



CITY OF MELROSE

CITY COUNCIL

ORDERS OF THE DAY • MAY 15, 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 - Regular Meeting - May 1, 2023 7:45 PM

III. PUBLIC COMMENT

Zoom webinar

May 15, 2023

7:45 PM Eastern Time

Please click the link below to join the webinar:

<https://cityofmelrose->

[org.zoom.us/j/98622498363?pwd=dUVRdjExeHB4aDMvNFVtQlRTUWJHdz09](https://cityofmelrose-org.zoom.us/j/98622498363?pwd=dUVRdjExeHB4aDMvNFVtQlRTUWJHdz09)

Or One tap mobile :

+13126266799,,98622498363#,,, *743545# US (Chicago)

+16469313860,,98622498363#,,, *743545# US

Webinar ID: 986 2249 8363

Passcode: 743545

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

V. NEW BUSINESS

A. *Filings by the Honorable Mayor*

1. **INFO-2023-16:** Presentation by the Institute for Human Centered Design of a final ADA Self-Evaluation and Transition Plan Report completed on behalf of the City of Melrose
2. **GRANT-2023-12 :** Acceptance of a State Economic Development Earmark Grant in the Amount of \$100,000 (One Hundred Thousand Dollars) for Repairs and Improvements to Memorial Hall

3. **ORDER-2023-92** : Requesting Approval to Increase the Melrose Retirement System's Cost of Living Adjustment ("COLA") for Fiscal Year 2023 from 3% to 5% as Allowed For By Chapter 269 of the Acts of 2022
4. **LIC-2023-17** : Hackney Carriage (Taxi) licenses renewal for licensing period: May 1, 2023 - April 30, 2024
5. **APPRO-2023-33**: An Appropriation from Mt. Hood Retained Earnings, account 620000-319000, in the amount of \$250,000 (Two Hundred Fifty Thousand Dollars) to Mt. Hood Professional Services, account 620000-529000 to fulfill contract obligations.

B. Filings by the Honorable City Council

1. **RES-2023-6** : A Resolution in Recognition of Police Week, May 2023
Sponsored by: Ward 5 Shawn M. MacMaster

VI. UNFINISHED BUSINESS

A. Appointments / Reappointments

1. **APPT-2023-17**: Appointment of James Donohue, 31 Gooch Street, to the Melrose Parks Commission, for a five-year term set to expire on the First Monday of May 2028.

From: Public Service Committee

OUGHT TO PASS

B. Appropriation

1. **APPRO-2023-27:** An Appropriation from Free Cash, account number 01-324001, in the amount of One Hundred Thousand Dollars (\$100,000) to the various accounts in the Workers Compensation budget (#912) as set forth herein, to meet current obligations related to Workers Compensation and for any unexpected Workers Compensation costs that may be incurred through the end of the fiscal year.

From: Appropriations & Oversight Committee

OUGHT TO PASS

C. Grants

1. **GRANT-2023-11 :** Acceptance of Massachusetts Department of Environmental Protection DERA Electric Solicitation Grant for the Purchase of an Electric Refuse Vehicle and Charging Infrastructure in the amount of \$268,084.35 (Two Hundred Sixty Eight Thousand Eighty Four Dollars and Thirty Five Cents).

Offered by: Paul Brodeur, Mayor

From: Appropriations & Oversight Committee

OUGHT TO PASS

D. Licenses

1. **LIC-2023-15 :** Gasoline & Storage Post Deadline Renewals 2023

From: Protection and License Committee

PLACE ON FILE

2. **LIC-2023-16 :** Request for a Special License pursuant to Article II, Section 93-5 of the City of Melrose Code of Ordinances to house four (4) dogs at 206 Beech Avenue, Melrose, MA

From: Protection and License Committee

OUGHT TO PASS

E. Orders

1. **ORDER-2023-80 :** Acceptance of MGL Chapter 138, section 19C relative to Farmer-Brewery Licenses which will allow the City to amend local regulations to permit the operation of breweries within the City of Melrose.

From: Legal & Legislative Committee

OUGHT TO PASS

2. **ORDER-2023-81** : Previously under Order 2023-59 until a vote by Council divided order into eleven different orders reflecting each Zoning Amendment: Amending Melrose Revised Zoning Ordinance, Chapter 235, BA-2 Zoning District Line Change at 521-529 Franklin St.

Offered by: Mayor Paul Brodeur

From: Appropriations & Oversight Committee

OUGHT TO PASS

F. Requests

1. **REQ-2023-1:** An Order on the Status of the Replacement of Turf on the Fred Green Field

Sponsored by: Ward 4 Mark Garipay, Ward 6 Jen Grigoraitis, Ward 2 John Obremski

From: Public Service Committee

PLACE ON FILE

VII. REPORTS FROM COMMITTEES

1. **ORDER-2023-91** : Requesting the City Council vote to authorize the release of a drainage easement located at 22 Stowecroft Road in Melrose

From: Legal & Legislative Committee

OUGHT TO PASS

VIII. RULE 53 REPORTS

IX. ADJOURNMENT