

**CITY OF ITHACA
CITY COUNCIL MEETING
September 3, 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, Rick Koppleberger and Kristyn Roethlisberger. Staff present was City Manager Jamey Conn and City Clerk Cathy Cameron.

Additional staff present was none.

Audience in attendance was Shannon McKnight.

Clerk Cameron offered a correction to the minutes; replacing Mayor Baublitz with Mayor Pro-Tem Koppleberger.

Moved by Hubbard, second by Koppleberger to approve the minutes of the regular meeting held August 20, 2024 with correction. Motion carried.

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

Moved by Koppleberger, 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 Sidewalk Replacement, Heroes in the Hive, DDA Billboard, Downtown Digital Sign, Harvest Fest, Hours of Operation and DPW Openings.**
- **Claims submitted to the Ways and Means Committee by City Treasurer Fandell and recommended for payment: Accounts Payable Checks #50052-50066, and Payroll Checks #16969-16979, DD #2982-2999, EFT #1861-1870 as listed in the Check Register Book.**
- **Correspondence received was Upcoming Event Flyers.**

Motion carried by Roll Call Vote:

Ayes: (7) Endter, Hubbard, Jerome, Koppleberger, Roethlisberger, Andrew, Baublitz

Nos: (0) None

Absent: (0) None

Committee/Department Reports

There was none.

City Manager Comments

Manager Conn reported that the IPC Harvest Fest will be held on September 21st and the golf outing on September 7th. He updated council on the progress of filling two open laborer positions on the DPW.

Unfinished Business

There was none.

New Business

Clerk Cameron presented the Title VI Annual Report for submission, to be filed with MDOT as required by law.

Moved by Hubbard, second by Jerome to authorize the city clerk to submit the Title VI Annual Report to MDOT. Motion carried.

Public Comment

Mayor Baublitz asked for public comments. There was none.

Announcements

Mayor Baublitz stated that he received a call from a resident reporting a missing VA medallion from a family plot in the cemetery. Manager Conn informed council that he is aware of recent activities occurring within the cemetery and will be contacting Lt. Leonard.

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

The meeting adjourned at 7:06pm.

Approved 9-17-2024

Cathy Cameron

Cathy Cameron, City Clerk