



VILLAGE OF NORTH BALTIMORE Council Regular Meeting 11/12/25

November 12, 2025
5:20 Prayer
5:30 PM Meeting

Agenda

I. Pledge of Allegiance

II. Roll Call

Mayor Aaron Patterson____, Mr. Richmond____, Mr. Cook____, Ms Hefner____, Mr. Engard____, Mr.Sweat____, Ms.Beaupry

Mr/s_____ made a motion to excuse Mr/s_____, Seconded by Mr/s_____.All approved

III. Approval of Minutes

Motion by _____to approve the Council meeting minutes of the 10/14/2025 meeting. Seconded by_____. All approve

Motion by _____to approve the Council meeting minutes of the 11/4/2025 meeting. Seconded by_____. All approve

IV. Public Participation (5-min limit)

1. Pam Van Mooy - America 250

V. Letters and Communications

VI. Administrative Reports

1. Fiscal 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

1. ORDINANCE NO. 2025-32: AN ORDINANCE APPROVING SUPPLEMENTAL APPROPRIATIONS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2025
2. ORDINANCE NO. 2025-33: AN ORDINANCE APPROVING THE TRANSFER OF FUNDS APPROPRIATED FOR THE FISCAL YEAR ENDING DECEMBER 31, 2025
3. RESOLUTION NO. 36 – 2025: A RESOLUTION AUTHORIZING THE VILLAGE FINANCE OFFICER TO ENTER INTO A CONTRACT OR CONTRACTS FOR THE RENEWAL OF THE VILLAGE HEALTH, LIFE, VISION, AND DENTAL INSURANCE POLICIES WITH MEDICAL MUTUAL FOR 2026 AND DECLARING AN EMERGENCY (First Reading – no action taken)
4. RESOLUTION NO. 37- 2025: A RESOLUTION REGARDING COMPENSATION FOR EMPLOYEES OF THE VILLAGE OF NORTH BALTIMORE FOR FISCAL YEAR 2026

5. ORDINANCE NO. 2025 - 34: AN ORDINANCE APPROVING ANNUAL APPROPRIATIONS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2026
6. ORDINANCE NO. 2025 – 35: AN ORDINANCE AMENDING ORDINANCE 2025-18 TO MODIFY THE CONTAINER REQUIREMENT FOR ALCOHOLIC BEVERAGES WITHIN THE NORTH BALTIMORE DESIGNATED OUTDOOR REFRESHMENT AREA (DORA)

IX. Second Reading of Ordinances and Resolutions

1. RESOLUTION NO. 34 – 2025: A RESOLUTION APPROVING AND AUTHORIZING THE MAYOR TO EXECUTE AN EMERGENCY MEDICAL SERVICES AGREEMENT WITH JACKSON TOWNSHIP

X. Third Reading of Ordinances and Resolutions

1. RESOLUTION NO. 30 - 2025: A RESOLUTION AUTHORIZING THE VILLAGE ADMINISTRATOR TO APPLY FOR, ACCEPT, AND ENTER INTO A WATER SUPPLY REVOLVING LOAN ACCOUNT (WSRLA) AGREEMENT FOR PLANNING, DESIGN AND/OR CONSTRUCTION OF WATER FACILITIES; AND DESIGNATING A DEDICATED REPAYMENT SOURCE FOR THE LOAN:

- XI.** Executive Session: To consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official under Ohio Revised Code §121.22(G)(1), to consider the purchase of property for public purposes under §121.22(G)(2), and to confer with the public body's attorney concerning pending or imminent court action under §121.22(G)(3), with potential action to follow.

XII. Other New Business

1. Light Up North Baltimore 2025

XIII. Other Old Business

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

XV. Adjournment