

**CITY OF ITHACA  
CITY COUNCIL MEETING  
February 4, 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, Clark Hubbard, Alison Jerome, Rick Koppleberger and Kristyn Roethlisberger. Staff present was City Clerk Cathy Cameron.

Absent was City Manager Jamey Conn.

Audience in attendance was Melissa Viggiano and Emma Garrett.

**Moved by Andrew, second by Hubbard to approve the minutes of the regular meeting held January 21, 2025. 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. Melissa Viggiano and Emma Garrett introduced themselves and stated that they were in attendance as part of a class assignment.

**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 Treasurer/Finance Director, Good Morning Gratiot, Strategic Plan 2025, Code Infraction Fines\ and Speed Radar Signs.**
- **Claims submitted to the Ways and Means Committee by City Treasurer Fandell and recommended for payment: Accounts Payable Checks #50387-50423 (checks #50389-50423 were voided due to printing alignment error (#50424-50426) and were reprinted as #50427-50461); Grant Check #1257 and Payroll Checks #17041-17044, DD #3156-3168, EFT #1940-1948 as listed in the Check Register Book.**
- **Correspondence received was none.**

**Motion carried by Roll Call Vote:**

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

**Nos: (0) None**

**Absent: (0) None**

**Committee/Department Reports**

There was none.

**City Manager Comments**

There was none.

**Unfinished Business**

There was none.

**New Business**

Clerk Cameron presented the Ithaca Public Schools Election Coordination Agreement covering elections held beginning January 30, 2025 through January 31, 2029.

**Moved by Hubbard, second by Andrew to approve the Ithaca Public Schools Election Coordination Agreement for January 30, 2025 through January 31, 2029. Motion carried.**

Clerk Cameron presented Resolution 2025-03: Ithaca Public Schools PTO, Charitable Gaming License.

**Moved by Hubbard, second by Roethlisberger to adopt Resolution 2025-03: Ithaca Public Schools PTO, Charitable Gaming License.**

**Motion carried by Roll Call Vote:**

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

**Nos: (0) None**

**Absent: (0) None**

**Public Comment**

Mayor Baublitz asked for public comments. There was none.

**Announcements**

There was none.

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

The meeting adjourned at 7:05pm.

*Approved 2-18-2025*

*Cathy Cameron*

Cathy Cameron, City Clerk