 PM

I. CALL TO ORDER

Pledge of Allegiance

II. READING OF THE MINUTES

City Council - Special Meeting - Jul 13, 2023 7:45 PM

City Council - Regular Meeting - Jul 17, 2023 7:45 PM

III. PUBLIC COMMENT

Zoom Information

Click the link below to join:

<https://cityofmelrose-org.zoom.us/j/94447449035?pwd=b1ZZNmVMdVpvZ0NzTUtwVi9Vb1I1Zz09>

Required Passcode: 586604

Webinar ID: 944 4744 9035

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

V. NEW BUSINESS

A. Filings by the Honorable Mayor

1. **ORDER-2024-5** : Request For Debt Exclusion Question For Public Safety Buildings Be Placed on the November 7, 2023 Election Ballot
2. **APPT-2024-4**: Appointment of Kevin Cronin, 18 Birch Hill Road, to the Liquor Licensing Commission for a six-year term; said term to expire on the first Monday in June 2029.

3. **APPT-2024-5:** Appointment of Erica Brown as Council of Aging (COA) Director effective August 31, 2023
4. **APPRO-2024-1:** An Appropriation from the Contract Stabilization Fund (#8404) to Library Budget (#611) to fund year 1 of the recently executed CBA in the amount of Forty-Four thousand, four hundred ten dollars (\$44,410).
5. **APPRO-2024-2:** An Appropriation from the Contract Stabilization to the Parking Budget (#296) for the executed lease between the City of Melrose and the Roman Catholic Archbishop of Boston in the amount of \$5,000.
6. **APPRO-2024-3:** An appropriation from Capital Stabilization Fund (#8405) to DPW, Parks Department (#475) in the amount of Thirty-Six Thousand, Seven Hundred and ninety-five dollars (\$36,795.00) to replace the existing fence at Fred Green Field.
7. **LIC-2024-2 :** Common Victualler - Melrose Diner (transfer of ownership)
8. **ORDER-2024-6 :** Declaration of City - Owned Equipment/Vehicles Available for Disposition via Public Bid
Offered by: Mayor Paul Brodeur
9. **ORDER-2024-7 :** Calling the City Election for Tuesday, November 7, 2023 from 7:00 a.m. to 8:00 p.m. at the Melrose Veterans Memorial Middle School gymnasium complex
Sponsored by: At-Large Maya Jamaledine
10. **ORDER-2024-8 :** Authorizing officer assignment to the polls for the November 7, 2023 election

Sponsored by: At-Large Maya Jamaledine

B. Filings by members of the Honorable City Council

1. **INFO-2024-2:** An Order on the Status of the Melrose Public Library Renovation Project

Sponsored by: Ward 4 Mark Garipay

2. **RES-2024-1 :** A Resolution Honoring Melrose Little League's Massachusetts U10 Baseball State Champions

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

VI. UNFINISHED BUSINESS

A. Appointments/Reappointments

1. **APPT-2024-1:** Reappointment of Robert Christiansen to the Melrose Park Commission, for a three-year term set to expire on the First Monday of May 2025.

From: Public Service Committee

OUGHT TO PASS

2. **APPT-2024-2:** Reappointment of Fatma Ulku Duru to the Human Rights Commission, for a three-year term set to expire on the last day of February 2026.

From: Appropriations & Oversight Committee

OUGHT TO PASS

3. **APPT-2024-3:** Appointment of Jake Rogers, 11 Cherry Street, to the Melrose Human Rights Commission, for a three-year term set to expire on the last day of February 2026.

From: Appropriations & Oversight Committee

OUGHT TO PASS

B. Appropriation**C. Grants****D. Information Items**

1. **INFO-2024-1:** That this City Council Order the Director of Health and Human Services to appear before us pursuant to Section 2-7 (b) of the Melrose City Charter to provide information relative to public health inspections.

Sponsored by: Ward 5 Shawn M. MacMaster

From: City Council

HOLD

E. Licenses

1. **LIC-2024-1 :** Gasoline and Storage Licenses post deadline Renewals 2023

From: Protection and License Committee

PLACE ON FILE

VII. ORDERS

1. **ORDER-2023-100 :** Presentation of the Final Report of the Public Safety Building Committee

From: Appropriations & Oversight Committee RECOMMEND PLACE ON FILE

2. **ORDER-2024-1 :** Calling the Preliminary Mayoral Election for Tuesday, Sept. 19, 2023 from 7:00 a.m. to 8:00 p.m. at the Melrose Veterans Memorial Middle School gymnasium complex

Sponsored by: At-Large Maya Jamaledine

From: Finance Committee

OUGHT TO PASS

3. **ORDER-2024-2 :** Polling location officer assignment for the Mayoral preliminary September 19, 2023 election

Sponsored by: At-Large Maya Jamaledine

From: Finance Committee

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VIII. EXPIRIES

IX. REPORTS FROM COMMITTEES

X. RULE 53 REPORTS

XI. ADJOURNMENT