

CITY OF ITHACA
CITY COUNCIL MEETING
SEPTEMBER 15, 2009
7:00pm

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 7:00pm and followed by the Pledge of Allegiance to the Flag. Councilperson Thomas opened with prayer.

Present were Mayor George Bailey, Councilpersons L.D. Hollenbeck, Alice Schafer, Charles Teegardin, John Thomas, Cathy Timmons, Larry Trexler and Attorney Jefferson Arnold. Staff present was City Manager Chelsey Foster and Clerk-Treasurer Barbara Fandell
Absent was Councilperson John Thomas.

Clerk-Treasurer Fandell noted the minutes needed corrections to the date and a typographical error in the second paragraph under Committee reports.

A motion was made by Councilperson Hollenbeck, second by Councilperson Teegardin to approve the minutes of the previous meeting with corrections as noted by the City Clerk. Motion carried.

Public Comment

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

Committee Reports

Councilperson Schafer reported that the Library Board would be having a dedication ceremony for the patio and the McDaid family will be in attendance.

Councilperson Hollenbeck reported that the GAS Board met and the report was included.

Councilperson Trexler reported that the Public Safety and Personnel Committees met jointly to discuss the part-time personnel request by Chief Lytle and to discuss the skateboarding-bicycling issues in the downtown mall. The Committees directed staff to draft an ordinance to deal with the skateboards and bicycles and are recommending the approval of hiring the part-time police clerk.

A motion was made by Councilperson Trexler, second by Councilperson Thomas to post and fill the part-time police clerk position. Motion carried.

Resolutions

City Manager Foster presented Resolution 2009-12 for the Michigan Green Communities Challenge introduced at the last meeting to show the City's concern with energy efficiency.

A motion was made by Councilperson Hollenbeck, second by Councilperson Timmons to adopt Resolution 2009-12 Michigan Green Communities Challenge. Motion carried.

Change Orders

City Manager Foster presented Change Order #1 for the Watermain Replacement Phase D. The order is due to two service leads which were larger than expected causing an increase in material and labor cost.

A motion was made by Councilperson Trexler, second by Councilperson Timmons to approve Watermain Replacement Phase D Project Change Order #1 in the amount of \$10,797.57. Motion carried.

City Manager Foster presented Change Order #1 for the Elm Street Sanitary Sewer Project. The change order is for final quantities and closes out the project.

A motion was made by Councilperson Hollenbeck, second by Councilperson Timmons to approve Elm Street Sanitary Sewer project Change Order #1 in the amount of (\$1,919.83). Motion carried.

City Clerk-Treasurer's Report

Clerk-Treasurer Fandell reported that the audit field work is nearly complete and the report will not be drafted until its completion. Ms. Fandell reviewed the pre-audited June financial statements and investment reports.