

**CITY OF ITHACA
CITY COUNCIL MEETING
July 6, 2021
7:00 PM**

The regular meeting of the City of Ithaca City Council was called to order by Mayor Schafer at 7:00pm. 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, and Clark Hubbard. Staff present were City Manager Jamey Conn and City Clerk Cathy Cameron.

Absent was Councilperson Rick Koppleberger and Attorney Jefferson Arnold.

Audience in attendance was Rob & Lexi Endter.

Moved by Gray, second by Hubbard to approve the minutes of the regular meeting of the City Council held on June 15 and the special meeting held on June 29, 2021. Motion carried.

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

Moved by Baublitz, second by Gray to approve the Agenda including the Consent Agenda. Motion carried.

Moved by Andrew, second by Gray to excuse Councilperson Koppleberger who was out of town. Motion carried.

Public Comment

Mayor Schafer asked for public comments. None were offered.

Consent Agenda

Moved by Gray, second by Baublitz to approve the consent agenda items as listed:

- **City Manager's written report, which included updates and information on IPC, SLIPR, Assessing Services, GESA, AT&T and SME.**
- **Claims submitted to the Ways and Means Committee by City Treasurer Fandell and recommended for payment: Accounts Payable Checks #47521-47565 and 1004(A), and Payroll Checks #16239-16279, DD #1916-1949, EFT #1290-1310 as listed in the Check Register Book.**
- **Correspondence received: MML Membership**

Motion carried by Roll Call Vote:

Ayes: (6) Baublitz, Gray, Gruesbeck, Hubbard, Andrew and Schafer

Nos: (0) None

Absent: (1) Koppleberger

City Manager Comments

Manager Conn reported to Council that the IPC Event Rock the Block had to be rescheduled to July 29th, due to inclement weather. Alma Transit began its soft opening for public transportation in Ithaca. He further reported that he had a meeting with the new assessor and looks forward to working with them.

Manager Conn reported that as of July 1, 2021 the Fire Department assets have been transferred to GESA. Chief Nelson will continue his tenure as Ithaca Fire-Rescue Chief under the Gratiot Emergency Services Authority.

Manager Conn updated Council on the progress of the AT&T contract amendments. Manager Conn reported that he met with SME at the landfill site for a walk through. They have made contact with EGLE and are developing a work plan for our review.

Unfinished Business

There was none to discuss.

New Business

Mayor Schafer stated that an Industrial Facilities Tax Exemption Application had been received from Trident Manufacturing. Clerk Cameron requested the council to set a public hearing for July 20, 2021. This will be for the new addition on the north side of the existing building.

Moved by Gray, second by Baublitz to set a public hearing for the IFE request from Trident Manufacturing for July 20, 2021 regular council meeting. Motion carried.

Public Comment

Mayor Schafer asked for public comments. None were offered.

Mayor Schafer asked for any additional business to come before the Council. There was none.

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

The meeting adjourned at 7:08pm.

Approved 7-20-2021

Cathy Cameron

Cathy Cameron, City Clerk