



## **VILLAGE OF NORTH BALTIMORE Council Regular Meeting - 12/9/25**

December 09, 2025  
5:20 Prayer  
5:30 PM Meeting

### **Agenda**

#### **I. Pledge of Allegiance**

#### **II. Roll Call**

Mayor Aaron Patterson\_\_\_\_, Mr. Richmond\_\_\_\_, Mr. Cook\_\_\_\_, Ms. Hefner\_\_\_\_, Mr. Engard\_\_\_\_, Mr. Sweat\_\_\_\_, Ms. Beaupry

Mr/s\_\_\_\_\_ made a motion to excuse Mr/s\_\_\_\_\_, Seconded by Mr/s\_\_\_\_\_. All approved

#### **III. Approval of Minutes**

Motion by \_\_\_\_\_ to approve the Council meeting minutes of the November 12th, 2025, meeting. Seconded by\_\_\_\_\_.

Motion by \_\_\_\_\_ to approve the Special Council meeting minutes of the November 25th, 2025, meeting. Seconded by\_\_\_\_\_.

#### **IV. Public Participation (5-min limit)**

#### **V. Letters and Communications**

#### **VI. Administrative Reports**

##### **1. Fiscal Officer:**

Report Submitted.

##### **2. EMS Chief:**

##### **3. Fire Chief:**

Report Submitted.

4. Police Chief:

Report Submitted.

5. Utility Director:

6. DPW Superintendent:

7. Village Administrator:

Report Submitted.

8. Clerk:

9. Appointed Legal Counsel:

10. Mayor:

**VII. Standing Committee**

1. Economic and Community Development (Cook) -

Council action by motion to adopt, decline, or modify the Planning Commission recommendation.

2. Public Safety (Hefner) -

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

Event application and policy

4. Public Works (Beaupry) -

5. Public Utilities (Sweat) -

Council action by motion to authorize the Village Administrator to terminate the Neptune My360 agreement with NECO Water under the terms of the contract.

6. Finance and Technology (Engard) -

**VIII. Executive Session:** To consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official under ORC 121.22(G)(1), with potential action to follow.

**IX. New Legislation**

1. ORDINANCE NO. XX - AN ORDINANCE, UPON RECOMMENDATION OF THE PLANNING COMMISSION, AMENDING SECTION 1127.07(c) TO ALLOW ADULT USE CANNABIS OPERATORS AS A CONDITIONALLY PERMITTED USE IN THE B-2 GENERAL BUSINESS DISTRICT; AND AMENDING SECTION 1105.03 TO ADD A DEFINITION FOR ADULT USE CANNABIS OPERATORS.

**X. Second Reading of Ordinances and Resolutions**

1. RESOLUTION NO. 38–2025: A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT WITH AXON ENTERPRISE, INC. FOR THE PURCHASE OF POLICE BODY-WORN CAMERAS, TASERS, IN-CAR VIDEO SYSTEMS, AND RELATED EQUIPMENT AND SERVICES FOLLOWING A COMPETITIVE BID PROCESS, AND DECLARING AN EMERGENCY

**XI. Third Reading of Ordinances and Resolutions**

1. RESOLUTION NO. 37-2025: A RESOLUTION REGARDING COMPENSATION FOR EMPLOYEES OF THE VILLAGE OF NORTH BALTIMORE FOR FISCAL YEAR 2026
2. ORDINANCE NO. 2025–32: AN ORDINANCE APPROVING SUPPLEMENTAL APPROPRIATIONS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2025
3. ORDINANCE NO. 2025-33: AN ORDINANCE APPROVING THE TRANSFER OF FUNDS APPROPRIATED FOR THE FISCAL YEAR ENDING DECEMBER 31, 2025
4. ORDINANCE NO. 2025-34: AN ORDINANCE APPROVING ANNUAL APPROPRIATIONS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2026
5. ORDINANCE NO. 2025-35: AN ORDINANCE AMENDING ORDINANCE 2025-18 TO MODIFY THE CONTAINER REQUIREMENT FOR ALCOHOLIC BEVERAGES WITHIN THE NORTH BALTIMORE DESIGNATED OUTDOOR REFRESHMENT AREA (DORA)

**XII. Other New Business**

**XIII. Other Old Business**

- XIV. Payment of Bills:** A motion was made by Mr./Ms. \_\_\_\_\_ to pay the bills in the amount of \$465,584.48. Seconded by Mr./Ms. \_\_\_\_\_. All approved

**XV. Adjournment**