

**CITY OF ITHACA
CITY COUNCIL MEETING
July 5, 2022
7:00 PM**

The regular meeting of the City of Ithaca City Council was called to order by Mayor Pro-Tem Baublitz at 7:00pm. and followed by the Pledge of Allegiance to the Flag. Councilperson Koppleberger gave the invocation.

Present were Mayor Pro-Tem Brett Baublitz, Councilpersons James Andrew, James Gruesbeck, Clark Hubbard, Alison Jerome and Rick Koppleberger. Staff present were City Manager Jamey Conn and City Clerk Cathy Cameron.

Absent was Mayor Alice Schafer and Attorney Jeff Arnold.

Audience in attendance was Scott Gray.

Moved by Hubbard, second by Andrew to excuse Mayor Alice Schafer due to illness. Motion carried.

Moved by Hubbard, second by Jerome to approve the minutes of the regular meeting of the City Council held on June 21, 2022. Motion carried.

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

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

Public Comment

Mayor Pro-Tem Baublitz asked for public comments. There was none.

Consent Agenda

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

- **City Manager’s written report, which included updates and information on Consumers Energy, SLIPR, DPW Update, City Hall Hours and ARPA Funds.**
- **Claims submitted to the Ways and Means Committee by City Treasurer Fandell and recommended for payment: Accounts Payable Checks #48342-48368, Grant Check #1230-1232 and Payroll Checks #16546-16556, DD #2235-2255, EFT #1458-1463 as listed in the Check Register Book.**
- **Correspondence received: MML Membership**

Motion carried by Roll Call Vote:

Ayes: (6) Hubbard, Jerome, Koppleberger Andrew, Gruesbeck, and Baublitz

Nos: (0) None

Absent: (1) Schafer

City Manager Comments

Manager Conn informed Council of the new full time hire to the DPW crew. The new City Hall office hours began on July 1, 2022. He further updated Council on the ARPA funds.

Unfinished Business

There was none.

New Business

Clerk Cameron presented the applications of interest received for Boards and Commission Appointments. She reported that Clare McCollum has stepped down from the Planning Commission, leaving an opportunity for someone to fulfill the remaining term ending June 30, 2023.

Moved by Hubbard, second by Koppleberger to re-appoint Dean Parling to the Board of Review with a term ending June 30, 2025. Motion carried.

Moved by Hubbard, second by Koppleberger to re-appoint Marci Browne and Kim Hodge to the Downtown Development Authority with a term ending June 30, 2026. Motion carried.

Moved by Hubbard, second by Koppleberger to re-appoint Mary Humm to the Library Board with a term ending June 30, 2027. Motion carried.

Moved by Hubbard, second by Koppleberger to re-appoint Rob Endter and Jared Macha to the Planning Commission with a term ending June 30, 2025. Motion carried.

Public Comment

Mayor Pro-Tem Baublitz asked for public comments.

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

The meeting adjourned at 7:04pm.

Approved 7-19-2022

Cathy Cameron

Cathy Cameron, City Clerk