



City Council Chambers  
129 W. Emerson Street  
Ithaca, Michigan 48847

**CITY OF ITHACA**  
**CITY COUNCIL**  
**Regular Meeting Agenda**  
**Tuesday, November 16, 2021 @ 7:00 PM**

1. Call to Order
2. Pledge of Allegiance to the American Flag & Invocation
3. Approval of Minutes: Regular Meeting November 2, 2021
4. Approval of Agenda (including the Consent Agenda)
5. City Council Organization
  - a. Excuse Councilperson Scott Gray
  - b. Administer Oath of Office
    - i. Mayor Alice Schafer
    - ii. Councilpersons: Clark Hubbard, Alison Jerome, Rick Koppleberger
  - c. Election for Mayor Pro-Tempore
    - i. Administer Oath of Office
  - d. 2022 Calendar Year Meeting Dates
  - e. Resolution 2021-11: Recognition of Scott Gray
    - i. Presentation
6. Public Comments (General comments, including items on this Agenda)
7. \*Consent Agenda (Roll Call Vote)
  - a. City Manager's Written Report
  - b. Ithaca Unit Report – October 2021
  - c. Claims and Accounts
  - d. Correspondence – EGLE Grant Award
8. Committee of the Whole (11-16-2021)
  - a. 2020-2021 Annual Financial Statement Audit Approval
9. City Manager Comments
10. Unfinished Business
  - a. Law Enforcement Services Agreement; Gratiot County Sheriff's Office
    - i. Action



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#### 11. New Business

- a. Ordinance 2021-01 Amending Chapter 38, Section 51: Cross Connections
  - i. Public Hearing
  - ii. Action
- b. Property Lease Agreement; Mindful Therapy, LLC
  - i. Action
- c. Board and Commission Appointments
  - i. Library Board
  - ii. Planning Commission
- d. IPC Special Event – Our Hometown Ithaca Christmas
  - i. Request for Alcoholic Liquor Approval

#### 12. Public Comments

#### 13. Adjournment

Cathy Cameron  
City Clerk

*\*All matters listed under Item 6, Consent Agenda, are considered routine by the City Council and will be enacted by one motion. There will be no separate discussion of these items. If discussion of an item is required, it will be removed from the consent agenda and considered separately.*