

**CITY OF ITHACA  
CITY COUNCIL MEETING  
July 2, 2024  
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, Clark Hubbard, Alison Jerome, and Kristyn Roethlisberger. Staff present was City Manager Jamey Conn and City Clerk Cathy Cameron.

Additional staff present was none.

Absent was Councilperson Rick Koppleberger.

Audience in attendance was Shannon McKnight and Nick Lombardi.

**Moved by Hubbard, second by Andrew to approve the minutes of the regular meeting held June 18, 2024. Motion carried.**

**Moved by Andrew, second by Endter to excuse Councilperson Rick Koppleberger who was out of town. 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 comment. There was none.

**Consent Agenda**

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

- **City Manager’s written report, which included updates and information on Consumers Regulator Station, McNabb Park, Youth Police Academy, DWSFR FY2024 and Election.**
- **Claims submitted to the Ways and Means Committee by City Treasurer Fandell and recommended for payment: Accounts Payable Checks #49878-49918, 1029(A), and Payroll Checks #16931-16939, DD #2913-2938, EFT #1830-1841 as listed in the Check Register Book.**
- **Correspondence received was none.**

**Motion carried by Roll Call Vote:**

**Ayes: (6) Endter, Hubbard, Jerome, Roethlisberger, Andrew, Baublitz**

**Nos: (0) None**

**Absent: (1) Koppleberger**

**Committee/Department Reports**

There was none.

**City Manager Comments**

Manager Conn reported that the bid opening for the 2024 Water Main Improvements was held on June 24<sup>th</sup>. Three bids were received. Discussion was held.

### **Unfinished Business**

There was none.

### **New Business**

Clerk Cameron presented the Board and Commission Appointments for the following:

- ❖ **Downtown Development Authority – 3 Positions** (4-year term ending 6/30/2028)
  - Janet Strong (incumbent)
  - Andrew Endter – New Applicant
  
- ❖ **Planning Commission – 3 Positions** (3-year term ending 6/30/2027)
  - Richard Teal (incumbent)
  - George Bailey (incumbent)
  
- ❖ **Zoning Board of Appeals – 3 Positions** (3-year term ending 6/30/2027)
  - Jim Wideman (incumbent)
  - George Bailey - Alternate (incumbent)
  - Steve Sigafoose - Alternate (incumbent)

**Moved by Hubbard, second by Andrew to appoint Janet Strong and Andrew Endter to the Downtown Development Authority; Richard Teal and George Bailey to the Planning Commission; Jim Wideman, George Bailey and Steve Sigafoose to the Zoning Board of Appeals for the terms specified above. Motion carried.**

Manager Conn reported that Josh Stand with IPC has requested an alcoholic liquor permit approval for the Harvest Fest 2024 event planned for September 21, 2024.

**Moved by Hubbard, second by Roethlisberger to approve the alcoholic liquor permit request for the IPC Harvest Fest event. Motion carried.**

### **Public Comment**

Mayor Baublitz asked for public comments. There was none.

### **Announcements**

There was none.

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

The meeting adjourned at 7:19pm.

*Approved 7-16-2024*

*Cathy Cameron*

Cathy Cameron, City Clerk