



CITY OF MELROSE
CITY COUNCIL
ORDERS OF THE DAY • MAY 20, 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 - Joint Meeting with the School Committee - May 6, 2024 7:15 PM

City Council - Regular Meeting - May 6, 2024 7:45 PM

City Council - Special Meeting - May 13, 2024 7:45 PM

III. PUBLIC COMMENT

Zoom information:

May 20, 2024 07:45 PM Eastern Time (US and Canada)
Melrose City Council

Remote Link for Public Comment:

<https://cityofmelrose-org.zoom.us/j/91223320788>

Meeting ID:
912 2332 0788

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

V. NEW BUSINESS

A. Filings by the Honorable Mayor

1. **APPT-2024-30:** Appointment of Kerriann Golden to the position of CFO / City Auditor

2. **APPT-2024-31:** Appointment of Thomas Smulligan as IT Director

3. **APPT-2024-32:** Reappointment of Anne DeSouza-Ward, 69 Florence Street, to the Planning Board for a five-year term; said term to expire on the last day of February 2029.
4. **APPT-2024-33:** Reappointment of Paul Moore, 35 Laurel Street, to the Conservation Commission for a three year term; said term to expire the last day of February 2027.
5. **APPT-2024-34:** Reappointment of Forrest Tiedeman, 50 Orris Street, to the Conservation Commission
6. **APPT-2024-35:** Reappointment of Nancy Kukura, 79 Mt. Vernon Street, to the Library Board of Trustees for a three year term; said term to expire on the last day of February 2027
7. **APPT-2024-36:** Appointment of Lizzy Barr, 126 Sylvan Street, to the Human Rights Commission
8. **APPT-2024-37:** Reappointment of Mark J. Snider as a Constable in the City of Melrose
9. **APPRO-2024-31:** An Appropriation from Free Cash in the amount of \$10,000, to the Human Resources Department, for ADA Needs
10. **APPRO-2024-32:** Requesting an appropriation from Free Cash in the amount of \$80,000 (Eighty Thousand Dollars) to Public Works Accounts (#422) as set forth herein and for the Laurel/Burnett FEMA Project City Match

11. **APPRO-2024-33:** An Appropriation from Free Cash in the amount of \$20,000 to the Planning Department (011752-529026) for FY 25 Messina Grant Funding.
12. **GRANT-2024-16 :** Requesting acceptance of a Grant from the Federal Emergency Management Agency (FEMA) Building Resilient Infrastructure and Communities (BRIC) to fund the City of Melrose Burnett and Laurel Streets Stormwater Management Project in the Amount of Two Hundred Fifty One Thousand Six Hundred and Eighty Five Dollars (\$251,685)
13. **GRANT-2024-17 :** Acceptance of a Grant in the amount of \$100,000 from the Commonwealth of Massachusetts Executive Office of Housing and Economic Development for Milano Park Improvements
14. **LIC-2024-19 :** Gasoline and Storage Licenses post deadline Renewal 2024
15. **ORDNC-2024-4:** Amending Melrose Revised Ordinances Chapter 198: Section 198-2 Dumping, obstructing sidewalks; placement of refuse containers, and Section 198-3 Ashes and rubbish; yard waste; metal goods, collection fees as set forth herein.
16. **ORDER-2024-35 :** Proposed FY25 Sewer Rates
17. **ORDER-2024-36 :** Proposed FY25 Water Rates
18. **TRNSF-2024-5:** Requesting the transfer of funds in the Library Department Budget in the amount of \$20,000 from Salary and Wages to Books and Periodicals

19. **TRNSF-2024-6:** Requesting Transfer of Funds from Department of Public Works' Various Snow and Ice Accounts (#423) and Sanitation Account (#433) to Various Facilities Accounts(#402) For Payment of FY24 Utility Bills

B. Filings by members of the Honorable City Council

VI. UNFINISHED BUSINESS

A. Appointments/Reappointments

1. **APPT-2024-27:** Reappointment of City Clerk for a three-year term commencing May 1, 2024.

Sponsored by: At-Large Leila Migliorelli

From: Appropriations & Oversight Committee

OUGHT TO PASS

B. Appropriation

1. **APPRO-2024-30:** Fiscal 2025 Mt. Hood Enterprise Operating Budget \$2,013,279 (Two Million, Thirteen Thousand, Two Hundred Seventy-Nine).

From: Appropriations & Oversight Committee

OUGHT TO PASS

C. Licenses

1. **LIC-2024-18 :** New Common Victualler Application - Big Fin Poke

From: Protection and License Committee

OUGHT TO PASS

D. Orders

1. **ORDER-2024-30 :** Acceptance of the provisions of Chapter 44, § 53F½ of the Massachusetts General Laws to establish a separate account classified as an "Enterprise Fund" for the deposit of fee revenue generated related to solid waste and recycling collection and disposal costs, effective the start of Fiscal Year 25, on July 1, 2024.

From: Legal & Legislative Committee

OUGHT TO PASS

2. **ORDER-2024-31** : Requesting the rescission of the Recycling Revolving Fund (Fund No. 2657), a fund currently authorized to operate pursuant to §4-14 (E) of the City of Melrose Code of Ordinances, effective FY25.

From: Legal & Legislative Committee

OUGHT TO PASS

E. Ordinances

1. **ORDNC-2024-3**: Amending Chapter 6 of the Revised Ordinances of the City of Melrose, Senior Citizen Property Tax Work-Off Abatement Program

From: Legal & Legislative Committee

OUGHT TO PASS

VII. EXPIRIES

VIII. RULE 53 REPORTS

IX. ADJOURNMENT