



**VILLAGE OF NORTH BALTIMORE
Council Regular Meeting - 7/14/2026**

July 14, 2026
5:20 Prayer
5:30 PM Meeting

Agenda

I. Pledge of Allegiance

II. Roll Call

Mayor Aaron Patterson____, Ms. Beaupry ____, Ms. Hefner _____. Mr. Richmond ____, Mr. Engard ____, Mr. Bosak ____, Mr. Sweat _____.

Mr/s_____ made a motion to excuse Mr/s_____, Seconded by Mr/s_____.All approved

III. Approval of Minutes

1. Council Regular Meeting - 6/9/2026
2. Council Special Meeting - 6/15/2026

IV. Public Participation (5-min limit)

V. Letters and Communications

VI. Administrative Reports

1. Fiscal Officer:
Report Submitted.
2. EMS Chief:
Report Submitted.
3. Fire Chief:

Report Submitted.

4. Police Chief:

Report Submitted.

5. Utility Director:

6. DPW Superintendent:

7. Village Administrator:

Report Submitted.

8. Clerk:

Nothing of note.

9. Appointed Legal Counsel:

10. Mayor:

1. Fiscal Officer UAN Training

VII. Standing Committee

1. Economic and Community Development (Hefner) -

2. Public Safety (Engard) -

3. Personnel, Policy and Ordinance Review (Bosak) -

4. Public Works (Beaupry) -

5. Public Utilities (Sweat) -

6. Finance and Technology (Richmond) -

VIII. New Legislation

1. ORDINANCE NO. 2026 – 14: AN ORDINANCE ENACTING SECTION 373.13 OF THE CODIFIED ORDINANCES REGULATING THE OPERATION OF BICYCLES, ELECTRIC BICYCLES, AND OTHER SIMILAR DEVICES

2. ORDINANCE NO. 2026-15: AN ORDINANCE APPROVING SUPPLEMENTAL APPROPRIATIONS AND MODIFICATIONS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2026, AND DECLARING AN EMERGENCY

3. ORDINANCE NO. 2026 – 16: AN ORDINANCE VACATING AN UNIMPROVED PORTION OF SOUTH BATES STREET RIGHT-OF-WAY LOCATED SOUTH OF EAST WATER STREET
4. ORDINANCE NO. 2026 – 17: AN ORDINANCE DECLARING THE NECESSITY OF LEVYING AN ADDITIONAL ONE PERCENT (1.0%) MUNICIPAL INCOME TAX, AMENDING CHAPTER 181 AND CHAPTER 182 OF THE CODIFIED ORDINANCES OF THE VILLAGE OF NORTH BALTIMORE, SUBMITTING THE QUESTION TO THE ELECTORS AT THE NOVEMBER 3, 2026 GENERAL ELECTION, AND DECLARING AN EMERGENCY
5. RESOLUTION NO. 19– 2026: A RESOLUTION DIRECTING THE WOOD COUNTY BOARD OF ELECTIONS TO PLACE UPON THE BALLOT AT THE GENERAL ELECTION TO BE HELD ON NOVEMBER 3, 2026, THE QUESTION OF INCREASING THE RATE OF MUNICIPAL INCOME TAX FROM ONE PERCENT (1.0%) TO TWO PERCENT (2.0%), COMMENCING FOR THE TAX YEAR BEGINNING JANUARY 1, 2027, AND DECLARING AN EMERGENCY
6. RESOLUTION NO. 18– 2026: A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT FOR DRUG ENFORCEMENT SERVICES WITH THE WOOD COUNTY SHERIFF’S OFFICE AND THE WOOD COUNTY BOARD OF COMMISSIONERS, ATTACHED HERETO AS EXHIBIT A, AND DECLARING AN EMERGENCY (first reading only)
7. RESOLUTION NO. 20– 2026: A RESOLUTION AUTHORIZING THE MAYOR TO FILE A PETITION WITH THE WOOD COUNTY BOARD OF COUNTY COMMISSIONERS REGARDING THE EAGLEVILLE ROAD BRIDGE AND DECLARING AN EMERGENCY (first reading only)
8. RESOLUTION NO. 21– 2026: A RESOLUTION AUTHORIZING THE VILLAGE ADMINISTRATOR TO PREPARE PLANS, SPECIFICATIONS, AND ADVERTISE FOR SEALED BIDS FOR THE QUARRY ROAD RESURFACING PROJECT, AND DECLARING AN EMERGENCY
9. RESOLUTION NO. 22– 2026: A RESOLUTION AUTHORIZING THE ADVERTISEMENT FOR BIDS FOR THE LEASE OF VILLAGE FARMLAND; AND TO DECLARE AN EMERGENCY

IX. Second Reading of Ordinances and Resolutions

1. RESOLUTION NO. 14 – 2026: A RESOLUTION ADOPTING A REVISED EVENT POLICY
2. RESOLUTION NO. 16– 2026: A RESOLUTION AUTHORIZING THE SALE OF OBSOLETE VILLAGE PERSONAL PROPERTY, INCLUDING MOTOR

VEHICLES, NOT NEEDED FOR PUBLIC USE VIA INTERNET AUCTION
PURSUANT TO ORC 721.15

X. Third Reading of Ordinances and Resolutions

1. RESOLUTION NO. 11 – 2026: A RESOLUTION AUTHORIZING THE VILLAGE ADMINISTRATOR TO SUBMIT AN APPLICATION TO THE LAKE ERIE WEST REGIONAL COUNCIL SPECIFIC TO THE SURFACE TRANSPORTATION BLOCK GRANT PROGRAM FOR THE MAIN STREET CORRIDOR PROJECT; AND DECLARING AN EMERGENCY
2. RESOLUTION NO. 12 – 2026: A RESOLUTION APPROPRIATING FUNDS, RATIFYING CERTAIN PRIOR TNR EXPENSES, AND AUTHORIZING AN AGREEMENT WITH FOR THE LOVE OF CATS (FLOC) FOR CONTINUED TNR SERVICES IN THE AMOUNT OF \$7,000.00
3. RESOLUTION NO. 15– 2026: A RESOLUTION AUTHORIZING THE VILLAGE ADMINISTRATOR TO EXECUTE THE PROFESSIONAL SERVICES AGREEMENT AND PROPOSAL WITH KLEINFELDER, INC. FOR THE SR 18 MULTI-USE PATH AND POE ROAD SIDEWALK PROJECT; AND DECLARING AN EMERGENCY (Table)
4. ORDINANCE NO. 2026-11: AN ORDINANCE APPROVING AN AMENDMENT TO THE VILLAGE OF NORTH BALTIMORE-HENRY TOWNSHIP JOINT ECONOMIC DEVELOPMENT DISTRICT AGREEMENT AND AUTHORIZING THE INCLUSION OF CERTAIN ADDITIONAL PROPERTY WITHIN SAID DISTRICT

[At the recommendation of both our Village Solicitor and the JEDD Board's legal counsel, the following motion will be made before Council consideration: "I move to amend Ordinance No. 2026-11 by correcting all references to 'Amended and Restated' to read 'Amendment.' This change is non-substantive and does not alter the terms of the agreement."]

5. ORDINANCE NO. 2026 - 12: AN ORDINANCE ADOPTING THE ESTIMATE OF REVENUES FOR THE BUDGET YEAR BEGINNING JANUARY 1, 2027, AUTHORIZING CERTIFICATION OF SAME TO THE WOOD COUNTY AUDITOR

XI. Other New Business

XII. Other Old Business

- XIII. Payment of Bills: A motion was made by Mr./Ms _____ to pay the bills in the amount of \$527,691.35. Seconded by Mr./Ms. _____. All approved**

XIV. Adjournment