

**CITY OF ITHACA
CITY COUNCIL MEETING
March 5, 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, Alison Jerome, Rick Koppleberger and Kristyn Roethlisberger. Staff present was City Clerk Cathy Cameron.

Additional staff present was DPW Superintendent Brandon Smith.

Absent was Councilperson Clark Hubbard and City Manager Jamey Conn.

Audience in attendance was none.

Moved by Koppleberger, second by Andrew to approve the minutes of the regular meeting held February 20, 2024. Motion carried.

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

Moved by Jerome, 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 Roethlisberger to approve the consent agenda items as listed:

- **City Manager’s written report, which included updates and information on Consumers Sub-Station, Tax Assessments, Seasonal Positions, Election and Parks & Recreation Master Plan.**
- **Claims submitted to the Ways and Means Committee by City Treasurer Fandell and recommended for payment: Accounts Payable Checks #49649-49668 and Payroll Checks #16873-16877, DD #2788-2799, EFT #1770-1778 as listed in the Check Register Book.**
- **Correspondence received was Moody’s Issuer Comment.**

Motion carried by Roll Call Vote:

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

Nos: (0) None

Absent: (1) Hubbard

Committee/Department Reports

There was none.

City Manager Comments

There was none.

Unfinished Business

There was none.

New Business

Mayor Baublitz presented a request from the County Road Commission to cost share with the city for road maintenance on bordering roads. DPW Superintendent Smith reported that this is a common practice with 2019 being the last time maintenance costs were shared. The projected maintenance would be on Fillmore Road (State to Croswell) and Saint Charles Road (State to east end of pavement). The cost share to the city would be \$14,620 (25%), the bordering township would pay 25% and the County paying 50% of the grand total. Discussion was held.

Moved by Andrew, second by Jerome to approve the city’s cost share in the amount of \$14,620 with the County Road Commission for road maintenance of Fillmore Road (State to Croswell) and Saint Charles Road (State to east end of pavement). Motion carried.

DPW Superintendent Smith reported that Central Asphalt was willing to extend their original bid (2/2/2024) from 30 days until the council met this evening to decide if the proposed project would be moving forward. The bid was for the rehabilitation of Woodland Park Street in the amount of \$222,984.51. Discussion was held. The city has \$185,000 budgeted, with the difference of \$37,984.51 to be taken from the local street fund.

Moved by Andrew, second by Endter award the bid from Central Asphalt for the rehabilitation of Woodland Park Street in the amount of \$222,984.51 with \$37,984.51 to be taken from the local street fund. Motion carried.

Public Comment

Mayor Baublitz asked for public comments. There was none.

Announcements

There was none.

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

The meeting adjourned at 7:18pm.

Approved 3-19-2024

Cathy Cameron

Cathy Cameron, City Clerk