



VILLAGE OF NORTH BALTIMORE Council Regular Meeting 11/12/25

November 12, 2025

5:20 Prayer
5:30 PM Meeting
Minutes

I. Pledge of Allegiance

II. Roll Call

Mayor Aaron Patterson - HERE, Mr. Richmond - HERE, Mr. Cook - ABSENT, Ms. Hefner - HERE, Mr. Engard - HERE, Mr. Sweat – HERE, Ms. Beaupry – HERE

Mr. Sweat made a motion to excuse Mr. Cook. Seconded by Ms. Hefner. All five present approved.

III. Approval of Minutes

Motion by Ms. Hefner to approve the Council meeting minutes of the 10/14/2025 meeting. Seconded by Ms. Beaupry. All five present approved.

Motion by Mr. Engard to approve the Council meeting minutes of the 11/4/2025 special council meeting. Seconded by Mr. Sweat. All five present approved.

IV. Public Participation (5-min limit)

1. Pam Van Mooy - America250

Ms. Van Mooy, representing the North Baltimore Historical Society, presented a packet of information regarding the America250 Semiquincentennial nationwide celebration. She recommended that a resolution be passed to permit North Baltimore to register as an official America250 community. She offered to volunteer on a committee to plan events for America250 celebrations.

V. Letters and Communications

No letters submitted.

VI. Administrative Reports

1. Fiscal Officer: Report submitted.

The reimbursement for the replacement of Filter #1 at the water plant, in the amount of \$74,000, was finalized.

The reimbursement for mowing near CSX property, totaling \$8,500, was finalized.

Software upgrades for Mayor's Court are ongoing at the administrative office.

2. EMS Chief: Report submitted.

North Baltimore EMS responded to 73 calls for service in October 2025, with a total of 639 runs on the year.

A new motor was installed in Squad 982.

3. Fire Chief: Report submitted.

North Baltimore Fire Department responded to 40 calls for service in October 2025, with a total of 140 runs on the year.

4. Police Chief: Report submitted.

North Baltimore Police Department responded to 151 calls for service in 2025.

Sgt. Tom Roberts presented quotes for police equipment from various suppliers. He recommended that the Village proceed with purchasing equipment from Axon as it provided a cost-effective bundle with tasers, body-worn cameras, and redaction software, totaling \$125,896.00 to be paid over the course of five years (\$25,179.36 annually).

A resolution to approve a purchase through Axon will be introduced at a Special Council Meeting on December 2nd, 2025.

5. Utility Director: Nothing of note.

6. DPW Superintendent: Nothing of note.

7. Village Administrator: Report submitted.

The East Broadway resurfacing project is on schedule and slated to be completed by Thanksgiving.

Administrator Bender detailed the status of several infrastructure projects including, Water Street bridge replacement project, stormwater improvements, combined sewer overflow (CSO) structure modification, and lead service line replacement. Full details included on attached report.

CSX submitted a revised offer for community parking and temporary events on their lots. Administrator Bender suggested this could be useful for future events such as a monthly farmer's market.

Mayor Patterson stated that he had conferred with the Festival Committee, who determined that these additional lots were not needed to be successful for future festivals.

Ms. Hefner questioned if the property would be brought up to standard by CSX prior to the agreement. She was opposed to the proposed chain-link fence or barricades that might be placed on the property.

8. Clerk:

Mayor Patterson made a recommendation to hire Mason Davis as part-time clerk of council at a rate of \$20.00 per hour, effective 11/03/2025.

Ms. Beaupry made a motion to hire. Seconded by Mr. Engard. All five present approved.

9. Appointed Legal Counsel: Nothing of note.

10. Mayor:

The Wood County Economic Development Commission holiday reception will be held on December 2, 2025. Mayor Patterson inquired if any council members were interested in attending.

VII.

Standing Committee

1. Economic and Community Development (Cook) - Nothing of note.
2. Public Safety (Hefner) - Nothing of note.

3. Personnel, Policy and Ordinance Review (Richmond) - Nothing of note.
4. Public Works (Beaupry) - Nothing of note.
5. Public Utilities (Sweat) - Nothing of note.
6. Finance and Technology (Engard) - Nothing of note.

VIII. New Legislation

1. ORDINANCE NO. 2025-32: AN ORDINANCE APPROVING SUPPLEMENTAL APPROPRIATIONS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2025 (1st Reading)
2. ORDINANCE NO. 2025-33: AN ORDINANCE APPROVING THE TRANSFER OF FUNDS APPROPRIATED FOR THE FISCAL YEAR ENDING DECEMBER 31, 2025 (1st Reading)
3. RESOLUTION NO. 36 – 2025: A RESOLUTION AUTHORIZING THE VILLAGE FINANCE OFFICER TO ENTER INTO A CONTRACT OR CONTRACTS FOR THE RENEWAL OF THE VILLAGE HEALTH, LIFE, VISION, AND DENTAL INSURANCE POLICIES WITH MEDICAL MUTUAL FOR 2026 AND DECLARING AN EMERGENCY

A motion was made by Mr. Richmond to suspend the second and third readings of Resolution 36-2025. Seconded by Ms. Beaupry. All five present approved.

A motion was made by Mr. Richmond to adopt Resolution 36-2025 as an emergency. Seconded by Mr. Sweat. Approved by all five present.

4. RESOLUTION NO. 37- 2025: A RESOLUTION REGARDING COMPENSATION FOR EMPLOYEES OF THE VILLAGE OF NORTH BALTIMORE FOR FISCAL YEAR 2026 (1st Reading)
5. ORDINANCE NO. 2025 - 34: AN ORDINANCE APPROVING ANNUAL APPROPRIATIONS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2026 (1st Reading)
6. ORDINANCE NO. 2025 – 35: AN ORDINANCE AMENDING ORDINANCE 2025-18 TO MODIFY THE CONTAINER REQUIREMENT FOR ALCOHOLIC BEVERAGES WITHIN THE NORTH BALTIMORE DESIGNATED OUTDOOR REFRESHMENT AREA (DORA) (1st Reading)

IX. Second Reading of Ordinances and Resolutions

1. RESOLUTION NO. 34 – 2025: A RESOLUTION APPROVING AND AUTHORIZING THE MAYOR TO EXECUTE AN EMERGENCY MEDICAL SERVICES AGREEMENT WITH JACKSON TOWNSHIP (2nd Reading)

X. Third 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:

A motion was made by Mr. Engard to adopt Resolution 30-2025. Seconded by Mr. Sweat. All five present approved.

XI. Executive Session: To consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official under Ohio Revised Code §121.22(G)(1), to consider the purchase of property for public purposes under §121.22(G)(2), and to confer with the public body's attorney concerning pending or imminent court action under §121.22(G)(3), with potential action to follow.

A motion was made by Ms. Hefner to enter into an executive session at 6:30 PM. Seconded by Ms. Beaupry. All five present approved.

Returned to regular session at 7:05 PM.

XII. Other New Business

1. Light Up North Baltimore 2025

Ms. Henfer intends to request donations of gift cards from local businesses to use as prizes for the contest.

Council agreed to invest \$200.00 into expenses for the contest.

Council will meet informally on December 22 to cast their votes for the contest.

XIII. Other Old Business

Nothing of note.

XIV. Payment of Bills: A motion was made by Mr. Richmond to pay the bills in the amount of \$693,107.07. Seconded by Ms. Hefner. All five present approved

XV. Adjournment

Mr. Engard made a motion to adjourn the meeting. Seconded by Mr. Sweat. All five present approved.

Approved: December 9th, 2025



Mayor Aaron Patterson

Clerk of Council

Dee Hefner

Dee Hefner, Pres. of Council

Paul Skaff, Attorney