



CITY OF MELROSE

CITY COUNCIL

ORDERS OF THE DAY • DECEMBER 18, 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 - Caucus - Dec 4, 2023 7:30 PM

City Council - Regular Meeting - Dec 4, 2023 7:45 PM

III. PUBLIC COMMENT

Zoom Webinar Information:

Hi there,

Zoom webinar.

When: Dec 18, 2023 07:45 PM Eastern Time (US and Canada)

Topic: City Council

Please click the link below to join the webinar:

<https://cityofmelrose->

[org.zoom.us/j/97470660991?pwd=ZUIrNUhQOUxDUmVLRW1yclR0ZXJ5Zz09](https://cityofmelrose-org.zoom.us/j/97470660991?pwd=ZUIrNUhQOUxDUmVLRW1yclR0ZXJ5Zz09)

Passcode: 777375

Webinar ID: 978 2410 0999

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

V. NEW BUSINESS

A. *Filings by the Honorable Mayor*

1. **APPT-2024-14:** Appointment of Jay Stapp, 21 Berwick Street, to the Melrose Human Rights Commission, for a three-year term to expire on the last day of February 2025.

2. **APPRO-2024-10:** An Appropriation from Capital Stabilization (#8405) in the amount of \$33,500 (Thirty Three Thousand five hundred Dollars) to Inspectional Services (#241) for an emergency replacement of a vehicle. The balance as of 12/12/23 in the Capital Stabilization fund is \$656,475.67.

3. **APPRO-2024-11:** An Appropriation from Capital Stabilization (#8405) in the amount of \$70,000 (Seventy Thousand Dollars) to DPW Operations (#401) for an emergency replacement of a fleet vehicle. The balance as of 12/12/23 in the Capital Stabilization fund is \$656,475.67.

4. **ORDER-2024-17 :** Request for the authorization to issue \$1.650 million bond to fund for the roadway component of the City's Multi-year Utility and Roadway Improvement Program

B. Filings by members of the Honorable City Council

1. **RES-2024-3 :** A Resolution Honoring Ward 5 Councilor Shawn M. MacMaster
Sponsored by: Ward 1 Manjula Karamcheti

2. **RES-2024-4 :** Resolution honoring At-Large City Councilor Jack Eccles
Sponsored by: At-Large Leila Migliorelli

3. **RES-2024-5 :** Resolution Honoring At-Large City Councilor Chris Cinella
Sponsored by: Ward 6 Jen Grigoraitis

VI. UNFINISHED BUSINESS

A. *Appropriation*

1. **APPRO-2024-9:** An Appropriation in the amount of \$311,633.63 from PEG Access to MMTV and Melrose Public Schools.

From: Appropriations & Oversight Committee

OUGHT TO PASS

B. *Grants*

1. **GRANT-2024-2 :** Police State 911 S&I Grant

From: Appropriations & Oversight Committee

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2. **GRANT-2024-3 :** Police State 911 Training Grant - FY24

From: Appropriations & Oversight Committee

OUGHT TO PASS

3. **GRANT-2024-4 :** Police State 911 EMD Grant - Emergency Medical Dispatch Grant

From: Appropriations & Oversight Committee

OUGHT TO PASS

4. **GRANT-2024-5 :** Police FY24 Traffic Grant - Traffic Safety Enforcement Grant

From: Appropriations & Oversight Committee

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C. *Informational*

D. *Licenses*

LIC-2024-7 : License: Late Common Victualler renewal - 2024

From: Protection and License Committee

PLACE ON FILE

1. **PET-2024-3:** Petition of National Grid for grant of location to install underground electrical conduit at Marvin Rd.

From: Public Works Committee

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2. **PET-2024-2:** Petition of National Grid for grant of location to construct underground electric conduit at Chipman Ave.

From: Public Works Committee

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E. Ordinance

F. Resolutions

RES-2024-2 : A Resolution Honoring Outgoing Council President Jennifer Grigoraitis

Sponsored by: At-Large Christopher Cinella

From: City Council

HOLD

VII. EXPIRIES

VIII. RULE 53 REPORTS

IX. ADJOURNMENT