

CITY OF ITHACA  
CITY COUNCIL MEETING  
AUGUST 18, 2009  
4:00pm

The regular meeting of the City of Ithaca City Council, held at 129 W. Emerson Street, Ithaca, Michigan, was called to order by Mayor George Bailey at 4:00pm and followed by the Pledge of Allegiance to the Flag. Councilperson Schafer opened with prayer.

Present were Mayor George Bailey, Councilpersons L.D. Hollenbeck, Alice Schafer, Charles Teegardin, John Thomas, Cathy Timmons and Larry Trexler and Attorney Jefferson Arnold. Staff present was City Manager Chelsey Foster, Deputy Clerk Cathy Cameron and Building Inspector Dale Sherman.

Absent was Clerk-Treasurer Barbara Fandell.

Audience in attendance was Ryan Schlehuber and John Tanner.

A motion was made by Councilperson Hollenbeck, second by Councilperson Teegardin to approve the minutes of the previous meeting. Motion carried.

***Public Comment***

Mayor Bailey asked to receive public comment. None was given.

***Committee Reports***

None were given.

***Resolutions***

City Manager Foster presented Resolution 2009-11 to Revoke Industrial Facilities Exemption Certificates for Wheeler Plastics because certificates can not be held on the same property by two different industries. The previously approved IFT Exemption Certificates for CAU Acquisition Company LLC can not be filed until Certificates 2000-066R and 2000-066P are revoked. The City can revoke the certificates based on Wheeler Plastics abandoning of the facility and operations.

A motion was made by Councilperson Trexler, second by Councilperson Teegardin to approve Resolution 2009-11 to Revoke Industrial Facilities Exemption Certificate No. 2000-066R and Industrial Facilities Exemption Certificate No. 2000-066P for Wheeler Plastics, in the City of Ithaca, Michigan. Motion carried with the following roll call vote:

Ayes: (7) Hollenbeck, Schafer, Teegardin, Thomas, Timmons, Trexler, Bailey

Nays: (0) None

Absent: (0) None

***Award of Bids***

Mayor Bailey asked for bid information to demolish the building at 1008 E Center Street. Building Inspector Dale Sherman stated that six bids were received ranging from \$18,335 to \$25,300. The estimated project cost budgeted was \$18,000. The low bid was received from Merchant Excavating in the amount of \$18,335. Inspector Sherman reviewed the demolition process with members is recommending the bid be awarded to Merchant Excavating.

A motion was made by Councilperson Timmons, second by Councilperson Teegardin to award the demolition of 1008 E. Center Street bid to Merchant Excavating in the amount of \$18,335.

Councilperson Trexler recommended a completion date of October 15, 2009 be set for the project.

A motion was made by Councilperson Timmons to amend the previous motion to be, seconded by Councilperson Teegardin to award the demolition of 1008 E. Center Street bid to Merchant Excavating in the amount of \$18,335 with a project completion date of October 15, 2009. Motion carried.