

**CITY OF ITHACA
CITY COUNCIL SPECIAL MEETING
June 29, 2021
3:00 PM**

The special meeting of the City of Ithaca City Council was called to order by Mayor Schafer at 3:00pm. and followed by the Pledge of Allegiance to the Flag. Mayor Schafer gave the invocation.

Present were Mayor Alice Schafer and Councilpersons James Andrew, Brett Baublitz, Scott Gray, James Gruesbeck, Clark Hubbard and Rick Koppleberger. Staff present were City Manager Jamey Conn and City Clerk Cathy Cameron.

Absent was Attorney Jefferson Arnold.

Staff in attendance was City Treasurer Barbara Fandell.

Audience in attendance was none.

Mayor Schafer asked for approval of the agenda.

Moved by Koppleberger, second by Baublitz to approve the Agenda. Motion carried.

Public Comment

Mayor Schafer asked for public comments. None were offered.

New Business

Manager Conn requested a closed session to discuss the Assessing Contract, GESA Fire Hall Lease Agreement and the MMR Agreement.

Moved by Baublitz, second by Andrew to enter into closed session to discuss the Assessing Contract, GESA Fire Hall Lease Agreement and the MMR Agreement.

Motion carried by Roll Call Vote:

Ayes: (7) Andrew, Baublitz, Gray, Gruesbeck, Hubbard, Koppleberger and Schafer

Nos: (0) None

Absent: (0) None

Entered into Closed Session at 3:04pm.

Moved by Koppleberger, second by Hubbard to exit from closed session. Motion carried.

Exited from Closed Session at 3:18pm.

Mayor Schafer asked for action on the contracts and agreements that were discussed.

Moved by Andrew, second by Baublitz to terminate the contract with the City of Clare for shared Assessing Services. Motion carried.

Moved by Hubbard, second by Koppleberger to enter into a three-year contract with V&V Assessing LLC., for assessing services beginning July 1, 2021 for \$28,800 annually; and authorize the Mayor and City Clerk to sign the contract. Motion carried.

Moved by Koppleberger, second by Gray to enter into a one-year lease agreement with Gratiot Emergency Services Authority (GESA) for use of the Ithaca Fire Hall facility beginning July 1, 2021 in the amount of \$1.00 annual rent plus utility and maintenance costs; and authorize the City Manager and City Clerk to sign the lease agreement. Motion carried.

Moved by Baublitz, second by Hubbard to enter into a five-year lease agreement with MMR for use of the Ithaca Rescue facility beginning July 1, 2021 for \$5,100 annually; and authorize the City Manager and City Clerk to sign the lease agreement. Motion carried.

Public Comment

Mayor Schafer asked for public comments. None were offered.

Moved by Baublitz, second by Gray to adjourn. Motion carried.

The meeting adjourned at 3:22pm.

Approved 7-6-2021

Cathy Cameron

Cathy Cameron, City Clerk