



VILLAGE OF NORTH BALTIMORE Committee of the Whole 10/7/25

October 07, 2025
5:30 PM

Agenda

- I. Call to order: Council President Dee Hefner**
- II. Pledge of Allegiance**
- III. Public Works - Paula Beaupry**
 - 1. Existing Pavilion by sledding hill**
- IV. Public Utilities - Eric Sweat**
 - 1. Combined Sewer Overflow (CSO) Structure Modifications Project Update**
- V. Finance and Technology - Tim Engard**
 - 1. Budget 2026**
- VI. Public Safety - Dee Hefner**
 - 1. All Events Permits for 10/14 Meeting**
 - Halloween Parade – October 25, 2025
 - Auction – 400 W. Water Street – November 1, 2025
 - Scout Camporee in park – April 24–26, 2026
 - 2. Police Software**
 - 3. Police Equipment**
 - 4. Fall Festival Debrief**
- VII. Personnel, Policy and Ordinance Review - Dave Richmond**

1. Festival/Event policy
2. Ordinance 2025 - 30: Clerk of Council & Fiscal Officer (Emergency reasoning: To ensure uninterrupted legislative and fiscal operations following the Clerk-Treasurer's resignation.)
3. Planning Commission Meeting on Oct 27th - Loves Expansion and Adult Use Cannabis Operators

VIII. Economic and Community Development - Bill Cook

IX. Administrator - Josh Bender

1. Code Enforcement Report for September

X. Finance Officer - Matt Clouse

1. Finance Report

XI. Mayor - Aaron Patterson

XII. Adjournment





Item 1.



ALL EVENTS PERMIT APPLICATION

Item 1.



Event date[s]: 10-25-2025 Beginning/Ending times: 6-9 pm
Event name: Halloween Parade Sponsor Group: _____
Contact person[s]: Tim Engard T. Engard
[Printed name] [Signature]
Contact phone #: 419-957-4855 E-mail: tengard4377@gmail.com
Event type [please describe]: Parade
Event location: Main St. - Powell School to Water St.
Liquor: Served Sold Not applicable to this event
Permit type requested:
 Oversized load travel permit [travel route]: _____
 Parade [route]: Powell School to Water St.

Parking restrictions [location]: _____
 Stationary event [list location]: _____
 Street closure [list street(s)]: Main Street

Other closure [list location(s)]: _____

Village of North Baltimore Involvement Requested (If requested, forward to appropriate department head)

Personnel

Fire Department
 Police Department
 Public Works Department
 Other Village Personnel [specify Department]: _____

Material/Equipment

Barricades
 Barricade lights
 Parking Cones
 Other Village equipment [specify]: _____

____ The permit holder assumes all liability for replacement cost of lost or stolen Village property. (initial on line)

Other requests/unusual circumstances: _____

Certificate of Liability Insurance attached: Yes No Pending Not applicable

Liquor permit attached: Yes No Pending Not applicable

Health Department Inspection request: Yes No Pending Not applicable Fire

Department Inspection request: Yes No Pending Not applicable

Notice to applicants:

Pursuant to Section 559.13 (a)(3) of the Codified Ordinances of the Village of North Baltimore.

(a) No person or persons on Reservoir Property and adjacent Village-owned land, any Village operated park or other recreational facility shall:
(3) Signs. Paste, glue, tack or otherwise post any sign, placard, advertisement, or inscription whatever, nor shall any person erect or cause to be erected any sign whatever on any public lands or highways or roads adjacent to Reservoir lands or other park property except signs and markings posted by Village authorities. The Village of North Baltimore's Administration and employees are not responsible for any lost or stolen property or damage to Village property during approved permit days/hours.

FOR VILLAGE USE ONLY

Special Conditions: _____

APPROVAL:

Aaron Patterson, Mayor

Joshua Bender, Village Administrator

Date of Approval

Ted E. Francisco II, Fire Chief

David Lafferty, Chief of Police

RETURN COMPLETED EVENT PERMIT TO: The Village of North Baltimore, Village Offices or fax to 419-257-2457

ALL EVENTS PERMIT APPLICATION

Item 1.



Event date(s): 11-1-25

Beginning/Ending times: 10am - 2pm

Event name: Auction

Sponsor Group: Chris Barringer

Contact person(s): Chris Barringer

[Printed name]

[Signature]

Contact phone #: 513-722-1170

E-mail: _____

Event type [please describe]: Auction

Event location: 400 W Water Street

Liquor: Served Sold Not applicable to this event

Permit type requested:

Oversized load travel permit [travel route]: _____

Parade [route]: _____

Parking restrictions [location]: _____

Stationary event [list location]: _____

Street closure [list street(s)]: Summit ST from Water North to Alley

Other closure [list location(s)]: _____

Village of North Baltimore Involvement Requested (If requested, forward to appropriate department head)

Personnel

Fire Department
 Police Department
 Public Works Department
 Other City Personnel [specify Department]: Note

Barricades
 Barricade lights
 Parking Cones
 Other City equipment [specify]: Note

The permit holder assumes all liability for replacement cost of lost or stolen City property. (initial on line)

Other requests/unusual circumstances: _____

Certificate of Liability Insurance attached:

Yes No Pending Not applicable

Liquor permit attached:

Yes No Pending Not applicable

Health Department Inspection request:

Yes No Pending Not applicable

Department Inspection request:

Yes No Pending Not applicable

Notice to applicants:

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FOR CITY USE ONLY

Special Conditions: _____

APPROVAL:

Aaron Patterson, Mayor

Chase Fletcher, Village Administrator

Date of Approval

Ted E. Francisco II, Fire Chief

David Lafferty, Chief of Police

RETURN COMPLETED EVENT PERMIT TO: The Village of North Baltimore, Village Offices or fax to 419-257-2457

ALL EVENTS PERMIT APPLICATION



Event date[s]:

April 24-26

Beginning/Ending times:

5pm

Event name:

Scout Conference

Sponsor Group:

T3/C

Contact person[s]:

Shaun Benjamin

[Printed name]

[Signature]

Contact phone #:

419 379 8432

E-mail:

nbtroop 3156 golden

Event type [please describe]:

Automobile Merit Badge in camp

Event location:

PARK

Liquor: Served Sold

Not applicable to this event

Permit type requested:

 Oversized load travel permit [travel route]: Parade [route]: Parking restrictions [location]: Stationary event [list location]: Street closure [list street(s)]: Other closure [list location(s)]:**Village of North Baltimore Involvement Requested (If requested, forward to appropriate department head)****Personnel****Material/Equipment**

Fire Department
 Police Department
 Public Works Department
 Other Village Personnel [specify Department]:

Barricades
 Barricade lights
 Parking Cones
 Other Village equipment [specify]:

The permit holder assumes all liability for replacement cost of lost or stolen Village property. (initial on line)

Other requests/unusual circumstances:

Certificate of Liability Insurance attached:

 Yes No Pending Not applicable

Liquor permit attached:

 Yes No Pending Not applicable

Health Department Inspection request:

 Yes No Pending Not applicable

Department Inspection request:

 Yes No Pending Not applicable**Notice to applicants:***Pursuant to Section 559.13 (a)(3) of the Codified Ordinances of the Village of North Baltimore.*

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FOR VILLAGE USE ONLY

Special Conditions:

APPROVAL:

Aaron Patterson, Mayor

Joshua Bender, Village Administrator

Date of Approval

Ted E. Francisco II, Fire Chief

David Lafferty, Chief of Police

RETURN COMPLETED EVENT PERMIT TO: The Village of North Baltimore, Village Offices or fax to 419-257-2457



Axon Enterprise, Inc.
17800 N 85th St
Scottsdale, Arizona 85255
United States
VAT: 86-0741227
Domestic: (800) 978-2737
International: +1.800.978.2737

Q-758186-4 Item 2.

Issued: 10/02/2025

Quote Expiration: 12/26/2025

Estimated Contract Start Date: 02/01/2026

Account Number: 520253

Payment Terms:

Mode of Delivery: UPS-GND

Credit/Debit Amount: \$0.00

SHIP TO	BILL TO
North Baltimore Police Dept. - OH 203 N Main St North Baltimore, OH 45872-1126 USA	North Baltimore Police Dept. - OH 203 N Main St North Baltimore OH 45872-1126 USA Email:

SALES REPRESENTATIVE	PRIMARY CONTACT
Jonathan Hoebing Phone: Email: jhoebing@axon.com Fax:	Thomas Roberts Phone: 419-257-2181 Email: troberts@northbaltimore.net Fax:

Quote Summary

Program Length	60 Months
TOTAL COST	\$140,900.40
ESTIMATED TOTAL W/ TAX	\$140,900.40

Discount Summary

Average Savings Per Year	\$13,183.58
TOTAL SAVINGS	\$65,917.88

Payment Summary

Date	Subtotal	Tax	Total
Jan 2026	\$28,180.08	\$0.00	\$28,180.08
Jan 2027	\$28,180.08	\$0.00	\$28,180.08
Jan 2028	\$28,180.08	\$0.00	\$28,180.08
Jan 2029	\$28,180.08	\$0.00	\$28,180.08
Jan 2030	\$28,180.08	\$0.00	\$28,180.08
Total	\$140,900.40	\$0.00	\$140,900.40

Quote Unbundled Price:

\$206, Item 2.

Quote List Price:

\$147,410.40

Quote Subtotal:

\$140,900.40

Pricing

All deliverables are detailed in Delivery Schedules section lower in proposal

Item	Description	Qty	Term	Unbundled	List Price	Net Price	Subtotal	Tax	Total
Program									
B00047	BUNDLE - AXON BODY CAMERA STARTER BUNDLE	10	60	\$98.50	\$53.08	\$53.08	\$31,848.00	\$0.00	\$31,848.00
C00024	BUNDLE - TASER 10 CERTIFICATION STANDARD	10	60	\$123.62	\$86.66	\$86.66	\$51,996.00	\$0.00	\$51,996.00
Fleet3A	Fleet 3 Advanced	3	60	\$314.35	\$258.90	\$258.90	\$46,602.00	\$0.00	\$46,602.00
A la Carte Software									
73478	AXON EVIDENCE - REDACTION ASSISTANT USER LICENSE	10	60		\$10.85	\$0.00	\$0.00	\$0.00	\$0.00
100673	AXON EVIDENCE - ECOM LICENSE - CONVERSION BASIC TO PRO	2	60		\$27.12	\$27.12	\$3,254.40	\$0.00	\$3,254.40
A la Carte Services									
101186	AXON VR - PSO - VIRTUAL	1			\$2,000.00	\$2,000.00	\$2,000.00	\$0.00	\$2,000.00
80146	AXON BODY - PSO - VIRTUAL STARTER	1			\$2,500.00	\$2,500.00	\$2,500.00	\$0.00	\$2,500.00
101208	AXON TASER 10 - 2 DAY INSTRUCTOR COURSE - INSIDE SALES	1			\$2,700.00	\$2,700.00	\$2,700.00	\$0.00	\$2,700.00
Total							\$140,900.40	\$0.00	\$140,900.40

Delivery Schedule

Hardware

Bundle	Item	Description	QTY	Shipping Location	Estimated Delivery Date
BUNDLE - AXON BODY CAMERA STARTER BUNDLE	100147	AXON BODY 4 - CAMERA - NA US FIRST RESPONDER BLK RAPIDLOCK	10	1	01/01/2026
BUNDLE - AXON BODY CAMERA STARTER BUNDLE	100206	AXON BODY 4 - 8 BAY DOCK	2	1	01/01/2026
BUNDLE - AXON BODY CAMERA STARTER BUNDLE	100466	AXON BODY 4 - CABLE - USB-C TO USB-C	11	1	01/01/2026
BUNDLE - AXON BODY CAMERA STARTER BUNDLE	11507	AXON BODY - MOUNT - RAPIDLOCK SINGLE MOLLE	11	1	01/01/2026
BUNDLE - AXON BODY CAMERA STARTER BUNDLE	70033	AXON - DOCK WALL MOUNT - BRACKET ASSY	2	1	01/01/2026
BUNDLE - AXON BODY CAMERA STARTER BUNDLE	71019	AXON BODY - DOCK POWERCORD - NORTH AMERICA	2	1	01/01/2026
BUNDLE - TASER 10 CERTIFICATION STANDARD	100126	AXON VR - TACTICAL BAG	1	1	01/01/2026
BUNDLE - TASER 10 CERTIFICATION STANDARD	100390	AXON TASER 10 - HANDLE - YELLOW CLASS 3R	10	2	01/01/2026
BUNDLE - TASER 10 CERTIFICATION STANDARD	100394	AXON TASER 10 - MAGAZINE - HALT TRAINING BLUE	4	1	01/01/2026
BUNDLE - TASER 10 CERTIFICATION STANDARD	100396	AXON TASER 10 - MAGAZINE - INERT RED	1	1	01/01/2026
BUNDLE - TASER 10 CERTIFICATION STANDARD	100399	AXON TASER 10 - CARTRIDGE - LIVE	150	1	01/01/2026
BUNDLE - TASER 10 CERTIFICATION STANDARD	100400	AXON TASER 10 - CARTRIDGE - HALT	70	1	01/01/2026
BUNDLE - TASER 10 CERTIFICATION STANDARD	100401	AXON TASER 10 - CARTRIDGE - INERT	10	1	01/01/2026
BUNDLE - TASER 10 CERTIFICATION STANDARD	100591	AXON TASER - CLEANING KIT	1	1	01/01/2026
BUNDLE - TASER 10 CERTIFICATION STANDARD	100611	AXON TASER 10 - SAFARI LAND HOLSTER - RH	10	1	01/01/2026
BUNDLE - TASER 10 CERTIFICATION STANDARD	100623	ENHANCED HOOK-AND-LOOP TRAINING (HALT) SUIT (V2)	1	1	01/01/2026
BUNDLE - TASER 10 CERTIFICATION STANDARD	100748	AXON VR - CONTROLLER - TASER 10	1	1	01/01/2026

Hardware

Bundle	Item	Description	QTY	Shipping Location	Estimated Delivery Date
BUNDLE - TASER 10 CERTIFICATION STANDARD	101122	AXON VR - HOLSTER - T10 SAFARI/LAND GRAY - RH	1	1	01/01/2026
BUNDLE - TASER 10 CERTIFICATION STANDARD	101455	AXON TASER 10 - REPLACEMENT TOOL KIT - INTERPOSER BUCKET	1	1	01/01/2026
BUNDLE - TASER 10 CERTIFICATION STANDARD	101456	AXON TASER 10 - REPLACEMENT INTERPOSER BUCKET	1	1	01/01/2026
BUNDLE - TASER 10 CERTIFICATION STANDARD	101751	AXON VR - HEADSET - HTC FOCUS VISION	1	1	01/01/2026
BUNDLE - TASER 10 CERTIFICATION STANDARD	101755	AXON TASER 10 - MAGAZINE - LIVE DUTY BLACK V2	10	1	01/01/2026
BUNDLE - TASER 10 CERTIFICATION STANDARD	101757	AXON TASER 10 - MAGAZINE - LIVE TRAINING PURPLE V2	3	1	01/01/2026
BUNDLE - TASER 10 CERTIFICATION STANDARD	20018	AXON TASER - BATTERY PACK - TACTICAL	10	1	01/01/2026
BUNDLE - TASER 10 CERTIFICATION STANDARD	20018	AXON TASER - BATTERY PACK - TACTICAL	2	1	01/01/2026
BUNDLE - TASER 10 CERTIFICATION STANDARD	70033	AXON - DOCK WALL MOUNT - BRACKET ASSY	1	1	01/01/2026
BUNDLE - TASER 10 CERTIFICATION STANDARD	71019	AXON BODY - DOCK POWERCORD - NORTH AMERICA	1	1	01/01/2026
BUNDLE - TASER 10 CERTIFICATION STANDARD	74200	AXON TASER - DOCK - SIX BAY PLUS CORE	1	1	01/01/2026
BUNDLE - TASER 10 CERTIFICATION STANDARD	80087	AXON TASER - TARGET - CONDUCTIVE PROFESSIONAL RUGGEDIZED	1	1	01/01/2026
BUNDLE - TASER 10 CERTIFICATION STANDARD	80090	AXON TASER - TARGET FRAME - PROFESSIONAL 27.5 IN X 75 IN	1	1	01/01/2026
Fleet 3 Advanced	101675	AXON FLEET - ERICSSON CRADLEPOINT R980-5GD-A+5YR NETCLOUD	3	1	01/01/2026
Fleet 3 Advanced	101924	AXON FLEET - TAOGLAS ANT - 7-IN-1 4CELL 2WIFI 1GNSS INT	3	1	01/01/2026
Fleet 3 Advanced	70112	AXON SIGNAL - VEHICLE	3	1	01/01/2026
Fleet 3 Advanced	72036	AXON FLEET 3 - STANDARD 2 CAMERA KIT	3	1	01/01/2026
BUNDLE - TASER 10 CERTIFICATION STANDARD	100400	AXON TASER 10 - CARTRIDGE - HALT	50	1	01/01/2027
BUNDLE - TASER 10 CERTIFICATION STANDARD	100400	AXON TASER 10 - CARTRIDGE - HALT	50	1	01/01/2028
BUNDLE - AXON BODY CAMERA STARTER BUNDLE	73309	AXON BODY - TAP REFRESH 1 - CAMERA	10	1	07/01/2028
BUNDLE - AXON BODY CAMERA STARTER BUNDLE	73689	AXON BODY - TAP REFRESH 1 - DOCK MULTI BAY	2	1	07/01/2028
BUNDLE - TASER 10 CERTIFICATION STANDARD	101012	AXON VR - TAP REFRESH 1 - CONTROLLER	1	1	07/01/2028
BUNDLE - TASER 10 CERTIFICATION STANDARD	20373	AXON VR - TAP REFRESH 1 - HEADSET	1	1	07/01/2028
BUNDLE - TASER 10 CERTIFICATION STANDARD	100400	AXON TASER 10 - CARTRIDGE - HALT	50	1	01/01/2029
BUNDLE - TASER 10 CERTIFICATION STANDARD	100400	AXON TASER 10 - CARTRIDGE - HALT	50	1	01/01/2030
Fleet 3 Advanced	72040	AXON FLEET - TAP REFRESH 1 - 2 CAMERA KIT	3	1	01/01/2031

Software

Bundle	Item	Description	QTY	Estimated Start Date	Estimated End Date
BUNDLE - AXON BODY CAMERA STARTER BUNDLE	73686	AXON EVIDENCE - STORAGE - UNLIMITED (AXON DEVICE)	10	02/01/2026	01/31/2031
BUNDLE - AXON BODY CAMERA STARTER BUNDLE	73840	AXON EVIDENCE - ECOM LICENSE - BASIC	10	02/01/2026	01/31/2031
BUNDLE - TASER 10 CERTIFICATION STANDARD	101180	AXON TASER - DATA SCIENCE PROGRAM	10	02/01/2026	01/31/2031
BUNDLE - TASER 10 CERTIFICATION STANDARD	101703	AXON VR - USER ACCESS - TASER SKILLS	10	02/01/2026	01/31/2031
BUNDLE - TASER 10 CERTIFICATION STANDARD	20248	AXON TASER - EVIDENCE.COM LICENSE	1	02/01/2026	01/31/2031
BUNDLE - TASER 10 CERTIFICATION STANDARD	20248	AXON TASER - EVIDENCE.COM LICENSE	10	02/01/2026	01/31/2031
Fleet 3 Advanced	80400	AXON EVIDENCE - FLEET VEHICLE LICENSE	3	02/01/2026	01/31/2031
Fleet 3 Advanced	80401	AXON FLEET 3 - ALPR LICENSE - 1 CAMERA	3	02/01/2026	01/31/2031
Fleet 3 Advanced	80402	AXON FLEET - LICENSE - REAL-TIME LOCATION, ALERTS, & LIVESTREAM	3	02/01/2026	01/31/2031
Fleet 3 Advanced	80410	AXON EVIDENCE - STORAGE - FLEET 1 CAMERA UNLIMITED	6	02/01/2026	01/31/2031
A la Carte	100673	AXON EVIDENCE - ECOM LICENSE - CONVERSION BASIC TO PRO	2	02/01/2026	01/31/2031
A la Carte	73478	AXON EVIDENCE - REDACTION ASSISTANT USER LICENSE	10	02/01/2026	01/31/2031

Services

Bundle	Item	Description	QTY
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Services

Item 2.

Bundle	Item	Description	QTY
BUNDLE - TASER 10 CERTIFICATION STANDARD	100751	AXON TASER 10 - REPLACEMENT ACCESS PROGRAM - DUTY CARTRIDGE	10
BUNDLE - TASER 10 CERTIFICATION STANDARD	101193	AXON TASER - ON DEMAND CERTIFICATION	10
Fleet 3 Advanced	100738	AXON FLEET 3 - SIM INSERTION - VZW 4FF	3
Fleet 3 Advanced	73391	AXON FLEET 3 - DEPLOYMENT PER VEHICLE - NOT OVERSIZED	3
A la Carte	101186	AXON VR - PSO - VIRTUAL	1
A la Carte	101208	AXON TASER 10 - 2 DAY INSTRUCTOR COURSE - INSIDE SALES	1
A la Carte	80146	AXON BODY - PSO - VIRTUAL STARTER	1

Warranties

Bundle	Item	Description	QTY	Estimated Start Date	Estimated End Date
BUNDLE - AXON BODY CAMERA STARTER BUNDLE	80464	AXON BODY - TAP WARRANTY - CAMERA	10	01/01/2027	01/31/2031
BUNDLE - AXON BODY CAMERA STARTER BUNDLE	80465	AXON BODY - TAP WARRANTY - MULTI BAY DOCK	2	01/01/2027	01/31/2031
BUNDLE - TASER 10 CERTIFICATION STANDARD	100197	AXON VR - EXT WARRANTY - HEADSET	1	01/01/2027	01/31/2031
BUNDLE - TASER 10 CERTIFICATION STANDARD	100704	AXON TASER 10 - EXT WARRANTY - HANDLE	10	01/01/2027	01/31/2031
BUNDLE - TASER 10 CERTIFICATION STANDARD	101007	AXON VR - EXT WARRANTY - CONTROLLER	1	01/01/2027	01/31/2031
BUNDLE - TASER 10 CERTIFICATION STANDARD	80374	AXON TASER - EXT WARRANTY - BATTERY PACK T7/T10	2	01/01/2027	01/31/2031
BUNDLE - TASER 10 CERTIFICATION STANDARD	80374	AXON TASER - EXT WARRANTY - BATTERY PACK T7/T10	10	01/01/2027	01/31/2031
BUNDLE - TASER 10 CERTIFICATION STANDARD	80396	AXON TASER - EXT WARRANTY - DOCK SIX BAY T7/T10	1	01/01/2027	01/31/2031
Fleet 3 Advanced	80379	AXON SIGNAL - EXT WARRANTY - SIGNAL UNIT	3	01/01/2027	01/31/2031
Fleet 3 Advanced	80495	AXON FLEET 3 - EXT WARRANTY - 2 CAMERA KIT	3	01/01/2027	01/31/2031

Shipping Locations

Location Number	Street	City	State	Zip	Country
1	203 N Main St	North Baltimore	OH	45872-1126	USA
2	203 N Main St	North Baltimore	OH	45872-1126	USA

Payment Details

Jan 2026							
Invoice Plan	Item	Description	Qty	Subtotal	Tax	Total	
Year 1	100673	AXON EVIDENCE - ECOM LICENSE - CONVERSION BASIC TO PRO	2	\$650.88	\$0.00	\$650.88	
Year 1	101186	AXON VR - PSO - VIRTUAL	1	\$400.00	\$0.00	\$400.00	
Year 1	101208	AXON TASER 10 - 2 DAY INSTRUCTOR COURSE - INSIDE SALES	1	\$540.00	\$0.00	\$540.00	
Year 1	73478	AXON EVIDENCE - REDACTION ASSISTANT USER LICENSE	10	\$0.00	\$0.00	\$0.00	
Year 1	80146	AXON BODY - PSO - VIRTUAL STARTER	1	\$500.00	\$0.00	\$500.00	
Year 1	B00047	BUNDLE - AXON BODY CAMERA STARTER BUNDLE	10	\$6,369.59	\$0.00	\$6,369.59	
Year 1	C00024	BUNDLE - TASER 10 CERTIFICATION STANDARD	10	\$10,399.20	\$0.00	\$10,399.20	
Year 1	Fleet3A	Fleet 3 Advanced	3	\$9,320.41	\$0.00	\$9,320.41	
Total				\$28,180.08	\$0.00	\$28,180.08	

Jan 2027							
Invoice Plan	Item	Description	Qty	Subtotal	Tax	Total	
Year 2	100673	AXON EVIDENCE - ECOM LICENSE - CONVERSION BASIC TO PRO	2	\$650.88	\$0.00	\$650.88	
Year 2	101186	AXON VR - PSO - VIRTUAL	1	\$400.00	\$0.00	\$400.00	
Year 2	101208	AXON TASER 10 - 2 DAY INSTRUCTOR COURSE - INSIDE SALES	1	\$540.00	\$0.00	\$540.00	
Year 2	73478	AXON EVIDENCE - REDACTION ASSISTANT USER LICENSE	10	\$0.00	\$0.00	\$0.00	
Year 2	80146	AXON BODY - PSO - VIRTUAL STARTER	1	\$500.00	\$0.00	\$500.00	
Year 2	B00047	BUNDLE - AXON BODY CAMERA STARTER BUNDLE	10	\$6,369.59	\$0.00	\$6,369.59	
Year 2	C00024	BUNDLE - TASER 10 CERTIFICATION STANDARD	10	\$10,399.20	\$0.00	\$10,399.20	
Year 2	Fleet3A	Fleet 3 Advanced	3	\$9,320.41	\$0.00	\$9,320.41	
Total				\$28,180.08	\$0.00	\$28,180.08	

Jan 2028							
Invoice Plan	Item	Description	Qty	Subtotal	Tax	Total	
Year 3	100673	AXON EVIDENCE - ECOM LICENSE - CONVERSION BASIC TO PRO	2	\$650.88	\$0.00	\$650.88	
Year 3	101186	AXON VR - PSO - VIRTUAL	1	\$400.00	\$0.00	\$400.00	
Year 3	101208	AXON TASER 10 - 2 DAY INSTRUCTOR COURSE - INSIDE SALES	1	\$540.00	\$0.00	\$540.00	
Year 3	73478	AXON EVIDENCE - REDACTION ASSISTANT USER LICENSE	10	\$0.00	\$0.00	\$0.00	
Year 3	80146	AXON BODY - PSO - VIRTUAL STARTER	1	\$500.00	\$0.00	\$500.00	
Year 3	B00047	BUNDLE - AXON BODY CAMERA STARTER BUNDLE	10	\$6,369.59	\$0.00	\$6,369.59	
Year 3	C00024	BUNDLE - TASER 10 CERTIFICATION STANDARD	10	\$10,399.20	\$0.00	\$10,399.20	
Year 3	Fleet3A	Fleet 3 Advanced	3	\$9,320.41	\$0.00	\$9,320.41	
Total				\$28,180.08	\$0.00	\$28,180.08	

Jan 2029

Invoice Plan	Item	Description	Qty	Subtotal	Tax	Total
Year 4	100673	AXON EVIDENCE - ECOM LICENSE - CONVERSION BASIC TO PRO	2	\$650.88	\$0.00	\$650.88
Year 4	101186	AXON VR - PSO - VIRTUAL	1	\$400.00	\$0.00	\$400.00
Year 4	101208	AXON TASER 10 - 2 DAY INSTRUCTOR COURSE - INSIDE SALES	1	\$540.00	\$0.00	\$540.00
Year 4	73478	AXON EVIDENCE - REDACTION ASSISTANT USER LICENSE	10	\$0.00	\$0.00	\$0.00
Year 4	80146	AXON BODY - PSO - VIRTUAL STARTER	1	\$500.00	\$0.00	\$500.00
Year 4	B00047	BUNDLE - AXON BODY CAMERA STARTER BUNDLE	10	\$6,369.59	\$0.00	\$6,369.59
Year 4	C00024	BUNDLE - TASER 10 CERTIFICATION STANDARD	10	\$10,399.21	\$0.00	\$10,399.21
Year 4	Fleet3A	Fleet 3 Advanced	3	\$9,320.40	\$0.00	\$9,320.40
Total				\$28,180.08	\$0.00	\$28,180.08

Jan 2030

Invoice Plan	Item	Description	Qty	Subtotal	Tax	Total
Year 5	100673	AXON EVIDENCE - ECOM LICENSE - CONVERSION BASIC TO PRO	2	\$650.88	\$0.00	\$650.88
Year 5	101186	AXON VR - PSO - VIRTUAL	1	\$400.00	\$0.00	\$400.00
Year 5	101208	AXON TASER 10 - 2 DAY INSTRUCTOR COURSE - INSIDE SALES	1	\$540.00	\$0.00	\$540.00
Year 5	73478	AXON EVIDENCE - REDACTION ASSISTANT USER LICENSE	10	\$0.00	\$0.00	\$0.00
Year 5	80146	AXON BODY - PSO - VIRTUAL STARTER	1	\$500.00	\$0.00	\$500.00
Year 5	B00047	BUNDLE - AXON BODY CAMERA STARTER BUNDLE	10	\$6,369.59	\$0.00	\$6,369.59
Year 5	C00024	BUNDLE - TASER 10 CERTIFICATION STANDARD	10	\$10,399.21	\$0.00	\$10,399.21
Year 5	Fleet3A	Fleet 3 Advanced	3	\$9,320.40	\$0.00	\$9,320.40
Total				\$28,180.08	\$0.00	\$28,180.08

Tax is estimated based on rates applicable at date of quote and subject to change at time of invoicing. If a tax exemption certificate should be applied, please submit prior to invoicing.

Standard Terms and Conditions

Axon Enterprise Inc. Sales Terms and Conditions

Axon Master Services and Purchasing Agreement:

This Quote is limited to and conditional upon your acceptance of the provisions set forth herein and Axon's Master Services and Purchasing Agreement (posted at <https://www.axon.com/sales-terms-and-conditions>), as well as the attached Statement of Work (SOW) for Axon Fleet and/or Axon Interview Room purchase, if applicable. In the event you and Axon have entered into a prior agreement to govern all future purchases, that agreement shall govern to the extent it includes the products and services being purchased and does not conflict with the Axon Customer Experience Improvement Program Appendix as described below.

ACEIP:

The Axon Customer Experience Improvement Program Appendix, which includes the sharing of de-identified segments of Agency Content with Axon to develop new products and improve your product experience (posted at www.axon.com/legal/sales-terms-and-conditions), is incorporated herein by reference. By signing below, you agree to the terms of the Axon Customer Experience Improvement Program.

Acceptance of Terms:

Any purchase order issued in response to this Quote is subject solely to the above referenced terms and conditions. By signing below, you represent that you are lawfully able to enter into contracts. If you are signing on behalf of an entity (including but not limited to the company, municipality, or government agency for whom you work), you represent to Axon that you have legal authority to bind that entity. If you do not have this authority, please do not sign this Quote.

Signature

Date Signed

10/2/2025





Risk Transfer Guidelines

Follow a set procedure every time a service is outsourced. Require written contracts with every contractor, vendor, or other third-party service provider. Do not allow the vendor/contractor to start until all contracts are signed and all risk transfer requirements are met. Risk transfer requirements should include:

1. A written construction contract with each vendor that includes at least:

- An indemnification agreement in your favor
- A hold harmless agreement in your favor
- A requirement that you be added as an additional insured on the vendor's commercial general liability policy
- A requirement that such additional insured status be on a **primary** basis
- A requirement that the additional insured coverage include both work in process (i.e., ongoing operations) and completed work (i.e., completed operations)
- A requirement that the additional insured coverage be maintained for a specified length of time
- A requirement that each vendor maintain adequate commercial general liability limits of insurance. Suggested minimum limits include:
 - \$2 million Each Occurrence (Bodily Injury and Property Damage)
 - \$2 million General Aggregate that applies on a per project basis
 - \$2 million Products/Completed Operations Aggregate
 - \$1 million Per Person or Organization (Personal and Advertising Injury)
- A requirement that you be given 30 days written notice if the contractor's policy is canceled

2. A completed certificate of insurance from every vendor/contractor that:

- Describes the type of insurance and limits of insurance in effect. Compare it to your risk transfer checklist to make certain it meets your requirements
- Names you as the certificate holder and indicates you have been named as an additional insured on the commercial general liability coverage
- Indicates the form number of the additional insured endorsement
- States that you must be given 30 days written notice if the contractor's policy is canceled

3. Other action items such as:

- Obtain a copy of the endorsement added to the vendor's policy that names you as an additional insured
- Verify that the additional insured endorsement provides coverage for the required work in process and completed work
- Maintain organized files that include the construction contracts, certificates of insurance and additional insured endorsements
- Set up a suspense system, whether manual or automated, to track the certificates and policy expiration dates. When a commercial general liability policy expires, contact the vendor and request a current certificate of insurance



Item 1.

**PUBLIC ENTITIES POOL OF OHIO
Service Center
315 S. Kalamazoo Mall
Kalamazoo, MI 49007-4806
Member Invoice**

Invoice #: 112873

Member Name: Village of North Baltimore, Wood County

Member Address: 205 North Main Street

North Baltimore, OH 458721126

Member Number: 0484

Effective Date: 10/31/2024

Expiration Date: 10/31/2025

Invoice Date: 09/19/2025

Endorsement #: 12

General Liability

Included

Total Amount Due per this Invoice:

\$2,500

Change	Contribution	Item 1.
In consideration of the contribution adjustment below, it is hereby understood and agreed that the Legal Defense and Claim Payment Agreement (LDCPA) is amended as follows:		
CASUALTY	\$2,500	
General Liability: Special Event -September 20th, 2025 -	\$2,500	
Including DORA		

VILLAGE OF NORTH BALTIMORE, WOOD COUNTY, OHIO

ORDINANCE NO. 2025 - 30

AN ORDINANCE ABOLISHING THE ELECTED OFFICE OF CLERK-TREASURER, CREATING THE APPOINTED OFFICE OF FISCAL OFFICER, ESTABLISHING THE PART-TIME POSITION OF CLERK OF COUNCIL, AMENDING CHAPTERS 133 AND 147 OF THE CODIFIED ORDINANCES OF THE VILLAGE OF NORTH BALTIMORE, OHIO, AND DECLARING AN EMERGENCY.

WHEREAS, pursuant to Ohio Revised Code §§ 733.26–733.262, a statutory village may abolish the elected office of clerk-treasurer and create the appointed office of fiscal officer; and

WHEREAS, the current Clerk-Treasurer of the Village of North Baltimore has submitted a resignation effective October 31, 2025, thereby creating a vacancy in the office; and

WHEREAS, Village Council desires to abolish the elected office of Clerk-Treasurer upon the effective date of that vacancy and to immediately establish the appointed office of Fiscal Officer to ensure compliance with state law and the efficient management of Village finances; and

WHEREAS, Village Council further desires to establish a part-time position of Clerk of Council to perform the recordkeeping and legislative duties historically assigned to the Clerk-Treasurer, and to amend Chapter 147 to rename the office of “Finance Officer” as “Fiscal Officer.”

NOW, THEREFORE, BE IT ORDAINED BY THE COUNCIL OF THE VILLAGE OF NORTH BALTIMORE, WOOD COUNTY, OHIO:

SECTION 1. Effective November 1, 2025, following the vacancy created by the resignation of the Clerk-Treasurer on October 31, 2025, the elected office of Clerk-Treasurer is hereby abolished.

SECTION 2. Effective November 1, 2025, the office of Fiscal Officer is hereby created pursuant to Ohio Revised Code § 733.262. The Fiscal Officer shall be appointed by the Mayor with the approval of a majority of Council and shall perform all duties prescribed by the Ohio Revised Code and the ordinances of the Village of North Baltimore.

SECTION 3. Chapter 133 of the Codified Ordinances of the Village of North Baltimore is hereby repealed in its entirety and replaced with the following:

CHAPTER 133 – CLERK OF COUNCIL

133.01 – Clerk of Council Established.

- (a) The part-time office of Clerk of Council is hereby created.**
- (b) The Clerk of Council shall be appointed by the Mayor with the approval of a majority of Council and shall serve at the pleasure of Council.**
- (c) The Clerk of Council shall perform the duties of maintaining the legislative records of Council, recording and attesting ordinances and resolutions, preparing and maintaining agendas and minutes of Council and committee meetings, providing public notice of meetings, maintaining the official seal of the Village, and such other administrative duties as may be assigned by direction of Council.**
- (d) The Clerk of Council shall not exercise any fiscal or treasury-related powers, which are vested exclusively in the Fiscal Officer.**

SECTION 4. Chapter 147 of the Codified Ordinances is hereby amended by replacing the term “Finance Officer” with “Fiscal Officer” throughout, without substantive change to the responsibilities or policies set forth therein.

SECTION 5. On November 1, 2025, the outgoing Clerk-Treasurer shall ensure that all Village records, property, and other materials in the custody of the Clerk-Treasurer are

transferred to the Village Administrator to ensure continuity of government operations.

SECTION 6. This ordinance is declared to be an emergency measure necessary for the immediate preservation of the public peace, health, safety, and welfare of the Village, to ensure uninterrupted legislative and fiscal operations upon the effective date of the current Clerk-Treasurer's resignation and shall take effect immediately upon passage and approval by the Mayor.

The motion to adopt the foregoing ordinance was moved by Member _____ and seconded by Member _____.

Vote on Emergency Yeas Nays Abstentions
Vote on Measure: Yeas Nays Abstentions

ADOPTED AND EFFECTIVE this _____ day of _____, 2025.

Dee Hefner, President of Council

Aaron Patterson, Mayor

Attest:

Becky Walter, Clerk-Treasurer



VILLAGE OF NORTH BALTIMORE

205 North Main Street, North Baltimore, OH 45872

Phone (419)-257-2394

Fax (419)-257-2457

Village of North Baltimore, Ohio Code Enforcement Report Reporting Period: September 1 – 30, 2025

Inoperable Vehicles (521.17)

- 6 individual violations identified**
- 4 resulted in citations**

Overgrown Grass/Vegetation (521.19)

- 3 individual violations identified**

Offensive Odors/Smell Complaints (1304.01)

- 3 separate violations identified**

Littering (521.11)

- 8 individual violations identified**
- 4 resulted in citations**

Sincerely,

**Jacob Lamb
Code Enforcement Officer
Village of North Baltimore, Ohio**



Item 1.

VILLAGE OF NORTH BALTIMORE

205 North Main Street, North Baltimore, OH 45872

Phone (419)-257-2394 Fax (419)-257-2457

COTW Topics for October 7, 2025

I would like to have these on the agenda for the COTW meeting on October 7, 2025.

- 1. We continue to move forward with the Neptune My 360 setup. We will have training on Wednesday October 8th.**
- 2. The estimate for repairs to the 2019 F-450 ambulance is \$16,582.05. The insurance company is paying for the engine teardown. We are currently waiting to see if our insurance will cover any additional repairs cost.**
- 3. Jackson Township EMS contract (We are currently still having conversations)**
- 4. Star Ohio to Investment- The Federal Reserve cut rates in September by .25%. Star Ohio is currently paying 4.28%.**
- 5. We recently received the 2nd half of 2024 EMS payment from Henry Twp. This payment was \$67,777 for EMS services provided.**
- 6. The new computers have been installed, upgrading us to Windows 11.**
- 7. I continue to work with our insurance provider PEP on the reimbursement for 1/2 of the Water Treatment plant filter #1 repairs.**
- 8. We are currently working on updates to the Mayor's Court fee schedule and should have something to bring before Council soon.**
- 9. I will have the Resolution Accepting the Rates and Amounts as Determined by the Budget Commission for the meeting on October 14th.**