CITY OF MELROSE

CITY COUNCIL

ORDERS OF THE DAY● SEPTEMBER 21, 2023

Council Chamber, First Floor, Melrose City HallRescheduled Meeting **7:45 PM**
562 Main Street, Melrose, MA 02176

I. CALL TO ORDER

II. READING OF THE MINUTES

City Council - Regular Meeting - Sep 5, 2023 7:45 PM

III. PUBLIC COMMENT

Zoom Information
When: Sep 21, 2023 07:30 PM Eastern Time (US and Canada)

Please click the link below to join the webinar:
https://cityofmelrose-org.zoom.us/j/92920148130?pwd=c3R5SmhiTGpuK0dZbURnaUdTWSt3dz09
Passcode: 870653
Webinar ID: 929 2014 8130

IV. NEW BUSINESS

A. Filings by the Honorable Mayor

1. **APPRO-2024-4:** An Appropriation from Capital Stabilization (#8405) in the amount of $40,000 (Forty Thousand Dollars) to DPW Facilities (#402) for the purposes of replacing the asphalt roof shingles at the East Foster Fire Station. The current balance in the Capital Stabilization fund as of 9/18/23 is $997,947.34.

2. **APPRO-2024-5:** An Appropriation from Capital Stabilization (#8405) in the amount of $298,000 (Two Hundred Ninety Eight Thousand Dollars) to DPW Sanitation (#433) for the purposes of purchasing electric vehicle charging infrastructure and an electric refuse service vehicle. The current balance in the Capital Stabilization Fund as of 9/18/23 is $997,947.34.

3. **APPT-2024-6:** Appointment of Rebecca Blumenthal, 50 Stillman Road, to the Historical Commission for a term to expire on the last day of February 2025

4. **APPT-2024-7:** Appointment of Darren Brown, 43 School Street, to the Historical Commission for a term to expire on the last day of February 2026

B. Filings by the Honorable City Council

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

VI. UNFINISHED BUSINESS

1. **APPRO-2024-1:** An Appropriation from the Contract Stabilization Fund (#8404) to Library Budget (#611) to fund year 1 of the recently executed CBA in the amount of Forty-Four thousand, four hundred ten dollars ($44,410).

   From: Appropriations & Oversight Committee OUGHT TO PASS

2. **APPRO-2024-2:** An Appropriation from the Contract Stabilization to the Parking Budget (#296) for the executed lease between the City of Melrose and the Roman Catholic Archbishop of Boston in the amount of $5,000.

   From: Appropriations & Oversight Committee OUGHT TO PASS

3. **ORDER-2024-4 :** Amending Melrose Revised Zoning Ordinance to create provisions for Brewery Use as set forth herein.

   Sponsored by: City Planner Denise Gaffey

   From: Appropriations & Oversight Committee OUGHT TO PASS

4. **ORDER-2024-6 :** Declaration of City - Owned Equipment/Vehicles Available for Disposition via Public Bid

   Offered by: Mayor Paul Brodeur

   From: Appropriations & Oversight Committee OUGHT TO PASS

VII. REPORTS FROM COMMITTEES

VIII. EXPIRIES

IX. RULE 53 REPORTS

X. ADJOURNMENT