



**VILLAGE OF NORTH BALTIMORE  
Committee of the Whole - (3/3/2026)**

March 03, 2026  
5:30 PM

**Agenda**

- I. Call to order: Council President Dee Hefner**
- II. Pledge of Allegiance**
- III. Guest Presentation**
  1. Presentation - Justin Moore, Westhaven Apartments
- IV. Public Safety - Tim Engard**
  1. Dispatch Transition
  2. Solicitors - Ordinance 2026-03 (Attached)
- V. Public Works - Paula Beaupry**
  1. Public Works Building - Resolution 06-2026 (Attached)
  2. Expansion of Community Garden
  3. Disc Golf Equipment - Resolution 05-2026 (Attached)
- VI. Public Utilities - Eric Sweat**
  1. AEP Franchise Agreement - Ordinance 2026-05 (Attached)
  2. Lead Service Line Replacement - Emergency Resolution (awarding to the lowest and best bidder)
- VII. Personnel, Policy and Ordinance Review - Richard Bosak**
  1. Cybersecurity and AI Policy

2. Part-Time Vacation - Resolution 04-2026 (Attached)
3. PPM - Lexipol Agreement - Emergency Resolution (Exhibit Attached)

**VIII. Finance and Technology - Dave Richmond**

1. TV in Council Chambers

**IX. Economic and Community Development - Dee Hefner**

1. Susan Siler Alley Vacation Ordinance - 105 N. Third Street
2. Cemetery Development Update
3. Planning Commission Matters
4. North Baltimore 150-America 250 Festival Planning
5. Safe Routes to School Grant Program Update (Attached)
6. CDBG Downtown Revitalization Grant Program Update

**X. Administrator - Josh Bender**

**XI. Fiscal Officer - Matt Clouse**

1. Report Submitted (Attached)

**XII. Mayor - Aaron Patterson**

1. Youth Baseball Parade - May 2026

**XIII. Adjournment**