



**VILLAGE OF NORTH BALTIMORE
Council Regular Meeting - 6/9/2026 Amended**

June 09, 2026
5:20 Prayer
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

1. Amended Packet Details

III. Approval of Minutes

1. Council Regular Meeting - 5/12/2026
2. Special Council Meeting - 5/19/2026

IV. Public Participation (5-min limit)

V. Letters and Communications

VI. 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 disputes involving the Village that are the subject of pending or imminent court action under ORC 121.22(G)(3), with potential action to follow.

VII. Administrative Reports

1. Fiscal Officer:

Mr. Justin Overmyer started as Fiscal Officer on June 8, 2026.

2. EMS Chief:
Report Submitted.
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:
Vacant Position.
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. 14 – 2026: A RESOLUTION ADOPTING A REVISED EVENT POLICY

2. RESOLUTION NO. 15– 2026: A RESOLUTION AUTHORIZING THE VILLAGE ADMINISTRATOR TO EXECUTE AND APPROVE A PROFESSIONAL ENGINEERING SERVICES PROPOSAL WITH KLEINFELDER, INC. FOR THE SR 18 MULTI-USE PATH AND POE ROAD SIDEWALK PROJECT; AND DECLARING AN EMERGENCY
3. ORDINANCE NO. 2026 - 13: AN EMERGENCY ORDINANCE APPROVING SUPPLEMENTAL APPROPRIATIONS AND TRANSFERS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2026, FOR THE SR 18 MULTI-USE PATH AND POE ROAD SIDEWALK PROJECT
4. RESOLUTION NO. 16– 2026: A RESOLUTION AUTHORIZING THE SALE OF OBSOLETE VILLAGE PERSONAL PROPERTY, INCLUDING MOTOR VEHICLES, NOT NEEDED FOR PUBLIC USE VIA INTERNET AUCTION PURSUANT TO ORC 721.15
5. RESOLUTION NO. 17-2026: AN ORDINANCE AUTHORIZING AND RATIFYING THE SUBMISSION OF A NATUREWORKS GRANT APPLICATION TO THE OHIO DEPARTMENT OF NATURAL RESOURCES; AUTHORIZING EXECUTION OF NECESSARY AGREEMENTS; AND DECLARING AN EMERGENCY

X. Second Reading of Ordinances and Resolutions

1. ORDINANCE NO. 2026 – 11: AN ORDINANCE APPROVING AN AMENDED AND RESTATED JEDD AGREEMENT FOR THE VILLAGE OF NORTH BALTIMORE-HENRY TOWNSHIP JOINT ECONOMIC DEVELOPMENT DISTRICT, AND AUTHORIZING THE INCLUSION OF CERTAIN ADDITIONAL PROPERTY WITHIN SAID DISTRICT
2. ORDINANCE NO. 2026 - 12: AN ORDINANCE ADOPTING THE ESTIMATE OF REVENUES FOR THE BUDGET YEAR BEGINNING JANUARY 1, 2027, AUTHORIZING CERTIFICATION OF SAME TO THE WOOD COUNTY AUDITOR
3. RESOLUTION NO. 11 – 2026: A RESOLUTION AUTHORIZING THE VILLAGE ADMINISTRATOR TO SUBMIT AN APPLICATION TO THE LAKE ERIE WEST REGIONAL COUNCIL SPECIFIC TO THE SURFACE TRANSPORTATION BLOCK GRANT PROGRAM FOR THE MAIN STREET CORRIDOR PROJECT (3rd Reading = Emergency)
4. RESOLUTION NO. 12 – 2026: A RESOLUTION APPROPRIATING FUNDS, RATIFYING CERTAIN PRIOR TNR EXPENSES, AND AUTHORIZING AN AGREEMENT WITH FOR THE LOVE OF CATS (FLOC) FOR CONTINUED TNR SERVICES IN THE AMOUNT OF \$7,000.00

5. RESOLUTION NO. 13 – 2026: A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE THE 2026 WOOD COUNTY FIRE/EMS MUTUAL-AID AGREEMENT FOR ADDITIONAL FIRE AND EMERGENCY MEDICAL SERVICE PROTECTION, AND DECLARING AN EMERGENCY

XI. Other New Business

XII. Other Old Business

XIII. Payment of Bills: A motion was made by Mr./Ms. _____ to pay the bills in the amount of \$916,851.60. Seconded by Mr./Ms. _____.

XIV. Adjournment