

**CITY OF ITHACA
CITY COUNCIL MEETING
January 7, 2025
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 and Rick Koppleberger. Staff present was City Clerk Cathy Cameron.

Absent were Councilpersons Clark Hubbard, Kristyn Roethlisberger and City Manager Jamey Conn.

Audience in attendance was Nick Lombardi.

Moved by Andrew, second by Koppleberger to approve the minutes of the regular meeting held December 17 and special meeting held December 19, 2024 Motion carried.

Moved by Jerome, second by Koppleberger to excuse Councilpersons Hubbard and Roethlisberger. 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 Andrew 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 Koppleberger to approve the consent agenda items as listed:

- **City Manager’s written report, which included updates and information on AMAR Certificate, Radio Readers Update, Well Pumps Maintenance, Hunting-City Limits, MDOT and Treasurer/ Finance Director Update.**
- **Claims submitted to the Ways and Means Committee by City Treasurer Fandell and recommended for payment: Accounts Payable Checks #50323-50350 and Payroll Checks #17032-17037, DD #3117-3142, EFT #1925-1933 as listed in the Check Register Book.**
- **Correspondence received was 2024 Pension & OPEB Report**

Motion carried by Roll Call Vote:

Ayes: (5) Andrew, Endter, Jerome, Koppleberger, Baublitz

Nos: (0) None

Absent: (2) Roethlisberger, Hubbard

Committee/Department Reports

There was none.

City Manager Comments

There was none.

Unfinished Business

There was none.

New Business

There was none.

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 7:02pm.

Approved 1-21-2025

Cathy Cameron

Cathy Cameron, City Clerk