



**VILLAGE OF NORTH BALTIMORE  
Council Regular Meeting - (3/10/26)**

March 10, 2026  
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**

1. Regular Council Meeting - 2/10/26
2. Special Council Meeting - 2/3/26
3. Special Council Meeting - 2/13/26

**IV. Public Participation (5-min limit)**

1. Guest Speaker: Megan Newlove - Candidate for Wood County Probate Court Judge

**V. 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), and to consider details relative to the security arrangements and emergency response protocols of the Village under ORC 121.22(G)(6). with potential action to follow.**

**VI. Letters and Communications**

## **VII. Administrative Reports**

1. Police Chief:  
Report Submitted.
2. Fiscal Officer:  
Report Submitted
3. EMS Chief:
4. Fire Chief:  
Report Submitted.
5. Utility Director:
6. DPW Superintendent:
7. Village Administrator:  
Report Submitted
8. Clerk:  
Nothing of Note.
9. Appointed Legal Counsel:
10. Mayor:

## **VIII. Standing Committee**

1. Economic and Community Development (Hefner) -
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. RESOLUTION NO. 05 – 2026: RESOLUTION AUTHORIZING THE DISPOSITION AND TRANSFER OF OBSOLETE VILLAGE PERSONAL

PROPERTY NOT NEEDED FOR PUBLIC USE TO THE NORTH  
BALTIMORE LOCAL SCHOOL DISTRICT PURSUANT TO ORC 721.15

2. RESOLUTION NO. 06 – 2026: A RESOLUTION AUTHORIZING THE VILLAGE ADMINISTRATOR TO ENTER INTO AN AGREEMENT WITH JUTTE EXCAVATING INC. FOR THE LEAD SERVICE LINE REPLACEMENT PROJECT IN THE AMOUNT OF \$327,324.36 AND DECLARING AN EMERGENCY
3. RESOLUTION NO. 07 – 2026: A RESOLUTION ADOPTING A CYBERSECURITY PROGRAM FOR THE VILLAGE OF NORTH BALTIMORE, OHIO IN COMPLIANCE WITH ORC 9.64
4. ORDINANCE NO. 2026 – 05: AN ORDINANCE GRANTING A FRANCHISE TO OHIO POWER COMPANY, ITS SUCCESSORS AND ASSIGNS, TO CONSTRUCT, MAINTAIN, AND OPERATE ELECTRIC TRANSMISSION AND DISTRIBUTION FACILITIES WITHIN THE STREETS AND PUBLIC PLACES OF THE VILLAGE OF NORTH BALTIMORE, OHIO.
5. ORDINANCE NO. 2026 - 06: AN ORDINANCE AUTHORIZING THE VILLAGE ADMINISTRATOR TO ENTER INTO A MASTER SERVICE AGREEMENT WITH LEXIPOL, LLC FOR POLICY MANUAL AND IMPLEMENTATION SERVICES; AUTHORIZING PAYMENT; AND DECLARING AN EMERGENCY
6. ORDINANCE NO. 2026 – 07: AN ORDINANCE APPROVING THE 2026 NORTH BALTIMORE SCHOOL TRAVEL PLAN; AUTHORIZING AND RATIFYING THE SUBMISSION OF A SAFE ROUTES TO SCHOOL GRANT APPLICATION TO THE OHIO DEPARTMENT OF TRANSPORTATION; AUTHORIZING EXECUTION OF NECESSARY AGREEMENTS
7. ORDINANCE NO. 2026 – 08: AN ORDINANCE VACATING A PORTION OF AN UNIMPROVED ALLEY RIGHT-OF-WAY LOCATED WEST OF 105 N THIRD STREET IN THE VILLAGE OF NORTH BALTIMORE, WOOD COUNTY, OHIO, AND COMBINING THE VACATED AREA WITH PARCEL F23-310-350103005000 OWNED BY SEILER SUSAN L.

**X. Second Reading of Ordinances and Resolutions**

1. RESOLUTION NO. 04 – 2026: A RESOLUTION CLARIFYING THAT VACATION LEAVE UNDER SECTION 5.03 OF THE VILLAGE PERSONNEL POLICY AND PROCEDURE MANUAL APPLIES ONLY TO FULL-TIME EMPLOYEES AND FORMALLY DISCONTINUING VACATION ACCRUAL FOR PART-TIME EMPLOYEES

**XI. Third Reading of Ordinances and Resolutions**

1. RESOLUTION NO. 03 – 2026: A RESOLUTION ESTABLISHING A POLICY FOR ACCEPTANCE OF DONATIONS TO THE VILLAGE
2. ORDINANCE NO. 2026 – 01: AN ORDINANCE UPDATING THE TRAFFIC AND GENERAL OFFENSES CODES OF THE VILLAGE OF NORTH BALTIMORE, OHIO, TO CONFORM TO STATE LAW
3. ORDINANCE NO. 2026 – 02: AN ORDINANCE AMENDING ORDINANCE 2025-18 TO ADD INSURANCE REQUIREMENTS FOR DESIGNATED OUTDOOR REFRESHMENT AREA ESTABLISHMENTS AND TO ENACT SECTION 529.071 OF THE CODIFIED ORDINANCES
4. ORDINANCE NO. 2026 – 03: AN ORDINANCE REPEALING EXISTING CHAPTER 709 OF THE CODIFIED ORDINANCES OF THE VILLAGE OF NORTH BALTIMORE AND ENACTING A NEW CHAPTER 709, "PEDDLERS AND SOLICITORS"

**XII. Other New Business**

**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**