



VILLAGE OF NORTH BALTIMORE Special Council Meeting 11/4/25

November 04, 2025
5:00 PM Meeting

Agenda

- I. Pledge of Allegiance**
- II. Roll Call**
- III. New Legislation, Resolutions, Motions or Business**
 1. RESOLUTION NO. 32 – 2025: A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A QUOTE WITH AXON ENTERPRISE, INC. FOR THE PURCHASE OF POLICE BODY-WORN CAMERAS, TASERS, IN-CAR VIDEO SYSTEMS, AND RELATED EQUIPMENT AND SERVICES, AND DECLARING AN EMERGENCY
 2. RESOLUTION NO. 33 – 2025: A RESOLUTION APPROVING THE PURCHASE OF AN AMBULANCE AND AUTHORIZING THE MAYOR TO EXECUTE NECESSARY DOCUMENTS, AND DECLARING AN EMERGENCY
 3. RESOLUTION NO. 34 – 2025: A RESOLUTION APPROVING AND AUTHORIZING THE MAYOR TO EXECUTE AN EMERGENCY MEDICAL SERVICES AGREEMENT WITH JACKSON TOWNSHIP
 4. RESOLUTION NO. 35 – 2025: A RESOLUTION AUTHORIZING THE VILLAGE ADMINISTRATOR TO DIRECT THE RENEWAL OF VILLAGE PROPERTY AND LIABILITY INSURANCE WITH THE PUBLIC ENTITIES POOL OF OHIO FOR THE 2025 – 2026 ANNIVERSARY CONTRIBUTION AT A COST NOT TO EXCEED \$115,106.00 AND TO DECLARE AN EMERGENCY
- IV. Second 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:

V. Third Reading of Ordinances and Resolutions

1. RESOLUTION NO. 25 – 2025: A RESOLUTION AUTHORIZING THE VILLAGE ADMINISTRATOR TO EXECUTE A SECOND AMENDMENT TO THE COMMUNICATIONS SITE LEASE AGREEMENT WITH SPRINT SPECTRUM LLC AND APPROVING THE LEASE TERMS.

VI. Adjournment