



**VILLAGE OF NORTH BALTIMORE
Council Regular Meeting 9/9/25**

September 09, 2025
5:30 PM

Agenda

- I. Prayer 5:20 PM
- II. Pledge of Allegiance
- III. Roll Call
- IV. Approval of Minutes

Motion by _____ to approve the Council meeting minutes of the _____ meeting. Seconded by _____. All approve

Motion by _____ to approve the Council meeting minutes of the _____ meeting. Seconded by _____. All approve
- V. Public Participation (5-min limit)
- VI. Letters and Communications
- VII. Administrative Reports
 1. EMS Chief:
 2. Fire Chief:
 3. Police Chief:
 4. Utility Director:
 5. DPW Superintendent:
 6. Village Administrator:
 7. Finance Officer:

8. Clerk:
9. Appointed Legal Counsel:
10. Mayor:

VIII. Standing Committee

1. Economic and Community Development (Cook) -
2. Public Safety (Hefner) -
3. Personnel, Policy and Ordinance Review (Richmond) -
4. Public Works (Beaupry) -
5. Public Utilities (Sweat) -
6. Finance and Technology (Engard) -

IX. New Legislation, Resolutions, Motions or Business

1. ORDINANCE NO. 2025 – 28: AN ORDINANCE AUTHORIZING THE VILLAGE ADMINISTRATOR TO EXECUTE A FIRST AMENDMENT TO THE COMMERCIAL LEASE AGREEMENT WITH FIBER OPTIC MANAGEMENT LLC, DBA TURNKEY NETWORK SOLUTIONS, AND DECLARING AN EMERGENCY.
2. RESOLUTION NO. 25 – 2025: A RESOLUTION AUTHORIZING THE VILLAGE ADMINISTRATOR TO EXECUTE A THIRD AMENDMENT TO THE COMMUNICATIONS SITE LEASE AGREEMENT WITH SPRINT SPECTRUM LLC AND APPROVING THE LEASE TERMS.
3. RESOLUTION NO. 26 – 2025: A RESOLUTION AMENDING RESOLUTION NO. 16-2025 TO AUTHORIZE THE VILLAGE ADMINISTRATOR TO ENTER INTO A CONTRACT OR CONTRACTS WITH NECO WATER FOR NEPTUNE MY360 SETUP, TRAINING, SINGLE-SIGN-ON INTEGRATION, AND ANNUAL SUBSCRIPTION SERVICES, AND DECLARING AN EMERGENCY.
4. RESOLUTION NO. 27 – 2025: A RESOLUTION AUTHORIZING THE VILLAGE ADMINISTRATOR TO SUBMIT AN APPLICATION TO THE WOOD COUNTY LOCAL PARK IMPROVEMENT GRANT PROGRAM ON BEHALF OF THE VILLAGE OF NORTH BALTIMORE, OHIO FOR THE 2026 PROGRAM YEAR

X. Second Reading of Ordinances and Resolutions

1. RESOLUTION NO. 23 – 2025: A RESOLUTION DECLARING THE OFFICIAL INTENT AND REASONABLE EXPECTATION OF THE VILLAGE OF NORTH BALTIMORE ON BEHALF OF THE STATE OF OHIO (THE BORROWER) TO REIMBURSE ITS STREET LEVY FUND FOR THE CT24AB / CE33AB, EAST BROADWAY ROADWAY RECONSTRUCTION WITH THE PROCEEDS OF TAX-EXEMPT DEBT OF THE STATE OF OHIO AND DECLARING AN EMERGENCY
2. **ORDINANCE NO. 2025-20: AN ORDINANCE VACATING A PORTION OF THE UNIMPROVED RIGHT-OF-WAY KNOWN AS OAK STREET, SITUATED IN THE VILLAGE OF NORTH BALTIMORE, WOOD COUNTY, OHIO, AND CONVEYING SAID VACATED PORTION TO LESLIE LINDQUIST AND RICHARD A. & MARY E. CAPELLE**

XI. Third Reading of Ordinances and Resolutions

1. RESOLUTION NO. 18 - 2025: A RESOLUTION AMENDING SECTION 4.04 – WORK SCHEDULES AND TIME OFF (FORMERLY TITLED “WORK SCHEDULING”) – OF THE VILLAGE OF NORTH BALTIMORE PERSONNEL POLICY MANUAL TO CLARIFY AND MODERNIZE POLICIES REGARDING WORK SCHEDULES, REST AND MEAL PERIODS, FLEX TIME, AND COMPENSATORY TIME.
2. RESOLUTION NO. 21 – 2025: A RESOLUTION AUTHORIZING THE VILLAGE ADMINISTRATOR TO ENTER INTO A TRAP-NEUTER-RETURN (TNR) PROGRAM AGREEMENT WITH FOR THE LOVE OF CATS (FLOC) FOR THE MANAGEMENT OF FERAL CAT POPULATIONS IN THE VILLAGE OF NORTH BALTIMORE, APPROVING SAID AGREEMENT AS EXHIBIT A, AND DECLARING AN EMERGENCY

XII. Executive Session: To consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official, along with any other matters as specifically identified by motion in accordance with Ohio Revised Code §121.22(G)(1), with potential action to follow.

XIII. Other New Business

XIV. Other Old Business

XV. Payment of Bills: A motion was made by Mr./Ms. _____ to pay the bills in the amount of _____. Seconded by Mr./Ms. _____. All approved

XVI. Adjournment