



CITY OF MELROSE

CITY COUNCIL

ORDERS OF THE DAY • FEBRUARY 5, 2024

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 - Jan 16, 2024 7:45 PM

III. PUBLIC COMMENT

Zoom information:

Feb 5, 2024 07:30 PM Eastern Time (US and Canada)

Melrose City Council

Please click the link below to join the webinar:

<https://cityofmelrose->

[org.zoom.us/j/98607601973?pwd=K3JzZFk1cDhianNCS0kxUmFkcDREZz09](https://cityofmelrose-org.zoom.us/j/98607601973?pwd=K3JzZFk1cDhianNCS0kxUmFkcDREZz09)

Passcode: 753315

Webinar ID: 986 0760 1973

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

V. NEW BUSINESS

A. *Filings by the Honorable Mayor*

1. **APPT-2024-15:** Appointment of Maura Sullivan, 393 East Foster Street, to the Melrose Council on Aging for a three-year term set to expire on the last day of February 2027.
2. **APPT-2024-16:** Reappointment of Assistant City Clerk for a one year term; said term ending on March 1, 2025.

3. **GRANT-2024-6** : Acceptance of The Recycling Partnership Residential Curbside Cart Grant in the amount of One Hundred Forty Two Thousand and Four Hundred Dollars (\$142,400)
Offered by: Mayor Paul Brodeur
4. **LIC-2024-9** : Common Victualler - Shah Pizza dba Petrone's Pizza (transfer of ownership)
5. **ORDER-2024-20** : Requesting that the City Council designate the Council on Aging position of Transportation Driver, as a Special Municipal Employee as that term is defined in M.G.L. Chapter 268A.
6. **ORDER-2024-21** : Requesting that the City Council designate election poll workers as Special Municipal Employees as that term is defined in M.G.L. Chapter 268A.
7. **ORDER-2024-22** : Requesting that the City Council designate the Melrose Public School positions of cafeteria worker, education stations site coordinator, education stations assistant site coordinator, education stations instructor, education stations teams lead, crossing guard, and athletic trainer as Special Municipal Employees as that term is defined in M.G.L Chapter 268A.
8. **PET-2024-4:** Petition of National Grid for grant of location to construct line of underground electrical conduits on School Street. Plan #30859177
9. **TRNSF-2024-1:** Transfer in the amount of \$3,200. from salary and wages (011621-512000) to equipment maintenance (011622-525102).

B. Filings by members of the Honorable City Council**VI. UNFINISHED BUSINESS*****A. Informational***

1. **INFO-2024-5:** That the Superintendent of Melrose Public Schools John Macero and Director of Finance for Melrose Public Schools Kenneth Kelley appear before City Council to provide an update on the current status of the Melrose Public Schools Fiscal Year 2024 Budget.

Sponsored by: Ward 4 Mark Garipay, Ward 3 Robb Stewart, Ward 1 Manjula Karamcheti, At-Large Ward Hamilton

From: Appropriations & Oversight Committee

PLACE ON FILE

B. Licenses

1. **LIC-2024-8 :** Gasoline and Storage Licenses post deadline Renewals 2023

From: Protection and License Committee

PLACED ON FILE

C. Order

1. **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

From: Appropriations & Oversight Committee

OUGHT TO PASS

2. **ORDER-2024-18 :** Calling a Presidential Primary Election Tuesday, March 5, 2024 from 7:00 a.m. to 8:00 p.m. on Tuesday, March 5, 2024 at the Melrose Veterans Memorial Middle School gymnasium complex

From: Finance Committee

OUGHT TO PASS

3. **ORDER-2024-19 :** Authorizing officer detail assignment to the polls for the 2024 elections

From: Finance Committee

OUGHT TO PASS

D. Ordinance

1. **ORDNC-2024-1:** Amending Melrose Revised Ordinances, Chapter 48-1 Mayor Part A Salary by adding additional compensation to take effect beginning January 1, 2026.

From: Legal & Legislative Committee

OUGHT TO PASS

VII. EXPIRIES

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.

From: City Council

ASSIGN TO COMMITTEE

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.

From: City Council

ASSIGNED TO COMMITTEE

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.

From: City Council

ASSIGNED TO COMMITTEE

VIII. RULE 53 REPORTS

IX. ADJOURNMENT