# CITY OF ITHACA CITY COUNCIL MEETING June 17, 2025 5:30 PM

The regular meeting of the City of Ithaca City Council was called to order by Mayor Brett Baublitz at 5:30pm. and followed by the Pledge of Allegiance to the Flag.

Present were Mayor Brett Baublitz, Councilpersons James Andrew, Rob Endter, Clark Hubbard, Rick Koppleberger, Alison Lombardi and Kristyn Roethlisberger. Staff present was City Manager Jamey Conn and City Clerk Cathy Cameron.

Additional Staff Present was City Treasurer Luke Klifman.

Audience in attendance was Shannon McKnight.

Moved by Koppleberger, second by Hubbard to approve the minutes of the regular meeting held June 3, 2025. Motion carried.

Mayor Baublitz asked for approval of the agenda and for any items to be removed from the Consent Agenda.

Moved by Hubbard, second by Lombardi to approve the Agenda including the Consent Agenda. Motion carried.

#### **Public Comment**

Mayor Baublitz asked for public comment. There was none.

### Consent Agenda

Moved by Hubbard, second by Roethlisberger to approve the consent agenda items as listed:

- City Manager's written report included updates and information on Fire Hydrants, Planning Commission, Frontier, Streetlights, Police Services Contract, ACO Update and G.A.S.
- Ithaca Unit Report for May 2025.
- Financial Reports for May 2025.
- Claims submitted to the Ways and Means Committee by City Treasurer Klifman and recommended for payment: Accounts Payable Checks #50703-50739, and Payroll Checks #17090-17095, DD #3308-3321, EFT #2012-2017 as listed in the Check Register Book.
- Correspondence received was G.A.S. Minutes

#### Motion carried by Roll Call Vote:

Ayes: (7) Koppleberger, Roethlisberger, Andrew, Endter, Hubbard, Lombardi, Baublitz

Nos: (0) None Absent: (0) None

# **Committee/Department Reports**

There was none.

## City Manager Comments

Manager Conn expressed his gratitude to the Ithaca Church of God congregation for painting the fire hydrants in town. An update was provided on the EGLE ACO agreement. Manager Conn offered a date for the Town Hall Meeting to be set. Council agreed with Wednesday, June 25<sup>th</sup> at 6pm to be held in Council Chambers. The topic is police services within our community. He reported that there is a full-time position open in the DPW.

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#### **Unfinished Business**

There was none.

## New Business

Treasurer Klifman presented Resolution 2025-14: Amending Budget Appropriations 2025-2026 Fiscal Year.

Moved by Hubbard, second by Andrew to adopt Resolution 2025-14: Amending Budget Appropriations 2025-2026 Fiscal Year.

Motion carried by Roll Call Vote:

Ayes: (7) Roethlisberger, Andrew, Endter, Hubbard, Lombardi, Koppleberger, Baublitz

Nos: (0) None Absent: (0) None

Treasurer Klifman presented the Amendments to the 2024-2025 Fiscal Year Budget.

Moved by Hubbard, second by Lombardi to approve the Amendments to the 2024-2025 Fiscal Year Budget. Motion carried.

Manager Conn presented the Gratiot County Master Plan 2025 final draft as submitted by Greater Gratiot Development. This is a five-year plan.

Moved by Roethlisberger, second by Hubbard to approve Greater Gratiot Development to distribute notice and copies of the Master Plan to required entities and neighboring units of government on behalf of the City of Ithaca. Motion carried.

Manager Conn reported that MDOT has proposed a trial period for the speed signs to be installed at the school zone on North Pine River. If at any time during the three-year trial period the signs are damaged and/or are no longer functional, they must meet current standards/guidance, along with hardware/device requirements.

Moved by Koppleberger, second by Roethlisberger to accept the trial period offer from MDOT and authorize the installation of the speed signs on North Pine River. Motion carried.

#### **Public Comment**

Mayor Baublitz asked for public comments. There was none.

# Announcements

There was none.

Moved by Hubbard, second by Lombardi to adjourn. Motion carried.

The meeting adjourned at 5:49pm.

Approved 7-1-2025

Cathy Cameron

Cathy Cameron, City Clerk