

**CITY OF ITHACA  
CITY COUNCIL MEETING  
July 19, 2022  
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, Jim Gruesbeck and Alison Jerome. Staff present were City Manager Jamey Conn and City Clerk Cathy Cameron.

Absent was Councilpersons Brett Baublitz, Clark Hubbard and Rick Koppleberger.

Audience in attendance was Alan Schafer.

**Moved by Jerome, second by Andrew to excuse Councilperson Brett Baublitz who was out of town, Councilperson Clark Hubbard due to a work commitment and Councilperson Rick Koppleberger due to illness. Motion carried.**

**Moved by Andrew, second by Gruesbeck to approve the minutes of the regular meeting of the City Council held on July 5, 2022. Motion carried.**

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

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

**Public Comment**

Mayor Schafer asked for public comments. There was none.

**Consent Agenda**

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

- **City Manager's written report, which included updates and information on Planning Commission, Point Broadband, Road Paving Projects and Water Towers Painting.**
- **Claims submitted to the Ways and Means Committee by City Treasurer Fandell and recommended for payment: Accounts Payable Checks #48369-48404 and #1014A, Grant Checks #1233-1234 and Payroll Checks #16557-16563, DD #2256-2266, EFT #1465-1468 as listed in the Check Register Book.**
- **Correspondence received: MyMichigan Medical Center**

**Motion carried by Roll Call Vote:**

**Ayes: (4) Jerome, Andrew, Gruesbeck and Schafer**

**Nos: (0) None**

**Absent: (3) Koppleberger, Baublitz and Hubbard**

**City Manager Comments**

Manager Conn reported that the Planning Commission had met and approved a gravel drive area at 331 Industrial Parkway. The new owner of this parcel also owns Trinity Trucks and Trailer. During that meeting, the Commissioners, Mayor Schafer and Manager Conn discussed their concerns and expectations for both properties. The owner understood those concerns and shares in everyone's desire to clean up the properties and has begun the process of doing so already.

Manager Conn updated Council on the progress of the fiber optic installation project being done by Point Broadband. The DPW crew is in preparation for upcoming road projects, which are scheduled to commence in the coming weeks. Manager Conn reported that both water towers have been painted.

**Unfinished Business**

There was none

**New Business**

Manager Conn presented a list of items to be sold at an online auction, with a date yet to be determined. Discussion was held. Mayor Schafer requested the city flag be kept. Manager Conn stated that there may be other miscellaneous items added.

**Moved by Jerome, second by Gruesbeck to approve the list of auction items as presented and any other miscellaneous items added by Manager Conn (with exception to the city flag). Motion carried.**

**Public Comment**

Mayor Schafer asked for public comments. There was none.

**Moved by Jerome, second by Andrew to adjourn. Motion carried.**

The meeting adjourned at 7:16pm.

*Approved 8-2-2022*

*Cathy Cameron*

Cathy Cameron, City Clerk