



CITY OF MELROSE

CITY COUNCIL

ORDERS OF THE DAY • MARCH 11, 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 - Feb 20, 2024 7:45 PM

III. PUBLIC COMMENT

Zoom webinar information:

Mar 11, 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/99626186377?pwd=TIixdm44MGFubyZb1ROYjVJaVdUQT09>

Webinar ID: 996 2618 6377

Passcode: 178430

International numbers available: <https://cityofmelrose-org.zoom.us/j/asBRgQYZy>

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

V. NEW BUSINESS

A. *Filings by the Honorable Mayor*

1. **TRNSF-2024-2:** Intra Departmental Transfer in the amount of two thousand two hundred thirty dollars and fifty-five cents (\$2,230.55) from Recodification Account Number 011612-529301 to Equipment Account Number 011612-530400 to purchase moveable shelving units for permanent storage of legislative body files in the basement archival vault.

2. **TRNSF-2024-3:** Requesting a transfer of funds from the Group Health budget, account number 019142-549201, in the amount of One Hundred and Two Thousand Dollars (\$102,000) to various accounts within the HR Department.
3. **ORDER-2024-23 :** Requesting authorization to borrow funds in the amount of \$686,500 from MWRA as part of the Local Water System Assistance Program to fund costs for local water system improvement projects.
4. **ORDER-2024-24 :** Requesting the Appropriation of \$971,400 for the purchase of Solid Waste and Recycling Carts
5. **APPRO-2024-12:** An Appropriation from Mt. Hood Retained Earnings, account 620000-319000, in the amount of \$400,000 (Four Hundred Thousand Dollars) to Mt. Hood Professional Services, account 620000-529000 to fulfill contract obligations.
6. **GRANT-2024-10 :** Public Safety Earmark
7. **GRANT-2024-11 :** Acceptance of the Fiscal 2024 Local Cultural Council Grant from the Massachusetts Cultural Council in the amount of \$16,200.
8. **APPT-2024-21:** Re-Appointment of Louis Izzi, 45 Damon Avenue, Road, to the Soldiers and Sailors Memorial Building Trustees; said term to expire the last day of February 2027.
9. **APPT-2024-22:** Appointment of Philip Hermann to the Council on Aging, 83 East Foster Street, for a three year term, said term to expire the last day of February 2027.

10. **APPT-2024-23:** Reappointment of David Kourtz, 68 Mooreland Road, to the Melrose Council on Aging for a three-year term, set to expire on the last day of February 2027.
11. **APPT-2024-24:** Appointment of Nancy Messina, 132 Country Club Road, to the Council on Aging for a three-year term; said term to expire on the last day of February 2027.
12. **LIC-2024-11 :** Common Victualler - Josami Foods, Inc. dba Mother's Pizza (transfer of ownership)

B. Filings by members of the Honorable City Council

1. **RES-2024-6 :** A Resolution In Support of an Enduring Ceasefire in Gaza
Sponsored by: At-Large Maya Jamaledine, Ward 7 Devin Romanul

VI. UNFINISHED BUSINESS

A. Appointments/Reappointments

1. **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.

From: Appropriations & Oversight Committee

OUGHT TO PASS

2. **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.

From: Appropriations & Oversight Committee

HELD IN COMMITTEE

3. **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.

From: Health, Education & Welfare Committee

OUGHT TO PASS

4. **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.

From: Health, Education & Welfare Committee

OUGHT TO PASS

B. Grants

1. **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

From: Appropriations & Oversight Committee

OUGHT TO PASS

2. **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

From: Appropriations & Oversight Committee

OUGHT TO PASS

C. Licenses

1. **LIC-2024-10 :** New Common Victualler Application - Peppino's Italian Market

From: Protection and License Committee

OUGHT TO PASS

VII. EXPIRIES

VIII. RULE 53 REPORTS

IX. ADJOURNMENT