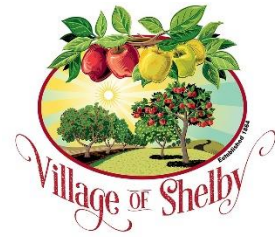


**VILLAGE OF SHELBY
SPECIAL COUNCIL MEETING OF MONDAY, January 29, 2024 at 6:00 P.M.
COUNCIL PROCEEDINGS**



1. CALL TO ORDER:

The special budget work session of the Common Council of the Village of Shelby was called to order at 6:01 P.M. by President Paul Inglis.

2. ROLL CALL:

Answering the roll call: Mike Termer, Steve Crothers, Paul Inglis, Dan Zaverl, and John Sutton.
Absent: Damian Omness and Curt Trott.

Staff present: Village Administrator Brady Selner, Village Clerk/Treasurer Crystal Budde, and Police Chief Dean Roesler.

3. PLEDGE OF ALLEGIANCE: All stood for the pledge.

4. INVOCATION: Invocation was shared.

5. ADDITIONS TO THE AGENDA: No Additions to Agenda

6. CITIZEN PARTICIPATION: No Citizen Participation.

7. SPECIAL MEETING BUSINESS:

a.) 2024/2025 Fiscal Year Budget Work Session

The purpose of the Budget Work Session is to provide the Village Council with an opportunity to ask questions and share concerns regarding the proposed 2024/2025 Fiscal Year draft budget. Some of the highlights of the budget include:

1. The budget includes a 3% cost of living increase for all employees.
2. The wage scales for the Clerk/Treasurer, Police Chief, Police Officers, and DPW Supervisor were adjusted based on data from other similarly sized communities.
3. The budget includes the addition of one full-time Park Maintenance employee in the DPW Department. There is potential for collaboration with Shelby Township to share the employee.
4. When excluding ARPA Funds and major projects from the General Fund, the budget is \$61,988 expenditures over revenues. This is largely, in part, because of the addition of a new Park Maintenance employee. That will be a position that can be built into the budget in a sustainable matter.
5. The remaining expenses from the capital improvement projects during the 2023/2024 Fiscal Year are budgeted. Additional road work for next year includes Sixth Street; a small portion of South Michigan Avenue; Bevier Street; Ellis Street; and, Third Street. A sidewalk is also budgeted to run along State Street to the new Shelby Elementary School and Shelby Acres.

The Council reviewed and discussed the proposed 2024/2025 Fiscal Year Budget. A few minor changes will be made before the Public Hearing scheduled for February 26th.

8. ADJOURNMENT: Mike Termer moved to adjourn the meeting at 7:47 P.M.
Seconded by: Steve Crothers.

Voice Vote: All in favor.

Motion Carried.

Absent: Damian Omness and Curt Trott.

Council minutes are not official until approved at the February 12, 2024 Council meeting.

Approved

<u><i>Crystal Budde</i></u>	<u>February 12, 2024</u>
Minutes Respectfully Submitted by Crystal Budde, Village Clerk/Treasurer	Date