

**CITY OF ITHACA
CITY COUNCIL MEETING
October 15, 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, Rick Koppleberger and Kristyn Roethlisberger. Staff present was City Manager Jamey Conn and City Clerk Cathy Cameron.

Absent was Councilperson Alison Jerome.

Audience in attendance was Shannon McKnight and Lt. Eric Leonard.

Moved by Koppleberger, second by Hubbard to approve the minutes of the regular meeting held October 1, 2024. Motion carried.

Moved by Andrew, second by Hubbard to excuse Councilperson Alison Jerome. 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 Koppleberger 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 Koppleberger, second by Hubbard to approve the consent agenda items as listed:

- **City Manager’s written report, which included updates and information on Westwind Retention Pond, Planning Commission, Minimum Wage Increase, Sidewalk Project and New Doors.**
- **Claims submitted to the Ways and Means Committee by City Treasurer Fandell and recommended for payment: Accounts Payable Checks #50134-50170, and Payroll Checks #16993-16998, DD #3034-3045, EFT #1887-1891 as listed in the Check Register Book.**
- **Correspondence received was none.**

Motion carried by Roll Call Vote:

Ayes: (6) Koppleberger, Roethlisberger, Andrew, Endter, Hubbard, Baublitz

Nos: (0) None

Absent: (1) Jerome

Committee/Department Reports

Lt. Leonard reported on the quarterly activity of the Ithaca Unit covering July through September 2024. The monthly activity report for September was provided.

Moved by Andrew, second by Endter to receive the Ithaca Unit 3rd Quarter 2024 verbal report and the September 2024 written report. Motion carried.

City Manager Comments

Manager Conn reported that the Planning Commission met to review a request for an accessory building to be constructed in Westwind Estates. Several residents were in attendance with a split of supporters and objections to the proposed plan. He has requested a review, from our legal counsel, on the covenants and restrictions of the subdivision.

Unfinished Business

There was none.

New Business

Manager Conn reported that the North Elm Street and South Saint John's Street lift station rebuilds have been completed. This project was included in the FY23/24 budget. Due to the time frame of completion, request for approval to amend the current fiscal year budget to reflect the cost of \$29,040, authorizing payment to the contractor.

Moved by Hubbard, second by Andrew to amend the current fiscal year sewer budget in the amount of \$29,040. Motion carried.

Public Comment

Mayor Baublitz asked for public comments. There was none.

Announcements

There was none.

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

The meeting adjourned at 7:15pm.

Approved 11-5-2024

Cathy Cameron

Cathy Cameron, City Clerk