



**VILLAGE OF NORTH BALTIMORE
Council Regular Meeting - 10/13/2026**

October 13, 2026
5:20 Prayer
5:30 PM Meeting

Agenda

I. Pledge of Allegiance

II. Roll Call

Mayor Aaron Patterson ____, Ms. Beaupry ____, Ms. Hefner ____, Mr. Richmond ____, Mr. Engard ____, Mr. Bosak ____, Mr. Sweat ____.

III. Agenda Amendments

1. The Fiscal Officer Report was Added (Section VI, Item 1)
2. An updated Village Administrator report was added (Section VI, Item 7)
3. Topic "DT Mural" added to Economic and Community Development (Section VII, Item 1)
4. Ordinance No. 2026-33 and 2026-34 were modified to add additional appropriations (Section VII, Items 3 &4)
5. Ordinance No. 2026-37 was updated as an emergency (Section VII, Item 7)
6. Resolution No. 28-2026 was updated to reflect PEP and the revised contribution amount (Section X, Item 2)
7. The total bill amount was added under "Payment of Bills" (Section XIV)

IV. Approval of Minutes

1. 9/8/2026 Council Meeting

V. Public Participation (5-min limit)

VI. Letters and Communications

VII. Administrative Reports

1. Fiscal Officer:
Report Submitted.
2. EMS Chief:
Report Submitted.
3. Fire Chief:
Report Submitted.
4. Police Chief:
Report Submitted,
5. Utility Director:
6. DPW Superintendent:
7. Village Administrator:
Report Submitted.
8. Clerk:
Wood County Park District Grant Update
9. Appointed Legal Counsel:
10. Mayor:

VIII. Standing Committee

1. Economic and Community Development (Hefner) -
 1. DT Mural
2. Public Safety (Engard) -
3. Personnel, Policy and Ordinance Review (Bosak) -
4. Public Works (Beaupry) -
5. Public Utilities (Sweat) -

6. Finance and Technology (Richmond) -

IX. New Legislation

- 1. ORDINANCE NO. 2026 – 31: AN ORDINANCE ESTABLISHING DOWNTOWN DESIGN REVIEW STANDARDS, DESIGNATING THE VILLAGE PLANNING COMMISSION TO SERVE AS THE DOWNTOWN DESIGN REVIEW BOARD, AND ESTABLISHING A DOWNTOWN DESIGN REVIEW DISTRICT**
- 2. ORDINANCE NO. 2026 – 32: AN ORDINANCE APPROVING A JOINT COOPERATION AGREEMENT WITH HENRY TOWNSHIP FOR THE E. BROADWAY WALKS PROJECT, PID 125526, AND AUTHORIZING THE VILLAGE ADMINISTRATOR TO EXECUTE THE AGREEMENT**
- 3. ORDINANCE NO. 2026 - 33: AN ORDINANCE APPROVING SUPPLEMENTAL APPROPRIATIONS AND MODIFICATIONS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2026, AND DECLARING AN EMERGENCY**
- 4. ORDINANCE NO. 2026 - 34: AN ORDINANCE APPROVING APPROPRIATIONS AND BUDGET MODIFICATIONS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2026, AND DECLARING AN EMERGENCY**
- 5. ORDINANCE NO. 2026 - 35: AN ORDINANCE RETROACTIVELY ESTABLISHING THE 2406 SIDEWALK ASSESSMENT FUND & 9204 JEDD REVENUE DISTRIBUTION TO NORTH BALTIMORE FUND AND DECLARING AN EMERGENCY**
- 6. ORDINANCE NO. 2026 - 36: AN ORDINANCE AUTHORIZING THE LEASE OF APPROXIMATELY SIXTEEN ACRES OF VILLAGE FARMLAND TO J&J STERLING FARMS FOR THE 2027 CROP YEAR(1st Reading only. Emergency in Nov)**
- 7. ORDINANCE NO. 2026 – 37: AN ORDINANCE AUTHORIZING THE VILLAGE ADMINISTRATOR TO EXECUTE A SECOND AMENDMENT TO THE COMMERCIAL LEASE AGREEMENT WITH FIBER OPTIC MANAGEMENT LLC, DBA TURNKEY NETWORK SOLUTIONS, AND DECLARING AN EMERGENCY.**
- 8. RESOLUTION 30 2026: A RESOLUTION APPROVING THE FIRE AND EMERGENCY MEDICAL SERVICES AGREEMENT BETWEEN THE VILLAGE OF NORTH BALTIMORE, OHIO AND THE HENRY TOWNSHIP BOARD OF TRUSTEES; AUTHORIZING THE MAYOR TO EXECUTE THE AGREEMENT ON BEHALF OF THE VILLAGE; AND DECLARING AN EFFECTIVE DATE**

9. RESOLUTION NO. 31 – 2026: A RESOLUTION ADOPTING CHAPTER 1 – ROLE AND AUTHORITY OF THE REVISED PERSONNEL POLICY AND PROCEDURE MANUAL AND REPEALING AND REPLACING PRIOR INCONSISTENT PERSONNEL POLICY PROVISIONS

X. Second Reading of Ordinances and Resolutions

XI. Third Reading of Ordinances and Resolutions

1. RESOLUTION NO. 15-2026: A RESOLUTION AUTHORIZING THE EXECUTION OF A PROFESSIONAL SERVICES AGREEMENT WITH KLEINFELDER, INC. FOR THE SR 18 MULTI-USE PATH AND POE ROAD SIDEWALK PROJECT; APPROVING THE AGREEMENT ATTACHED HERETO AS EXHIBIT A; AND DECLARING AN EMERGENCY
2. RESOLUTION NO. 28-2026: A RESOLUTION AUTHORIZING THE VILLAGE ADMINISTRATOR TO DIRECT THE RENEWAL OF VILLAGE PROPERTY AND LIABILITY INSURANCE WITH PEP FOR THE 2026-2027 YEAR; CONTRIBUTION AT A COST NOT TO EXCEED \$104,517.00; AND DECLARING AN EMERGENCY.

XII. 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

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 \$389,363.50. Seconded by Mr./Ms._____.

XVI. Adjournment