## VILLAGE COUNCIL

Posted: February 13, 2025 at 3:30 PM

## SPECIAL MEETING NOTICE

The Village of Bellaire Village Council will be meeting on

February 19, 2025 at 6:00 PM

in the Village Community Hall located at 202 N Bridge Street, Bellaire, MI 49625

## Agenda

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Approval of Agenda
- V. Conflict of Interest Trustee Drollinger Conflict with Police Budget
- VI. Public Comment on Agenda Items
- VII. Old Business
  - a. Re-Vote for BCBS Insurance Rate
- VIII. New Business
  - a. Administration Recommendations:
    - 1). Abolish Five-Year Pay Scale and Adopt Three-Step Program
    - 2). One-Time Year End Additional Compensation
    - 3). Additional Compensation for DPW Taken from DPW Funds
    - 4). Merit Pay Cap of \$300.00
    - 5). Wage Increase for One DPW and Two Office Employees
  - **b. FY 2025-2026 Fiscal Budget & DDA Budget:** A Public Hearing for the purpose of discussing adoption of the 2025-26 Fiscal Year Budgets and the 2025-26 DDA Budget.
    - 1). Opening of the Public Hearing
    - 2). Public Comment
    - 3). Closing of Public Comment Period
    - 4). Deliberations
- \*15 Minute Recess If needed\*
  - c. Resolution #2 of 2025, FY 2025-26 DDA Budget
  - d. Resolution #3 of 2025, FY 2025-26 Village Budget
  - e. Resolution #4 of 2025, FY 2025-26 Village Budget-PS/Total
  - f. ASI Letter of Support
  - g. Appointing DDA Member
- IX. Discussion Items
- X. Department & Committee Reports
- XI. Closing Member/Public Comment (Any Item)
- XII. Adjourn

This is a tentative agenda until finalized and approved on February 19, 2025. The Village Council reserves the right to alter the agenda by a majority vote of the members present at the meeting.

## Council members:

If you have any questions or cannot attend this meeting, please contact the Clerk at 231-533-8213.

Persons with disabilities needing a reasonable accommodation to effectively participate in this meeting should contact the Village Clerk at (231) 533-8213.