



**VILLAGE OF NORTH BALTIMORE  
Council Regular Meeting - (5/12/26) Amended Copy**

May 12, 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

**III. Approval of Minutes**

1. Council Special Meeting - 4/7/2026
2. Council Regular Meeting - 4/14/26
3. Council Special Meeting - 4/24/2026

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

1. For the Love of Cats
2. Wood County Parks District

**V. Letters and Communications**

**VI. 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:

**VII. 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) -

**VIII. New Legislation**

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. 10 – 2026: A RESOLUTION AUTHORIZING THE VILLAGE ADMINISTRATOR AND/OR MAYOR TO EXECUTE AN LPA FEDERAL LOCAL-LET PROJECT AGREEMENT WITH THE OHIO DEPARTMENT OF TRANSPORTATION, ACCEPT FEDERAL FUNDING, APPROVE A PROFESSIONAL SERVICES AGREEMENT, AND DECLARING AN EMERGENCY
4. 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 AND TO DECLARE AN EMERGENCY
5. Resolution 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
6. 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

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

**X. Third 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.
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.

- XI. **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 confer with the Village Solicitor concerning pending or imminent court action under ORC 121.22(G)(3), with potential action to follow.
  
- 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 \$658,529.75. Seconded by Mr./Ms. \_\_\_\_\_.
  
- XV. **Adjournment**