



**VILLAGE OF NORTH BALTIMORE
Council August 12, 2025
Council Chambers**

August 12, 2025
5:30 PM

Agenda

Prayer 5:20 PM

I. Pledge of Allegiance

II. Roll Call

III. Approval of Minutes

Motion by _____ to approve the Council meeting minutes of the 07/08/2025 meeting. Seconded by _____. All approve

1. Approve Special Meeting Minutes

IV. Public Participation (5-min limit)

V. Letters and Communications

VI. Administrative Reports

1. Finance Officer:
2. EMS Chief:
3. Fire Chief:
4. Police Chief:
5. Utility Director:
6. DPW Superintendent:
7. Village Administrator:

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

VII. 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) -

VIII. New Legislation, Resolutions, Motions or Business

1. **RESOLUTION NO. 19 - 2025: A RESOLUTION IN SUPPORT OF THE VILLAGE OF NORTH BALTIMORE APPLICATION TO THE TOLEDO METROPOLITAN AREA COUNCIL OF GOVERNMENTS (TMACOG) TRANSPORTATION IMPROVEMENT PROGRAM (TIP) FOR THE PURPOSE OF OBTAINING FINANCIAL ASSISTANCE FOR TRANSPORTATION INFRASTRUCTURE PROJECTS AND DECLARING AN EMERGENCY.**
2. **RESOLUTION NO. 20– 2025: A RESOLUTION AUTHORIZING THE VILLAGE FINANCE OFFICER TO ENTER INTO A SERVICE AGREEMENT WITH THE BALDWIN GROUP FOR MAYOR’S COURT SOFTWARE AND DECLARING AN EMERGENCY.**
3. **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**
4. **RESOLUTION NO. 22 – 2025: A RESOLUTION AUTHORIZING THE MAYOR TO PROCEED WITH THE PURCHASE OF POLICE COMMUNICATIONS EQUIPMENT FROM BENDER COMMUNICATIONS BASED ON THE JUNE 25, 2025 QUOTE, APPROVING SAID QUOTE AS EXHIBIT A, AND DECLARING AN EMERGENCY**

5. **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**
6. **ORDINANCE NO. 2025 -21: AN ORDINANCE AUTHORIZING THE CERTIFICATION OF DELINQUENT UTILITIES AS A SPECIAL ASSESSMENT TO THE WOOD COUNTY AUDITOR AND DECLARING AN EMERGENCY**
7. **ORDINANCE NO. 2025 - 22: AN ORDINANCE AUTHORIZING THE CERTIFICATION OF GRASS MOWING AS A SPECIAL ASSESSMENT TO THE WOOD COUNTY AUDITOR AND DECLARING AN EMERGENCY**
8. **ORDINANCE NO. 2025 -23: AN ORDINANCE ENACTING A SPECIAL ASSESSMENT FOR THE COST AND EXPENSE OF CLEANING THE STREETS, ALLEYS, WAYS AND OTHER PUBLIC PLACES IN THE VILLAGE OF NORTH BALTIMORE FOR 2025, AUTHORIZING CERTIFICATION OF SAME TO THE WOOD COUNTY AUDITOR.**
9. **ORDINANCE NO. 2025 - 24: AN ORDINANCE ENACTING A SPECIAL ASSESSMENT FOR THE COST AND EXPENSE OF LIGHTING OF THE STREETS, ALLEYS, WAYS AND OTHER PUBLIC PLACES IN THE VILLAGE OF NORTH BALTIMORE FOR 2025, AUTHORIZING CERTIFICATION OF SAME TO THE WOOD COUNTY AUDITOR.**
10. **ORDINANCE NO. 2025 - 25: AN ORDINANCE ENACTING A SPECIAL ASSESSMENT FOR THE COST AND EXPENSE OF TRIMMING, MAINTAINING AND PLANTING OF TREES ALONG THE STREETS, ALLEYS, WAYS AND OTHER PUBLIC PLACES IN THE VILLAGE OF NORTH BALTIMORE FOR 2025, AUTHORIZING CERTIFICATION OF SAME TO THE WOOD COUNTY AUDITOR.**
11. **ORDINANCE NO. 2025-26: AN ORDINANCE APPROVING THE TRANSFER OF FUNDS APPROPRIATED FOR THE FISCAL YEAR ENDING DECEMBER 31, 2025**
12. **ORDINANCE NO. 2025-27: AN ORDINANCE APPROVING SUPPLEMENTAL APPROPRIATIONS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2025, AND TO DECLARE AN EMERGENCY**

IX. Second Reading of Ordinances and Resolutions

1. **ORDINANCE NO. 2025 – 15: AN ORDINANCE AUTHORIZING THE VILLAGE ADMINISTRATOR TO PURCHASE PROPERTY OWNED BY NOMAD PROPERTIES LLC (TONY AND LAURA DAMON)**

2. **ORDINANCE NO. 2025 – 16: AN ORDINANCE REPEALING SECTION 513.16 OF THE CODIFIED ORDINANCES OF THE VILLAGE OF NORTH BALTIMORE, OHIO, RELATING TO ADULT USE CANNABIS OPERATORS.**
3. **ORDINANCE NO. 2025 – 18: AN ORDINANCE AUTHORIZING THE ESTABLISHMENT OF A NORTH BALTIMORE DESIGNATED OUTDOOR REFRESHMENT AREA (DORA) BETWEEN NORTH MAIN STREET, SOUTH MAIN STREET, EAST BROADWAY STREET, AND WEST BROADWAY STREET**
4. **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.**

X. Third Reading of Ordinances and Resolutions

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 121.22 (G)(1).

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 _____. Seconded by Mr./Ms. _____. All approved

XIV. Adjournment