



CITY OF MELROSE

CITY COUNCIL

BULLETIN • JUNE 20, 2023

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

7:56 PM

Attendee Name	Title	Status	Arrived
Christopher Cinella	At-Large	Present	
Jack Eccles	At-Large	Present	
Mark Garipay	Ward 4	Present	
Maya Jamaledine	At-Large	Present	
Manjula Karamcheti	Ward 1	Present	
Shawn M. MacMaster	Ward 5	Absent	
Leila Migliorelli	At-Large	Present	
John Obremski	Ward 2	Absent	
Robb Stewart	Ward 3	Present	
Ryan Williams	Ward 7	Present	
Jen Grigoraitis	Ward 6	Present	

The meeting is recessed

ORDER-2023-99 Grant

Acceptance of The Foundation Trust Partnership Grant in the amount of \$10,000 for the Melrose Council on Aging

Assigned to Committee

LIC-2023-19 License - Common Victualler

Common Victualler License Application: Theodoro's LLC DBA Comella's

Assigned to committee

ORDER-2023-100 Informational

Presentation of the Final Report of the Public Safety Building Committee

Assigned to Committee

APPRO-2023-49 Appropriation

An Appropriation from Mt. Hood Retained Earnings, account 620000-319000, in the amount of \$45,000 (Forty Five Thousand Dollars) to Mt. Hood Professional Services, account 620000-529000 to fulfill contract obligations.

Assigned to committee

APPRO-2023-50 Appropriation

An Appropriation from the Peg Access Cable Fund (#2922) in the amount of \$209,993.21 to MMTV and Melrose Public Schools.

Assigned to committee

ORDNC-2023-5 Amending Revised Ordinances

Amending Revised City Ordinance Chapter 119, Section 7, to Implement a new schedule of Fees for Inspections, Permits and other Services.

Assign to Committee

APPRO-2023-30 Operating Budgets (City, School, Regional School)

Fiscal 2024 Mt. Hood Enterprise Operating Budget

Passed

APPRO-2023-31 Operating Budgets (City, School, Regional School)

Fiscal 2024 Sewer Enterprise Fund Operating Budget

Passed

APPRO-2023-32 Operating Budgets (City, School, Regional School)

Fiscal 2024 Water Enterprise Fund Operating Budget

Passed

APPRO-2023-36 Appropriation

An Appropriation from free cash (account 01-324001) in the amount of \$614,500 to various stabilization funds as set forth herein.

Passed

APPRO-2023-40 Appropriation

An Appropriation from free cash (account 01-324001) in the amount of \$67,650 to Public Works, Parks and Forestry Department (#475) for tree plantings.

Passed

APPRO-2023-42 Appropriation

An Appropriation from Free Cash(account number 01-324001) in the amount of \$90,959.26 to Public Works Snow Department (#423) for the Fiscal Year 2023 Snow and Ice Deficit.

Passed

APPRO-2023-45 Appropriation

An Appropriation from Free Cash (account 01-324001) in the amount of \$200,000 to IT Department (#155) for capital projects for City and School.

Passed

APPRO-2023-43 Appropriation

An Appropriation from Free Cash (account 01-324001) in the amount of \$50,000 to Public Works Highway Department (#422).

Passed

APPRO-2023-44 Appropriation

An Appropriation from Free Cash(account 01-324001) in the amount of \$66,500 to Public Works Cemetery Department (#491).

Passed

APPRO-2023-35 Appropriation

An Appropriation from Free Cash (account 01-324001) in the amount of \$75,000 to Public Works - Administrative Budget (#401) for accessibility projects.

Passed

APPRO-2023-48 Appropriation

An Appropriation in the amount of \$7,835 from Sewer Retained Earnings (account 6000-31900) to Sewer Reserve for Retained Earnings (8415-490000).

Passed

APPRO-2023-47 Appropriation

An Appropriation in the amount of \$10,179 from Water Retained Earnings (6000-319000) to Water Reserve for Retained Earnings (8416-49000).

Passed

GRANT-2023-13 Grant

Acceptance of Massachusetts Department of Environmental Protection Municipal Assistance Coordinator Host Grant

Passed

LIC-2023-18 License - Gasoline Storage

Gasoline and Storage Licenses post deadline Renewal 2023

Placed on File

TRNSF-2023-1 Transfer

Requesting authorization to transfer funds in the amount of \$3,618 from city clerk 011611-511000 to 011622-525102 to purchase election equipment and to transfer funds from city clerk 011611-511000 to 011622-530506 for community election engagement tools

Passed

TRNSF-2023-2 Transfer

A transfer in the amount of \$10,000 from City Clerk, salary and wages (account 011611-511000) to the Planning Department (011752-529026) for additional Messina Grant Funding.

Hold

**Appropriations &
Oversight Committee**

TRNSF-2023-3 Transfer

A transfer in the amount of \$15,000 from City Clerk, salary and wages (account 011611-511000) to Fire Department (012211-513000).

Passed

TRNSF-2023-4 Transfer

A transfer in the amount of \$4,225 from Pine Banks Salary and Wages (016521-511000) to various Pine Banks Expense Accounts as set forth herein.

Passed

TRNSF-2023-5 Transfer

A Transfer in the amount of \$11,857.37 to the Human Resources (#152) and Employee Benefits Departments (#914) from the Health Insurance Contractual line item.

Passed

TRNSF-2023-6 Transfer

A transfer in the amount of \$48,000 to the Medicare Budget (019162-548000) from temporary debt (017522-549100) and Veterans Benefits (015432-544000).

Passed

TRNSF-2023-7 Transfer

A transfer in the amount of \$39,502.20 to the Legal Department (#151) from Veterans Benefits (account 015432-544000).

Passed

ORDER-2023-94 Accepting Act of Legislature/Local Option

Personal Property Minimum Value Requesting both the Acceptance of M.G.L. c. 59 § 5, cl. 54 for the purpose of allowing Melrose to establish a minimum value of personal property subject to taxation, and that City Council set this minimum value to \$3,000.

Adopted

ORDER-2023-95 Lease

Request that the City Council Approve the Written Determination that the Lease Transaction of the St. Mary's Parish Parking Lot is a Unique Acquisition of Property pursuant to M.G.L. c. 30B.

Passed

ORDER-2023-96 Lease

Approval of Lease Agreement with the Archdiocese of Boston For the Lease of The Parking Lot Near St. Mary's Church at 46 Myrtle Street, Melrose MA

Passed

ORDNC-2023-1 Revolving Fund/Reauthorization

Reauthorization of City of Melrose Revolving Fund table as first adopted by City Ordinance June 18th, 2018 and annually thereafter. Revolving Funds are further authorized under Massachusetts General Law Chapter 44 Section 53E 1/2.

Passed

APPT-2023-18 Appointment

Appointment of Kelsey Lima, 53 Pearl Street, Apt. 3, to the Melrose Human Rights Commission, for a three-year term set to expire on the last day of February 2026.

Adopted

APPRO-2023-28 Operating Budgets (City, School, Regional School)

Fiscal 2024 Operating Budget in the amount of \$101,173,341 (one hundred and one million, one hundred seventy-three thousand, three hundred forty-one dollars and 00/100 cents)

Passed

APPRO-2023-34 Appropriation

An Appropriation from Free Cash (account 01-324001) in the amount of \$66,309.58 to Fire Department-Overtime (012211-513000).

Passed

APPRO-2023-37 Appropriation

An Appropriation of Free Cash (account number 01-324001) in the amount of \$500,000 to the School Department, other funding sources (account number 19054-490000)

Passed

APPRO-2023-38 Appropriation

An Appropriation from Free Cash (account 01-324001) in the amount of 32,764.60 to Inspection Services Department (#241) for a scanning project.

Passed

APPRO-2023-39 Appropriation

An Appropriation from Ambulance Retained Earnings (account 6500-319000) in the amount of \$16,300 to Ambulance Professional Services (account 650052-529000).

Passed

APPRO-2023-41 Appropriation

An Appropriation from Free Cash (account number 01-324001) in the amount of \$86,135.35 to Pine Banks Department (#652) for Capital items.

Passed

APPRO-2023-46 Appropriation

An Appropriation From Free Cash (account 01-324001) in the amount of \$224,998.80 to the Police Department for overtime costs and a Case Cracker system.

Passed

ORDER-2023-97 Enterprise Fund

Proposed FY24 Sewer Rates

Adopted

ORDER-2023-98 Enterprise Fund

Proposed FY24 Water Rates

Adopted