



CITY OF MELROSE

CITY COUNCIL

ORDERS OF THE DAY • FEBRUARY 20, 2024

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

7:45 PM

I. CALL TO ORDER

City Councilor participation includes at least one member accessing the meeting via Zoom this evening. Please note: all votes will be roll call.

Pledge of Allegiance

II. READING OF THE MINUTES

City Council - Regular Meeting - Feb 5, 2024 7:45 PM

III. PUBLIC COMMENT

Zoom information:

When: **Feb 20, 2024 07:30 PM** Eastern Time (US and Canada)

Topic: Melrose City Council

Please click the link below to join the webinar:

<https://cityofmelrose-org.zoom.us/j/93681516247?pwd=UHE2RnJMTjlKR1lyR3ZTMd13eINudz09>

Passcode: 891711

Webinar ID: 936 8151 6247

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

V. NEW BUSINESS

A. *Filings by the Honorable Mayor*

1. **LIC-2024-10** : New Common Victualler Application - Peppino's Italian Market
2. **APPT-2024-17**: Appointment of Christopher Coughlin, 27 Summer Street, to the Zoning Board of Appeals to fill the unexpired term of Katherine Moore; said term to expire on the last day of February 2028.

3. **APPT-2024-18:** Appointment of David Roache, 8 Prescott Street, to the Zoning Board of Appeals to fill the unexpired term of Rita Mercado; said term to expire on the last day of February 2025.
4. **APPT-2024-19:** Reappointment of Erin Heyneman, 54 Highview Avenue, to the Commission on Disability for a three-year term; said term to end on the last day of February 2027.
5. **APPT-2024-20:** Appointment of Gary Hale, 61 Pearl Street, to the Commission on Disability for a three-year term; said term to end on the last day of February 2027.
6. **GRANT-2024-7 :** Acceptance of Grant from the Massachusetts Department of Conservation and Recreation (DCR) in the Amount of \$93,000 For Enhancements to the Gazebo area at Ell Pond Park
Offered by: Mayor Paul Brodeur
7. **GRANT-2024-8 :** Requesting the Acceptance of a Grant in the Amount of \$66,000 to fund the cost of crisis intervention and mental health first aid trainings for the Melrose Police Department

VI. PUBLIC HEARING - 8 PM - UTILITY PETITION

See also PET 2024-4

VII. UNFINISHED BUSINESS

A. Appointments/Reappointments

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: Health, Education & Welfare Committee

OUGHT TO PASS

2. **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.

From: Health, Education & Welfare Committee

OUGHT TO PASS

3. **APPT-2024-16:** Reappointment of Assistant City Clerk for a one year term; said term ending on March 1, 2025.

From: Finance Committee

OUGHT TO PASS

B. Appropriation

1. **APPRO-2024-10:** An Appropriation from Capital Stabilization (#8405) in the amount of \$30,000 (Thirty Thousand 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: Appropriations & Oversight Committee OUGHT TO PASS AS AMENDED

2. **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: Appropriations & Oversight Committee

OUGHT TO PASS

C. Grant

1. **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

From: Appropriations & Oversight Committee

OUGHT TO PASS

D. Orders

1. **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.

From: Legal & Legislative Committee

OUGHT TO PASS

2. **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.

From: Legal & Legislative Committee

OUGHT TO PASS

3. **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. These designations shall be rescinded effective June 30, 2025 absent an additional vote by City Council authorizing the further extension of the special municipal employee designation to these positions.

From: Legal & Legislative Committee

OUGHT TO PASS

4. **ORDER-2024-23** : MWRA LWSAP Water Bond

E. Transfer

1. **TRNSF-2024-1**: Transfer in the amount of \$3,200. from salary and wages (011621-512000) to equipment maintenance (011622-525102).

From: Finance Committee

OUGHT TO PASS

F. License / Utility Petition

1. **LIC-2024-9** : Common Victualler - Shah Pizza dba Petrone's Pizza (transfer of ownership)

From: Protection and License Committee

OUGHT TO PASS

2. **PET-2024-4:** Petition of National Grid for grant of location to construct line of underground electrical conduits on School Street. Plan #30859177

VIII. EXPIRIES**IX. RULE 53 REPORTS****X. ADJOURNMENT**