



CITY OF MELROSE

CITY COUNCIL

ORDERS OF THE DAY • JUNE 20, 2024

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

7:30 PM

I. CALL TO ORDER

Pursuant to current allowances under the Open meeting law enacted under Chapter 2 of the Acts of 2023, signed into Law by Governor Healey some members of the city Council may be participating in this meeting remotely via the City's zoom platform. Should the public body encounter technical problems while meeting remotely, the person chairing the meeting may decide how to address the technical difficulties, but is encouraged wherever possible to suspend discussion while reasonable efforts are made to correct any problem that interferes with a remote participants ability to hear or be heard clearly. If technical difficulties result in a remote participant being disconnected from the meeting, that fact and the time at which the disconnection occurred must be noted in the meeting minutes.

Remote Link for Public Comment:

<https://cityofmelrose-org.zoom.us/j/93081672051>

Meeting ID:

930 8167 2051

Pledge of Allegiance

"The City of Melrose does not discriminate based on disability and is committed to hosting accessible meetings and events. Individuals with disabilities who need auxiliary aids and services for effective communication, written materials in alternative formats, or reasonable modifications in policies and procedures, in order to access the programs and activities of the City of Melrose or to attend meetings, should contact the City's ADA Coordinator, Polina Latta platta@cityofmelrose.org."

II. PUBLIC COMMENT

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

IV. UNFINISHED BUSINESS

A. Appropriation

1. **APPRO-2024-25:** Fiscal 2025 Operating Budget in the amount of \$104,140,412 (One Hundred four million, one hundred forty thousand, four hundred and twelve dollars).

From: Appropriations & Oversight Committee

OUGHT TO PASS

2. **APPRO-2024-26:** Fiscal 2025 Water Enterprise Fund Operating Budget in the amount of \$6,726,508 (Six Million, Seven Hundred Twenty-Six Thousand, Five Hundred and Eight Dollars).

From: Appropriations & Oversight Committee

OUGHT TO PASS

3. **APPRO-2024-27:** Fiscal 2025 Sewer Operating Budget in the amount of \$8,508,826 (Eight Million, Five Hundred Eight Thousand, Eight Hundred Twenty-six Thousand)

From: Appropriations & Oversight Committee

OUGHT TO PASS

4. **APPRO-2024-28:** Fiscal 2025 Solid Waste Enterprise Operating Budget in the amount of \$3,402,796 (Three Million, Four Hundred two thousand, seven hundred ninety-six dollars).

From: Appropriations & Oversight Committee

OUGHT TO PASS

5. **APPRO-2024-29:** Fiscal 2025 Ambulance Enterprise Operating Budget in the amount of \$1,021,682 (One Million, Twenty-One thousand, six hundred and eighty-two dollars).

From: Appropriations & Oversight Committee

OUGHT TO PASS

B. Orders

1. **ORDER-2024-35 :** Proposed FY25 Sewer Rates

From: Appropriations & Oversight Committee

OUGHT TO PASS

2. **ORDER-2024-36 :** Proposed FY25 Water Rates

From: Appropriations & Oversight Committee

OUGHT TO PASS

C. Ordinances

1. **ORDNC-2024-2:** Reauthorization of the City of Melrose Revolving Fund Table for Fiscal 2025.

From: Appropriations & Oversight Committee

OUGHT TO PASS

V. RULE 53 REPORTS**VI. ADJOURNMENT**