



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