



**VILLAGE OF NORTH BALTIMORE
Special Meeting 9/2/25**

September 02, 2025
4:30 PM

Agenda

I. Prayer 4:20 PM

II. Pledge of Allegiance

III. Roll Call

IV. Administrative Reports

1. Mayor:

Police Officer Pay

Halloween 2025

V. Standing Committee

1. Public Safety (Hefner) -

All Events Permit Application - Homecoming Parade 9/12/25

VI. New Legislation, Resolutions, Motions or Business

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

2. RESOLUTION NO. 24 – 2025: A RESOLUTION AUTHORIZING THE EXPENDITURE OF FUNDS FOR THE REPAIR OF A VILLAGE EMS VEHICLE, AND DECLARING AN EMERGENCY.
3. ORDINANCE NO. 2025 – 18: AN ORDINANCE AUTHORIZING THE VILLAGE ADMINISTRATOR TO EXECUTE THE FIRST AMENDMENT TO THE COMMERCIAL LEASE AGREEMENT BETWEEN THE VILLAGE OF NORTH BALTIMORE AND FIBER OPTIC MANAGEMENT LLC, DBA TURNKEY NETWORK SOLUTIONS.

VII. Second Reading of Ordinances and Resolutions

1. 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
2. ORDINANCE NO. 2025 -21: AN ORDINANCE AUTHORIZING THE CERTIFICATION OF DELINQUENT UTILITIES AS A SPECIAL ASSESSMENT TO THE WOOD COUNTY AUDITOR.
3. ORDINANCE NO. 2025 - 22: AN ORDINANCE AUTHORIZING THE CERTIFICATION OF GRASS MOWING AS A SPECIAL ASSESSMENT TO THE WOOD COUNTY AUDITOR
4. 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.
5. 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.
6. 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.

7. ORDINANCE NO. 2025-26: AN ORDINANCE APPROVING THE TRANSFER OF FUNDS APPROPRIATED FOR THE FISCAL YEAR ENDING DECEMBER 31, 2025

VIII. Third Reading of Ordinances and Resolutions

1. ORDINANCE NO. 2025 – 18: AN ORDINANCE ESTABLISHING A NORTH BALTIMORE DESIGNATED OUTDOOR REFRESHMENT AREA (DORA) AND DECLARING AN EMERGENCY
2. ORDINANCE NO. 2025 – 15: AN ORDINANCE AUTHORIZING THE VILLAGE ADMINISTRATOR TO PURCHASE PROPERTY OWNED BY NOMAD PROPERTIES LLC (TONY AND LAURA DAMON), AND DECLARING AN EMERGENCY
3. 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.

IX. Adjournment