

**SPECIAL MEETING MINUTES OF THE ELBERTA VILLAGE COUNCIL**

COMMUNITY BUILDING 401 FIRST STREET, ELBERTA, MI 49628

**MONDAY, JULY 6<sup>TH</sup> AT 8:00 AM**

**CALL TO ORDER: 8:00 AM**

**ROLL CALL:** RADIONOFF- PRESENT | HOLMES - PRESENT | FIEBING - PRESENT | WILKINS - PRESENT | O'DWYER ARRIVED AT 8:02

**AUDIENCE:** VOTRUBA | RIDER | RADIONOFF | BOND | ANDERSON | WIRTZ | SAUER COUNTY COMMISSIONER | BALDWIN CODE ENFORCEMENT

**APPROVAL OF AGENDA**

- ❖ **MOTION BY HOLMES TO APPROVE THE AGENDA MONDAY JULY 6<sup>TH</sup> 8:00 AM, SECONDED BY WILKINS | ALL AYES | NO NAYS | MOTION PASSED**

**INQUIRY OF CONFLICT ON AGENDA ITEMS:** NONE

**NEW BUSINESS**

- ❖ **1. CODE ENFORCEMENT OFFICER | BALDWIN ANSWERED QUESTIONS FROM COUNCIL REGARDING CODE ENFORCEMENT WITH PRIMARY FOCUS OF QUESTIONS ON AI AND THE USE THEREOF | MOTION BY WILKINS TO APPROVE THE INDEPENDENT CONTRACTOR AGREEMENT WITH JIMMY BALDWIN D/B/A, CODE ENFORCEMENT CONSULTANTS AI LLC, TO PROVIDE CODE ENFORCEMENT SERVICES FOR THE VILLAGE OF ELBERTA THROUGH THE END OF THE CURRENT FISCAL YEAR AND AUTHORIZE MYSELF TO EXECUTE THE CONTRACT AGREEMENT & REMOVE THE ITEM FROM UNFINISHED BUSINESS ON THE REGULAR MEETING AGENDA SECONDED BY HOLMES | ROLL CALL | HOLMES AYE | O'DWYER AYE | RADIONOFF AYE | WILKINS AYE | FIEBING NO | 4 AYES 1 NO | MOTION CARRIED**
- ❖ **2. RESIGNATION | MOTION BY HOLMES TO ACCEPT HIS RESIGNATION AS UTILITY BILLING CLERK. DECLARING THE POSITION AVAILABLE TO POST & KEEP JON ON PAYROLL UNTIL TRAINING IS COMPLETE | SECONDED BY FIEBING ALL AYES | NO NAYS | MOTION PASSED**
- ❖ **3. SPEED HUMPS | MOTION BY FIEBING TO APPROVE THE PROPOSAL, PURCHASE AND INSTALLATION OF SPEED BUMPS AS PROPOSED IN THE VALUE OF \$5,365.00 PLUS SHIPPING SECONDED BY O'DWYER | ROLL CALL | HOLMES AYE | RADIONOFF AYE | WILKINS AYE | FIEBING AYE | O'DWYER AYE | ALL AYES NO NAYS | MOTION PASSED**

**EXTENDED PUBLIC COMMENT (3 MINS EACH):** PUBLIC COMMENT WAS TAKEN

**ADJOURNMENT: BY HOLMES 8:36 AM**

MINUTES PREPARED AND POSTED BY  
PERKINS RACHEL, CLERK