

**CITY OF ITHACA  
CITY COUNCIL MEETING  
January 3, 2023  
7:00 PM**

The regular meeting of the City of Ithaca City Council was called to order by Mayor Brett Baublitz at 7:00pm. and followed by the Pledge of Allegiance to the Flag.

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

Absent was Attorney Jeff Arnold.

Audience in attendance was Dave Nelson and George Bailey.

**Moved by Jerome, second by Koppleberger to approve the minutes of the regular meeting held December 20, 2022. Motion carried.**

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

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

**Public Comment**

Mayor 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 McNabb Park Barn, Strategic Planning Session, Ithaca Fire Department, V&V Assessing, Deputy Chief Gallagher and IPC Light Canopy.**
- **Claims submitted to the Ways and Means Committee by City Treasurer Fandell and recommended for payment: Accounts Payable Checks #48731-48751 and Payroll Checks #16660-16668, DD #2400-2419, EFT #1547-1555 as listed in the Check Register Book.**
- **Correspondence received: Charter Communications**

**Motion carried by Roll Call Vote:**

**Ayes: (7) Andrew, Endter, Gruesbeck, Hubbard, Jerome, Koppleberger and Baublitz**

**Nos: (0) None**

**Absent: (0) None**

**Committee Reports**

There was none.

**City Manager Comments**

Manager Conn provided an update on the status of the historical barn tear down. A list of possible dates for consideration were reviewed to schedule the strategic planning meeting this month. Clerk Cameron will send a calendar invite for either January 18<sup>th</sup> or 19<sup>th</sup> at 6:00pm. to have that meeting. Manager Conn informed Council that we have a new assessing technician, Nick, with V&V Assessing. Congratulations to GESA Deputy Chief

Jeremy Gallagher for being awarded the Regional Fire Instructor of the Year by the Michigan Fire Service Instructors Association. The IPC has completed their light canopy project over Memory Park.

**Unfinished Business**

There was none.

**New Business**

Clerk Cameron presented Resolution 2023-01: Adoption of the City Master Plan. (Twenty-year plan 2022-2042)

**Moved by Andrew, second by Hubbard to adopt Resolution 2023-01: Adoption of the City Master Plan. Motion carried by Roll Call Vote:**

**Ayes: (7) Endter, Gruesbeck, Hubbard, Jerome, Koppleberger, Andrew and Baublitz**

**Nos: (0) None**

**Absent: (0) None**

Manager Conn presented an official list of asset's that were transferred to GESA in July of 2022.

**Moved by Endter, second by Koppleberger to approve the list of asset's as submitted that were transferred to GESA in July of 2022. Motion carried.**

**Public Comment**

Mayor Baublitz asked for public comments. County Commissioner Bailey announced that Sam Smith is the new Board Chair and that he is the new Finance Chair of the County Commission.

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

**Moved by Hubbard, second by Endter to adjourn. Motion carried.**

The meeting adjourned at 7:11pm.

*Approved 1-17-2023*

*Cathy Cameron*

Cathy Cameron, City Clerk