



**VILLAGE OF NORTH BALTIMORE
Council Regular Meeting (4/14/26)**

April 14, 2026
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 ____

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

III. Approval of Minutes

1. Council Regular Meeting - March 10th, 2026

IV. Aaron Montz, American StructurePoint - Railroad Quiet Zone Presentation

V. Public Participation (5-min limit)

VI. Letters and Communications

VII. Administrative Reports

1. Fiscal Officer: Report Submitted.
2. EMS Chief:
3. Fire Chief: Report Submitted.
4. Police 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. Executive Session: To confer with the Village Solicitor concerning pending or imminent court action under ORC 121.22(G)(3), and to discuss security arrangements and emergency response protocols under ORC 121.22(G)(6), with potential action to follow (Resolution No. 07-2026).

X. New Legislation

1. RESOLUTION NO. 09 – 2026: A RESOLUTION AUTHORIZING PARTICIPATION IN THE ODOT ROAD SALT CONTRACTS AWARDED IN 2026 AND DECLARING AN EMERGENCY
2. ORDINANCE NO. 2026-10: AN ORDINANCE APPROVING SUPPLEMENTAL APPROPRIATIONS AND MODIFICATIONS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2026, AND DECLARING AN EMERGENCY

XI. Second Reading of Ordinances and Resolutions

1. RESOLUTION NO. 08 – 2026: A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH THE WOOD COUNTY EMERGENCY MANAGEMENT AGENCY FOR EMERGENCY MANAGEMENT SERVICES AND AUTHORIZING PAYMENT
2. ORDINANCE NO. 2026 – 09: AN ORDINANCE AMENDING SECTION 901.13 AND ENACTING SECTION 901.15 OF THE CODIFIED ORDINANCES OF THE VILLAGE OF NORTH BALTIMORE, OHIO ESTABLISHING SIDEWALK CONSTRUCTION STANDARDS

XII. Third Reading of Ordinances and Resolutions

1. RESOLUTION NO. 05 – 2026: A 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. 07 – 2026: A RESOLUTION ADOPTING A CYBERSECURITY PROGRAM FOR THE VILLAGE OF NORTH BALTIMORE, OHIO IN COMPLIANCE WITH ORC 9.64
3. 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
4. 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
5. 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 SUSAN L SEILER

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 \$326,962.51. Seconded by Mr./Ms. _____. All approved

XVI. Adjournment