



**VILLAGE OF NORTH BALTIMORE
Council Regular Meeting - 7/14/2026**

July 14, 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 Regular Meeting - 6/9/2026

2. Council Special Meeting - 6/15/2026

IV. Public Participation (5-min limit)

V. Letters and Communications

VI. Administrative Reports

1. Fiscal Officer:

Report Submitted.

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:

10. Mayor:

1. Fiscal Officer UAN Training

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 – 14: AN ORDINANCE ENACTING SECTION 373.13 OF THE CODIFIED ORDINANCES REGULATING THE OPERATION OF BICYCLES, ELECTRIC BICYCLES, AND OTHER SIMILAR DEVICES

2. ORDINANCE NO. 2026-15: AN ORDINANCE APPROVING SUPPLEMENTAL APPROPRIATIONS AND MODIFICATIONS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2026, AND DECLARING AN EMERGENCY

3. ORDINANCE NO. 2026 – 16: AN ORDINANCE VACATING AN UNIMPROVED PORTION OF SOUTH BATES STREET RIGHT-OF-WAY LOCATED SOUTH OF EAST WATER STREET
4. ORDINANCE NO. 2026 – 17: AN ORDINANCE DECLARING THE NECESSITY OF LEVYING AN ADDITIONAL ONE PERCENT (1.0%) MUNICIPAL INCOME TAX, AMENDING CHAPTER 181 AND CHAPTER 182 OF THE CODIFIED ORDINANCES OF THE VILLAGE OF NORTH BALTIMORE, SUBMITTING THE QUESTION TO THE ELECTORS AT THE NOVEMBER 3, 2026 GENERAL ELECTION, AND DECLARING AN EMERGENCY
5. RESOLUTION NO. 19– 2026: A RESOLUTION DIRECTING THE WOOD COUNTY BOARD OF ELECTIONS TO PLACE UPON THE BALLOT AT THE GENERAL ELECTION TO BE HELD ON NOVEMBER 3, 2026, THE QUESTION OF INCREASING THE RATE OF MUNICIPAL INCOME TAX FROM ONE PERCENT (1.0%) TO TWO PERCENT (2.0%), COMMENCING FOR THE TAX YEAR BEGINNING JANUARY 1, 2027, AND DECLARING AN EMERGENCY
6. RESOLUTION NO. 18– 2026: A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT FOR DRUG ENFORCEMENT SERVICES WITH THE WOOD COUNTY SHERIFF’S OFFICE AND THE WOOD COUNTY BOARD OF COMMISSIONERS, ATTACHED HERETO AS EXHIBIT A, AND DECLARING AN EMERGENCY (first reading only)
7. RESOLUTION NO. 20– 2026: A RESOLUTION AUTHORIZING THE MAYOR TO FILE A PETITION WITH THE WOOD COUNTY BOARD OF COUNTY COMMISSIONERS REGARDING THE EAGLEVILLE ROAD BRIDGE AND DECLARING AN EMERGENCY (first reading only)
8. RESOLUTION NO. 21– 2026: A RESOLUTION AUTHORIZING THE VILLAGE ADMINISTRATOR TO PREPARE PLANS, SPECIFICATIONS, AND ADVERTISE FOR SEALED BIDS FOR THE QUARRY ROAD RESURFACING PROJECT, AND DECLARING AN EMERGENCY
9. RESOLUTION NO. 22– 2026: A RESOLUTION AUTHORIZING THE ADVERTISEMENT FOR BIDS FOR THE LEASE OF VILLAGE FARMLAND; AND TO DECLARE AN EMERGENCY

IX. Second Reading of Ordinances and Resolutions

1. RESOLUTION NO. 14 – 2026: A RESOLUTION ADOPTING A REVISED EVENT POLICY
2. 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

X. Third Reading of Ordinances and Resolutions

1. 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 DECLARING AN EMERGENCY

2. 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

3. RESOLUTION NO. 15– 2026: A RESOLUTION AUTHORIZING THE VILLAGE ADMINISTRATOR TO EXECUTE THE PROFESSIONAL SERVICES AGREEMENT AND PROPOSAL WITH KLEINFELDER, INC. FOR THE SR 18 MULTI-USE PATH AND POE ROAD SIDEWALK PROJECT; AND DECLARING AN EMERGENCY (Table)

4. ORDINANCE NO. 2026-11: AN ORDINANCE APPROVING AN AMENDMENT TO THE VILLAGE OF NORTH BALTIMORE-HENRY TOWNSHIP JOINT ECONOMIC DEVELOPMENT DISTRICT AGREEMENT AND AUTHORIZING THE INCLUSION OF CERTAIN ADDITIONAL PROPERTY WITHIN SAID DISTRICT

[At the recommendation of both our Village Solicitor and the JEDD Board's legal counsel, the following motion will be made before Council consideration: "I move to amend Ordinance No. 2026-11 by correcting all references to 'Amended and Restated' to read 'Amendment.' This change is non-substantive and does not alter the terms of the agreement."]

5. 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

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 \$527,691.35. Seconded by Mr./Ms. _____. All approved

XIV. Adjournment



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

June 09, 2026
5:30 PM

Minutes

I. Pledge of Allegiance

II. Roll Call

Mayor Aaron Patterson – HERE, Ms. Beaupry – HERE, Ms. Hefner – HERE, Mr. Richmond – HERE, Mr. Engard – HERE, Mr. Bosak – HERE, Mr. Sweat – HERE.

1. Amended Packet Details

Clerk of Council, Mason Davis, provided an update of changes made in the amended agenda packet.

1. The executive session is now featured directly following Item V. “Letters and Communications” [previously featured after Item X. “Second Reading of Ordinances and Resolutions”].
2. The monthly bill and fund balance report were added to the Fiscal Officer Report [Item VII. “Administrative Reports”].
3. The EMS report was added [Item VII. “Administrative Reports”]
4. Resolution No. 15-2025 was updated to include fund numbers that project expenses will be drawn from.
5. Resolution No. 17-2026 was updated with the approximate project cost, and language was added to declare the resolution as an emergency
6. Item XII. “Payment of Bills” was updated to include the total for May 2026, \$916,851.60.

III. Approval of Minutes

1. Council Regular Meeting - 5/12/2026

Mr. Engard made a motion to approve the minutes for the 5/12/2026 regular meeting of Council, seconded by Ms. Beaupry. All members approved.

2. Special Council Meeting - 5/19/2026

Mr. Richmond made a motion to approve the minutes for the 5/19/2026 special council meeting, seconded by Ms. Hefner. All members approved.

IV. Public Participation (5-min limit)

Mr. Joel Kuhlman, Judge of the Wood County Common Pleas Court, provided a brief presentation. He explained his responsibilities and provided information on sentencing policies.

Mr. Larry Kidd asked what the Village's policy was on bicycles in the downtown area and whether riding on sidewalks was permissible. He stated that he and his wife had almost been struck by children riding bicycles near the Whistle Stop Pizza Pub & Grill restaurant.

Ms. Hefner stated that Police Chief Bingham had brought this topic to her recently and stated that she had heard similar concerns from residents.

Mr. Sweat stated that electronic bikes and scooters had made this issue worse due to their high-speed capabilities.

Mayor Patterson stated that this topic will need to go to the Personnel, Policy, and Ordinance Review Committee and then have potential legislation. He stated that he wouldn't want his child riding in the road.

Administrator Bender stated that Mr. Bob Bohmer, of Rupp, Hagans, Bohmer & Duranczyk, LLP, was present for an interview for the vacant village solicitor position. The interview took place in executive session.

V. Letters and Communications

Nothing of note.

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.

Ms. Beaupry made a motion to enter into executive session, seconded by Mr. Bosak. All members approved.

Executive session began at 5:50 PM.

Regular session was resumed at 6:25 PM.

VI. Administrative Reports

1. Fiscal Officer:

Report submitted.

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.

Mayor Patterson stated that the police radios were functioning well. He added that he had been informed that a new repeater was installed by the Wood County Sheriff's Office.

Administrator Bender stated that an agreement had been made with Millstream Area Credit Union to allow police vehicles to be parked in their lot.

Mr. Sweat asked about the status of the K-9 cruiser. He also indicated that increased soundproofing was needed in the NBPD lobby, as he could hear phone calls being made.

Mayor Patterson stated that a radio still needed to be installed.

5. Utility Director:

Mr. Sweat made a motion to hire Mr. Bryant Matthes as a water and wastewater operator, at a rate of \$19.50 per hour, seconded by Mr. Engard. All members approved.

6. DPW Superintendent:

Mayor Patterson stated that he had asked DPW Superintendent Josh Long to look into roofing improvements for the Lions Club building located at Village Park. He also asked Mr. Long to repaint the shelter house closest to the basketball courts.

7. Village Administrator:

Report Submitted.

Administrator Bender provided updates on the East Broadway roadway reconstruction, stating that restriping had occurred and a new catch basin was installed near the intersection with Gillette Street. He informed Council that improvements were needed for the driveway apron with the N.B. Drive Thru property; when patrons leave the property there is a steep decline toward the roadway. He stated that ODOT would not cover this additional work, and that he intended to consult further with Hohenbrink Excavating.

The East Broadway Street sidewalk development project, funded by ODOT, is set to begin construction in 2030. Administrator Bender stated that American StructurePoint, Inc. would begin the design phase once funds have been encumbered.

Administrator Bender is preparing a Surface Transportation Block Grant (STBG) application with the assistance of Kleinfelder, Inc. The scope of the proposed project is under review. He expected it to include new sidewalk on the east Side of South Main Street, and some new segments of sidewalk on the West Side. New ADA mats at intersections, curb replacements, and catch basins have also been proposed. The length of the proposed project will begin at the southern side of the railroad tracks and terminate at the State Route 18 roundabout.

Mr. Sweat asked if the recent roadwork performed by ODOT on State Route 18 utilized the Village's matching funds. Administrator Bender confirmed that this was accurate.

Administrator Bender provided updates on the State Route 18 Multi-Use Path (MUP) project. He clarified that the Village has been awarded \$688,000.00 [through Lake Erie West's Carbon Reduction Program] for the construction phase of the project, which includes a match from the Village of 20.00%. He stated that he intends to apply for additional project funds through the Ohio Public Works Commission and Ohio Department of Natural Resources Clean Ohio Trail Fund within 18 months of the anticipated construction date.

Administrator Bender asked Economic Development Specialist Mason Davis to provide updates on the Village's grant application for the Ohio Department of Natural Resources NatureWorks program.

Mr. Davis stated that the Village would apply for funding to construct a new 16'x24' pavilion to replace the former shelter house near the sled hill. He stated the project would cost approximately \$26,000.00 with an additional \$7,500.00 needed for concrete work.

Mayor Patterson provided feedback for the pavilion's foundation and requested that revised quotes be obtained.

Administrator Bender stated that a Planning Commission meeting would be held later this year. He expected parcel mergers to be proposed, and would present a merger for parcels at Village Park.

Administrator Bender stated that he and Assistant Fiscal Officer April Dick had been working on the employee manual update with contractor Lexipol. They expect the process to be complete in the Fall.

8. Clerk:

Nothing of note.

9. Appointed Legal Counsel:

Vacant Position.

10. Mayor:

VII. Standing Committee

1. Economic and Community Development (Hefner) –

Nothing at this time.

2. Public Safety (Engard) –

Nothing at this time.

3. Personnel, Policy and Ordinance Review (Bosak) –

Nothing at this time.

4. Public Works (Beaupry) –

Nothing at this time.

5. Public Utilities (Sweat) –

Nothing at this time.

6. Finance and Technology (Richmond) –

Nothing at this time.

VIII. 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

Mr. Sweat asked why the resolution required emergency passage.

Administrator Bender stated that the project had deadlines attached. Without approval to begin the preliminary engineering phase, project scheduling, funding, and coordination with state partners could be disrupted.

Mr. Sweat asked if the proposed contract with Kleinfelder would allow for grievance resolution if design issues were to occur on a roadway or sidewalk project. Administrator Bender confirmed this was included.

Mr. Sweat recommended that the contract be reviewed by the Village's legal counsel (upon hiring) and that clear responsibilities for contractors be outlined in contracts.

Ms. Beaupry made a motion to suspend the second and third readings of Resolution No. 15-2026, seconded by Mr. Richmond. Ms. Beaupry – YES, Ms. Hefner – YES, Mr. Richmond – YES, Mr. Engard – NO, Mr. Bosak – YES, Mr. Sweat – NO. Motion Failed. [5 "YES" votes are required for suspension of readings].

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

Mr. Sweat made a motion to suspend the second and third readings of Resolution No. 17-2026, seconded by Ms. Beaupry. All members approved.

Mr. Richmond made a motion to adopt Resolution No. 17-2026 as an emergency, seconded by Mr. Sweat. All members approved.

IX. 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

Mr. Richmond made a motion to suspend the second and third readings of Resolution No. 13-2026, seconded by Ms. Hefner. All members approved.

Mr. Sweat made a motion to adopt Resolution No. 13-2026 as an emergency, seconded by Mr. Richmond. All members approved.

X. Other New Business

Nothing of note.

XI. Other Old Business

Nothing of note.

XII. Payment of Bills: A motion was made by Mr. Richmond to pay the bills in the amount of \$916,851.60. Seconded by Ms. Beaupry. All members present approved.

XIII. Adjournment

Mr. Richmond made a motion to adjourn the meeting, seconded by Ms. Hefner. All members present approved.

The meeting was adjourned at approximately 7:12 PM.

Approved:

Mason Davis, Clerk of Council

Aaron Patterson, Mayor

Bob Bohmer, Attorney

Dee Hefner, Pres of Council



**VILLAGE OF NORTH BALTIMORE
Special Council Meeting - 6/15/2026**

June 15, 2026
4:00 PM

Minutes

I. Pledge of Allegiance

II. Roll Call

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

Ms. Hefner made a motion to excuse Ms. Beaupry and Mr. Sweat, Seconded by Mr. Bosak. All members present approved

III. Village Solicitor

1. Professional Services Contract

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), with potential action to follow

The executive session outlined on the agenda was not taken.

Mr. Engard made a motion to enter into an agreement for the Village Solicitor with Robert Bohmer, seconded by Ms. Hefner. All members present approved.

IV. Second Reading of Ordinances and Resolutions

1. 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 TO DECLARE AN EMERGENCY (2nd Reading only)

V. Adjournment

Ms. Hefner made a motion to adjourn the meeting, seconded by Mr. Richmond. All members present approved.

The meeting was adjourned at approximately 4:02 PM.

Approved:

Mason Davis, Clerk of Council

Aaron Patterson, Mayor**Bob Bohmer, Attorney**

Dee Hefner, Pres of Council

FINANCE OFFICERS REPORT

July 14, 2026 COUNCIL MEETING

Ladies and Gentlemen:

I have successfully closed the books on June 2026.

The following pages include the Fund Balance Report, Bank Balance Report, and Bank Reconciliation Report for June 30, 2026. Also, included is a list of payments. As always, we balance to the penny on the reconciliation.

The Estimate of Revenues for 2027 will need to be submitted to the county auditor next week.

The 2026 assessments for 2027 will be presented at next council meeting, August 10th.

Another payment on the OWDA was made at the end of June for \$152,162.81, and the next payment won't be until January 2027.

In June we received our Federal grant reimbursement from the DOJ for Bullet Proof Vest.

I am figuring out how things have been done in the past and more importantly I am figuring out how I would like to do things moving forward.

As always, let me know if there is anything else, I can provide you as you contemplate your many decisions on upcoming projects. I am always accessible via email, nbfinance@northbaltimore.net or cell phone (419) 308-9845.

Thanks!

Justin

Cash Summary by Fund
VILLAGE OF NORTH BALTIMORE, WOOD COUNTY
June 2026
1/1/2026 to 6/31/2026

Fund Number	Fund Name	Fund Balance 1/1/2026	YTD Revenue	YTD Expenditures	Fund Balance 6/30/2026	Projected Revenue Thru 12/31/2026	Projected Expenditures Thru 12/31/2026	Projected Fund Balance 12/31/2026
1000	General	\$2,071,936.98	\$1,444,288.23	\$1,135,882.29	\$2,380,342.92	\$2,586,983.12	\$2,271,122.42	\$2,387,797.68
2011	Street Construction, Maint. and Repair	\$253,340.60	\$196,630.21	\$122,914.86	\$327,055.95	\$337,399.99	\$245,829.72	\$344,910.87
2021	State Highway	\$44,092.91	\$7,782.66	\$31,148.48	\$20,727.09	\$15,083.92	\$32,296.96	\$26,879.87
2031	Cemetery	\$4,221.42	\$600.00	\$31.98	\$4,789.44	\$633.75	\$63.96	\$4,791.21
2041	Parks and Recreation	\$61,094.74	\$1,209.65	\$22,068.78	\$40,235.61	\$108,110.65	\$44,137.56	\$125,067.83
2081	Drug Law Enforcement	\$10,575.67	\$16,163.98	\$0.00	\$26,739.65	\$26,240.22	\$0.00	\$36,815.89
2101	Permissive Motor Vehicle License Tax	\$140,380.30	\$12,643.85	\$2,023.78	\$151,000.37	\$23,800.00	\$4,047.56	\$160,132.74
2271	Enforcement and Education	\$2,581.27	\$14,691.00	\$0.00	\$17,272.27	\$14,741.00	\$0.00	\$17,322.27
2401	Tree Maint.Special Assessment	\$65,838.36	\$13,524.80	\$1,688.03	\$77,675.13	\$22,000.00	\$3,376.06	\$84,462.30
2402	Street Cleaning Special Assessment	\$55,008.56	\$53,186.50	\$40,521.59	\$67,673.47	\$86,000.00	\$81,043.18	\$59,965.38
2403	Street Lighting Special Assessment	\$28,655.06	\$47,460.94	\$29,764.72	\$46,351.28	\$70,000.00	\$60,013.44	\$38,641.62
2404	3rd Street Sewer Special Assessment	\$5,839.04	\$0.00	\$0.00	\$5,839.04	\$0.00	\$0.00	\$5,839.04
2405	Sewer Tap Special Assessment	\$138,322.47	\$663.57	\$179.89	\$138,806.15	\$663.57	\$359.78	\$138,626.26
2406	Sidewalk Special Assessment	\$0.00	\$34,190.95	\$346.13	\$33,844.82	\$60,000.00	\$692.26	\$59,307.74
2901	Mayor's Court Computer Fund	\$948.05	\$175.00	\$79.99	\$1,043.06	\$800.00	\$159.98	\$1,588.07
2902	County Recycling Grant Fund	\$5,244.99	\$0.00	\$229.99	\$5,015.00	\$3,368.00	\$459.98	\$8,153.01
2903	Street Levy Fund	\$74,394.09	\$55,426.99	\$4,928.25	\$124,892.83	\$107,021.39	\$9,856.50	\$171,558.98
2904	Village Wide Grants	\$4,335.22	\$0.00	\$0.00	\$4,335.22	\$0.00	\$0.00	\$4,335.22
2905	Fire Levy Fund	\$80,674.04	\$36,764.54	\$410.11	\$117,028.47	\$69,730.74	\$820.22	\$149,584.56
2906	Fire Equipment Debt Fund	\$10,001.18	\$0.00	\$0.00	\$10,001.18	\$0.00	\$0.00	\$10,001.18
2908	K-9 Unit Special Revenue	\$2,500.00	\$0.00	\$677.72	\$1,822.28	\$0.00	\$1,355.44	\$1,144.56
4901	Water Capital Projects	\$903,049.20	\$59,828.72	\$17,815.22	\$945,062.70	\$120,665.24	\$35,630.44	\$988,084.00
4902	Sewer Capital Projects	\$1,840,393.78	\$83,901.94	\$5,933.09	\$1,918,362.63	\$170,208.19	\$11,866.18	\$1,998,735.79
4903	Equip Replacement Capital Proj - Fire	\$116,012.61	\$0.00	\$4,334.00	\$111,678.61	\$30,000.00	\$8,668.00	\$137,344.61
4904	Equip Replacement Capital Proj - Police	\$110,000.00	\$0.00	\$0.00	\$110,000.00	\$30,000.00	\$110,000.00	\$30,000.00
4905	Equip Replacement Capital Proj - EMS	\$150,482.96	\$100,644.16	\$0.00	\$251,127.12	\$0.00	\$0.00	\$150,482.96
4906	Equip Replacement Capital Proj - Street	\$123,737.85	\$0.00	\$0.00	\$123,737.85	\$0.00	\$0.00	\$123,737.85
4907	Equip Replacement Capital Proj - Sweeper	\$55,000.00	\$0.00	\$0.00	\$55,000.00	\$0.00	\$0.00	\$55,000.00
5101	Water Operating	\$2,266,815.06	\$740,157.61	\$598,104.75	\$2,408,867.92	\$1,422,503.41	\$1,196,209.50	\$2,493,108.97
5201	Sewer Operating	\$2,325,439.81	\$698,786.94	\$985,437.73	\$2,038,789.02	\$1,284,701.14	\$1,970,875.46	\$1,639,265.49
5202	Storm Sewer Operating	\$150,577.78	\$24,320.25	\$10,886.61	\$164,011.42	\$49,539.21	\$21,773.22	\$178,343.77
5741	USDA Debt Reserve Fund	\$548,000.00	\$0.00	\$0.00	\$548,000.00	\$0.00	\$0.00	\$548,000.00
5761	Water Equip Replacement Reserve	\$842,163.81	\$0.00	\$0.00	\$842,163.81	\$55,000.00	\$0.00	\$897,163.81
5762	Sewer Equip Replacement Reserve	\$624,962.54	\$0.00	\$0.00	\$624,962.54	\$39,000.00	\$0.00	\$663,962.54
5781	Utility Deposit	\$38,204.91	\$1,310.00	\$154.25	\$39,360.66	\$4,237.00	\$900.00	\$41,541.91
9101	Unclaimed Monies	\$3,842.09	\$39,597.00	\$39,597.00	\$3,842.09	\$39,597.00	\$39,597.00	\$3,842.09
9201	JEDD Income Tax-Gross Incoming Revenue	\$25,072.71	\$168,264.07	\$140,659.71	\$52,677.07	\$389,077.24	\$280,311.99	\$133,837.96
9202	JEDD Income Tax-10% To Administrative Acct.	\$9,196.03	\$14,065.98	\$4,612.51	\$18,649.50	\$38,907.72	\$3,000.00	\$45,103.75
9203	JEDD Income Tax-60% To Henry Township	\$0.00	\$0.00	\$0.00	\$0.00	\$233,446.34	\$233,446.34	\$0.00
9204	JEDD Income Tax-30% To North Baltimore	\$101,399.27	\$42,197.92	\$0.00	\$143,597.19	\$116,723.18	\$0.00	\$218,122.45

Report Total:

\$13,294,335.36	\$3,908,477.46	\$3,200,431.46	\$14,002,381.36	\$7,556,182.02	\$6,667,913.15	\$14,182,604.00
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Item 1.

BANK BALANCE REPORT

VILLAGE OF NORTH BALTIMORE

June 2026

BANK	DESCRIPTION	BEGINNING YEAR BALANCE	YEAR TO DATE DEPOSITS	YEAR TO DATE WITHDRAWALS	TRANSFER IN TO DATE	TRANSFER OUT TO DATE	BALANCE
1010	HUNTINGTON CHECKING	\$260,060.07	\$3,640,281.02	\$ 3,200,431.46	\$350,121.40	\$715,000.00	\$300,868.82
1011	STAROHIO	7,687,403.66	153,393.99	0.00	\$715,000.00	350,000.00	\$8,205,797.65
1032	CASH ON HAND	100.00	0.00	0.00	0.00	0.00	100.00
1033	CASH ON HAND	60.00	0.00	0.00	0.00	0.00	60.00
1049	MEEDER INVESTMENTS	3,189,500.05	69,663.27	0.00	\$0.00	121.40	\$3,259,163.32
1050	CHARLES SCHWAB MONEY MARKET	2,235,855.12	45,139.18	0.00	0.00	0.00	\$2,280,994.30
TOTALS		\$13,372,978.90	\$3,908,477.46	\$3,200,431.46	\$1,065,121.40	\$1,065,121.40	\$14,046,984.09

BANK RECONCILIATION REPORT

VILLAGE OF NORTH BALTIMORE

June 2026

Item 1.

BANK BALANCES

Huntington General Checking	\$300,868.82	
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LESS:

Outstanding Checks	0.00	
Old		
New	-\$45,075.71	

PLUS:

Unposted deposits

TOTAL BANK BALANCES

\$255,793.11

INVESTMENT BALANCES

Meeder Investment Account	3,259,163.32	
Schwab Investment Account	2,280,994.30	
StarOhio Investment Account	8,205,797.65	

TOTAL INVESTMENT BALANCES

\$13,745,955.27

PETTY CASH ACCOUNTS]

Utility Register	\$100.00	
Mayor's Court Register	\$60.00	
Mayor's Court Transfer	0	

\$160.00

ADJUSTMENTS - PLUS/(MINUS)

The over withholding from Med Mut. insurance	\$0.00	
The under withholding from Med Mut. insurance	\$341.34	
The over withholding from Delta insurance	-\$35.69	
The under withholding from Delta insurance	\$0.00	

\$305.65

TOTAL ADJUSTMENTS

\$14,002,214.03

TOTAL BANK BALANCES - June 2026

\$14,002,214.03

TOTAL BOOK BALANCES - June 2026

\$0.00

DIFFERENCE -

Portfolio Summary

4.09

Weighted Average Yield to Maturity

1.42

Weighted Average Maturity (Years)

1.34

Portfolio Effective Duration (Years)

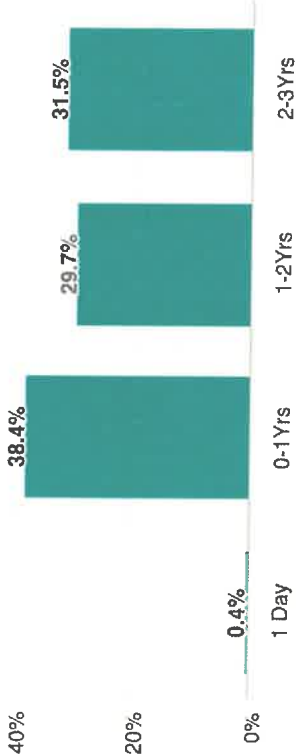
1.42

Weighted Average Life (Years)

AA+

Average Credit Rating

Maturity Distribution

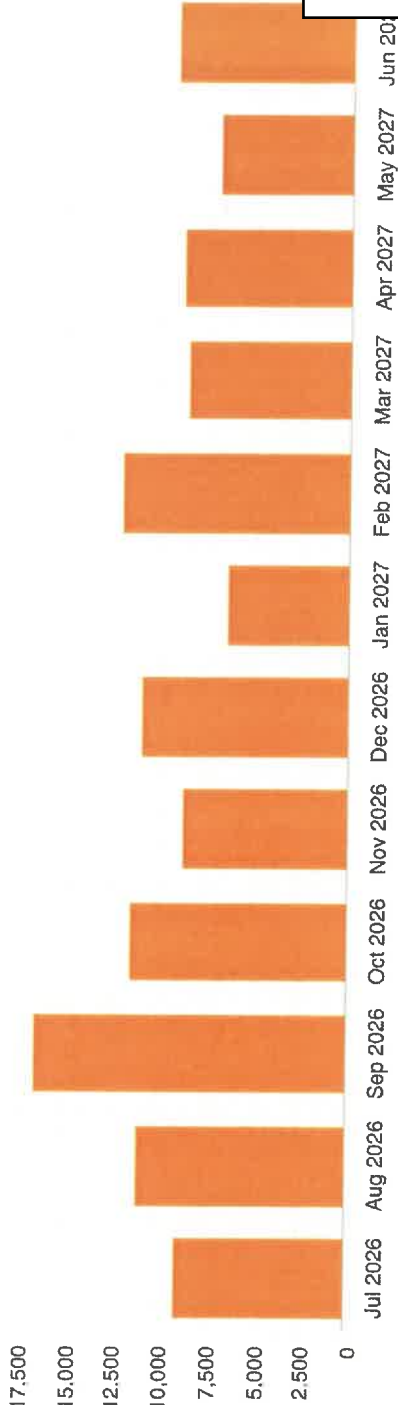


Sector Allocation



U.S. Treasuries	66.20%
U.S. Agencies	31.84%
Negotiable CD's	1.53%
Money Market Funds	0.43%

Projected Monthly Income Schedule



	CURRENT MONTH
Beginning	3,246,548.44
Contributions/Withdrawals	0.00
Management Fees	0.00
Custodian Fees	(20.33)
Realized Gains/Losses	1,185.00
Purchased Interest	(76.64)
Interest Received	11,526.85
ENDING	3,259,163.32

PAYMENTS
VILLAGE OF NORTH BALTIMORE, WOOD COUNTY
6/6/2026 to 7/10/2026

Number	Post Date	Amount	Payee	Purpose
54441	6/12/26	\$158.83	UNIFIRST	BLANKET FOR UNIFORM CLEANING
54442	6/12/26	\$27.99	GREAT SCOT	4-CASES OF WATER & BUG SPRAY
54443	6/12/26	\$15.33	VANCE OUTDOORS	AMMO FOR POLICE DEPT
54444	6/12/26	\$1,948.08	CIVICA NORTH AMERICA, INC	POLICE RMS SUPPORT UNTIL 12/31/2026
54445	6/12/26	\$1,067.52	BOUND TREE MEDICAL LLC	BLANKET FOR MEDICAL SUPPLIES
54446	6/12/26	\$480.01	STAPLES - ADVANTAGE	BLANKET FOR OFFICE SUPPLIES
54447	6/12/26	\$40.00	TROY BATESON	2ND Q VOLUNTEER EMS RUNS
54448	6/12/26	\$200.00	CAROL BATESON	2ND Q VOLUNTEER EMS RUNS
54449	6/12/26	\$260.00	BECKY WALTER	2ND Q VOLUNTEER EMS RUNS
54450	6/12/26	\$20.00	CORY BATESON	2ND Q VOLUNTEER EMS RUNS
54451	6/12/26	\$20.00	TRENTON STRICKLAND	2ND Q VOLUNTEER EMS RUN
54452	6/12/26	\$100.00	LAWRENCE BATESON	2ND Q VOLUNTEER EMS RUNS
54453	6/12/26	\$40.00	JOHN MARECHES	2ND Q EMS VOLUNTEER RUNS
54454	6/12/26	\$20.00	DAN LONG	2ND Q VOLUNTEER EMS RUN
54455	6/12/26	\$2,310.00	HANCOCK COUNTY LANDFILL	BLANKET FOR ST WASTE & SLUDGE DISPOSAL
54456	6/12/26	\$1,270.00	PATTERSON SANITATION SERVICE	BLANKET FOR TRASH AND SLUDGE HAULING
54457	6/12/26	\$943.00	EUROFINS DRINKING WATER & WASTEWATER CENTRAL	BLANKET FOR LAB TESTING
54458	6/12/26	\$100.00	WOOD COUNTY SAFETY COUNCIL	MEMBERSHIP DUES
54459	6/12/26	\$231.00	NWO	NEW OFFICER DRUG SCREENING
54460	6/12/26	\$777.75	J & T AUTO	K-9 CAR REPAIRS
54461	6/12/26	\$982.70	BALTZ PLUMBING & HEATING	REPAIRS AT PARK AND VILLAGE OFFICE
54462	6/12/26	\$3.78	Bridgette Staley	Water deposit refund
54463	6/12/26	\$61.80	Diamond Window Cleaning	BLANKET FOR WINDOW CLEANING
54464	6/12/26	\$600.00	PINE LINE PROPERTY MAINT.	2026 CSX PROPERTY MAIN.
54465	6/12/26	\$15.72	GRAINGER, INC	BLANKET FOR OPERATING SUPPLIES
54466	6/12/26	\$55.99	LOWE'S BUSINESS ACCT.	OPERATING SUPPLIES
54467	6/12/26	\$90.00	CITY OF FINDLAY	Municipal Income Tax W/H
54468	6/12/26	\$64.00	WOOD COUNTY SHERIFF	Background Checks for New Hires Finance Officer and Street dept
54469	6/12/26	\$17,417.17	BONDED CHEMICALS CORP	BLANKET FOR CHEMICALS
54470	6/12/26	\$112.55	LUCKY FARMERS INC	BLANKET FOR OPERATING SUPPLIES
54471	6/12/26	\$51.60	WOOD COUNTY HOSPITAL	BLANKET FOR REFILL MEDICAL SUPPLIES
54472	6/12/26	\$396.11	ORKIN EXTERMINATING CO	BLANKET FOR PEST CONTROL SERVICES
54473	6/12/26	\$1,085.00	LEGACY FARMERS COOPERATIVE	BLANKET FOR DIESEL FUEL TANK
54474	6/12/26	\$284.88	LINDE GAS & EQUIP	BLANKET FOR OXYGEN TANK RENTAL AND REFILL FOR EMS
54475	6/12/26	\$152.50	MIKE DIEBERT	REIMB FOR ONLINE CLASS
54476	6/12/26	\$2,300.00	CHATELAIN GRAPHICS	GRAPHICS ON NEW RED AMBULANCE
54477	6/12/26	\$1,200.25	SPENGLER NATHANSON	LEGAL SERVICES, LEGAL SERVICES
54478	6/15/26	\$640.00	PEP	Pep Reimbursement for J. Benedict PEP018797A1
54479	6/22/26	\$333.33	MEEDER INVESTMENT MANAGEMENT	BLANKET FOR INVESTMENT ADVISORY
54480	6/22/26	\$540.00	OHIO TREASURER OF STATE	MARCS RADIO FEE
54481	6/22/26	\$65.00	WELL AT WORK	DRUG SCREEN FOR EMPLOYEE ACCIDENT
54482	6/22/26	\$395.00	UNITED FIRE APPARATUS CORP	FIRE BOOTS
54483	6/22/26	\$1,377.54	PERRYSBURG PIPE & SUPPLY	OPERATING SUPPLIES
54484	6/22/26	\$150.00	J Gallagher	DUNK TANK RENTAL FOR FEST 250
54485	6/22/26	\$684.00	LaRiche Chevrolet Cadillac	POLICE CAR REPAIR
54486	6/22/26	\$179.66	BOB KELLEY INC.	OIL CHANGE & REPAIRS TO POLICE CARS
54487	6/22/26	\$3,544.00	STALKER RADAR APPLIED CONCEPTS, INC	2 ADDITIONAL RADAR UNITS
54488	6/22/26	\$390.00	LENNARDS GREENHOUSE	GARDEN CLUB AND VILLAGE OFFICE FLOWERS
54489	6/22/26	\$807.50	MARSHALL MELHORN LLC FOUR SEAGATE	RETAINED FOR UV DESIGN
54490	6/22/26	\$450.00	STEARNS & HAMMER	MAYORS COURT SERVICES NOV-DEC
54491	6/22/26	\$219.11	STAPLES - ADVANTAGE	BLANKET FOR OFFICE SUPPLIES
54492	6/22/26	\$309.88	UNIFIRST	BLANKET FOR UNIFORM CLEANING
54493	6/22/26	\$1,860.64	TOLEDO TENT & PARTY RENTALS	TENT RENTALS FOR 250 FESTIVAL
54494	6/22/26	\$1,750.00	JUNGLE ISLAND ZOO LLC	NB 150 VENDOR
54495	6/22/26	\$760.00	C&L SANITATION	NB 150 POTRA-JOHN'S
54496	6/22/26	\$1,500.00	RUSTY TAILGATE ENTERTAINMENT, LLC	NB 150 ENTERTAINMENT
54497	6/22/26	\$375.00	GLADYS BENNER	NB 150 FEST MUSIC THE RSB, OLDIES SHOW
54498	6/22/26	\$1,810.00	BG BOUNCERS	NB 150 Bounce Houses
54499	6/23/26	\$2,559.16	TOLEDO TENT & PARTY RENTALS	TENT RENTALS FOR 250 FESTIVAL
54500	6/30/26	\$2,970.00	TOLEDO DUCT CLEAN SERVICES,LLC	BUILDING VENT CLEANING SERVICE
54501	6/30/26	\$295.56	BOB KELLEY INC.	OIL CHANGE & REPAIRS TO POLICE CARS
54502	6/30/26	\$181.96	BOUND TREE MEDICAL LLC	BLANKET FOR MEDICAL SUPPLIES
54503	6/30/26	\$211.30	MENARDS CAPITAL ONE COMMERCIAL	Mulch & weed sprayer, OPERATING SUPPLIES
54504	6/30/26	\$103.04	OHIO AUTOMOTIVE SUPPLY CO	BATTERY FOR MODEL-T FIRE TRUCK

Number	Post Date	Amount	Payee	Purpose	Item 1.
54505	6/30/26	\$891.92	J & T AUTO	WORK DONE TO K-9 CAR	
54506	6/30/26	\$543.77	TRAFFIC STOP UNIFORM SUPPLY	NEW HIRE UNIFORM SUPPLIES JORDAN QUEEN	
54507	6/30/26	\$284.88	LINDE GAS & EQUIP	BLANKET FOR OXYGEN TANK RENTAL AND REFILL FOR EMS	
54508	6/30/26	\$7,350.97	BUCKEYE PUMP INC	REBUILD PUMP	
54509	6/30/26	\$7,087.14	BONDED CHEMICALS CORP	BLANKET FOR CHEMICALS	
54510	6/30/26	\$426.62	NALCO COMPANY LLC	BLANKET FOR OPERATING SUPPLIES	
54511	6/30/26	\$1,750.00	INFRAMARK, LLC	REPLACE PLC PROCESSOR AND FILTER	
54512	6/30/26	\$4,253.75	KUHLMAN CORP.	OPERATING SUPPLIES	
54513	6/30/26	\$1,569.00	MABAR PRINTING SERVICE	ENVELOPES FOR WATER BILLS/TIME SHEETS / PO FORMS	
54514	6/30/26	\$500.00	PATTERSON SANITATION SERVICE	BLANKET FOR TRASH AND SLUDGE HAULING	
824-2026	6/8/26	\$9,020.88	WOOD COUNTY SHERIFF	Monthly Dispatching Fee	
825-2026	6/10/26	\$6,537.47	HUNTINGTON BANK	Monthly Bank Service Charge	
826-873-2026	6/18/26	\$51,748.22	Payroll 6/18	Payroll 6/18	
875-2026	6/15/26	\$939.96	INTECH IT SOLUTIONS	Monthly On-Site Tech Services	
876-2026	6/15/26	\$1,759.45	WEX BANK	BLANKET FOR FUEL	
877-2026	6/15/26	\$1,120.24	OHIO DEPT OF NATURAL RESOURCES	Annual Dam Safety Fee	
878-2026	6/18/26	\$434.88	Ohio Child Support	Ohio C. Supp. W/H	
879-2026	6/15/26	\$38,966.32	Ohio Public Employees Retirement System	OPERS W/H	
880-2026	6/16/26	\$637.88	HUNTINGTON BANK	Monthly Bank Service Charge	
881-2026	6/16/26	\$576.20	VERIZON WIRELESS	MONTHLY CELL SERVICE CHARGES	
882-2026	6/16/26	\$121.20	ANSWERING SERVICE CARE	PHONE ANSWERING SERVICE	
883-2026	6/18/26	\$345.00	Ohio Deferred Compensation	Oh Deferred Comp. W/H	
884-2026	6/18/26	\$7,705.55	US Treasury	Federal Tax & Medicare W/H	
885-2026	6/18/26	\$3,206.77	Ohio Department of Taxation	Ohio Income Tax W/H	
886-2026	6/18/26	\$1,234.83	School District Income Tax	School Income Tax W/H	
887-2026	6/18/26	\$1,451.30	CCA	Municipal Income Tax W/H	
888-2026	6/18/26	\$90.37	City of Findlay	Municipal Income Tax W/H	
889-2026	6/18/26	\$324.57	City of Bowling Green, Ohio	Municipal Income Tax W/H	
890-2026	6/18/26	\$53.79	City of Maumee	Municipal Income Tax W/H	
891-2026	6/18/26	\$162.06	City of Perrysburg Tax Commissioner	Municipal Income Tax W/H	
892-2026	6/18/26	\$95.96	City of Tiffin	Municipal Income Tax W/H	
893-2026	6/18/26	\$702.60	Commissioner of Taxation - City of Toledo	Municipal Income Tax W/H	
894-2026	6/18/26	\$17.84	Village of Leipsic	Municipal Income Tax W/H	
895-2026	6/18/26	\$151.87	Village of McComb Income Tax	Municipal Income Tax W/H	
896-2026	6/18/26	\$232.51	RITA	Municipal Income Tax W/H	
897-2026	6/16/26	\$16,580.71	Ohio Police & Fire Pension Fund	Ohio Police & Fire Pension Fund W/H	
898-2026	6/17/26	\$592.08	US BANK EQUIP FINANCE	BLANKET FOR COPIER LEASE PMTS	
899-2026	6/17/26	\$15.00	AMPLEX	Sewer Plant IP Address	
900-2026	6/18/26	\$15,821.28	AMERICAN ELECTRIC POWER	Monthly Electric Fees	
901-2026	6/22/26	\$133.00	State Bank	BUCKLEY HSA W/H	
902-2026	6/24/26	\$4,536.60	AMERICAN ELECTRIC POWER	Monthly Electric Fees	
903-2026	6/25/26	\$1,074.00	TREASURER OF STATE OF OHIO	Quarterly UAN Fees	
904-2026	6/26/26	\$2,712.17	JONES & HENRY	Lead Service Line Engineering	
905-2026	6/26/26	\$49.99	INTECH IT SOLUTIONS	Monthly On-Site Tech Services	
906-2026	6/29/26	\$323.45	HANCOCK WOOD ELECTRIC	Monthly Electric Fees	
907-946-2026	7/2/26	\$54,236.00	Payroll 7/2	Payroll 7/2	
949-2026	6/29/26	\$3,224.01	MEDICAL MUTUAL OF OHIO	MONTHLY MEDICAL INS W/H	
950-2026	6/30/26	\$152,162.81	OHIO WATER DEV AUTHORITY	Bi Annual OWDA Repayment	
951-2026	7/2/26	\$434.88	Ohio Child Support	Ohio C. Supp. W/H	
952-2026	7/2/26	\$345.00	Ohio Deferred Compensation	Oh Deferred Comp. W/H	
953-2026	7/1/26	\$1,065.11	COLUMBIA GAS OF OHIO	BLANKET FOR GAS SERVICE	
954-2026	7/1/26	\$9,020.88	WOOD COUNTY SHERIFF	Monthly Dispatching Fee	
955-2026	7/1/26	\$207.62	SPECTRUM - TWC	Monthly Internet Services	
956-2026	7/2/26	\$24,774.33	MEDICAL MUTUAL OF OHIO	MONTHLY MEDICAL INS W/H	
957-2026	7/1/26	\$600.00	MEDICAL MUTUAL OF OHIO	MONTHLY MEDICAL INS W/H	
958-2026	7/2/26	\$746.00	Bricker Graydon Wyatt LLP	Monthly Solicitor Fee	
959-2026	7/2/26	\$90.89	SIPTRUNK	PHONE ANSWERING SERVICE	
960-2026	7/6/26	\$17.00	INTECH IT SOLUTIONS	Monthly On-Site Tech Services	
961-2026	7/6/26	\$3,745.59	SHEETZ	BLANKET FOR FUEL	
962-2026	7/6/26	\$4,711.86	OHIO PUBLIC WORKS COMMISSION	OPWC Repayment	
963-2026	7/7/26	\$85.00	INTECH IT SOLUTIONS	Monthly On-Site Tech Services	
964-2026	7/7/26	\$4,023.60	INTECH IT SOLUTIONS	Monthly On-Site Tech Services	
965-2026	7/2/26	\$11,331.36	Ohio Police & Fire Pension Fund	Ohio Police & Fire Pension Fund W/H	
966-2026	7/10/26	\$3,370.12	HUNTINGTON BANK	Monthly Bank Service Charge	
Total		\$527,691.35			



Chief Phil Walter Jr.

NORTH BALTIMORE EMS
205 N. MAIN ST.
NORTH BALTIMORE, OHIO 45872
PHONE: 419-857-8124
FAX: 419-257-2457



Mayor Aaron Patterson

Item 2.

EMS REPORT

June 2026

Mayor Patterson, North Baltimore EMS responded to 66 calls for service in May 2026, with a total of 341 runs on the year.

Calls consisted of:

- Cardiac/Stroke 7
- Motor Vehicle Accidents 5
- Falls/Lift Assists 5
- Fire/Medical Alarms 6
- Breathing issues 8
- Overdose 0
- Abdominal Pain 5
- DOA 1
- Seizures 3
- Psychiatric Issues 5
- Other Medical Emergencies - 23

Of these calls for service 56 calls were in the Village, 7 out in Henry Twp., 3 in Jackson Twp. 2 calls onto I-75, Our 2nd squad was out on 7 calls this month handling back-to-back calls.

Call requests: 27 came in between the hours of 7pm and 7am, 41 came in between the hours of 7am and 7pm. 20 calls for service on the South side of the tracks and 48 on the North side of the tracks.

Average response time from EMS receiving the call, to EMT's arriving at the Pt. was 7.13 minutes for the month.

Medic refresher class on 6/28/2026

Phillip M. Walter II
EMS Chief



Village of North Baltimore

Fire Department

Report for the Month of **June 2026**

Total Monthly Calls **18** for Aid Yearly Total **89**

Personnel:

Active Member	Reserve Member	Training Level	Comments
Ted Francisco II		FF	Chief
John Stewart		FF	Asst Chief
Jim Stewart		FF	Asst Chief/MFR
Joe Stewart		FF/MFR	Captain
Andy Allison		FF	LT
Pat Woodruff		FF	LT
Cory Bateson		FF/EMT	Sec
Dave King		Reserve	Treasure
Joe Mareches		FF/EMT	
Taylor Bishop		FF	
Mike Deibert		FF/Paramedic	
Tim Engard		FF	
Cilnton Ebright		FF	
Terry Ebright		FF	
Derek Kepling		FF	
Kyle Jordan		FF	Engineer
Eric Kelley		FF	

Dakota Kimble		FF	
Greg Mills		FF	
Bryant Matthes		FF	
Hank Matthes III		FF	
Chase Nichols		FF	
Chad Wright		FF	
Trenton Strickland		FF/EMT	
Dan Long		FF/EMT	
Zach Stewart		FF	
Tyler Trumbull		FF	
Andy Finkenbiner		FF	
Carl Gibson		FF	

Training:

Training Objective
Preform vehicle trucks checks and all member checks turnout gear.

Vehicle/Fleet Information:

UNIT
750
751
752
753
755
756
757 Need AC fix July 13 going to Washington Courthouse to get fix.

Vehicle/Equipment Maintenance:

UNIT	Maintenance Need	Cost

Other Departmental Activities, Issues, and Concerns:

State reporting is up to date.



North Baltimore Police Department

203 N. Main Street
North Baltimore, OH 45872
Chief of Police
Richard E. Bingham, CLEE
Phone: (419) 257-2181
Fax: (419) 257-3782



Item 4.

MAYORS REPORT

POLICE – June 2026

Mayor Patterson, North Baltimore Police responded to **248** calls for service in May 2026 and **260** for June 2026. A monthly increase of nearly **5%**. There were **196** calls for service in June of 2025. This number shows an increase from June of 2025 to June of 2026 of **33%**.

See Attached Reports

Page 2

911 Hang up calls	3
Alarm Calls	3
Assault	1
ATV/Off Road Complaint	2
Disputes	4
Domestic Violence	5
Neighbor Trouble	2
Parking complaint	2
Suspicious Person/Incident	8
Unwanted Person	2
Theft	3
Traffic Violations	51
Unruly Child	1
Animal Compliant	3

Agency Code	Nature Code	Rpt Only	Self Init	CFS	Total	% Total	Avg Disp Time	Avg Resp Time	Avg Scene Time	Total Call Time	Avg Call Time
	DISABLED VEHICLE	0	0	2	2	1%	0:01:06	0:02:54	0:13:45	0:32:37	0:16:19
	DISPUTE	0	0	3	3	1%	0:01:52	0:02:21	0:34:09	1:55:05	0:38:22
	DOMESTIC DISPUTE / DISTURBANCE	0	0	1	1	0%	0:00:48	0:01:11	1:49:23	1:51:22	1:51:22
	DOMESTIC VIOLENCE	0	0	5	5	2%	0:01:32	0:02:47	1:08:17	6:03:03	1:12:37
	FALL WITH INJURY	0	0	6	6	2%	0:02:10	0:03:58	0:05:39	0:43:50	0:07:18
	FIRE VEHICLE	0	0	1	1	0%	0:00:48	0:02:38	0:09:09	0:12:35	0:12:35
	FOLLOW UP	0	17	6	23	9%	0:03:25	0:04:37	0:24:57	10:42:51	0:27:57
	FRAUD	0	1	1	2	1%	0:03:26	0:00:00	0:00:49	0:16:39	0:08:20
	GOLF CART INSPECTION	0	2	1	3	1%	2:34:35	0:00:02	0:12:11	5:45:47	1:55:16
	HARASSMENT VIEW	0	0	1	1	0%	0:01:49	0:02:23	0:23:59	0:28:11	0:28:11
	HARASSMENT TELECOMMUNICATIONS	0	0	2	2	1%	0:01:59	0:05:50	0:32:05	1:19:49	0:39:55
	HEALTH AND WELFARE CHECK	0	1	4	5	2%	0:14:53	0:04:53	0:36:36	4:22:05	0:52:25
	JUVENILES	0	1	6	7	3%	0:02:25	0:02:23	0:46:54	5:20:28	0:45:47
	KEEP THE PEACE	0	1	4	5	2%	20:58:00	0:07:42	0:31:56	107:20:53	21:28:11
	LIFT ASSIST	0	0	5	5	2%	0:03:48	0:03:42	0:04:47	0:57:44	0:11:33
	LITTERING OR ILLEGAL DUMPING	0	2	0	2	1%	0:00:00	0:00:00	0:00:34	0:01:08	0:00:34
	MENTAL / EMOTIONAL / PSYCHOLOG	0	0	1	1	0%	0:00:07	0:02:53	5:30:56	5:33:56	5:33:56
	MISSING PERSON	0	0	2	2	1%	0:03:06	0:01:15	0:25:55	0:38:48	0:19:24
	NEIGHBOR TROUBLE	0	0	2	2	1%	0:02:00	0:04:31	0:47:48	1:48:36	0:54:18
	NOISE DISTURBANCE	0	1	2	3	1%	0:01:58	0:04:22	0:09:25	0:40:56	0:13:39
	NOXIOUS ODOR INDOOR	0	0	1	1	0%	0:00:28	0:04:15	0:21:05	0:25:48	0:25:48
	NOXIOUS ODOR OUTDOOR	0	0	1	1	0%	0:00:05	0:00:25	0:07:42	0:08:12	0:08:12
	PAIN ABDOMINAL / PROBLEMS	0	0	2	2	1%	0:01:16	0:00:00	0:00:00	0:05:54	0:02:57
	PAIN BACK / NON TRAUMATIC	0	0	1	1	0%	0:00:07	0:03:16	0:04:18	0:07:41	0:07:41
	PARKING COMPLAINT/VIOLATION	0	2	0	2	1%	0:00:00	0:00:00	0:13:17	0:26:34	0:13:17
	PREMISE CHECK	0	0	1	1	0%	0:02:03	0:03:27	0:02:29	0:07:59	0:07:59

COMMUNICATIONS

Events by Nature Code by Agency

Agency: 759, Event date/Time range: 06/01/2026 00:00:00 - 06/30/2026 23:59:59

Agency Code	Nature Code	Rpt Only	Self Init	CFS	Total	% Total	Avg Disp Time	Avg Resp Time	Avg Scene Time	Total Call Time	Avg Call Time
759	911 HANGUP CALL	0	0	3	3	1%	0:01:32	0:00:00	0:00:00	0:04:45	0:01:35
	911 NON-EMERGENCY	0	0	6	6	2%	0:02:22	0:00:00	0:00:00	0:14:45	0:02:28
	911 OPEN LINE	0	0	5	5	2%	0:01:40	0:00:00	0:00:00	0:08:49	0:01:46
	ABANDONED VEHICLE	0	0	1	1	0%	0:01:06	0:05:00	0:09:13	0:15:19	0:15:19
	ALARM COMMERCIAL	0	0	3	3	1%	0:02:28	0:02:53	0:08:56	0:42:52	0:14:17
	ALARM FIRE	0	0	1	1	0%	0:02:01	0:03:03	0:16:12	0:21:16	0:21:16
	ALARM MEDICAL	0	0	2	2	1%	0:01:09	0:00:00	0:00:00	0:14:29	0:07:15
	ANIMAL - BITES / ATTACKS	0	0	1	1	0%	0:01:25	0:02:06	0:33:48	0:37:19	0:37:19
	ASSAULT SIMPLE	0	0	1	1	0%	0:04:57	0:01:23	3:57:03	4:03:23	4:03:23
	ASSIST OTHER UNIT	0	1	4	5	2%	0:00:40	0:04:37	0:19:43	1:59:43	0:23:57
	ATV / OFF ROAD COMPLAINT	0	0	2	2	1%	0:01:18	0:06:49	0:04:49	0:37:55	0:18:58
	BREATHING DIFFICULTY	0	0	3	3	1%	0:01:51	0:06:25	0:05:04	0:28:40	0:09:33
	BURNING COMPLAINT / ILLEGAL	0	1	0	1	0%	0:00:00	0:00:00	0:20:35	0:20:35	0:20:35
	CIVIL DISPUTE / COMPLAINT	0	0	2	2	1%	0:08:01	0:03:15	0:12:36	0:44:30	0:22:15
	CODE / CIVIL ENFORCEMENT	0	1	0	1	0%	0:00:00	0:00:00	0:04:10	0:04:10	0:04:10
	COMMUNITY ORIENTED POLICING	0	1	0	1	0%	0:00:00	0:00:00	0:04:43	0:04:43	0:04:43
	CRASH HIT SKIP	0	1	0	1	0%	0:00:00	0:02:47	0:22:46	0:25:33	0:25:33
	CRASH NON-INJURY	0	0	2	2	1%	0:01:28	0:04:30	0:46:05	1:44:06	0:52:03
	CRIME STOPPER	0	0	1	1	0%	0:02:09	0:06:12	0:05:45	0:14:06	0:14:06
	CRISIS INTERVENTION	0	0	1	1	0%	0:02:16	0:02:23	0:14:40	0:19:19	0:19:19
	CUSTODY DISPUTE / VISITATION	0	1	0	1	0%	0:00:00	0:00:00	0:18:26	0:18:26	0:18:26
	DEER KILL	0	0	1	1	0%	0:08:13	0:27:28	0:19:22	0:55:03	0:55:03
	DEPARTMENTAL INFO / COMPLAINT	0	0	2	2	1%	0:03:19	0:00:02	1:12:46	1:19:30	0:39:45

Item 4.

Agency Code	Nature Code	Rpt Only	Self Init	CFS	Total	% Total	Avg Disp Time	Avg Resp Time	Avg Scene Time	Total Call Time	Avg Call Time
	PROPERTY LOST / FOUND / RECOV	0	1	2	3	1%	0:12:52	0:01:37	0:14:50	1:26:22	0:28:47
	RECKLESS OPERATION	0	0	3	3	1%	0:01:32	0:03:23	0:20:09	1:11:49	0:23:56
	REPOSSESSION	0	0	1	1	0%	1:10:34	0:00:00	0:00:00	1:10:37	1:10:37
	ROAD HAZARD	0	1	0	1	0%	0:00:00	0:00:00	1:47:49	1:47:49	1:47:49
	STROKE / CVA / NEUROLOGICAL	0	0	3	3	1%	0:00:49	0:04:53	0:08:06	0:36:29	0:12:10
	SUSPICIOUS INCIDENT	0	2	5	7	3%	0:07:32	0:06:04	0:16:03	3:00:26	0:25:47
	SUSPICIOUS PERSON	0	2	2	4	2%	0:01:33	0:00:56	0:01:46	0:33:46	0:08:27
	SUSPICIOUS VEHICLE	0	1	1	2	1%	0:02:03	0:02:34	0:11:00	0:26:37	0:13:19
	THEFT OTHER	0	0	3	3	1%	0:36:52	0:09:54	0:27:49	3:43:45	1:14:35
	THREATS	0	0	2	2	1%	0:01:49	0:01:24	0:18:06	0:42:37	0:21:19
	TRAFFIC VIOLATION	0	51	0	51	20%	0:00:01	0:00:00	0:10:50	9:12:50	0:10:50
	TRANSIENT	0	0	2	2	1%	0:03:31	0:00:00	0:00:00	0:44:42	0:22:21
	TRANSPORT	0	1	0	1	0%	0:00:00	0:00:00	0:41:11	0:41:11	0:41:11
	UNCONSCIOUS IS BREATHING	0	0	1	1	0%	0:00:36	0:02:42	0:07:56	0:11:14	0:11:14
	UNRULY	0	0	1	1	0%	0:00:31	0:05:46	1:27:28	1:33:45	1:33:45
	UNWANTED GUEST	0	0	2	2	1%	0:01:24	0:03:05	0:17:11	0:43:20	0:21:40
	VANDALISM	0	1	0	1	0%	0:00:00	0:00:00	0:11:31	0:11:31	0:11:31
	VEHICLE UNLOCK / LOCKOUT	0	0	2	2	1%	0:01:24	0:06:23	0:22:04	0:49:38	0:24:49
	VIOLATION OF A TPO / CPO	0	0	1	1	0%	0:01:29	0:03:52	0:17:39	0:23:00	0:23:00
	WARRANT SERVICE	0	2	0	2	1%	0:00:00	0:00:00	0:15:00	0:30:00	0:15:00
	Subtotals for No Summary Code	0	96	133	229	88%	0:28:33	0:04:04	0:31:28	203:59:15	0:53:37
	911 OPEN LINE	0	0	1	1	0%	0:01:59	0:02:14	0:12:31	0:16:44	0:16:44
	Subtotals for 911	0	0	1	1	0%	0:01:59	0:02:14	0:12:31	0:16:44	0:16:44
	CIVIL DIVISION PAPER SERVICE	0	2	0	2	1%	0:00:01	0:00:00	0:04:39	0:09:19	0:04:40
	WARRANT SERVICE	0	1	0	1	0%	0:00:01	0:02:30	0:04:52	0:07:23	0:07:23
	Subtotals for CIVI	0	3	0	3	1%	0:00:01	0:02:30	0:04:46	0:16:42	0:06:02

Agency Code	Nature Code	Rpt Only	Self Init	CFS	Total	% Total	Avg Disp Time	Avg Resp Time	Avg Scene Time	Total Call Time	Avg Call Time
	PHYSICAL FIGHT	0	0	1	1	0%	0:01:03	0:00:57	0:30:32	0:32:32	0:32:32
	Subtotals for CRIM	0	0	1	1	0%	0:01:03	0:00:57	0:30:32	0:32:32	0:32:32
	CARDIAC / PAIN CHEST	0	0	4	4	2%	0:00:37	0:04:31	0:08:36	0:41:57	0:10:29
	ILL PERSON	0	0	12	12	5%	0:01:57	0:03:19	0:05:19	1:09:01	0:05:45
	POISONING	0	0	1	1	0%	0:09:13	0:01:28	0:02:19	0:13:00	0:13:00
	UNCONSCIOUS - NOT BREATHING	0	0	1	1	0%	0:00:46	0:02:45	2:43:32	2:47:03	2:47:03
	Subtotals for EMS	0	0	18	18	7%	0:03:08	0:03:01	0:44:56	4:51:01	0:49:04
	SMOKE CHECK INDOORS	0	0	1	1	0%	0:01:46	0:04:27	0:11:35	0:17:48	0:17:48
	Subtotals for FIRE	0	0	1	1	0%	0:01:46	0:04:27	0:11:35	0:17:48	0:17:48
	ANIMAL - DOG	0	1	2	3	1%	0:01:33	0:05:27	0:14:59	1:04:24	0:21:28
	ASSIST HOMEOWNER	0	0	1	1	0%	0:01:48	0:03:35	0:07:40	0:13:03	0:13:03
	CANVASSER / SOLICITOR / SALES	0	1	2	3	1%	0:02:38	0:01:51	0:18:32	1:08:59	0:23:00
	Subtotals for MISC	0	2	5	7	3%	0:02:00	0:03:38	0:13:44	2:26:26	0:19:10
	Subtotals for 759	0	101	159	260	100%	0:24:00	0:03:52	0:30:13	2:12:40:28	0:49:47



VILLAGE OF NORTH BALTIMORE

205 North Main Street, North Baltimore, OH 45872

Phone (419)-257-2394

Fax (419)-257-2457

Village Administrator Amended Report for Tuesday, July 14, 2026 Submitted Thursday, July 9, 2026

E. Broadway Sidewalk Project (\$1,937,900 – No Local Match)

Project completion is anticipated in 2030. ODOT is currently in the process of encumbering the project funds, which is expected to be completed early this week. Once the funds are encumbered, American Structurepoint will begin the design phase.

Surface Transportation Block Grant (STBG) – Main Street Improvements

The Village is working with Kleinfelder on the STBG application for improvements to Main Street from south of the railroad tracks to SR 18. At this time, the project is expected to include roadway resurfacing, lighting, ADA compliance improvements, sidewalk improvements on the east side of Main Street, and pedestrian safety enhancements. The application deadline is August 7.

As a result, an emergency reading of Resolution No. 11-2026 is requested on July 14 in lieu of a third reading. The estimated total project cost is \$1,572,590. If awarded, the Village will be responsible for the design engineering costs of \$283,620, as well as the required 20% local share of construction costs, both of which are 100% locally funded. As the project advances, the Village intends to pursue additional grant opportunities to reduce the required local construction match.

Railroad Quiet Zone and Grade Separation

I have received a Master Services Agreement from American Structurepoint, which I intend to present to Council at the next Committee of the Whole meeting. American Structurepoint has indicated that it would like the agreement executed before submitting a revised scope of services and fee proposal.

SR 18 Multi-Use Path and Poe Road Sidewalk Project (Programmed for State Fiscal Year 2030)

Emergency Resolution No. 15-2026 authorizes the Village Administrator to execute Kleinfelder's Professional Engineering Services Proposal and Professional Services Agreement in the amount of \$101,600 for project design. Ordinance No. 2026-13 provides the supplemental appropriations necessary to fund those services.

The Village has already secured up to \$688,000 in federal Carbon Reduction Program funding for the construction phase. To assist with the required local share of construction costs, I intend to pursue additional grant funding opportunities, including the ODNR Clean Ohio Trails Fund, ODNR Recreational Trails Program, and Ohio Public Works Commission funding as the project advances through design and becomes eligible for those programs.

Stormwater Projects (Park and Reservoir)

With assistance from GLCAP, the Village anticipates applying for funding this fall. Construction of both projects is anticipated in 2027.

Lead Service Line Replacement Project

Construction is anticipated to begin in August 2026.

Combined Sewer Overflow (CSO) Structure Modification Project

Construction is currently underway and is expected to be completed by the end of the month.

Planning Commission

1. Cemetery Lot Split – I signed the survey proposal and authorized the surveyor to proceed.
2. Smith Street Parcel Merger – Application expected to be submitted.
3. 400 W. Elm Street Parcel Merger – Submitted.
4. Park parcel reconfiguration and various Village-owned parcel mergers.

Lexipol

April and I are continuing to work with our assigned Lexipol representative to complete the Personnel Policies and Procedures Manual this fall. I anticipate Council conducting a thorough review of the manual and exceeding the standard three-reading process prior to adoption. I also intend to incorporate the Village's Public Records Request Policy into the manual.

Event Permits

- North Baltimore Fall Festival – September 19, 2026

VILLAGE OF NORTH BALTIMORE, WOOD COUNTY, OHIO

ORDINANCE NO. 2026-15

AN ORDINANCE APPROVING SUPPLEMENTAL APPROPRIATIONS AND
MODIFIFCATIONS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2026, AND
DECLARING AN EMERGENCY

WHEREAS, it is necessary to make supplemental appropriations to the Annual
Appropriation Ordinance for the fiscal year 2026;

NOW, THEREFORE, BE IT ORDAINED by the Council of the Village of North
Baltimore, Wood County, Ohio:

SECTION I: To provide for the necessary expenditures of the Village of North Baltimore
for the fiscal year ending December 31, 2026, the following supplemental appropriations
are hereby approved, as outlined in the attached Exhibit.

SECTION II: This ordinance is enacted to amend the Annual Appropriation Ordinance
accounts as listed in the attached Exhibit for the year ending December 31, 2026, and to
certify the same to the Wood County Auditor.

SECTION III: This ordinance is declared to be an emergency measure necessary for the
preservation of the public peace, health, safety, and general welfare of the Village and its
residents, and shall take effect immediately upon its passage.

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

EMERGENCY CLAUSE VOTE
YEAS ____ NAYS ____

VOTE ON FINAL ADOPTION
YEAS ____ NAYS ____

ADOPTED AND EFFECTIVE this 14th day of July, 2026.

President of Council

Aaron Patterson, Mayor

Attest:

Mason Davis, Clerk of Council

ORDINANCE 2026-15
SUPPLEMENTAL APPROPRIATIONS FY2026
FINAL READING JULY 14, 2026

FUND	CODE	DESCRIPTION	FROM	TO	NOTES
Revenues:					
GENERAL FUND (1000)	1000-891-0000	Other - Miscellaneous Operating	\$2,666.53		Grant Money For Vests Decrease
	1000-910-0000	Transfers - Out	\$40,000.00		
DRUG LAW ENFORCEMENT (2081)	2081-891-0000	Other - Miscellaneous Operating	\$7,041.76		Grant Money For Vests
ENFORCEMENT AND EDUCATION (2271)	2271-429-0000	Other - State Receipts	\$3,791.71		Grant Money For Vests
		Revenue Total	\$53,500.00		
Appropriations:					
GENERAL FUND (1000)	1000-110-420-0000	Operating Supplies and Materials		\$2,610.74	Grant Dispersement
		Operating Supplies and Materials		\$20,300.00	Increase
	1000-110-540-0000	Machinery, Equipment and Furniture		\$1,881.47	Grant Dispersement
		Machinery, Equipment and Furniture		\$19,700.00	Increase
DRUG LAW ENFORCEMENT (2081)	2081-110-420-0000	Operating Supplies and Materials		\$640.16	Grant Dispersement
	2081-110-540-0000	Machinery, Equipment and Furniture		\$6,401.60	Grant Dispersement
ENFORCEMENT AND EDUCATION (2271)	2271-110-420-0000	Operating Supplies and Materials		\$1,625.02	Grant Dispersement
	2271-110-540-0000	Machinery, Equipment and Furniture		\$2,166.69	Grant Dispersement
		Appropriations Total		\$55,325.68	

VILLAGE OF NORTH BALTIMORE, WOOD COUNTY, OHIO

ORDINANCE NO. 2026 – 16

AN ORDINANCE VACATING AN UNIMPROVED PORTION OF SOUTH BATES STREET
RIGHT-OF-WAY LOCATED SOUTH OF EAST WATER STREET

WHEREAS, the Village has received a petition requesting the vacation of an unimproved portion of the South Bates Street right-of-way located south of East Water Street; all owners of property abutting the proposed vacation have executed or consented to the petition, the only remaining abutting property is owned by the Village, and Council finds the right-of-way is not needed for any present or foreseeable public purpose and that its vacation will not be detrimental to the public interest;

NOW, THEREFORE, BE IT ORDAINED by the Council of the Village of North Baltimore, Wood County, Ohio:

SECTION 1. The Village hereby vacates all of the remaining unimproved portion of the South Bates Street public right-of-way, as dedicated by the recorded plat of the Village of North Baltimore, situated in the Village of North Baltimore, Wood County, Ohio, lying immediately south of the south right-of-way line of East Water Street and extending southerly approximately one hundred thirty-three and one-half (133.5) feet, having a width of approximately fifty (50) feet, and being bounded on the west by Parcel No. F23-310-350217015000 (Inlot 918) and on the east by Parcel No. F23-310-350217014000 (Inlot 917), as more particularly depicted in the Petition to Vacate Public Right-of-Way attached hereto as Exhibit A and incorporated herein by reference.

SECTION 2. Any existing public utility, drainage, or other easements within the vacated area shall remain in full force and effect.

SECTION 3. Upon the effective date of this Ordinance, title to the vacated right-of-way shall vest to the centerline in the owners of the abutting properties in accordance with Ohio law, with the western one-half vesting in Parcel No. F23-310-350217015000 (Ashlee Newell) and the eastern one-half vesting in Parcel No. F23-310-350217014000 (Patrick McStraw and Caitlyn Huston).

SECTION 4. The petitioners shall be responsible for all costs associated with this vacation, including recording fees and any costs necessary to update the records of the Wood County Recorder and Wood County Auditor. Following the effective date of this Ordinance, the petitioners shall record a certified copy with the Wood County Recorder.

SECTION 5. It is hereby found and determined that all formal actions of this Council concerning and relating to the adoption of this Ordinance were adopted in an open meeting in compliance with applicable Ohio law.

SECTION 6. This Ordinance shall take effect and be in full force from and after the earliest period allowed by law.

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

VOTE ON ADOPTION

YEAS ____ NAYS ____ ABSTAIN ____

ADOPTED this ____ day of _____, 2026.

Dee Hefner, President of Council

Aaron Patterson, Mayor

Attest:

Mason Davis, Clerk of Council

Exhibit A



ALLEY / STREET VACATION PETITION

FEE PAID: 100 DATE: 6/30/26

ADVERTISING FEE PAID: X DATE: X

To: The Honorable Mayor and Council of the Village of North Baltimore, Ohio

We, the undersigned, being all of the owners of property abutting the portion of public right-of-way proposed for vacation, respectfully petition the Village Council to vacate the following:

Type of Vacation Requested (Circle one) Street / Alley

Location of Right-of-Way to be Vacated:
Unimproved S. Bates - South of E Water

Legal Description:

Subdivision and Lot References:

The portion to be vacated abuts the following described lots in the subdivision of:
Lot 918 & N 8.5' Vac Alley + "Lot 917 & N 8.5' Vac Alley"

As required, we submit a \$100.00 petition filing fee, and we agree to pay all additional advertising and recording fees associated with the vacation, as determined by the Village and/or required by ORC.

We further agree to accept and acknowledge any existing public utility and/or drainage easements, which shall remain in full force unless expressly vacated by ordinance. A plat map of the area and a list of all abutting property owners (including those not joining the petition) are attached.

OWNER (PRINT NAME)	SIGNATURE	ADDRESS	PARCEL NUMBER
Ashlee Newell	<i>Ashlee Newell</i>	512 E Water St, North Baltimore	45872
Patrick McStraw	<i>Patrick McStraw</i>	602 E Water St, North Baltimore	45872

VILLAGE OF NORTH BALTIMORE, WOOD COUNTY, OHIO

ORDINANCE NO. 2026 – 17

AN ORDINANCE DECLARING THE NECESSITY OF LEVYING AN ADDITIONAL ONE PERCENT (1.0%) MUNICIPAL INCOME TAX, AMENDING CHAPTER 181 AND CHAPTER 182 OF THE CODIFIED ORDINANCES OF THE VILLAGE OF NORTH BALTIMORE, SUBMITTING THE QUESTION TO THE ELECTORS AT THE NOVEMBER 3, 2026 GENERAL ELECTION, AND DECLARING AN EMERGENCY

WHEREAS, the Village of North Baltimore currently levies a one percent (1.0%) municipal income tax approved by the electors, and Village Council has determined that additional revenue is necessary to improve the Village's transportation infrastructure and public works facilities; and

WHEREAS, Council finds it necessary to increase the municipal income tax rate from one percent (1.0%) to two percent (2.0%), subject to approval by the electors, with the additional one percent (1.0%) dedicated exclusively to the purposes set forth herein.

NOW, THEREFORE, BE IT ORDAINED by the Council of the Village of North Baltimore, Wood County, Ohio:

SECTION 1. Declaration of Necessity.

Pursuant to Ohio Revised Code Chapter 718, Council hereby declares it necessary to levy an additional one percent (1.0%) municipal income tax, thereby increasing the Village municipal income tax rate from one percent (1.0%) to two percent (2.0%), and to submit the question to the electors at the General Election to be held on November 3, 2026. The Clerk of Council is authorized and directed to certify this Ordinance and all documents required by law to the Wood County Board of Elections on or before August 5, 2026.

SECTION 2. Sections 181.03, 181.04, 182.012, and 182.013 of the Codified Ordinances are hereby amended, effective January 1, 2027, if approved by the electors, as follows:

181.03 IMPOSITION OF TAX

The municipal income tax imposed by Chapter 181 shall be levied and collected annually at the rate of two percent (2.0%) upon all taxable income subject to taxation under Chapter 181 and Ohio Revised Code Chapter 718.

181.04 EFFECTIVE DATE

The increased municipal income tax rate shall be levied, collected, and paid with respect to taxable income earned on and after January 1, 2027, or such later date as may be required by law.

182.012 PURPOSES OF TAX; RATE

(A) Purpose.

The additional one percent (1.0%) municipal income tax authorized by this Ordinance shall be used solely for the planning, acquisition, engineering, design, construction, reconstruction, resurfacing, repair, replacement, maintenance, improvement, financing, and debt service related to:

- (1) Transportation infrastructure, including streets, roads, alleys, bridges, sidewalks, curbs, multi-use paths, traffic control devices, street lighting, and other related public infrastructure;**
- (2) Stormwater infrastructure, including storm sewers, drainage systems, culverts, detention and retention facilities, and related improvements;**
- (3) Public rights-of-way and related public improvements; and**
- (4) Public works facilities, including the acquisition, construction, reconstruction, expansion,**

furnishing, equipping, maintenance, repair, and improvement of public works buildings and related equipment, vehicles, machinery, furnishings, fixtures, and appurtenances.

Revenue generated by the additional one percent (1.0%) municipal income tax shall be used exclusively for the foregoing purposes and shall not be used for any other purpose unless subsequently authorized by the electors of the Village in accordance with applicable law.

(B) Rate.

The municipal income tax imposed under Chapter 181 shall be levied and collected annually at the rate of two percent (2.0%).

182.013 ALLOCATION OF FUNDS

(A) Twenty-one and one-half percent (21.5%) of the revenue generated from the one percent (1.0%) municipal income tax in effect immediately prior to January 1, 2027, shall be appropriated for personnel, equipment, and operational costs of the Village Emergency Medical Service.

(B) Revenue generated from the additional one percent (1.0%) municipal income tax effective January 1, 2027, shall be appropriated exclusively for the purposes set forth in Section 182.012.

SECTION 3. Contingent Effectiveness.

This Ordinance shall become effective only if approved by a majority of the electors voting upon the question at the November 3, 2026 General Election. Upon voter approval, the amendments contained herein shall become effective January 1, 2027, or such later date as required by law.

SECTION 4. Open Meetings.

It is hereby found and determined that all formal actions of this Council concerning and relating to the adoption of this Ordinance were adopted in an open meeting of this Council, and that all deliberations resulting in such formal actions were conducted in meetings open to the public in compliance with applicable law.

SECTION 5. Emergency.

This Ordinance is hereby declared to be an emergency measure necessary for the immediate preservation of the public peace, health, safety, and welfare of the Village and for the further reason that immediate action is required to permit the timely certification of this Ordinance to the Wood County Board of Elections for placement of the question upon the ballot at the General Election to be held on November 3, 2026, prior to the August 5, 2026 filing deadline prescribed by law. Therefore, this Ordinance shall take effect and be in force immediately upon its passage; however, the increase in the municipal income tax authorized herein shall become effective only upon approval by a majority of the electors voting on the question at the November 3, 2026 General Election and as otherwise provided by law.

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

EMERGENCY CLAUSE VOTE	VOTE ON FINAL ADOPTION
YEAS ____ NAYS ____ ABSTAIN ____	YEAS ____ NAYS ____ ABSTAIN ____

ADOPTED AND EFFECTIVE this ____ day of _____, 2026.

Dee Hefner, President of Council

Aaron Patterson, Mayor

Attest:

Mason Davis, Clerk of Council

VILLAGE OF NORTH BALTIMORE, WOOD COUNTY, OHIO

RESOLUTION NO. 19– 2026

A RESOLUTION DIRECTING THE WOOD COUNTY BOARD OF ELECTIONS TO PLACE UPON THE BALLOT AT THE GENERAL ELECTION TO BE HELD ON NOVEMBER 3, 2026, THE QUESTION OF INCREASING THE RATE OF MUNICIPAL INCOME TAX FROM ONE PERCENT (1.0%) TO TWO PERCENT (2.0%), COMMENCING FOR THE TAX YEAR BEGINNING JANUARY 1, 2027, AND DECLARING AN EMERGENCY

WHEREAS, the Village of North Baltimore currently levies a one percent (1.0%) municipal income tax; and

WHEREAS, the Village has adopted Ordinance No. 2026-17, pursuant to Ohio Revised Code Section 718.04, declaring it necessary to levy an additional one percent (1.0%) municipal income tax and submit the question to the electors at the General Election to be held on November 3, 2026; and

WHEREAS, the Village Council has determined it to be in the best interest of the Village to submit the question to the electors.

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

SECTION 1. That the Wood County Board of Elections be and is hereby requested and directed to place upon the ballot at the General Election to be held on November 3, 2026, the question of whether Ordinance No. 2026-17, increasing the Village municipal income tax rate from one percent (1.0%) to two percent (2.0%) commencing January 1, 2027, shall be passed.

SECTION 2. That the Clerk of Council be and is hereby directed to file this Resolution, together with Ordinance No. 2026-17, with the Wood County Board of Elections on or before August 5, 2026.

SECTION 3. That the ballot shall conform to Ohio Revised Code Section 718.04.

SECTION 4. All formal actions of Council relating to the adoption of this Resolution and all deliberations leading thereto were conducted in meetings open to the public in compliance with law.

SECTION 5. This Resolution is hereby declared to be an emergency measure necessary for the immediate preservation of the public peace, health, safety, and welfare of the Village in order to permit timely certification of this issue to the Wood County Board of Elections prior to the August 5, 2026 filing deadline. Therefore, this Resolution shall take effect and be in force immediately upon its passage.

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

EMERGENCY CLAUSE VOTE
YEAS _____ NAYS _____

VOTE ON FINAL ADOPTION
YEAS _____ NAYS _____

ADOPTED AND EFFECTIVE this _____ day of _____, 2026.

Dee Hefner, President of Council

Aaron Patterson, Mayor

Attest:

Mason Davis, Clerk of Council

VILLAGE OF NORTH BALTIMORE, WOOD COUNTY, OHIO

RESOLUTION NO. 18– 2026

A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT FOR DRUG ENFORCEMENT SERVICES WITH THE WOOD COUNTY SHERIFF’S OFFICE AND THE WOOD COUNTY BOARD OF COMMISSIONERS, ATTACHED HERETO AS EXHIBIT A, AND DECLARING AN EMERGENCY

WHEREAS, Ohio Revised Code Sections 737.04 and 311.29 authorize municipalities to enter into agreements with county sheriffs and other political subdivisions for law enforcement services and cooperative police activities; and

WHEREAS, the Village of North Baltimore desires to participate in a cooperative drug enforcement program with the Wood County Sheriff’s Office to enhance drug investigations, interdiction efforts, officer training, and public safety within the Village and surrounding area; and

WHEREAS, the Wood County Sheriff’s Office and the Wood County Board of Commissioners have presented the Agreement for Drug Enforcement Services, attached hereto as Exhibit A, and Council finds that entering into the Agreement is in the best interest of the Village and its residents;

NOW, THEREFORE, BE IT RESOLVED by the Council of the Village of North Baltimore, Wood County, Ohio:

SECTION 1. The Mayor is hereby authorized and directed to execute the Agreement for Drug Enforcement Services between the Wood County Sheriff’s Office, the Wood County Board of Commissioners, and the Village of North Baltimore, attached hereto and incorporated herein as Exhibit A, together with any non-substantive modifications approved by the Village Solicitor.

SECTION 2. The Mayor, Village Administrator, Fiscal Officer, Chief of Police, and other appropriate Village officials are hereby authorized to take all actions necessary to carry out the intent of this Resolution and the obligations of the Village under the Agreement.

SECTION 3. The Council finds and determines that all formal actions of this Council concerning and relating to the adoption of this Resolution were adopted in an open meeting of this Council and that all deliberations of this Council and any committees thereof that resulted in such formal action were conducted in compliance with all applicable legal requirements.

SECTION 4. This Resolution is hereby declared to be an emergency measure necessary for the immediate preservation of the public peace, health, safety, and welfare of the Village and its residents by allowing the Village to immediately participate in cooperative drug enforcement activities and training with the Wood County Sheriff’s Office. Therefore, this Resolution shall take effect immediately upon its passage and approval by the Mayor.

EMERGENCY CLAUSE VOTE
YEAS ____ NAYS ____

VOTE ON FINAL ADOPTION
YEAS ____ NAYS ____

ADOPTED AND EFFECTIVE this ____ day of _____, 2026.

Dee Hefner, President of Council

Aaron Patterson, Mayor

Attest:

Mason Davis, Clerk of Council

VILLAGE OF NORTH BALTIMORE, WOOD COUNTY, OHIO

RESOLUTION NO. 20– 2026

A RESOLUTION AUTHORIZING THE MAYOR TO FILE A PETITION WITH THE WOOD COUNTY BOARD OF COUNTY COMMISSIONERS REGARDING THE EAGLEVILLE ROAD BRIDGE AND DECLARING AN EMERGENCY

WHEREAS, the Eagleville Road Bridge spans Rocky Ford Creek within the Village of North Baltimore and serves as an important transportation link for residents, businesses, emergency services, school transportation, agricultural traffic, and the traveling public; and

WHEREAS, the Village believes the Eagleville Road Bridge constitutes a necessary bridge located on an improved road of general and public utility pursuant to Ohio Revised Code Section 5591.02; and

WHEREAS, the Eagleville Road Bridge is identified by the United States Department of Transportation and the Ohio Department of Transportation as County Highway Agency Structure No. 8740070, was constructed in 1928, and has received a Structural Evaluation Appraisal of 3 (Intolerable; High Priority Corrective Action), reflecting significant structural deficiencies requiring prompt attention; and

WHEREAS, the Village desires to petition the Wood County Board of County Commissioners to determine that the Eagleville Road Bridge is a necessary bridge located on an improved road of general and public utility and that responsibility for its repair, rehabilitation, or replacement rests with the County pursuant to Ohio Revised Code Section 5591.02.

NOW, THEREFORE, BE IT RESOLVED by the Council of the Village of North Baltimore, Ohio:

- SECTION 1. The Petition attached hereto as Exhibit A and incorporated herein by reference is hereby approved.
- SECTION 2. The Mayor is hereby authorized and directed to execute and submit the Petition attached hereto as Exhibit A to the Wood County Board of County Commissioners on behalf of the Village.
- SECTION 3. The Mayor, Village Administrator, Fiscal Officer, Solicitor, and other appropriate Village officials are authorized and directed to prepare, assemble, and submit any supporting documentation necessary to support the Village's position, including engineering reports, bridge inspection reports, traffic studies, correspondence, maps, photographs, and other relevant materials.
- SECTION 4. The Mayor, Village Administrator, Fiscal Officer, Solicitor, and other appropriate Village officials are further authorized and directed to take any actions necessary to carry out the intent of this Resolution, including appearing before the Wood County Board of County Commissioners, presenting evidence, and otherwise representing the Village's interests regarding the Eagleville Road Bridge.
- SECTION 5. Council finds that immediate action is necessary to preserve the Village's rights under Ohio law and address the deteriorating condition of the Eagleville Road Bridge, which was constructed in 1928 and has received a Structural Evaluation Appraisal of 3 (Intolerable; High Priority Corrective Action). Therefore, this Resolution is declared to be an emergency measure necessary for the immediate preservation of the public peace, health, safety, and welfare and shall take effect immediately upon its passage.

EMERGENCY CLAUSE VOTE
YEAS ____ NAYS ____

VOTE ON FINAL ADOPTION
YEAS ____ NAYS ____

ADOPTED AND EFFECTIVE this ____ day of _____, 2026.

Dee Hefner, President of Council

Aaron Patterson, Mayor

Attest: _____
Mason Davis, Clerk of Council

EXHIBIT A: Resolution 20-2026

PETITION TO THE WOOD COUNTY BOARD OF COUNTY COMMISSIONERS

RE: Eagleville Road Bridge – Request for Determination Pursuant to Ohio Revised Code Section 5591.02

To the Honorable Members of the Wood County Board of County Commissioners: The Village of North Baltimore, Ohio, hereby petitions the Wood County Board of County Commissioners to determine that the Eagleville Road Bridge is a necessary bridge located on an improved road of general and public utility and to assume responsibility for its repair, rehabilitation, or replacement pursuant to Ohio Revised Code Section 5591.02.

In support of this Petition, the Village states as follows:

1. The Eagleville Road Bridge is located within the corporate limits of the Village of North Baltimore and carries Eagleville Road across Rocky Ford Creek.
2. Eagleville Road is a publicly maintained paved roadway and constitutes an improved road.
3. The Eagleville Road Bridge is necessary to maintain the continuity of Eagleville Road and provides a public crossing of Rocky Ford Creek serving residents, businesses, emergency services, school transportation, commercial traffic, and the traveling public.
4. Eagleville Road is an improved roadway of general and public utility that accommodates residential, commercial, agricultural, school, emergency, and freight traffic and provides a significant connection between Interstate 75, the Village’s business district, industrial areas, and surrounding communities.
5. The Eagleville Road Bridge was constructed in 1928 and is identified by the United States Department of Transportation and the Ohio Department of Transportation as County Highway Agency Structure No. 8740070. The bridge has received a Structural Evaluation Appraisal rating of 3 (Intolerable; High Priority Corrective Action), indicating significant structural deficiencies that warrant prompt corrective action.
6. The continued availability of the Eagleville Road Bridge is important to the health, safety, and welfare of the public by providing an established transportation route for motorists, emergency responders, school transportation, local businesses, agricultural operations, and the traveling public.
7. Pursuant to Ohio Revised Code Section 5591.02, boards of county commissioners shall construct and keep in repair all necessary bridges located within municipal corporations on improved roads of general and public utility.
8. The Eagleville Road Bridge is a necessary bridge located on an improved road of general and public utility. Accordingly, the Village requests that the Board determine that Ohio Revised Code Section 5591.02 requires the County to construct and keep the bridge in repair.

WHEREFORE, the Village of North Baltimore respectfully requests that the Wood County Board of County Commissioners:

- A. Accept and consider this Petition;
- B. Place this matter on a public meeting agenda for consideration and action;
- C. Determine that the Eagleville Road Bridge is a necessary bridge located on an improved road of general and public utility pursuant to Ohio Revised Code Section 5591.02;
- D. Determine that, pursuant to Ohio Revised Code Section 5591.02, Wood County is responsible for constructing and keeping the Eagleville Road Bridge in repair, including undertaking such repair, rehabilitation, or replacement as may be necessary; and
- E. Take such further action as may be necessary to fulfill the County’s statutory obligations.

Respectfully submitted,

By: _____

Date: _____

Aaron Patterson, Mayor

ATTEST:

Mason Davis, Clerk of Council

VILLAGE OF NORTH BALTIMORE, WOOD COUNTY, OHIO

RESOLUTION NO. 21– 2026

A RESOLUTION AUTHORIZING THE VILLAGE ADMINISTRATOR TO PREPARE PLANS, SPECIFICATIONS, AND ADVERTISE FOR SEALED BIDS FOR THE QUARRY ROAD RESURFACING PROJECT; AND DECLARING AN EMERGENCY

WHEREAS, the Village Council has determined that resurfacing Quarry Road from Rudolph Road to North Main Street is necessary to preserve and improve the Village's transportation infrastructure; and

WHEREAS, Council finds it to be in the best interest of the Village to authorize the Village Administrator to prepare the necessary bid documents and advertise for competitive sealed bids in accordance with Ohio law.

NOW, THEREFORE, BE IT RESOLVED by the Council of the Village of North Baltimore, Wood County, Ohio:

Section 1. The Village Administrator is hereby authorized to prepare, or cause to be prepared, the plans, specifications, bid documents, and other documents necessary for the Quarry Road Resurfacing Project extending from Rudolph Road to North Main Street.

Section 2. The Village Administrator is further authorized to advertise for and receive sealed bids for the project in accordance with the Ohio Revised Code.

Section 3. This Resolution does not award a construction contract or obligate the Village to proceed with construction. Any contract award shall require separate authorization by Council.

Section 4. The Village reserves the right to reject any or all bids, waive informalities, and otherwise proceed in the best interest of the Village.

Section 5. It is found and determined that all formal actions of this Council concerning and relating to the adoption of this Resolution were adopted in an open meeting in compliance with Ohio Revised Code Section 121.22.

Section 6. This Resolution is declared to be an emergency measure necessary for the immediate preservation of the public peace, health, safety, and welfare of the Village, the reason for the emergency being the need to immediately prepare and advertise the Quarry Road Resurfacing Project in advance of the Ohio Public Works Commission funding application deadline so that actual bid prices may be obtained for use in the Village's funding application and to maximize the Village's opportunity to secure grant funding. Therefore, this Resolution shall take effect immediately upon its adoption.

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

EMERGENCY CLAUSE VOTE
YEAS ____ NAYS ____

VOTE ON FINAL ADOPTION
YEAS ____ NAYS ____

ADOPTED AND EFFECTIVE this ____ day of _____, 2026.

Dee Hefner, President of Council

Aaron Patterson, Mayor

Attest: _____
Mason Davis, Clerk of Council

VILLAGE OF NORTH BALTIMORE, WOOD COUNTY, OHIO

RESOLUTION NO. 22– 2026

A RESOLUTION AUTHORIZING THE ADVERTISEMENT FOR BIDS FOR THE LEASE OF VILLAGE FARMLAND; AND TO DECLARE AN EMERGENCY

WHEREAS, the Village owns approximately fourteen (14) acres of farmland adjacent to the New Maplewood Cemetery that is not currently needed for public purposes; and

WHEREAS, Council finds it to be in the best interest of the Village to advertise for competitive sealed bids for the agricultural lease of such property in accordance with Ohio Revised Code Section 721.03.

NOW, THEREFORE, BE IT RESOLVED by the Council of the Village of North Baltimore, Wood County, Ohio:

SECTION 1. The Village Administrator or the Village Administrator's designee is hereby authorized to advertise for sealed bids for the agricultural lease of approximately fourteen (14) tillable acres of Village-owned property adjacent to the New Maplewood Cemetery in accordance with Ohio Revised Code Section 721.03.

SECTION 2. The lease shall be for grain farming purposes only and shall be for one (1) crop year, commencing December 1, 2026, and ending November 30, 2027.

SECTION 3. The Village Administrator or the Village Administrator's designee is authorized to publish the advertisement, receive sealed bids, and publicly open and read the bids as specified in the advertisement.

SECTION 4. All bids shall be submitted to Council for consideration. Council reserves the right to reject any and all bids. No lease shall be awarded except by ordinance in accordance with Ohio Revised Code Section 721.03.

SECTION 5. The advertisement for bids, attached hereto as Exhibit A, is hereby approved.

SECTION 6. It is found and determined that all formal actions of this Council concerning and relating to the adoption of this Resolution were adopted in an open meeting in compliance with Ohio Revised Code Section 121.22.

SECTION 7. This Resolution is declared to be an emergency measure necessary for the immediate preservation of the public peace, health, safety, and welfare of the Village, and for the further reason that immediate advertisement is necessary to ensure timely leasing of the property. Therefore, this Resolution shall take effect immediately upon its passage by the affirmative vote of at least two-thirds (2/3) of the members elected to Council.

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

EMERGENCY CLAUSE VOTE
YEAS _____ NAYS _____

VOTE ON FINAL ADOPTION
YEAS _____ NAYS _____

ADOPTED AND EFFECTIVE this _____ day of _____, 2026.

Dee Hefner, President of Council

Aaron Patterson, Mayor

Attest: _____
Mason Davis, Clerk of Council

VILLAGE OF NORTH BALTIMORE, WOOD COUNTY, OHIO

RESOLUTION NO. 14 – 2026

A RESOLUTION ADOPTING A REVISED EVENT POLICY

WHEREAS, the Village Council previously adopted an Event Policy for the Village of North Baltimore; and

WHEREAS, Council desires to revise and update the Event Policy in order to establish consistent procedures and standards for the review, approval, coordination, and oversight of events conducted within the Village of North Baltimore; and

WHEREAS, Council finds that the revised Event Policy will promote public health, safety, welfare, organization, risk management, and efficient coordination between Village departments and event organizers; and

WHEREAS, the revised Village of North Baltimore Event Policy attached hereto as Exhibit A has been reviewed and is determined to be in the best interest of the Village and its residents;

NOW, THEREFORE, BE IT RESOLVED by the Council of the Village of North Baltimore, Wood County, Ohio:

SECTION 1. The revised Village of North Baltimore Event Policy attached hereto and incorporated herein as Exhibit A is hereby approved and adopted, superseding any prior inconsistent Event Policy provisions previously adopted by Council.

SECTION 2. The Mayor, Village Administrator, and all appropriate Village officials are hereby authorized and directed to implement and enforce the provisions of the revised Event Policy.

SECTION 3. It is found and determined that all formal actions of this Council concerning and relating to the adoption of this Resolution were adopted in an open meeting of Council and that all deliberations of this Council and any of its committees that resulted in such formal action occurred in meetings open to the public in compliance with all legal requirements including ORC 121.22.

SECTION 4. This Resolution shall take effect and be in force from and after the earliest period allowed by law.

Vote on Measure: ____ Yeas ____ Nays ____ Abstentions

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

Adopted this ____ day of _____, 2026.

Dee Hefner, President of Council

Aaron Patterson, Mayor

Attest:

Mason Davis, Clerk of Council

Exhibit A: RESOLUTION NO. 14 – 2026

VILLAGE OF NORTH BALTIMORE
EVENT POLICY

Approved by Village Council: Effective Date:

1. Purpose

This policy establishes consistent procedures for reviewing, approving, and managing events within the Village of North Baltimore. Its intent is to promote safe, enjoyable, and well-organized activities that foster community engagement while protecting public health, safety, Village property, and limiting liability exposure.

2. Scope

This policy applies to any public or private event that uses or closes any public street, sidewalk, park, right-of-way, or Village facility; requires Village personnel, materials, or equipment; or anticipates significant public attendance, traffic impact, or public safety involvement. Private gatherings conducted entirely on private property that do not require Village services, permits, or approvals are exempt.

3. Permit Requirement and Timeline

All events meeting the above criteria require submission of an All Events Permit Application approved by ~~the Village Administrator and Mayor~~ Village Council. Applications shall be submitted at least ~~sixty-thirty (6030)~~ days prior to the proposed event date unless waived by the Village Administrator for good cause. Applications may be accepted up to one (1) year in advance of the event date. Final approval is contingent upon submission of all required documentation and satisfaction of applicable conditions.

4. Application Review

The Village Administrator shall distribute applications to affected departments for review, including Police, Fire, and Public Works. Department heads may attach reasonable conditions or require coordination meetings prior to approval. The Village Administrator or Council may deny or revoke approval if the applicant fails to provide required information, poses a public safety or liability risk, or has outstanding obligations or violations with the Village.

5. Required Documentation

Each application shall include a completed All Events Permit Application and, unless waived, sufficient documentation to allow the Village to evaluate the event, including a site map or route plan showing road closures, staging, and parking areas; vendor lists and contact information when applicable; proof of required insurance; fire safety information when applicable; food service information when applicable; and a description of measures to mitigate trip hazards such as electrical cords, hoses, or uneven surfaces.

6. Insurance Requirements

A Certificate of Liability Insurance naming the Village of North Baltimore as an Additional Insured is required for all events conducted on Village property, streets, or facilities unless waived pursuant to this policy. Minimum Commercial General Liability coverage shall be ~~\$12,000,000~~ per occurrence and aggregate.

Insurance shall not be required for events that meet all of the following criteria: the event is a small, non-commercial gathering hosted by an individual or informal group; attendance does not exceed ~~fifty one hundred (50100)~~ persons at any one time; no admission fee is charged and no sales of goods, services, or alcohol occur; ~~the event does not require no~~ -street closures are required, ~~amplified sound, tents, stages, inflatables, generators, or other temporary structures; the event does not require no~~ on-site police, fire, or public works staffing beyond routine patrol is required; and the event does not present unusual risk based on the nature, duration, or location of the activity. Events meeting all criteria are waived from insurance requirements.

For events that do not meet the above criteria, Village Council may, by formal action, approve alternative forms of coverage or waive the insurance requirement when it determines that the risk to the Village is minimal or otherwise adequately addressed.

Except where insurance is waived pursuant to this policy, the applicant shall defend, indemnify, and hold harmless the Village of North Baltimore, its elected and appointed officials, employees, volunteers, and agents from all claims, damages, losses, and expenses arising out of or related to the event.

~~For events not qualifying for an administrative waiver, Council may grant an insurance waiver by formal action when the event is sponsored or managed by the Village, constitutes protected First Amendment activity, or is otherwise documented as being covered under Village insurance. Except~~

~~where waived, the applicant shall defend, indemnify, and hold harmless the Village of North Baltimore, its elected and appointed officials, employees, volunteers, and agents from all claims, damages, or expenses arising from or related to the event.~~

7. Coordination with Law Enforcement and Safety Agencies

~~Any event determined by the Police Chief to require law enforcement coordination, shall coordinate directly with the North Baltimore Police Department. The Police Chief shall determine all law enforcement staffing, security measures, traffic control requirements, emergency-access requirements, and the need for assistance from the Wood County Sheriff's Office Auxiliary or other outside agencies based on the size, location, duration, anticipated attendance, alcohol involvement, traffic impact, and overall public safety risk of the event. The Fire Chief and Public Works Superintendent may impose additional fire safety, infrastructure, barricade, sanitation, or operational requirements as necessary. Any event expecting more than one hundred (100) attendees must coordinate directly with the North Baltimore Police Department. For the duration of the event, at least two (2) police officers must remain assigned to general village coverage, and at least two (2) police officers must be assigned to the event itself. The Police Chief and Mayor, with the concurrence of the Council Public Safety Committee Chair, will determine whether additional support from the Wood County Sheriff's Office Auxiliary is necessary. The Police Chief, Fire Chief, or Public Works Superintendent may impose additional safety, traffic control, or emergency access requirements based on the size and nature of the event.~~

8. Public Health and Food Service

The Village will notify the Wood County Health Department at least thirty (30) days prior to any approved event involving food service. Organizers are encouraged to promptly contact the Health Department to ensure compliance with inspection and licensing requirements. Food vendors shall not operate unless all documentation required under Section 5 has been submitted and approved, including proof of current food service licensure, an anticipated menu, a plan for grey-water disposal using Village-designated disposal locations, and a Certificate of Liability Insurance naming the Village of North Baltimore as an Additional Insured. Each food vendor shall maintain Commercial General Liability insurance in an amount not less than \$1,000,000 per occurrence and \$1,000,000 aggregate, naming the Village of North Baltimore as an Additional Insured.

9. Signage and Posting

No person shall post or affix any sign, placard, advertisement, or inscription on Village property except as authorized by the Village. Temporary event signage shall be removed within twenty-four (24) hours after the event concludes.

10. Clean-Up and Restoration

Event organizers are responsible for all post-event cleanup and restoration of Village property. Failure to restore the area may result in billing for cleanup costs, denial of future event permits, or the requirement of a refundable deposit or surety bond for subsequent events.

11. Departmental Oversight

The following officials are responsible for departmental coordination and compliance oversight: the Police Chief for security, traffic control, and law enforcement coordination; the Fire Chief for fire safety, emergency access, and inspections; the Public Works Superintendent for street closures, barricades, sanitation, and infrastructure; and the Village Administrator for overall event coordination, insurance verification, permit issuance, and enforcement.

12. Revocation and Enforcement

~~Village Council may revoke event approval at any time for failure to comply with this policy or conditions of approval. The Village Administrator or Mayor may revoke or suspend approval if event activities deviate materially from the approved plan, pose an immediate risk to public safety, or violate Village ordinances or this policy. Unpermitted events, or events failing to comply with this policy, may be subject to enforcement action or denial of future approvals. The Village Administrator or Mayor may revoke approval if event activities deviate materially from the approved plan, pose a risk to public safety, or violate Village ordinances or this policy. Unpermitted events, or events failing to comply with this policy, may be subject to enforcement action or denial of future approvals.~~

VILLAGE OF NORTH BALTIMORE, WOOD COUNTY, OHIO

RESOLUTION NO. 16– 2026

A RESOLUTION AUTHORIZING THE SALE OF OBSOLETE VILLAGE PERSONAL PROPERTY, INCLUDING MOTOR VEHICLES, NOT NEEDED FOR PUBLIC USE VIA INTERNENT AUCTION PURSUANT TO ORC 721.15

WHEREAS, the Village of North Baltimore is a statutory village located in Wood County, Ohio; and

WHEREAS, ORC 721.15 authorizes a legislative authority to sell personal property, including motor vehicles acquired for the use of municipal officers and departments, and road machinery, equipment, tools, or supplies, which is not needed for public use, or is obsolete or unfit for the use for which it was acquired, by internet auction; and

WHEREAS, Council has reviewed the condition, age, and estimated resale value of a Water Department utility truck owned by the Village; and

WHEREAS, Council finds that said property is obsolete for Village purposes, is not needed for public use, and has no monetary value to the Village.

NOW, THEREFORE, BE IT RESOLVED by the Council of the Village of North Baltimore, Wood County, Ohio, that:

Section 1. The following personal property owned by the Village and formerly utilized by the North Baltimore Water Department is hereby declared obsolete, not needed for public use, and of no monetary value pursuant to ORC 721.15: One (1) 1995 GMC Grumman Box Truck

Section 2. The Village Administrator or their designee is authorized to list said property for auction via Govdeals.com for a minimum of ten (10) days, including Saturdays, Sundays, and legal holidays.

Section 3. The property shall be sold in its present condition, as-is, and the Village shall have no continuing maintenance, repair, or operational responsibility following the sale.

Section 4. It is hereby found and determined that all formal actions of this Council concerning and relating to the passage of this Resolution were adopted in an open meeting of this Council and that all deliberations of this Council and of any committees that resulted in such formal action were conducted in meetings open to the public in compliance with ORC 121.22.

Vote On Resolution: Yeas_____ Nays_____ Abstentions_____

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

Adopted this _____ day of _____, 2026.

President of Council

Aaron Patterson, Mayor

Attest:

Mason Davis, Clerk of Council

VILLAGE OF NORTH BALTIMORE, WOOD COUNTY, OHIO

RESOLUTION NO. 11 – 2026

A RESOLUTION AUTHORIZING THE VILLAGE ADMINISTRATOR TO SUBMIT AN APPLICATION TO THE LAKE ERIE WEST COUNCIL OF GOVERNMENTS FOR FUNDING THROUGH THE SURFACE TRANSPORTATION BLOCK GRANT PROGRAM FOR THE SOUTH MAIN STREET IMPROVEMENT PROJECT; AND DECLARING AN EMERGENCY

WHEREAS, the Lake Erie West Council of Governments is soliciting applications for funding through the Surface Transportation Block Grant Program, with the 2026 solicitation opening on May 18, 2026, and applications due on August 7, 2026; and

WHEREAS, the Village of North Baltimore has identified the South Main Street Improvement Project as a priority project, which may include roadway rehabilitation or reconstruction, stormwater improvements, pedestrian facilities, ADA-compliant curb ramps, crossings, lighting improvements, and related infrastructure improvements; and

WHEREAS, the Village intends to submit an application for funding consideration and Council finds it necessary to authorize the Village Administrator to prepare and submit the application and any required supporting documentation.

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

Section 1. The Village Administrator is hereby authorized and directed to prepare and submit an application to the Lake Erie West Council of Governments for funding through the Surface Transportation Block Grant Program for the South Main Street Improvement Project.

Section 2. The Village Administrator is further authorized to execute and submit any applications, certifications, estimates, project information, assurances, agreements, and related documents necessary for the funding application.

Section 3. This Resolution is hereby declared to be an emergency measure necessary for the immediate preservation of the public peace, health, safety, and welfare of the Village and for the further reason that immediate action is required to permit the timely preparation and submission of the Village's Surface Transportation Block Grant application prior to the August 7, 2026 deadline established by the Lake Erie West Council of Governments. Any delay in authorization could jeopardize the Village's opportunity to compete for available transportation funding and delay the advancement of needed public infrastructure improvements. Therefore, this Resolution shall take effect and be in force immediately upon its adoption.

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

EMERGENCY CLAUSE VOTE
YEAS _____ NAYS _____ ABSTAIN _____

VOTE ON FINAL ADOPTION
YEAS _____ NAYS _____ ABSTAIN _____

ADOPTED AND EFFECTIVE this _____ day of _____, 2026.

Dee Hefner, President of Council

Aaron Patterson, Mayor

Attest:

Mason Davis, Clerk of Council

FISCAL OFFICER CERTIFICATE

State of Ohio, County of Wood

It is hereby certified that the amount required to meet the obligation in the foregoing Resolution No. 11 - 2026 has been lawfully appropriated and is in the Treasury, or in the process of collection to the credit of the proper fund, free from any previous encumbrances.

Date: _____

Justin Overmyer
Fiscal Officer
Village of North Baltimore, Wood County, Ohio



Engineer's Opinion of Probable Project Costs

South Main Street Improvements Project

Village of North Baltimore, OH

Project Number: M2700097.001P

Date: 6/22/2026

Calculated by: JLW

Checked by:

Description: This project proposes to mill and resurface the existing asphalt pavement of S. Main St., to a depth of 2", from just south of the RR tracks to the north end of the north roundabout splitter island (approx. 2,850 ft.). Corner radii at the High St, South St/American Legion, Water St, and State St will be increased to allow for better vehicular flow when turning. Also included: streetscape improvements to match the previous downtown improvements from E. State St. to E. Poplar St., including decorative street lighting; the reconstruction of approximately 400 ft. of existing curb attached sidewalk; approx. 850 ft. of new 5' wide sidewalk; three sets of RRFB's; ADA compliant curb ramps; concrete alley and driveway aprons; pavement markings and traffic control items; replacement of deteriorated catch basins; and various utility castings adjusted to grade.

Item No.	Item	Total Quantity	Units	Unit Price	Total Price
Roadway		\$354,145			
201	Clearing and Grubbing	1	lump sum	\$10,000.00	\$10,000.00
202	Walk Removed	9,610	sq ft	\$5.00	\$48,050.00
203	Excavation	60	cu yd	\$25.00	\$1,500.00
203	Embankment	15	cu yd	\$35.00	\$525.00
204	Subgrade Compaction	1,650	sq yd	\$3.00	\$4,950.00
254	2" Pavement Planing, Asphalt Concrete	12,780	sq yd	\$5.00	\$63,900.00
608	4" Concrete Walk	14,780	sq ft	\$10.00	\$147,800.00
608	Curb Ramp	640	sq ft	\$23.00	\$14,720.00
609	Curb, Type 6	1,990	ft	\$30.00	\$59,700.00
623	Monument Assembly Adjusted to Grade	3	each	\$1,000.00	\$3,000.00
Erosion Control		\$19,010			
653	Topsoil Furnished and Placed	50	cu yd	\$65.00	\$3,250.00
659	Seeding And Mulching	380	sq yd	\$2.00	\$760.00
670	Erosion Control	15,000	each	\$1.00	\$15,000.00
Utilities		\$118,250			
611	Catch Basin Adjust to Grade with Concrete Collar	13	each	\$2,000.00	\$26,000.00
611	Manhole Adjust to Grade	10	each	\$1,500.00	\$15,000.00
611	Catch Basin, No. 6	11	each	\$4,500.00	\$49,500.00
611	12" Conduit, Type B	66	ft	\$125.00	\$8,250.00
638	Valve Box Adjusted to Grade	14	each	\$500.00	\$7,000.00
638	Water Work, Misc.: Adjust Water Meter Pits to Grade	25	each	\$500.00	\$12,500.00
Pavement		\$252,225			
254	Pavement Planing	10,850	sq yd	\$2.00	\$21,700.00
304	Aggregate Base	30	cu yd	\$85.00	\$2,550.00
407	Non-Tracking Tack Coat	4,450	gal	\$3.50	\$15,575.00
441	Asphalt Concrete Surface Course, Type 1, (448), PG70-22M	710	cu yd	\$275.00	\$195,250.00
452	6" Non-Reinforced Concrete Pavement, Class QC 1P (Residential Driveway)	120	sq yd	\$95.00	\$11,400.00
452	8" Non-Reinforced Concrete Pavement, Class QC 1P (Commercial Driveway)	50	sq yd	\$115.00	\$5,750.00
Traffic Control		\$77,450			
630	Removal of Ground Mounted Sign and Reerection	17	each	\$60.00	\$1,020.00
630	Removal of Ground Mounted Sign and Delivery	2	each	\$50.00	\$100.00
630	Advance RRFB Assembly (Sign, Flat, As Per Plan)	12	each	\$500.00	\$6,000.00
631	Sign Flasher Assembly, Solar Powered, as per plan (RRFB)	6	each	\$10,000.00	\$60,000.00
644	Stop Line	90	ft	\$9.00	\$810.00
644	Crosswalk Line, 24"	950	ft	\$8.00	\$7,600.00
644	Parking Lot Stall Markings	960	ft	\$2.00	\$1,920.00



Engineer's Opinion of Probable Project Costs

South Main Street Improvements Project
Village of North Baltimore, OH
Project Number: M2700097.001P

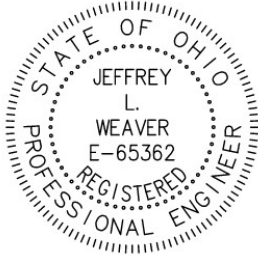
Date: 6/22/2026
Calculated by: JLW
Checked by:

Description: This project proposes to mill and resurface the existing asphalt pavement of S. Main St., to a depth of 2", from just south of the RR tracks to the north end of the north roundabout splitter island (approx. 2,850 ft.). Corner radii at the High St, South St/American Legion, Water St, and State St will be increased to allow for better vehicular flow when turning. Also included: streetscape improvements to match the previous downtown improvements from E. State St. to E. Poplar St., including decorative street lighting; the reconstruction of approximately 400 ft. of existing curb attached sidewalk; approx. 850 ft. of new 5' wide sidewalk; three sets of RRFB's; ADA compliant curb ramps; concrete alley and driveway aprons; pavement markings and traffic control items; replacement of deteriorated catch basins; and various utility castings adjusted to grade.

Item No.	Item	Total Quantity	Units	Unit Price	Total Price
Lighting		\$94,490			
625	Light Pole, Removed	3	each	\$350.00	\$1,050
625	Light Pole & Luminaire, Ornamental	7	each	\$7,000.00	\$49,000
625	Light Pole, Foundation	7	each	\$2,200.00	\$15,400
625	Light Pole, conduit	700	ft	\$15.00	\$10,500
625	Light Pole, Wiring	770	ft	\$2.00	\$1,540
625	Lighting Misc.	1	sum	\$10,000.00	\$10,000
625	Trench	700	ft	\$10.00	\$7,000
General		\$104,200			
614	Maintaining Traffic	1	sum	\$27,600.00	\$27,600.00
616	Dust Control	1	sum	\$1,000.00	\$1,000.00
623	Construction Layout Stakes	1	sum	\$27,600.00	\$27,600.00
624	Mobilization	1	sum	\$46,000.00	\$46,000.00
Spec.	Preconstruction Video	1	sum	\$2,000.00	\$2,000.00

Construction Subtotal	\$1,019,770.00
9.9% inflation (2028)	\$101,000.00
15% contingencies	\$168,200.00
Construction Total	\$1,288,970.00

Technical Services:	
Surveying	\$38,680.00
Engineering & Construction Documents	\$154,720.00
Construction Engineering	\$128,900.00
Subtotal Design Engineering Services	\$283,620.00
Probable Project Cost Total	\$1,572,590.00



Jeffrey L. Weaver, P.E., Ohio P.E. License No. E-65362

This estimate does not include any costs for upgrades or modifications to the traffic signal at the E. Water Street intersection.
The street lighting estimate is based upon using the approximate average spacing of street lights that were installed in the previous streetscape project.

VILLAGE OF NORTH BALTIMORE, WOOD COUNTY, OHIO

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

WHEREAS, the Village of North Baltimore previously authorized participation in a Trap-Neuter-Return (TNR) Program with For the Love of Cats (FLOC) pursuant to Resolution No. 21 – 2025; and

WHEREAS, the initial appropriation authorized for the program has been substantially exhausted due to continued program demand; and

WHEREAS, Council desires to continue the TNR Program in order to reduce feral cat overpopulation, limit nuisance conditions, and support humane animal control efforts within the Village; and

WHEREAS, Council further desires to authorize a new agreement with For the Love of Cats (FLOC) in the amount of Seven Thousand Dollars (\$7,000.00), including ratification of eligible interim expenses incurred pending Council action;

NOW, THEREFORE, BE IT RESOLVED by the Council of the Village of North Baltimore, Wood County, Ohio:

SECTION 1. The Village hereby appropriates an additional amount of Seven Thousand Dollars (\$7,000.00) for the continued implementation of the Trap-Neuter-Return (TNR) Program with For the Love of Cats (FLOC).

SECTION 2. Council hereby ratifies and authorizes payment thereof for eligible TNR-related expenses incurred following exhaustion of the initial appropriation authorized under Resolution No. 21 – 2025 and prior to the effective date of this Resolution, subject to certification of available appropriated funds by the Fiscal Officer.

SECTION 3. The Village Administrator is hereby authorized to execute a new agreement with For the Love of Cats (FLOC) in an amount not to exceed Seven Thousand Dollars (\$7,000.00) and to continue administration and implementation of the Trap-Neuter-Return (TNR) Program consistent with the terms of the approved agreement.

SECTION 4. All formal actions of this Council concerning and relating to the adoption of this Resolution were taken in an open meeting and in full compliance with applicable legal requirements.

SECTION 5. This Resolution shall take effect and be in force at the earliest time permitted by law.

VOTE ON ADOPTION
YEAS _____ NAYS _____ ABSTAIN _____

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

Adopted this _____ day of _____, 2026.

Dee Hefner, President of Council

Aaron Patterson, Mayor

Attest:

Mason Davis, Clerk of Council

FISCAL OFFICER CERTIFICATE

State of Ohio, County of Wood

I hereby certify that the sum of Seven Thousand Dollars (\$7,000.00) required to meet the obligations, including ratified prior eligible expenses and authorized future expenditures under Resolution No. 12 – 2026, has been lawfully appropriated for such purpose and is in the treasury or in the process of collection to the credit of an appropriate fund free from any previous encumbrances.

Date: _____

Justin Overmyer
Fiscal Officer
Village of North Baltimore, Wood County, Ohio

Item 3.

First Reading: June 9, 20
Second Reading: June 15, 2026
Third Reading: July 14, 2026 (Tabled)
Emergency Reading: August 11, 2026
Effective Date: August 11, 2026

VILLAGE OF NORTH BALTIMORE, WOOD COUNTY, OHIO

RESOLUTION NO. 15– 2026

A RESOLUTION AUTHORIZING THE VILLAGE ADMINISTRATOR TO EXECUTE THE PROFESSIONAL SERVICES AGREEMENT AND PROPOSAL WITH KLEINFELDER, INC. FOR THE SR 18 MULTI-USE PATH AND POE ROAD SIDEWALK PROJECT; AND DECLARING AN EMERGENCY

WHEREAS, the Village of North Baltimore was awarded \$688,000 in Carbon Reduction Program funding through the Toledo Metropolitan Area Council of Governments (TMACOG), now known as Lake Erie West Regional Council, for the SR 18 Multi-Use Path and Poe Road Sidewalk Project, PID 124989; and

WHEREAS, Kleinfelder, Inc. submitted a Proposal dated May 20, 2026, to provide professional engineering and design services for the project in the amount of \$101,600, and the parties have prepared a Professional Services Agreement incorporating the Proposal and setting forth the terms and conditions for such services; and

WHEREAS, Council finds it necessary and appropriate to authorize the Village Administrator to execute the Professional Services Agreement attached hereto as Exhibit A and the Proposal attached hereto as Exhibit B, together with any related documents necessary to advance the project and maintain eligibility for federal funding and project scheduling requirements.

NOW, THEREFORE, BE IT RESOLVED by the Council of the Village of North Baltimore, Wood County, Ohio:

SECTION 1. The Village Administrator is hereby authorized to execute the Professional Services Agreement attached hereto as Exhibit A and the Proposal attached hereto as Exhibit B, both of which are incorporated herein by reference. The Agreement and Proposal provide for professional engineering and design services for the SR 18 Multi-Use Path and Poe Road Sidewalk Project, PID 124989, for compensation in an amount not to exceed One Hundred One Thousand Six Hundred Dollars (\$101,600). The costs authorized herein shall be paid from Fund 2405-620-396-0000 (Sewer Tap Assessment).

SECTION 2. The Village Administrator is further authorized to execute any certifications, amendments, change orders, or other documents necessary to administer and carry out the Professional Services Agreement and Proposal and to facilitate the engineering, design, coordination, and advancement of the project in accordance with applicable requirements of the Ohio Department of Transportation and Lake Erie West Regional Council, provided that no amendment or change order shall increase the total compensation authorized by this Resolution without further approval of Council.

SECTION 3. Council finds and determines that this Resolution is an emergency measure necessary for the immediate preservation of the public peace, health, safety, and welfare of the Village. Immediate authorization to execute the Professional Services Agreement and Proposal is required to allow the Village to proceed with the preliminary engineering phase of the SR 18 Multi-Use Path and Poe Road Sidewalk Project, a federally funded transportation improvement project. Delay in authorizing these documents may jeopardize project scheduling, federal funding eligibility, coordination with the Ohio Department of Transportation and Lake Erie West Regional Council, and the Village's ability to meet required project development milestones. Therefore, this Resolution shall take effect and be in force immediately upon its adoption.

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

EMERGENCY CLAUSE VOTE
YEAS ____ NAYS ____

VOTE ON FINAL ADOPTION
YEAS ____ NAYS ____

ADOPTED AND EFFECTIVE this ____ day of _____, 2026.

Dee Hefner, President of Council
Attest:

Aaron Patterson, Mayor

Mason Davis, Clerk of Council

FISCAL OFFICER CERTIFICATE

It is hereby certified that sufficient funds have been duly appropriated and are available in Fund 2405-620-396-0000 (Sewer Tap Assessment) to meet the obligation contemplated by Resolution No. 15-2026 and are free from any previous encumbrances.

Date: _____

Justin Overmyer
Fiscal Officer
Village of North Baltimore, Wood County, Ohio

VILLAGE OF NORTH BALTIMORE, WOOD COUNTY, OHIO

ORDINANCE NO. 2026 – 11

AN ORDINANCE APPROVING AN AMENDMENT TO THE VILLAGE OF NORTH BALTIMORE-HENRY TOWNSHIP JOINT ECONOMIC DEVELOPMENT DISTRICT AGREEMENT AND AUTHORIZING THE INCLUSION OF CERTAIN ADDITIONAL PROPERTY WITHIN SAID DISTRICT

WHEREAS, Ohio Revised Code Sections 715.72 to 715.83 (the “Act”) empower certain political subdivisions to form joint economic development districts to share in the costs of improvements for economic development purposes; and,

WHEREAS, pursuant to the Act, the Township and the Village of North Baltimore (the “Village”) created the Village of North Baltimore-Henry Township Joint Economic Development District (the “District”) by executing the Village of North Baltimore-Henry Township Joint Economic Development District Agreement (the “Original JEDD Agreement”) effective July 7, 2020; and,

WHEREAS, pursuant to the Act as was in effect at the time of the Original JEDD Agreement, the Village and the Township now desire to amend the Original JEDD Agreement to add certain additional real property located within the Township and identified by the County Auditor of Wood County, Ohio, by Permanent Parcel Numbers F22-310-330000007502, F22-310-330000006000, and F22-310-330000005000 (collectively, the “Additional Property”) and, to that end, have negotiated an Amendment to the Village of North Baltimore-Henry Township Joint Economic Development District Agreement, a form of which is attached hereto as Exhibit A; and,

WHEREAS, NP NORTH BALTIMORE OHIO LAND LLC (“Owner”) desires to develop the Additional Property for commercial purposes (the “Project”) at a site within the boundaries of the Township, provided that the appropriate economic development incentives are available to support the economic viability of the Project; and,

WHEREAS, pursuant to the Act, the Village conducted a public hearing regarding the Amendment to the Village of North Baltimore-Henry Township Joint Economic Development District Agreement on May 12, 2026, with appropriate public notice, and made available for public examination all documents required by law for review; and,

WHEREAS, it is immediately necessary that the Original JEDD Agreement be amended so that Owner can proceed with the Project as promptly as possible in order to commence work thereunder.

NOW THEREFORE, BE IT ORDAINED, by the Village Council of the Village of North Baltimore, Wood County, State of Ohio, that:

SECTION 1. The Council approves the Amendment to the Village of North Baltimore-Henry Township Joint Economic Development District Agreement in substantially the form attached to this ordinance as Exhibit A, and authorizes and directs the Mayor to sign the Amendment to the Village of North Baltimore-Henry Township Joint Economic Development District Agreement. The Mayor and the Clerk of Council are jointly authorized and directed to execute and deliver any other agreements, documents or certificates, and take all other actions necessary to accomplish the purposes of this ordinance; provided that the Amendment to the Village of North Baltimore-Henry Township Joint Economic Development District Agreement shall only be effective upon receipt by the District of written confirmation by Owner that no electors reside within the Additional Property.

SECTION 2. The Clerk of Council shall retain on file a copy of the Amendment to the Village of North Baltimore-Henry Township Joint Economic Development District Agreement and its exhibits, including (i) the depictions and identification of the parcel(s)

constituting the Additional Property; and (ii) Ohio Revised Code Section 715.72 as effective on the date of the executed Original JEDD Agreement, provided that Owner has delivered to the District the written confirmation described in Section 1 of this Ordinance.

SECTION 3. This Council hereby finds and determines that all formal actions of this Council concerning and relating to the adoption of this ordinance were taken in an open meeting of this Council and that all deliberations of this Council and of any of its committees that resulted in those formal actions occurred in meetings open to the public, in compliance with law, including Ohio Revised Code Section 121.22.

SECTION 4. This ordinance shall be effective at the earliest date allowed by law.

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

VOTE ON ADOPTION

YEAS _____ NAYS _____ ABSTAIN _____

ADOPTED this _____ day of _____, 2026.

Dee Hefner, President of Council

Aaron Patterson, Mayor

Attest:

Mason Davis, Clerk of Council

Exhibit A – ORDINANCE NO. 2026 – 11

**VILLAGE OF NORTH BALTIMORE-HENRY TOWNSHIP JOINT
ECONOMIC DEVELOPMENT DISTRICT AMENDED AGREEMENT**

THIS VILLAGE OF NORTH BALTIMORE-HENRY TOWNSHIP JOINT ECONOMIC DEVELOPMENT DISTRICT AGREEMENT (the “**Agreement**”) was made and entered into on the 23rd day of June 2020, by and between the Township of Henry, Wood County (the “**Township**”) and the Village of North Baltimore (the “**Village**” and, together with the Township, the “**Contracting Parties**” and each a “**Contracting Party**”) in accordance with the terms and provisions set forth herein.

WHEREAS, the Township and the Village desire to promote collaborative economic development efforts by means of creating a joint economic development district (the “**District**”) pursuant to Ohio Revised Code Sections 715.72 through 715.82 (the “**Act**”), which District shall facilitate economic development and redevelopment to create or preserve jobs and employment opportunities within the meaning of Ohio Revised Code Section 715.72(C), thereby improving the economic welfare of the people in the Township, the Village, and the State of Ohio (the “**State**”) generally; and

WHEREAS, the Township and the Village desire to consider options for improved and cost-effective governmental services within the District to better serve the Township, the Village, and the District, all for the purpose of promoting collaborative economic development as set forth herein;

WHEREAS, the Township, which is located entirely within Wood County, Ohio (“**Wood County**”), and the Village, which also is located entirely within Wood County, share contiguous territorial boundaries; and

WHEREAS, the Township and the Village are located in the same county as described in Ohio Revised Code Section 715.72(B); and

WHEREAS, the legislative authorities of the Township and the Village have each approved, authorized and directed the Township and the Village respectively to make and enter into this Agreement, by and through their respective officers in accordance with Resolution No. 2020.6.23, adopted by the Township on June 23, 2020, and Ordinance No. 2020-21, adopted by the Village on June 23, 2020.

NOW, THEREFORE, in consideration of the mutual promises and covenants set forth in this Agreement, the Contracting Parties agree and bind themselves, their agents, employees and successors as follows:

Section 1. Creation of District and Purpose.

The Township and the Village, as contracting parties within the meaning of Ohio Revised Code Section 715.72(A)(1), by their combined action evidenced by the approval of legislation

identified above and by the duly authorized execution of this Agreement, hereby create the District, which shall be known as the Village of North Baltimore-Henry Township Joint Economic Development District. The District shall be a joint economic development district operating pursuant to the Act.

Each Contracting Party hereby acknowledges and agrees as follows with respect to this Agreement and the District that:

- A. It is entering into this Agreement freely and without duress or coercion;
- B. The creation of the District and the levy of an income tax within the District as provided herein will enable the Township, the Village, and the District to more efficiently provide governmental services to the area within the District and to more effectively promote economic development within the District, the Township, and the Village;
- C. The District shall, and it is the purpose of the District to, facilitate economic development to create or preserve jobs and employment opportunities and to improve the economic welfare of the people in the State, Wood County, the Township, and the Village in accordance with the Economic Development Plan set forth in **EXHIBIT A** attached to and incorporated by reference into this Agreement; and,
- D. Consideration exists to support this Agreement.

Section 2. Territory of the District.

The territorial boundaries of the District are depicted and identified in **EXHIBIT B** attached hereto and incorporated by reference into this Agreement. The territory of the District is located entirely within the territorial boundaries of the Township and the Village. In accordance with Ohio Revised Code Section 715.72(E)(1)(b), no electors reside within the territory comprising the District as of the date hereof.

Section 3. Formation of the District.

It is the intent of the Contracting Parties that this Agreement be approved without an election by complying with the requirements of Ohio Revised Code Section 715.72(M)(1). The Contracting Parties represent and warrant as follows:

- A. The resolution approving this Agreement has been approved by a unanimous vote of the Township Trustees;
- B. The majority of record owners of property located within the District have consented by means of a petition as contemplated under the Act that the District be formed; and
- C. The territory to be included in the District is zoned in a manner appropriate to the proposed function of the District.

Section 4. Term.

The initial term of this Agreement shall commence on the date that the Agreement is first effective after the expiration of the referendum period allowed under Ohio Revised Code Section 715.72(M)(4), and shall endure for a period of thirty (30) years. This Agreement shall automatically extend for one renewal term that is thirty (30) years in duration unless either the Township or Village notifies the other Contracting Party in writing at least one year prior to the expiration of the original term that it does not intend to renew this Agreement. The Contracting Parties may, by mutual written consent, agree to extend the term of this Agreement beyond the originally contemplated term of thirty years or the originally contemplated renewal term of thirty years, as applicable. This Agreement may only be terminated in compliance with applicable statutory provisions and in accordance with this Agreement. The Agreement shall continue in existence throughout its term and shall be binding on the Contracting Parties and on either Contracting Party's succeeding entities, whether such entities succeed by annexation, merger, or consolidation.

The provision herein for the initial term and any extension of this Agreement recognizes that the accrual of benefits to the Contracting Parties resulting from this Agreement may take decades.

Section 5. Amendments to the Agreement Other than to Amend to Add, Remove, or Exclude Property.

The Contracting Parties may amend or modify the terms of this Agreement or terminate this Agreement at any time by mutual agreement. An amendment or modification to this Agreement will not be effective or binding on the Contracting Parties unless the legislative authorities of both Contracting Parties pass the appropriate legislation agreeing to and authorizing the amendment to this Agreement within sixty (60) days of each other.

This Agreement may only be terminated pursuant to its terms as set forth in Section 4 or in accordance with this Section. If the Contracting Parties mutually agree to terminate this Agreement prior to the conclusion of its initial or renewal term, such agreement to terminate must provide for the unwinding of this Agreement and must be approved by the legislative authorities of both Contracting Parties within sixty (60) days of each other. Upon termination of this Agreement, the Village shall keep and maintain the records of the District in accordance with the Village's records retention policy.

If any provisions of Section 7 or Section 10 of this Agreement become null and void or illegal, or the performance of any provision of Section 7 or Section 10 of this Agreement becomes impossible, through any subsequent change, amendment or enactment of state law or through a ruling of any court that has jurisdiction over the Contracting Parties, the Contracting Parties agree to negotiate in good faith to reach mutual agreement regarding the manner and method of amending this Agreement to bring the Agreement into compliance with then-applicable statutory provisions or case law and to maintain the intent of the Contracting Parties under this Agreement and/or to rebalance the equities between the Contracting Parties consistent with the intent of this Agreement. In the event that the Contracting Parties are unable to reach a new agreement that is authorized and approved by the legislative authorities of both Contracting Parties, then the

Contracting Parties may either mutually agree to terminate this Agreement in accordance with the provisions of the preceding paragraph, or either Contracting Party may apply to the Wood County Common Pleas Court to interpret the contract consistent with then-applicable statutes or case law, and if necessary modify or terminate this Agreement in order to comply with then-applicable statutes or case law and to preserve the equities of the Contracting Parties as set forth in this Agreement.

Section 6. Addition, Removal, or Exclusion of Property to or from the District.

Subject to any applicable provisions of the Ohio Revised Code now existing or hereafter adopted, this Agreement, including **EXHIBITS A, B, C and D** hereto, may be amended from time to time to add to, remove from, or exclude property within the District. Property may be added to the District upon the mutual agreement of the Contracting Parties accompanied by petitions signed by the majority of record owners of the property to be added to the District and a majority of the owners of the businesses, if any, to be added to the District. Property added to, removed from, or excluded within the District shall meet all of the requirements of Section 3 herein and Ohio Revised Code Section 715.72(L), and all procedures of Ohio Revised Code Section 715.72(L) shall be followed in connection with any such addition, removal, or exclusion of property to or from the District. Property shall not be removed or excluded from the District without the agreement of both Contracting Parties.

Section 7. Contributions and Covenants of the Contracting Parties.

- A. The Contracting Parties shall undertake good faith efforts to explore the use of shared governmental services, including but not limited to police dispatching services and snow removal, to the extent that such cooperative efforts will benefit the Township and the Village.
- B. The Contracting Parties agree to collaborate through the District with respect to capital improvements in the event that the Contracting Parties determine that economic development in the District creates a demand for public infrastructure improvements serving the District or the area surrounding the District.
- C. The Contracting Parties shall be equally responsible for the maintenance of all future roads located within the territory in the District. The Township shall have no responsibility for maintenance of State or county roads located within the District. There are no Village roads in the District. If this Agreement is terminated or not renewed, the roads within the District shall become the responsibility of the Township.
- D. Except as set forth in Section 10 with respect to the income tax to be levied in the District, the Township shall retain all of its interest in all other tax revenues generated in the territory in the District, including but not limited to real estate, personal property, and service tax levies. Pursuant to Ohio Revised Code Sections 715.72(U) and 715.81, as applicable, neither Contracting Party shall grant any tax

exemption or abatement for any property in the District without the express written consent of the other Contracting Party.

- E. The Village agrees to collect, administer, and enforce the income tax applicable in the District in accordance with this Agreement.
- F. The Village and Township shall jointly cooperate in carrying out the Economic Development Plan for the District set forth in **EXHIBIT A**. The Village and the Township agree that the Board of Directors for the District (the “**Board**”) may use any available revenues of the District to pay any costs of carrying out the Economic Development Plan for the District and may, from time to time, modify the Economic Development Plan to better accomplish the public purposes of the District. The Village and the Township agree that the Board or either Contracting Party may execute any agreement, cooperative agreement, financing agreement, or other arrangement with any private entity and with any other political subdivision, including but not limited to Wood County, the Township, and the Village, to provide or facilitate the provision of public infrastructure improvements to benefit the District or whenever otherwise necessary or convenient to carry out the powers granted in this Agreement, including, without limitation, any agreement related to any tax increment financing program, special assessment program, or bond financing undertaking by any Contracting Party or political subdivision in cooperation with any Contracting Party.
- G. The District will pay the cost of all District administrative costs other than tax collection fees, including but not limited to insurance premiums and any audit fees of the District as well as any legal expenses of the District; provided that the District shall obtain prior written agreement of the Contracting Parties prior to incurring legal expenses or otherwise engaging legal counsel to represent the District (the “**JEDD Administrative Costs**”).
- H. The Township shall be responsible for filing with the Director of Development Services of the State the documents required by Ohio Revised Code Section 715.72(O) relating to the establishment of the District.
- I. The Township shall continue to provide police, fire and emergency medical services within the District at a level sufficient to enable economic development as contemplated by the District and this Agreement. The Contracting Parties agree to provide mutual aid to each other’s services when necessary within the District without charge. The Township shall have the right to issue and reissue levies in all areas of the Township, including the territory in the District, for the provision of such services. The Contracting Parties shall annually review the provision of services to the District and shall consider sharing responsibility for said services to the extent beneficial to the District.
- J. This Agreement is to be considered an Annexation Agreement pursuant to Ohio Revised Code Section 709.192. Pursuant to Ohio Revised Code 715.72(R), the Village and Township agree that during the term of this Agreement and any extension thereof, and for a period of ten (10) years thereafter, the Village will not

annex any real property within the Township, including any territory of the District and, to the extent not prohibited by law, the Village shall not accept any such annexation during the term of this Agreement any extension thereof and for a period of ten (10) years thereafter.

Section 8. Board of Directors of the District.

The Board is hereby established to govern the District. The Board shall consist of five members appointed as set forth in Ohio Revised Code Section 715.72(P)(1), as follows:

- A. The initial Township member of the Board shall be the Chair of the Board of Township Trustees. All future Township members of the Board shall be appointed by a majority vote of the Board of Township Trustees and shall serve at the pleasure of the Board of Township Trustees.
- B. The initial Village member of the Board shall be the Mayor of the Village. All future Village members of the Board shall be appointed by Village Council and shall serve at the pleasure of Village Council.
- C. The initial representative of the business owners located in the District shall be designated prior to the initial meeting of the Board by a duly authorized officer or agent acting on behalf of NorthPoint Development LLC, a Missouri-based entity registered to do business in Ohio as NorthPoint Development. Future business owner representatives will be selected pursuant to appointment procedures to be established by the Board.
- D. The representative of the employees working in the District shall be _____. The initial representative of the employees shall be designated by the Township prior to the initial meeting of the Board. Appointments thereafter shall alternate between the Township and the Village upon the conclusion of each four-year term.
- E. The fifth member of the Board shall be appointed by the Township member, the Village member, the business owner representative, and the employee representative in accordance with Ohio Revised Code Section 715.72(P)(1)(e). Such member of the Board shall serve as the Chairperson of the Board, as required under Ohio Revised Code Section 715.72(P)(1).
- F. The Board shall establish procedures for appointing future business owner and employee representatives.

The members of the Board shall serve without compensation. Necessary and authorized expenses incurred by members on behalf of the District will be reimbursed from District funds in accordance with procedures established by the Board.

The Board shall elect the following officers (collectively, with the Chairperson, hereinafter referred to as the “**Officers**”) from among its members: a Vice Chair, a Secretary, and a Treasurer, provided that the Secretary and the Treasurer may be the same person. The Officers are to be elected at the first meeting of the Board and thereafter every other year for two-year terms and shall serve until their respective successors take office. The Board shall establish a procedure for conducting those elections. The Officers shall perform such duties as provided herein and such additional duties as may be provided from time to time by the Board. The Board may employ such additional personnel or professional services as may be necessary to assist the Board or the Officers in the performance of their duties.

Section 9. Power, Duties, and Functions of Board.

The Board shall meet at least once each calendar year on a date determined by the Board. The Board shall adopt procedures for holding and conducting regular and special meetings. The Contracting Parties shall provide the Board with necessary meeting space. The Village shall provide any necessary clerical and administrative assistance that the Board may need from time to time, including telephone services and a mailing address.

A minimum of three members constitute a quorum for Board meeting purposes. The Board shall act through resolutions adopted by the Board. A resolution must receive the affirmative vote of at least a majority of members present and constituting a quorum to be adopted. A resolution adopted by the Board is immediately effective unless otherwise provided in that resolution.

The Board may adopt by-laws for the regulation of its affairs and the conduct of its business consistent with this Agreement. The Chairperson shall preside over and conduct the meetings of the Board in accordance with its by-laws or other procedures adopted by the Board. Pursuant to Ohio Revised Code Section 715.72(P)(5), the Board is a public body for the purposes of Ohio Revised Code Section 121.22, the Ohio Public Meetings Act. All meetings of the Board, whether regularly scheduled or special meetings, must comply with the provisions of Ohio Revised Code Section 121.22 as amended from time to time.

The Vice Chair shall act as Chairperson in the temporary absence of the Chairperson. The Secretary shall be responsible for the records of the Board including, but not limited to, correspondence and minutes of the meetings of the Board. The Treasurer shall be the fiscal officer of the Board and shall be responsible for all fiscal matters of the Board including, but not limited to, the preparation of the budget and the appropriations resolution, paying or providing for the payment of expenses of operation of the Board, receiving, safekeeping, and investing, or providing for the receipt, safekeeping, and investment of, funds of the Board and maintaining, and providing for the maintenance of, accurate accounts of all receipts and expenditures. The Board shall designate by resolution, or in its by-laws, those Officers who may sign documents on behalf of the Board.

The Board shall adopt an annual budget for the District. The fiscal year of the District shall be the same as the fiscal year of the Village. The budget shall estimate the revenues of the District and the expenses of the operation of the District. The Board shall establish an appropriations procedure to provide for payment of the long-term maintenance of the District as required under

Ohio Revised Code Section 715.72(F)(5)(d) and the distribution of income tax revenues in accordance with Section 10 herein.

The Board, on behalf of the District, shall:

- A. Establish and maintain such funds or accounts as it deems necessary, either of its own, or in conjunction with or through the Contracting Parties to this Agreement;
- B. Authorize one or more Officers to sign all instruments necessary or incidental to the performance of its duties and the execution of its powers under this Agreement;
- C. Adopt a resolution to levy an income tax within the District in accordance with Ohio Revised Code Section 715.72(F)(5) and Section 10 herein;
- D. Use any revenues of the District available to the Board to carry out the Economic Development Plan for the District and, from time to time, modify the Economic Development Plan to better accomplish the public purposes of the District;
- E. Apply for, receive and accept from any federal agency, state agency or other person or entity grants for or in aid of the construction, maintenance or operation of any District facility, or for programs or other projects of the District, and receive and accept aid or contributions from any source of money, property, labor or other things of value, to be held, used and applied only for the benefit of the District and the purposes for which such grants, aid or contributions are made;
- F. Purchase liability insurance protecting the District, its Board or Officers against any liability and/or to purchase any necessary bonds to insure any Officer;
- G. Be authorized to execute any agreement, cooperative agreement, financing agreement, or other arrangement with any private entity and with any other political subdivision or governmental entity as may be permitted by law, including but not limited to Wood County, the Township, and the Village, to provide or facilitate the provision of public infrastructure improvements that benefit of the District or whenever otherwise necessary or convenient to carry out the powers granted in this Agreement, including, without limitation, any agreement related to any economic development program, tax increment financing program, special assessment program, release of any surplus funds in the JEDD Administrative Account (defined below), or bond financing undertaking by any Contracting Party or political subdivision in cooperation with any Contracting Party;
- H. Be authorized to do all acts and things necessary or convenient to carry out the powers granted in Ohio Revised Code Sections 715.72 through 715.82 or any successor provisions thereto; and
- I. Be authorized to do all acts and things necessary or convenient to carry out the powers granted in this Agreement.

Section 10. Income Tax to be levied in the District.

- A. The Board at its initial meeting and at a meeting before the beginning of each subsequent year in which the Board will levy an income tax shall adopt a resolution to levy an income tax on income earned by persons employed or residing within the District and the net profits of businesses operating within the District in accordance with Ohio Revised Code Section 715.72(F)(5) and as depicted in the schedule for the collection of the tax in **EXHIBIT D**, attached hereto (the “**Income Tax Resolution**”). Each annual Income Tax Resolution shall be effective until it is replaced by a subsequent Income Tax Resolution. All income tax collected from any business or entity within the District or any person working within the District shall be subject to this Agreement and included in the total income tax revenue collected within the District (collectively, the “**Total Revenues**”). The income tax shall go into effect as soon as legally permissible.
- B. The Income Tax Resolution shall establish the income tax rate for persons employed or residing within the District (the “**Employee Rate**”), which Employee Rate shall at all times during the term of this Agreement equal the rate levied in the Village. As of the date of execution of this Agreement by the Contracting Parties, the Village income tax rate is one percent (1.0%). In each annual Income Tax Resolution, the Board shall adjust the Employee Rate as necessary so that it matches the rate of income taxation in the Village.
- C. The Income Tax Resolution also shall establish the income tax rate applicable to net profits of businesses operating within the District (the “**Business Rate**”), which Business Rate shall at all times during the term of this Agreement equal the rate levied in the Village. In each annual Income Tax Resolution, the Board shall adjust the Business Rate as necessary so that it matches the rate of income taxation in the Village.
- D. The annual Income Tax Resolution shall designate:
 - (i) an amount of Total Revenues necessary to pay JEDD Administrative Costs budgeted for the current fiscal year and any outstanding JEDD Administrative Costs from prior fiscal years shall be paid to an account of the District maintained by the Village and designated the “Village of North Baltimore-Henry Township Joint Economic Development District Administrative Account” (hereinafter, the “**JEDD Administrative Account**”); provided that:
 - (A) any surplus in the JEDD Administrative Account at the time of the Income Tax Resolution shall be considered in determining the amount necessary to pay JEDD Administrative Costs in the current fiscal year;
 - (B) moneys available in the JEDD Administrative Account may be paid only with written authorization by the Treasurer of the District and only for appropriate and lawful expenses of the District and the Board as provided hereunder; and

(C) JEDD Administrative Costs for the purposes of the initial Income Tax Resolution shall include legal costs incurred by the Township in connection with the establishment of the JEDD to a maximum of Thirty Five Thousand Dollars (\$35,000).

(ii) sixty percent (60%) of the Total Revenues collected in the District are to be paid to the Township and used by the Township for any lawful purpose, including but not limited to expenses related to the District and its purposes; and

(iv) thirty percent (30%) of the Total Revenues collected in the District are to be paid to the Village and used by the Village for any lawful purpose, including but not limited to expenses related to the District and its purposes.

- E. The Board shall resolve that, pursuant to this Agreement, the Village will collect, administer, and enforce the income tax within the District in accordance with this Agreement and the Village's rules and regulations currently in effect and as may be amended from time to time regarding the collection, administration, and enforcement of income tax.

Pursuant to Ohio Revised Code Section 715.72(F)(5)(c), the Board shall enter into an agreement with the Village (the “**District Income Tax Collection and Distribution Agreement**”) as expeditiously as possible upon the District's creation to administer, collect and enforce the income tax on behalf of the District in accordance with this Agreement. The District Income Tax Collection and Distribution Agreement shall provide that the Village is responsible for the receipt, safeguarding, and investment of the income tax revenues collected within the District. The Village annually will deliver a written report to be delivered to the Board and the Township at least within sixty (60) days of the end of the fiscal year regarding the receipt and distribution of the income tax of the District during the previous fiscal year. The Contracting Parties, the Board and their agents may regularly inspect such records upon reasonable notice. The funds in the District are to be distributed by the District on such regular periods as may be established by the Board (i.e., monthly, quarterly or such other period as determined by the Board).

The Board may establish procedures by which the income tax levied on employee wages earned within the District is to be collected from employees employed within the District or withheld by businesses located within the District, and the Board shall establish procedures by which the income tax on net profits of businesses earned within the District is to be collected from one or more businesses located within the District. Such procedures may provide for the payment of withholding or estimated taxes by those employees or businesses and the reconciliation of income taxes paid on net profits of businesses between fiscal years.

Section 11. Defaults and Remedies.

A failure to comply with the terms of this Agreement constitutes a default hereunder. The Contracting Party in default shall have sixty (60) days after receiving written notice from the other

Contracting Party of the event of default and demand to cure the default. If the default is not cured within that time period, the non-defaulting Contracting Party may sue the defaulting Contracting Party for specific performance under this Agreement or for damages or both. This Agreement may not be terminated because of default under the Agreement by either Contracting Party unless termination occurs as provided for in Section 5 of this Agreement.

The Contracting Parties agree that the nature of the Agreement is unique and monetary damages are inadequate to fully compensate a non-defaulting Contracting Party. Accordingly, the Contracting Parties agree that specific performance is an appropriate and available remedy for a breach of contract action brought pursuant to this Agreement in addition to any other remedy available at law and equity. Both Contracting Parties also agree that because monetary damages are inadequate to fully compensate a non-defaulting Contracting Party, a non-defaulting Contracting Party has the right to seek an injunction or other equitable relief to prevent the continued breach of this Agreement by a defaulting Contracting Party.

Section 12. Support of Contract.

This Agreement shall be binding upon the Contracting Parties and their lawful successors and assigns. The Contracting Parties agree to cooperate with each other and to use their best efforts to do all things necessary for the creation and continued operation of the District. In the event that this Agreement or any of its terms, conditions, or provisions is challenged by any third party or parties in a court of law, the Contracting Parties agree to cooperate with one another and to use their best efforts in defending this Agreement with the object of upholding this Agreement. Each Contracting Party shall bear its own costs in any such proceeding challenging this Agreement or any term or provision herein.

Section 13. Severability.

With the exception of Section 7 or Section 10 of this Agreement, if any other paragraph, provision or section of this Agreement is held to be illegal or invalid for any reason, then:

- (i) that illegality or invalidity shall not affect the remainder of any other paragraph, provision or section, all of which shall be construed and enforced as if the illegal or invalid portion were not contained herein;
- (ii) the illegality or invalidity of any paragraph, provision or section shall not affect any legality or applicability of any other paragraph, provision, or section of this Agreement; and
- (iii) each paragraph, provision, or section of this Agreement shall be deemed to be effective, operative, made, assumed, entered into, or taken in the manner and to the full extent permitted by law.

If any paragraph, provision, or part thereof of Section 7 or Section 10 of this Agreement is held to be illegal or invalid for any reason, then provisions of Section 5 shall be applicable.

Section 14. Governing Law.

This Agreement shall be governed exclusively by and construed in accordance with the laws of the State of Ohio, and in particular, Ohio Revised Code Sections 715.72 through 715.82 in effect as of the date when the Contracting Parties respectively circulated petitions to record owners of real property located within the District and owners of businesses operating within the District. A copy of Ohio Revised Code Sections 715.72 through 715.82 in effect as of the date when the Contracting Parties respectively circulated such petitions is attached hereto as **EXHIBIT C**. In the event that any of Ohio Revised Code Sections 715.72 through 715.82 is amended or is supplemented by the enactment of one or more new sections of the Ohio Revised Code relating to joint economic development districts, the Contracting Parties shall follow the provisions of Ohio Revised Code Sections 715.72 through 715.82 when the Contracting Parties respectively circulated petitions to record owners of real property located within the District and owners of businesses operating within the District, unless the Contracting Parties agree to amend this Agreement in accordance with Section 5 herein. If any amendment or subsequent enactment of one or more new sections of the Ohio Revised Code relating to joint economic development districts renders any existing sections of Ohio Revised Code Sections 715.72 through 715.82 illegal or impossible, then the provisions of Section 5 of this Agreement shall apply.

Section 15. Miscellaneous.

The captions and headings herein are for convenience only and in no way define, limit, or describe the scope or intent of any provisions or sections herein.

This Agreement may be executed in one or more counterparts, each of which shall be regarded as an original and all of which together shall constitute but one and the same instrument.

[Signature Page Follows]

IN WITNESS WHEREOF, the Contracting Parties have caused this Agreement to be duly signed in their respective names by their duly authorized officers, all as of the date first hereinbefore written.

**TOWNSHIP OF HENRY,
WOOD COUNTY, OHIO**

By: _____
Jim Casey, Trustee

By: _____
Anthony Swartz, Trustee

By: _____
Jim Wymer, Trustee

By: _____
Matt Davis, Fiscal Officer

Approved as to form and correctness

Legal Counsel to Township of Henry
Wood County, Ohio

VILLAGE OF NORTH BALTIMORE

By: _____
Aaron Patterson
Mayor

Approved as to form and correctness

Village Solicitor

EXHIBIT A

ECONOMIC DEVELOPMENT PLAN

Introduction

The purpose of this plan, established pursuant to Ohio Revised Code (“**R.C.**”) 715.72(F)(3), is to set forth the economic development objectives of the Village of North Baltimore-Henry Township Joint Economic Development District (the “**District**”). This plan serves as a framework for the District’s efforts to guide income growth, attract employers, retain and grow the economic base, and improve public infrastructure in Henry Township (the “**Township**”) and the Village of North Baltimore (the “**Village**”) as well as throughout the region as a whole.

The District is comprised of unincorporated developable land located in a Wood County-designated priority development area in the southern portion of the county in Henry Township. Situated along State Route 18 - Business, west of the Village of North Baltimore, the District is in close proximity to Exit 165 on I-75. Land comprising the District is zoned under the State Route 18 Planned Business District Overlay, and as such is zoned in a manner appropriate to preserve the environmental and aesthetic qualities of the land, to manage appropriate roadway access, and in alignment with the function of the District. The Township will provide Fire / EMS, snow removal, and right-of-way mowing services.

The District is a collaborative approach between the Township and the Village to support planned commercial and industrial growth adjacent to the CSX intermodal terminal, which serves domestic and international intermodal freight. This railyard is referenced by the 2017 Wood County Future Land Use Plan (the “**Land Use Plan**”) as a potential catalyst for shipping and distribution operations in the area.

The District is located within the Toledo metropolitan statistical area (“**MSA**”) in northwest Ohio. The District is an approximate 30-minute drive from downtown Toledo and boasts significant transportation access points via the adjacent CSX railyard as well as close proximity to I-75 and the Port of Toledo. The Township was organized in 1836 and the Village was platted in 1874. The Toledo MSA’s growth generally is described as flat, with the 2015 regional population (606,000) roughly equivalent to the 1970 population (608,000). As is the case with other urban centers in Ohio, Toledo’s Lucas County is losing population. But as the Land Use Plan notes, the MSA’s population is shifting south into Wood County, with significant recent growth in communities along the I-75 corridor.

As it pertains to the District, the Land Use Plan states that increasing land values for agricultural parcels near the Village likely will shift land use demand from agricultural to commercial. In fact, the Land Use Plan specifically identifies the general area comprising the District as a Targeted Economic Development Area (see page 28), largely because of its unique relationship to the transportation network. This designation is accompanied by a suggestion that the Township and the Village reserve such areas for employment or economic-generating land

uses. The Land Use Plan goes on to specifically recommend that joint economic development districts be considered to ensure public services and economic development benefits are shared among jurisdictions (see page 38).

Goals

The District represents a regional approach to economic development in Wood County, thereby improving the economic welfare of the residents of the Township, the Village, and the State of Ohio. The District will foster and support business growth, particularly growth that is anticipated to occur on developable land within the Township's boundaries located in the Land Use Plan's identified Targeted Economic Development Area.

Schedule of New, Expanded, or Additional Services, Facilities or Improvements

In the event that economic development in the District creates a demand for public infrastructure improvements serving the District or the area surrounding the District, the District will facilitate the provision of the following new, expanded, or additional services, facilities, or improvements:

- Roads, including in certain circumstances resurfacing and maintaining;
- Water and sewer;
- Electric;
- Natural gas;
- Fiber;
- Cable; or,
- Any other improvements directly supporting non-residential development within the District or otherwise benefitting the District.

Use of Total Revenues to Fund New, Expanded, or Additional Services, Facilities or Improvements

All income tax collected from any business or entity within the District or any person working within the District will be included in the total income tax revenue collected within the District (collectively, the “**Total Revenues**”). Of such Total Revenues, the Board of Directors of the District (the “**Board**”) will receive ten percent (10%) each year (with such portion paid to the “**JEDD Administrative Account**”), the Township will receive sixty percent (60%) each year, and the Village will receive thirty percent (30%) each year. The Board will apply the JEDD Administrative Account to pay for appropriate and lawful expenses of the District and of the Board, which may include legal costs incurred by the Township in connection with the establishment of the District.

EXHIBIT B

DISTRICT TERRITORY

The territorial boundaries of the District are comprised of real estate situated in Henry Township, Wood County, Ohio, identified by the Wood County Auditor as Tax Year 2019 parcel numbers* listed below and depicted on the attached map below.

F22-310-330000007000

F22-310-330000008000

* The parcel numbers listed are those currently identified in the records of the office of the Wood County, Ohio Auditor as of the date of this Agreement.



The expanded territorial boundaries of the District are comprised of real estate situated in Henry Township, Wood County, Ohio, identified by the Wood County Auditor as Tax Year 2025 parcel numbers* listed below and depicted on the attached map below.

F22-310-330000007502, F22-310-330000006000, and F22-310-330000005000

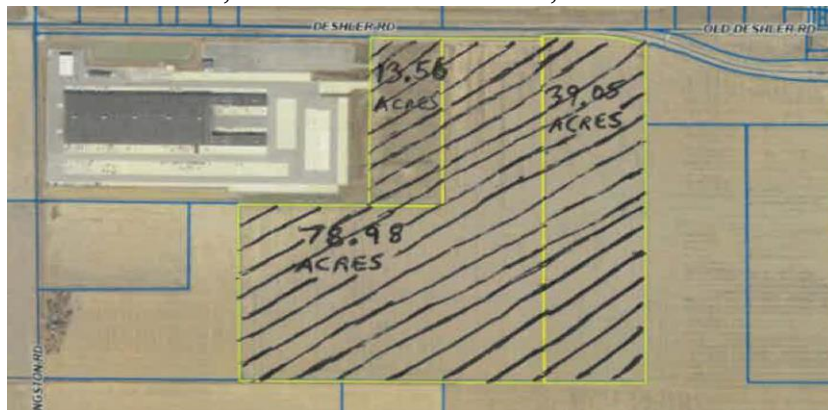


EXHIBIT C

**OHIO REVISED CODE SECTIONS
715.72 THROUGH 715.82
EFFECTIVE AS OF DATE OF PETITION**

R.C. § 715.72
715.72 Definitions; alternative procedures and requirements
Effective: September 13, 2016
[Currentness](#)

(A) As used in this section:

- (1) “Contracting parties” means one or more municipal corporations, one or more townships, and, under division (D) of this section, one or more counties that have entered into a contract under this section to create a joint economic development district.
- (2) “District” means a joint economic development district created under this section.
- (3) “Contract for utility services” means a contract under which a municipal corporation agrees to provide to a township or another municipal corporation water, sewer, electric, or other utility services necessary to the public health, safety, and welfare.
- (4) “Business” means a sole proprietorship, a corporation for profit, a pass-through entity as defined in [section 5733.04 of the Revised Code](#), the federal government, the state, the state’s political subdivisions, a nonprofit organization, or a school district.
- (5) “Owner” means a partner of a partnership, a member of a limited liability company, a majority shareholder of an S corporation, a person with a majority ownership interest in a pass-through entity, or any officer, employee, or agent with authority to make decisions legally binding upon a business.
- (6) “Record owner” means the person or persons in whose name a parcel is listed on the tax list or exempt list compiled by the county auditor under [section 319.28](#) or [5713.08 of the Revised Code](#).
- (7) A business “operates within” a district if the net profits of the business or the income of employees of the business would be subject to an income tax levied within the district.
- (8) An employee is “employed within” a district if any portion of the employee’s income would be subject to an income tax levied within the district.

(9) “Mixed-use development” means a real estate project that tends to mitigate traffic and sprawl by integrating some combination of retail, office, residential, hotel, recreation, and other functions in a pedestrian-oriented environment that maximizes the use of available space by allowing members of the community to live, work, and play in one architecturally expressive area with multiple amenities.

(B) This section provides alternative procedures and requirements to those set forth in [sections 715.70](#) and [715.71 of the Revised Code](#) for creating and operating a joint economic development district. This section applies to municipal corporations and townships that are located in the same county or in adjacent counties.

(C) One or more municipal corporations, one or more townships, and, under division (D) of this section, one or more counties may enter into a contract pursuant to which they designate one or more areas as a joint economic development district for the purpose of facilitating economic development and redevelopment, to create or preserve jobs and employment opportunities, and to improve the economic welfare of the people in this state and in the area of the contracting parties.

(1) Except as otherwise provided in division (C)(2) of this section, the territory of each of the contracting parties shall be contiguous to the territory of at least one other contracting party, or contiguous to the territory of a township, municipal corporation, or county that is contiguous to another contracting party, even if the intervening township or municipal corporation is not a contracting party.

(2) Contracting parties that have entered into a contract under [section 715.70](#) or [715.71 of the Revised Code](#) creating a joint economic development district prior to November 15, 1995, may enter into a contract under this section even if the territory of each of the contracting parties is not contiguous to the territory of at least one other contracting party, or contiguous to the territory of a township or municipal corporation that is contiguous to another contracting party as otherwise required under division (C)(1) of this section. The contract and district shall meet the requirements of this section.

(D) If, on or after December 30, 2008, but on or before June 30, 2009, one or more municipal corporations and one or more townships enter into a contract or amend an existing contract under this section, one or more counties in which all of those municipal corporations or townships are located also may enter into the contract as a contracting party or parties.

(E)(1) The area or areas to be included in a joint economic development district shall meet all of the following criteria:

(a) The area or areas shall be located within the territory of one or more of the contracting parties and may consist of all of the territory of any or all of the contracting parties.

(b) No electors, except those residing in a mixed-use development, shall reside within the area or areas on the effective date of the contract creating the district.

(c) The area or areas shall not include any parcel of land owned in fee by or leased to a municipal corporation or township, unless the municipal corporation or township is a contracting party or has given its consent to have the parcel of land included in the district by the adoption of an ordinance or resolution.

(2) The contracting parties may designate excluded parcels within the boundaries of the joint economic development district. Excluded parcels are not part of the district and persons employed or residing on such parcels shall not be subject to any income tax imposed within the district under division (F)(5) of this section.

(F)(1) The contract creating a joint economic development district shall provide for the amount or nature of the contribution of each contracting party to the development and operation of the district and may provide for the sharing of the costs of the operation of and improvements for the district. The contributions may be in any form to which the contracting parties agree and may include, but are not limited to, the provision of services, money, real or personal property, facilities, or equipment.

(2) The contract may provide for the contracting parties to share revenue from taxes levied by one or more of the contracting parties if those revenues may lawfully be applied to that purpose under the legislation by which those taxes are levied.

(3) The contract shall include an economic development plan for the district that consists of a schedule for the provision of new, expanded, or additional services, facilities, or improvements. The contract may provide for expanded or additional capacity for or other enhancement of existing services, facilities, or improvements.

(4) The contract shall enumerate the specific powers, duties, and functions of the board of directors of the district described under division (P) of this section and shall designate procedures consistent with that division for appointing members to the board. The contract shall enumerate rules to govern the board in carrying out its business under this section.

(5)(a) The contract may grant to the board the power to adopt a resolution to levy an income tax within the entire district or within portions of the district designated by the contract. The income tax shall be used to carry out the economic development plan for the district or the portion of the district in which the tax is levied and for any other lawful purpose of the contracting parties pursuant to the contract, including the provision of utility services by one or more of the contracting parties.

(b) An income tax levied under this section shall be based on both the income earned by persons employed or residing within the district and the net profit of businesses operating within the district.

Except as provided in this section, the income tax levied within the district is subject to Chapter 718. of the Revised Code, except that no vote shall be required. The rate of the income tax shall be no higher than the highest rate being levied by a municipal corporation that is a contracting party.

(c) If the board adopts a resolution to levy an income tax, it shall enter into an agreement with a municipal corporation that is a contracting party to administer, collect, and enforce the income tax on behalf of the district.

(d) A resolution levying an income tax under this section shall require the contracting parties to annually set aside a percentage, to be stated in the resolution, of the amount of the income tax collected for the long-term maintenance of the district.

(e) An income tax levied under this section shall apply in the district or the portion of the district in which the contract authorizes an income tax throughout the term of the contract creating the district. The tax shall not apply to any persons employed or residing on a parcel excluded from the district under division (E)(2) of this section.

(6) If there is unincorporated territory in the district, the contract shall specify that restrictions on annexation proceedings under division (R) of this section apply to such unincorporated territory. The contract may prohibit proceedings under Chapter 709. of the Revised Code proposing the annexation to, merger of, or consolidation with a municipal corporation that is a contracting party of any unincorporated territory within a township that is a contracting party during the term of the contract regardless of whether that territory is located within the district.

(7) The contract may designate property as a community entertainment district, or may be amended to designate property as a community entertainment district, as prescribed in [division \(D\) of section 4301.80 of the Revised Code](#). A contract or amendment designating a community entertainment district shall include all information and documentation described in divisions (B)(1) to (6) of section 4301.80 of the Revised Code. The public notice required under division (I) of this section shall specify that the contract designates a community entertainment district and describe the location of that district. Except as provided in [division \(F\) of section 4301.80 of the Revised Code](#), an area designated as a community entertainment district under a joint economic development district contract shall not lose its designation even if the contract is canceled or terminated.

(G) The contract creating a joint economic development district shall continue in existence throughout its term and shall be binding on the contracting parties and on any parties succeeding to the contracting parties, whether by annexation, merger, or consolidation. Except as provided in division (H) of this section, the contract may be amended, renewed, or terminated with the approval of the contracting parties or any parties succeeding to the contracting parties. If the contract is amended to add or remove an area to or from an existing district, the amendment shall be adopted in the manner prescribed under division (L) of this section.

(H) If two or more contracting parties previously have entered into a separate contract for utility services, then amendment, renewal, or termination of the separate contract for utility services shall not constitute any part of the consideration for the contract creating a joint economic development district. A contract creating a joint economic development district shall be rebuttably presumed to violate this division if it is entered into within two years prior or five years subsequent to the amendment, renewal, or termination of a separate contract for utility services that two or more contracting parties previously have entered into. The presumption stated in this division may be rebutted by clear and convincing evidence of both of the following:

(1) That other substantial consideration existed to support the contract creating a joint economic development district;

(2) That the contracting parties entered into the contract creating a joint economic development district freely and without duress or coercion related to the amendment, renewal, or termination of the separate contract for utility services.

A contract creating a joint economic development district that violates this division is void and unenforceable.

(I)(1) Before the legislative authority of any of the contracting parties adopts an ordinance or resolution approving a contract to create a district, the legislative authority of each of the contracting parties shall hold a public hearing concerning the contract and district. Each legislative authority shall provide at least thirty days' public notice of the time and place of the public hearing in a newspaper of general circulation in the municipal corporation, township, or county, as applicable. During the thirty-day period prior to the public hearing and until the date that an ordinance or resolution is adopted under division (K) of this section to approve the joint economic development district contract, all of the following documents shall be available for public inspection in the office of the clerk of the legislative authority of a municipal corporation and county that is a contracting party and in the office of the fiscal officer of a township that is a contracting party:

(a) A copy of the contract creating the district, including the economic development plan for the district and the schedule for the provision of new, expanded, or additional services, facilities, or improvements described in division (F)(3) of this section;

(b) A description of the area or areas to be included in the district, including a map in sufficient detail to denote the specific boundaries of the area or areas and to indicate any zoning restrictions applicable to the area or areas, and the parcel number, provided for under [section 319.28 of the Revised Code](#), of any parcel located within the boundaries of the joint economic development district and excluded from the district under division (E)(2) of this section;

(c) If the contract authorizes the board of directors of the district to adopt a resolution to levy an income tax within the district or within portions of the district, a schedule for the collection of the tax.

(2) A public hearing held under this division shall allow for public comment and recommendations on the contract and district. The contracting parties may include in the contract any of those recommendations prior to approval of the contract.

(J) Before any of the contracting parties approves a contract under division (K) of this section, the contracting parties shall circulate one or more petitions to record owners of real property located within the proposed joint economic development district and owners of businesses operating within the proposed

district. The petitions shall state that all of the documents described in divisions (I)(1)(a) to (c) of this section are available for public inspection in the office of the clerk of the legislative authority of each municipal corporation and county that is a contracting party or the office of the fiscal officer of each township that is a contracting party. The petitions shall clearly indicate that, by signing the petition, the record owner or owner consents to the proposed joint economic development district.

A contracting party may send written notice of the petitions by certified mail with return receipt requested to the last known mailing addresses of any or all of the record owners of real property located within the proposed district or the owners of businesses operating within the proposed district. The contracting parties shall equally share the costs of complying with this division.

(K)(1) After the public hearings required under division (I) of this section have been held and the petitions described in division (J) of this section have been signed by the majority of the record owners of real property located within the proposed joint economic development district and by a majority of the owners of businesses, if any, operating within the proposed district, each contracting party may adopt an ordinance or resolution approving the contract to create a joint economic development district. Not later than ten days after all of the contracting parties have adopted ordinances or resolutions approving the district contract, each contracting party shall give notice of the proposed district to all of the following:

(a) Each record owner of real property to be included in the district and in the territory of that contracting party who did not sign the petitions described in division (J) of this section;

(b) An owner of each business operating within the district and in the territory of that contracting party no owner of which signed the petitions described in division (J) of this section.

(2) Such notices shall be given by certified mail and shall specify that the property or business is located within an area to be included in the district and that all of the documents described in divisions (I)(1)(a) to (c) of this section are available for public inspection in the office of the clerk of the legislative authority of each municipal corporation and county that is a contracting party or the office of the fiscal officer of each township that is a contracting party. The contracting parties shall equally share the costs of complying with division (K) of this section.

(L)(1) The contracting parties may amend the joint economic development district contract to add any area that was not originally included in the district if the area satisfies the criteria prescribed under division (E) of this section. The contracting parties may also amend the district contract to remove any area originally included in the district or exclude one or more parcels located within the district pursuant to division (E)(2) of this section.

(2) An amendment adding an area to a district, removing an area from the district, or excluding one or more parcels from the district may be approved only by a resolution or ordinance adopted by each of the contracting parties. The contracting parties shall conduct public hearings on the amendment and provide notice in the manner required under division (I) of this section for original contracts. The contracting parties shall make available for public inspection a copy of the amendment, a description of the area to be added,

removed, or excluded to or from the district, and a map of that area in sufficient detail to denote the specific boundaries of the area and to indicate any zoning restrictions applicable to the area.

(3) Before adopting a resolution or ordinance approving the addition of an area to the district, the contracting parties shall circulate petitions to the record owners of real property located within the proposed addition to the district and owners of businesses operating within the proposed addition to the district in the same manner required under division (J) of this section for original contracts. The contracting parties may notify such record owners of real property and owners of businesses that the petitions are available for signing in the same manner provided by that division. The contracting parties shall equally share the costs of complying with this division.

(4) The contracting parties to a joint economic development district may vote to approve an amendment to the district contract under this division after the public hearings required under division (L)(2) of this section are completed and, if the amendment adds an area or areas to the district, the petitions required under division (L)(3) of this section have been signed by the majority of record owners of real property located within the area or areas added to the district and by a majority of the owners of businesses, if any, operating within the proposed addition to the district.

(5) Not later than ten days after all of the contracting parties have adopted ordinances or resolutions approving an amendment adding one or more areas to the district, each contracting party shall give notice of the addition to all of the following:

(a) Each record owner of real property to be included in the addition to the district and in the territory of that contracting party who did not sign the petitions described in division (L)(3) of this section;

(b) An owner of each business operating within the addition to the district and in the territory of that contracting party no owner of which signed the petitions described in division (L)(3) of this section.

The contracting parties shall equally share the costs of complying with division (L)(5) of this section.

(M)(1) A board of township trustees that is a party to a contract creating a joint economic development district may choose not to submit its resolution approving the contract to the electors of the township if all of the following conditions are satisfied:

(a) The resolution has been approved by a unanimous vote of the members of the board of township trustees or, if a county is one of the contracting parties under division (D) of this section, the resolution has been approved by a majority vote of the members of the board of township trustees;

(b) The contracting parties have circulated petitions as required under division (J) of this section and obtained the signatures required under division (L) of this section;

(c) The territory to be included in the proposed district is zoned in a manner appropriate to the function of the district.

(2) If the board of township trustees has not invoked its authority under division (M)(1) of this section, the board, at least ninety days before the date of the election, shall file its resolution approving the district contract with the board of elections for submission to the electors of the township for approval at the next succeeding general, primary, or special election.

(3) Any contract creating a district in which a board of township trustees is a party shall provide that the contract is not effective before the thirty-first day after its approval, including approval by the electors of the township if required by this section.

(4) If the board of township trustees invokes its authority under division (M)(1) of this section and does not submit the district contract to the electors for approval, the resolution of the board of township trustees approving the contract is subject to a referendum of the electors of the township when requested through a petition. When signed by ten per cent of the number of electors in the township who voted for the office of governor at the most recent general election, a referendum petition asking that the resolution be submitted to the electors of the township may be presented to the board of township trustees. Such a petition shall be presented within thirty days after the board of township trustees adopts the resolution approving the district contract. The board of township trustees shall, not later than four p.m. of the tenth day after receipt of the petition, certify the text of the resolution to the board of elections. The board of elections shall submit the resolution to the electors of the township for their approval or rejection at the next general, primary, or special election occurring at least ninety days after certification of the resolution.

(N) The ballot respecting a resolution to create a district or a referendum of such a resolution shall be in the following form:

“Shall the resolution of the board of township trustees approving the contract with (here insert name of every other contracting party) for the creation of a joint economic development district be approved?

FOR THE RESOLUTION AND CONTRACT

AGAINST THE RESOLUTION AND CONTRACT

If a majority of the electors of the township voting on the issue vote for the resolution and contract, the resolution shall become effective immediately and the contract shall go into effect on the thirty-first day after the election or thereafter in accordance with terms of the contract.

(O) Upon the creation of a district under this section, one of the contracting parties shall file a copy of each of the following documents with the director of development services:

- (1) All of the documents described in divisions (I)(1)(a) to (c) of this section;
 - (2) Certified copies of the ordinances and resolutions of the contracting parties relating to the contract and district;
 - (3) Documentation from each contracting party that the public hearings required by division (I) of this section have been held, the date of the hearings, and evidence that notice of the hearings was published as required by that division;
 - (4) A copy of the signed petitions required under divisions (J) and (K) of this section.
- (P) A board of directors shall govern each district created under this section.
- (1) If there are businesses operating and persons employed within the district, the board shall be composed of the following members:
 - (a) One member representing the municipal corporations that are contracting parties;
 - (b) One member representing the townships that are contracting parties;
 - (c) One member representing the owners of businesses operating within the district;
 - (d) One member representing the persons employed within the district;
 - (e) One member representing the counties that are contracting parties, or, if no contracting party is a county, one member selected by the members described in divisions (P)(1)(a) to (d) of this section.

The members of the board shall be appointed as provided in the district contract. Of the members initially appointed to the board, the member described in division (P)(1)(a) of this section shall serve a term of one year; the member described in division (P)(1)(b) of this section shall serve a term of two years; the member described in division (P)(1)(c) of this section shall serve a term of three years; and the members described in divisions (P)(1)(d) and (e) of this section shall serve terms of four years. Thereafter, terms for each member shall be for four years, each term ending on the same day of the same month of the year as did the term that it succeeds. A member may be reappointed to the board, but no member shall serve more than two consecutive terms on the board.

The member described in division (P)(1)(e) of this section shall serve as chairperson of the board described under division (P)(1) of this section.

(2) If there are no businesses operating or persons employed within the district, the board shall be composed of the following members:

(a) One member representing the municipal corporations that are contracting parties;

(b) One member representing the townships that are contracting parties;

(c) One member representing the counties that are contracting parties, or if no contracting party is a county, one member selected by the members described in divisions (P)(2)(a) and (b) of this section.

The members of the board shall be appointed as provided in the district contract. Of the members initially appointed to the board, the member described in division (P)(2)(a) of this section shall serve a term of one year; the member described in division (P)(2)(b) of this section shall serve a term of two years; and the member described in division (P)(2)(c) of this section shall serve a term of three years. Thereafter, terms for each member shall be for four years, each term ending on the same day of the same month of the year as did the term that it succeeds. A member may be reappointed to the board, but no member shall serve more than two consecutive terms on the board.

The member described in division (P)(2)(c) of this section shall serve as chairperson of a board described under division (P)(2) of this section.

(3) A board described under division (P)(1) or (2) of this section has no powers except as described in this section and in the contract creating the district.

(4) Membership on the board of directors of a joint economic development district created under this section is not the holding of a public office or employment within the meaning of any section of the Revised Code prohibiting the holding of other public office or employment. Membership on such a board is not a direct or indirect interest in a contract or expenditure of money by a municipal corporation, township, county, or other political subdivision with which a member may be affiliated. Notwithstanding any provision of law to the contrary, no member of a board of directors of a joint economic development district shall forfeit or be disqualified from holding any public office or employment by reason of membership on the board.

(5) The board of directors of a joint economic development district is a public body for the purposes of [section 121.22 of the Revised Code](#), Chapter 2744. of the Revised Code applies to such a board and the district.

(Q)(1) On or before the date occurring six months after the effective date of the district contract, an owner of a business operating within the district may, on behalf of the business and its employees, file a complaint with the court of common pleas of the county in which the majority of the territory of the district is located

requesting exemption from any income tax imposed by the board of directors of the district under division (F)(5) of this section if all of the following apply:

- (a) The business operated within an unincorporated area of the district before the effective date of the district contract;
- (b) No owner of the business signed a petition described in division (J) of this section;
- (c) Neither the business nor its employees has derived or will derive any material benefit from the new, expanded, or additional services, facilities, or improvements described in the economic development plan for the district, or the material benefit that has, or will be, derived is negligible in comparison to the income tax revenue generated from the net profits of the business and the income of employees of the business.

The legislative authority of each contracting party shall be made a party to the proceedings and the business owner filing the complaint shall serve notice of the complaint by certified mail to each such contracting party. The court shall not accept any complaint filed more than six months after the effective date of the district contract.

(2) Any or all of the contracting parties may submit a written answer to the complaint submitted under division (Q)(1) of this section to the court within thirty days after notice of the complaint was served upon them. Such a contracting party shall submit to the court, along with the answer, documentation sufficient to prove that the contracting party sent copies of the answer to the owner of the business who filed the complaint.

(3) The court shall review each complaint submitted by a business owner under division (Q)(1) of this section and each answer submitted by a contracting party under division (Q)(2) of this section. The court may make a determination on the record and the evidence thus submitted, or it may conduct a hearing and request the presence of the business owner and the contracting parties to present evidence relevant to the complaint. The court shall make a determination on the complaint not sooner than thirty days but not later than sixty days after the complaint is filed by the business owner. The court may make a determination more than sixty days after the complaint is filed if the business owner and all contracting parties to the district consent.

(4) The court shall grant the exemption requested in the complaint if all of the criteria described in divisions (Q)(1)(a) to (c) of this section are met.

(5) If all the criteria described in divisions (Q)(1)(a) to (c) of this section are not met, the court shall deny the complaint and the exemption.

(6) The court shall send notice of the determination with respect to the complaint to the owner of the business and each contracting party. If the court grants the exemption, the net profits of the business from operations within the district and the income of its employees from employment within the district are

exempt from any income tax imposed by the board of directors of the district. If the court denies the exemption, the net profits of the business and the income of its employees shall be taxed according to the terms of the district contract and any taxes, penalties, and interest accrued before the date of the court's determination shall be paid in full. In addition, no owner of the business may submit another complaint under division (Q)(1) of this section for the same district contract. The court's determination on a complaint filed under division (Q) of this section is final.

(7) Chapter 2506. of the Revised Code does not apply to the proceedings described in division (Q) of this section.

(R)(1) No proceeding pursuant to Chapter 709. of the Revised Code that proposes the annexation to, merger of, or consolidation with a municipal corporation of any unincorporated territory within a joint economic development district may be commenced at any time between the effective date of the contract creating the district and the date the contract expires, terminates, or is otherwise rendered unenforceable. This division does not apply if each board of township trustees whose territory is included within the district and whose territory is proposed to be annexed, merged, or consolidated adopts a resolution consenting to the commencement of the proceeding. Each such board of township trustees shall file a copy of the resolution with the clerk of the legislative authority of each county within which a contracting party is located.

(2) The contract creating a joint economic development district may prohibit any annexation proceeding by a contracting municipal corporation of any unincorporated territory within the district or zone beyond the period described in division (R)(1) of this section.

(3) No contracting party is divested or relieved of its rights or obligations under the contract creating a joint economic development district because of annexation, merger, or consolidation.

(S) Contracting parties may enter into agreements pursuant to the contract creating a joint economic development district with respect to the substance and administration of zoning and other land use regulations, building codes, permanent public improvements, and other regulatory and proprietary matters determined to be for a public purpose. No contract, however, shall exempt the territory within the district from the procedures of land use regulation applicable pursuant to municipal corporation, township, and county regulations, including, but not limited to, zoning procedures.

(T) The powers granted under this section are in addition to and not in the derogation of all other powers possessed by or granted to municipal corporations, townships, and counties pursuant to law.

(1) When exercising a power or performing a function or duty under a contract entered into under this section, a municipal corporation may exercise all the powers of a municipal corporation, and may perform all the functions and duties of a municipal corporation, within the district, pursuant to and to the extent consistent with the contract.

(2) When exercising a power or performing a function or duty under a contract entered into under division (D) of this section, a county may exercise all of the powers of a county, and may perform all the functions and duties of a county, within the district pursuant to and to the extent consistent with the contract.

(3) When exercising a power or performing a function or duty under a contract entered into under this section, a township may exercise all the powers of a township, and may perform all the functions and duties of a township, within the district, pursuant to and to the extent consistent with the contract.

(U) No political subdivision shall grant any tax exemption under Chapter 1728. or [section 3735.67](#), [5709.62](#), [5709.63](#), or [5709.632 of the Revised Code](#) on any property located within the district without the consent of all the contracting parties. The prohibition against granting a tax exemption under this section does not apply to any exemption filed, pending, or approved before the effective date of the contract entered into under this section.

R.C. § 715.79

715.79 Restrictions on annexations

Effective: September 13, 2016

[Currentness](#)

(A) No annexation proceeding pursuant to Chapter 709. of the Revised Code that proposes the annexation to, merger of, or consolidation with a municipal corporation of any unincorporated territory within a joint economic development zone that is subject to [division \(I\)\(2\) of section 715.691 of the Revised Code](#), shall be commenced for a period of three years after the contract creating the zone is approved by the majority of the electors under [section 715.691 of the Revised Code](#). This division does not apply if the contract is terminated during this period or if each board of township trustees whose territory is included within the zone and whose territory is proposed to be annexed, merged, or consolidated adopts a resolution consenting to the commencement of the proceeding. Each such board of township trustees shall file a copy of the resolution with the clerk of the legislative authority of each county within which a contracting party is located.

(B) The contract creating a joint economic development zone that is subject to [division \(I\)\(2\) of section 715.691 of the Revised Code](#) may prohibit any annexation proceeding by a contracting municipal corporation of any unincorporated territory within zone beyond the three-year period described in division (A) of this section.

(C) No contracting party is divested or relieved of its rights or obligations under the contract creating a joint economic development zone that is subject to [division \(I\)\(2\) of section 715.691 of the Revised Code](#) because of annexation, merger, or consolidation.

R.C. § 715.80

715.80 Provisions regarding public purpose regulatory and proprietary matters

Effective: September 13, 2016

[Currentness](#)

Contracting parties may enter into binding agreements pursuant to the contract creating a joint economic development zone that is subject to [division \(I\)\(2\) of section 715.691 of the Revised Code](#) with respect to the substance and administration of zoning and other land-use regulations, building codes, permanent public improvements, and other regulatory and proprietary matters determined to be for a public purpose. No contract, however, shall exempt the territory within the zone from the procedures of land use regulation applicable pursuant to municipal corporation, township, and county regulations, including, but not limited to, zoning procedures.

R.C. § 715.81

715.81 Township powers retained

Effective: September 13, 2016

[Currentness](#)

When exercising a power or performing a function or duty under a contract entered into under [section 715.691 of the Revised Code](#), a township may exercise all of the powers of a township, and may perform all the functions and duties of a township, within the joint economic development zone that is subject to [division \(I\)\(2\) of section 715.691 of the Revised Code](#) pursuant to and to the extent consistent with the contract.

No political subdivision shall grant any tax exemption under Chapter 1728. or [section 3735.67](#), [5709.62](#), [5709.63](#), or [5709.632 of the Revised Code](#) on any property located within the zone that is subject to [division \(I\)\(2\) of section 715.691 of the Revised Code](#), without the consent of the contracting parties. The prohibition against granting a tax exemption under this section does not apply to any exemption filed, pending, or approved before the effective date of the contract entered into under [section 715.691 of the Revised Code](#).

R.C. § 715.82

715.82 Issuance of bonds; other powers

Effective: September 13, 2016

[Currentness](#)

A municipal corporation may issue bonds and exercise all other powers under Chapter 165. of the Revised Code for one or more projects or parts thereof located in a joint economic development district created pursuant to a contract entered into under [section 715.70](#), [715.71](#), or [715.72 of the Revised Code](#) to which the municipal corporation is a party, or in a township adjacent to that municipal corporation, if the legislative authority of the municipal corporation determines that the project is in furtherance of the public purposes of the state to create or preserve jobs and employment opportunities and to improve the economic welfare of the people of the municipal corporation and the township. As used in this section, “project” has the same meaning as in [division \(H\) of section 165.01 of the Revised Code](#), except that a project described in this section is not required to be located within the territorial boundaries of the municipal corporation.

EXHIBIT D

PARCELS SUBJECT TO DISTRICT INCOME TAX

ASSESSED TAX YEAR 2021

TO BE COLLECTED IN TAX YEAR 2022

1. F22-310-330000007000
2. F22-310-330000008000

VILLAGE OF NORTH BALTIMORE, WOOD COUNTY, OHIO

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

WHEREAS, The Wood County Auditor requires that the Village legislative authority adopt an estimate of revenues anticipated to be received by the Village during the next calendar year; and

WHEREAS, The Village Finance Officer has prepared an estimate of revenues for the budget year beginning January 1, 2027

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

SECTION 1. That the Estimate of Revenues prepared by the Village Fiscal Officer include 1. – Estimated General Fund Revenues, totaling \$4,079,649.22 including balance carried forward. 2. – Estimated Revenues for the Special Assessments, Tree Maintenance, Street Cleaning, Street Lighting, Sidewalks, Street Paving & Reconstruction, and Fire Levy Fund including balance carried forward totaling \$562,807.21 3. – Estimates for Governmental Special Revenues totaling \$581,907.60; Capital Project Funds totaling \$357,233.42; Enterprise Fund Revenues totaling \$10,980,417.09; and Fiduciary Funds totaling \$414,072.71, and all including balance carried forward; together with listing the balances due on voted issues and the amounts required to be collected to pay principal and interest on same are adopted and approved. The Clerk is authorized and directed to send a certified copy of the within ordinance together with all attached Exhibits to the Wood County Auditor immediately upon passage.

SECTION 2. This ordinance is necessary to establish the Estimate of Revenues as listed for the year beginning January 1, 2027, and to certify the same to the Wood County Auditor.

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

VOTE ON ADOPTION

YEAS ____ NAYS ____ ABSTAIN ____

ADOPTED this ____ day of _____, 2026.

Dee Hefner, President of Council

Aaron Patterson, Mayor

Attest:

Mason Davis, Clerk of Council