



VILLAGE OF NORTH BALTIMORE Special Council Meeting - 8/18/2026

August 18, 2026
4:30 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 ____.

III. Standing Committee

1. Public Safety (Engard) -

1. Drug Enforcement Agreement
2. K-9 Contract

IV. Second Reading of Ordinances and Resolutions

- 1. ORDINANCE NO. 2026-19: AN ORDINANCE AMENDING ORDINANCE NO. 2025-18 REGARDING THE DESIGNATED OUTDOOR REFRESHMENT AREA (Emergency Reading: September 8)**
- 2. ORDINANCE NO. 2026 -24: AN ORDINANCE AUTHORIZING THE CERTIFICATION OF DELINQUENT UTILITIES AS A SPECIAL ASSESSMENT TO THE WOOD COUNTY AUDITOR (Emergency Reading: September 8)**
- 3. ORDINANCE NO. 2026 - 25: AN ORDINANCE AUTHORIZING THE CERTIFICATION OF GRASS MOWING AS A SPECIAL ASSESSMENT TO THE WOOD COUNTY AUDITOR (Emergency Reading: September 8)**
- 4. ORDINANCE NO. 2026 -26: AN ORDINANCE ENACTING A SPECIAL ASSESSMENT FOR THE COST AND EXPENSE OF CLEANING THE**

STREETS, ALLEYS, WAYS AND OTHER PUBLIC PLACES IN THE VILLAGE OF NORTH BALTIMORE FOR 2026, AUTHORIZING CERTIFICATION OF SAME TO THE WOOD COUNTY AUDITOR (Emergency Reading: September 8)

5. ORDINANCE NO. 2026 - 27: AN ORDINANCE ENACTING A SPECIAL ASSESSMENT FOR THE COST AND EXPENSE OF LIGHTING OF THE STREETS, ALLEYS, WAYS AND OTHER PUBLIC PLACES IN THE VILLAGE OF NORTH BALTIMORE FOR 2026, AUTHORIZING CERTIFICATION OF SAME TO THE WOOD COUNTY AUDITOR (Emergency Reading: September 8)
6. ORDINANCE NO. 2026 - 28: AN ORDINANCE ENACTING A SPECIAL ASSESSMENT FOR THE COST AND EXPENSE OF TRIMMING, MAINTAINING AND PLANTING OF TREES ALONG THE STREETS, ALLEYS, WAYS AND OTHER PUBLIC PLACES IN THE VILLAGE OF NORTH BALTIMORE FOR 2026, AUTHORIZING CERTIFICATION OF SAME TO THE WOOD COUNTY AUDITOR (Emergency Reading: September 8)
7. ORDINANCE NO. 2026 - 29: AN ORDINANCE ENACTING A SPECIAL ASSESSMENT FOR THE COST AND EXPENSE OF CONSTRUCTING, REPAIRING, REPLACING, AND MAINTAINING SIDEWALKS IN THE VILLAGE OF NORTH BALTIMORE FOR 2026, AUTHORIZING CERTIFICATION OF SAME TO THE WOOD COUNTY AUDITOR (Emergency Reading: September 8)
8. RESOLUTION NO. 24– 2026: A RESOLUTION AUTHORIZING THE VILLAGE ADMINISTRATOR TO SUBMIT APPLICATIONS TO THE OHIO PUBLIC WORKS COMMISSION FOR THE VILLAGE PARK AND RESERVOIR STORMWATER IMPROVEMENT PROJECTS (Emergency Reading: September 8)
9. RESOLUTION NO. 25 – 2026: A RESOLUTION AUTHORIZING THE VILLAGE ADMINISTRATOR OR THEIR DESIGNEE TO SUBMIT AN APPLICATION TO THE WOOD COUNTY LOCAL PARK IMPROVEMENT GRANT PROGRAM FOR THE 2027 PROGRAM YEAR
10. RESOLUTION NO. 26 – 2026: A RESOLUTION ESTABLISHING A DOWNTOWN FAÇADE GRANT PROGRAM, APPROVING PROGRAM GUIDELINES, AND AUTHORIZING THE VILLAGE ADMINISTRATOR OR THEIR DESIGNEE TO ADMINISTER THE PROGRAM.
11. RESOLUTION NO. 27– 2026: A RESOLUTION AUTHORIZING THE VILLAGE ADMINISTRATOR TO SUBMIT AN APPLICATION TO THE OHIO PUBLIC WORKS COMMISSION FOR THE NORTH MAIN STREET

IMPROVEMENT PROJECT FROM WALNUT STREET TO CHERRY STREET (Emergency Reading: September 8)

V. Third Reading of Ordinances and Resolutions

- 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 – 16: AN ORDINANCE VACATING AN UNIMPROVED PORTION OF SOUTH BATES STREET RIGHT-OF-WAY LOCATED SOUTH OF EAST WATER STREET
- 3.** RESOLUTION NO. 15– 2026: A RESOLUTION AUTHORIZING THE EXECUTION OF A PROFESSIONAL SERVICES AGREEMENT WITH KLEINFELDER, INC. FOR THE SR 18 MULTI-USE PATH AND POE ROAD SIDEWALK PROJECT; APPROVING THE AGREEMENT ATTACHED HERETO AS EXHIBIT A; AND DECLARING AN EMERGENCY (Table?)
- 4.** 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

VI. Adjournment

Agreement for Drug Enforcement Services between the Wood County Sheriff's Office and the Village of North Baltimore

This Agreement is made and entered into effective when fully executed by the Wood County Sheriff's Office (hereinafter, "Sheriff") whose address is 1960 E. Gypsy Lane Road, Bowling Green, Ohio 43402, the Wood County Board of Commissioners, (hereinafter, "County") Wood County Office Building, 5th Floor, 1 Courthouse Square, Bowling Green, Ohio 43402, and the Village of North Baltimore (hereinafter, "Village") whose address is 205 North Main Street, North Baltimore, Ohio 45872.

WHEREAS, R.C. 737.04 permits the legislative authority of any municipal corporation, in order to obtain police protection or to obtain additional police protection . . . allow its police officers to work in multijurisdictional drug, gang, or career criminal task forces, may enter into contracts with . . . county sheriffs of this state, . . . upon any terms that are agreed upon, for services of police departments . . . or for the interchange of services of police departments or police equipment with the several territories of the contracting subdivisions;

WHEREAS, R.C. 311.29(B) authorizes the sheriff to "enter into contracts with any municipal corporation, . . . and such subdivisions. . . may enter into agreements with the sheriff pursuant to which the sheriff undertakes and is authorized by the contracting subdivision. . . to perform any police function, exercise any police power, or render any police service in behalf of the contracting subdivision, authority, or county, or its legislative authority, that the subdivision. . . may perform, exercise, or render;

WHEREAS, the Village of North Baltimore seeks the assistance of and training from the Sheriff's Office personnel for Village Police Department investigations and interdiction efforts involving drug trafficking and drug related offenses in North Baltimore and the surrounding area;

WHEREAS, the Sheriff is willing to provide the training and services of its detectives in drug investigation and interdiction of drug related offenses and related training;

WHEREAS, the Wood County Board of Commissioners, pursuant to R.C. 311.29(D), seek to join as a party to this Agreement:

NOW THEREFORE, in consideration of mutual covenants and agreements herein contained, the parties agree as follows:

ARTICLE 1: VILLAGE ASSIGNMENT OF PERSONNEL AND VILLAGE RESOURCES

- 1.1** Provided that adequate staffing exists, the Village, by and through its Police Department, shall assign a qualified and certified peace/police officer, subject to approval of the Sheriff's Office, to work with the Wood County

Sheriff's Office Detective Bureau for drug investigations, interdiction and enforcement in the Village and surrounding area and other jurisdictions in Wood County.

- 1.2** The Village will support the officer by:
 - 1.2.1** Providing a service weapon, handcuffs, ballistic vest, and other personal equipment necessary to perform duties required by the Wood County Sheriff's Office.
 - 1.2.2** Paying the officer for a 40-hour work week and for additional hours with prior approval as an operational need by the North Baltimore Police Chief and the Sheriff's Office Narcotics Sergeant.
 - 1.2.3** Furnishing the officer assigned with a covert motor vehicle, unless a Sheriff's Office vehicle is available and approved for use by the Sheriff. The NBPB will be responsible pay for fuel, regardless of which agency's vehicle is utilized.
- 1.3** The NBPB officer assigned to the Wood County Sheriff's Office by the NBPB shall remain an NBPB employee for all purposes, including but not limited to pay, unemployment compensation, workers compensation, liability insurance, health insurance, and pension matters.
- 1.4** The NBPB Officer shall follow the policies and procedures of NBPB except in matters not covered by the NBPB policy manual, in which case the officer shall the Wood County Sheriff's Office policy and procedures pertaining to the specific nature of the Sheriff's Office work being performed.
- 1.5** The North Baltimore officer shall be under the direct supervision and training of the Wood Coty Sheriff's Office Narcotics Sergeant.

ARTICLE 2: SHERIFF'S RESPONSIBILITIES

- 2.1** The Sheriff shall swear in the assigned NBPB officer as a Wood County Sheriff's Office Special Deputy for the duration of his or her assignment.
- 2.2** The Sheriff shall assign the NBPB officer to the direct supervision of the Wood County Sheriff's Office Narcotics Sergeant.
- 2.3** The Wood County Narcotics Sergeant will conduct training for the assigned North Baltimore officer.
- 2.4** The Sheriff's staff shall assist the NBPB officer in drug investigations, interdiction, and enforcement in North Baltimore and surrounding area.

- 2.5** The North Baltimore officer will be assigned to participate in Wood County Sheriff's Office Detective Bureau long and short-term investigations within Wood County and across the jurisdictions it serves.

ARTICLE 3: EMPLOYMENT STATUS; DEFEND AND HOLD HARMLESS

3.1 All personnel shall remain employees of their employing agency, political entity or subdivision and liability for any actions of such personnel shall remain with the employing individual agency, political entity or subdivision.

3.2 Each party will be responsible to defend the acts and omissions of their respective employees performed pursuant to this Agreement and shall hold the other party harmless.

ARTICLE 4: FORFEITURE ALLOCATION

4.1 Any monies or property forfeited as a result of investigations conducted under this agreement shall be distributed among the participating agencies in proportion to each agency's relative contribution to the law enforcement effort that resulted in the forfeiture. Relative contribution will be determined by considering, at a minimum, work hours expended, resources and specialized services provided, whether an agency originated the investigation or key information, and any other unique or indispensable assistance documented in the case file.

4.2 Nothing in the agreement creates a right to forfeiture proceeds. All distributions remain subject to applicable federal and state forfeiture statutes, equitable-sharing program rules, and prosecutorial or judicial discretion. If program rules or law conflict with this agreement, the governing law or rule will apply.

ARTICLE 5: TERM

5.1 The term of this Agreement will be for a one (1) year period beginning _____. It shall automatically renew for up to three additional one-year terms unless terminated as described in this Agreement;

ARTICLE 6: MODIFICATION

6.1 This Agreement may be modified upon written consent of both parties;

ARTICLE 7: TERMINATION

7.1 Either party to this Agreement may withdraw from and terminate this Agreement upon thirty (30) days written notice to the other party.

ARTICLE 8: RELATIONSHIP TO OTHER AUTHORITIES

- 8.1** Nothing in this Agreement is intended to restrict any party from taking any action that it would otherwise be authorized to take under law;

ARTICLE 9: ENTIRE AGREEMENT

- 9.1** This Agreement contains the entire agreement among the parties and superseded all proposals, oral or written and any other communication between the parties.

IN WITNESS WHEREOF, the parties hereto have caused this Agreement to be executed by authorized officers on the dates indicated below their signatures and represent that they have the requisite authority to sign on behalf of the party indicated.

Wood County Sheriff's Office

By: Mark Wasylyshyn
 Mark Wasylyshyn
 Title: Wood County Sheriff

Date: 06-18-2026

The Village of North Baltimore

By: _____
 Signature
 Title: _____

Date: _____

Approved as to Form:

Paul A. Dobson
 Paul A. Dobson
 Wood County Prosecutor

Date: 6/17/2026

Wood County Board of Commissioners

 Doris I. Herringshaw, Ed.D.

 Dr. Theodore H. Bowlus

 Craig LaHote

Date: _____

Approved:

 Solicitor
 Village of North Baltimore, Ohio

Certification of Availability of Funds

I _____ am the Fiscal Officer for the Village of North Baltimore, Ohio and I hereby certify that the money to meet this Agreement in the amount set forth below has been lawfully appropriated for the purpose of this Agreement and is in the treasury of _____ or is in the process of collection to the credit of the appropriate fund, free from prior encumbrance.

Amount: \$ _____

Signature
Fiscal Officer North Baltimore, Ohio

K-9 Handler Care, Maintenance, and Training Compensation Agreement

This Agreement is entered into by and between **The Village of North Baltimore** (“Village”) and **Kelley Jo Foor**, a sworn police officer and assigned K-9 handler (“Handler”).

1. Purpose

The purpose of this Agreement is to establish a fair and mutually agreed-upon method of compensating the Handler for required off-duty care, maintenance, and training of the assigned police service canine (“K-9”), in compliance with the Fair Labor Standards Act (FLSA), while recognizing the operational and fiscal needs of the Village.

2. Acknowledgment of K-9 Duties

The Village acknowledges that the Handler is required to perform regular off-duty duties related to the assigned K-9, including but not limited to:

Daily care and maintenance (feeding, grooming, exercising, kennel cleaning, and general welfare);

Ongoing K-9 training and proficiency maintenance, including obedience, deployment skills, and conditioning necessary to maintain operational readiness.

These duties are integral and indispensable to the Handler’s law enforcement responsibilities.

3. FLSA Compliance

The parties acknowledge that time spent performing required K-9 care, maintenance, and training may constitute compensable work time under the Fair Labor Standards Act. The Village and the Handler agree that compensation for such time may be provided through a mutually agreed-upon arrangement, including non-monetary and monetary compensation, provided the agreement is reasonable, voluntary, documented, and mutually accepted.

4. Compensation Agreement

For off-duty care, maintenance, and training, the Village agrees to provide the Handler with the following non-monetary and monetary compensation:

Assignment of a take-home K-9 patrol vehicle (“K-9 Cruiser”);

Authorization for the Handler to store the K-9 Cruiser at the Handler’s residence;

Authorization to use the K-9 Cruiser for commuting directly between the Handler’s

residence and duty assignments, K-9 training, call-outs, and other K-9 related responsibilities.

The parties agree that such K-9 care maintenance shall require and be limited to two (2) hours weekly, which shall be compensable as straight time by the Village.

Agrees to pay the Handler 50 cents more per hour while working as compensation for care and maintenance of the canine for a rate of pay to be \$25.00 per hour.

Agrees to pay the Handler for two 8 hour shifts for Canine training per month with BARK (Buckeye Area Regional Canine Group).

The Village will also be responsible for gas and oil changes of the K-9 Cruiser. In the event that the Handler separates employment from the Village for any reason, the K-9 Cruiser will be returned to the Village, and the K-9 will be relinquished to the Handler for keeping for the price of \$1.00.

5. Scope of Training Covered

This Agreement applies to routine and ongoing K-9 training necessary to maintain certification, proficiency, and readiness of the assigned K-9.

This Agreement does not apply to:

Mandatory training conducted during scheduled duty hours;

Specialized, extended, or out-of-town training assignments expressly ordered by the Village and designated as paid work time.

6. Voluntary and Fair Agreement

The Handler affirms that this Agreement is entered into voluntarily, without coercion, and is considered fair and acceptable compensation for required off-duty K-9 care, maintenance, and routine training.

7. No Waive of Other Rights

Nothing in this Agreement shall be construed as a waiver of the Handler's rights under the FLSA or applicable law for duties outside the scope of routine K-9 care, maintenance, and training, including but not limited to overtime, court appearance, emergency call-outs, or other compensable work as defined by law or collective bargaining agreements, if applicable.

8. Review and Modification

This Agreement may be reviewed, modified, or terminated by mutual written consent of both parties, with 30 days notice or upon a material change in assignment, duties, or applicable law.

9. Entire Agreement

This document represents the entire understanding between the parties regarding compensation for K-9 care, maintenance, and training and supersedes any prior verbal or informal understanding on this subject. Any agreements or contracts previously signed become null and void upon signing of this agreement.

Village of North Baltimore

By: _____

Name/Title: _____

Date: _____

K-9 Handler

Signature: _____

Printed Name: _____

Date: _____

VILLAGE OF NORTH BALTIMORE, WOOD COUNTY, OHIO

ORDINANCE NO. 2026-19

AN ORDINANCE AMENDING ORDINANCE NO. 2025-18 REGARDING THE DESIGNATED OUTDOOR REFRESHMENT AREA; AND DECLARING AN EMERGENCY

WHEREAS, on September 2, 2025, the Council of the Village of North Baltimore adopted Ordinance No. 2025-18 establishing a Designated Outdoor Refreshment Area ("DORA") pursuant to Ohio Revised Code Section 4301.82; and

WHEREAS, Ordinance No. 2025-18 was subsequently amended by Ordinance No. 2026-02 to establish additional insurance requirements for participating DORA establishments and to enact Section 529.071 of the Codified Ordinances establishing penalties for violations of DORA regulations; and

WHEREAS, Council has determined that it is necessary and appropriate to further amend Ordinance No. 2025-18 to approve an expansion of the North Baltimore DORA.

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

SECTION 1. Ordinance No. 2025-18, as previously amended, is hereby further amended as follows:

The North Baltimore DORA will encompass the Village of North Baltimore Fire Hall, designated parcel F23-310-260306013000 within it's boundaries.

SECTION 2. Except as expressly amended herein, all provisions of Ordinance No. 2025-18, as previously amended, shall remain in full force and effect.

SECTION 3. 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 4. 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 because immediate adoption is necessary to ensure the expanded Designated Outdoor Refreshment Area is in effect prior to the Village festival scheduled for September 19, 2026. Therefore, this Ordinance 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

VILLAGE OF NORTH BALTIMORE, WOOD COUNTY, OHIO

ORDINANCE NO. 2026 -24

AN ORDINANCE AUTHORIZING THE CERTIFICATION OF DELINQUENT UTILITIES AS
A SPECIAL ASSESSMENT TO THE WOOD COUNTY AUDITOR, AND DECLARE AN
EMERGENCY

WHEREAS, the Village of North Baltimore administration has compiled a listing of unpaid utility accounts; and

WHEREAS, the current property owners have received further notice of the delinquency amount and had an opportunity to make payment before final passage of this ordinance; and

NOW THEREFORE, BE IT ORDAINED, BY THE COUNCIL OF THE VILLAGE OF NORTH BALTIMORE, WOOD COUNTY, OHIO, three-fourths (3/4) of all members elected to Council concurring:

SECTION I: That the total amount owed on each utility account shall be certified to the 2025 tax duplicate for collection in 2026 to the Wood County Auditor.

SECTION II. Said special assessments totaling Five Thousand Four-Hundred Twenty-Seven Dollars and Eighty-One Cents (\$5,427.81), shall be payable annually in two equal installments during the period of assessments; that said assessments are hereby levied on the parcels listed in Exhibit A, for the year 2026. The Finance Officer is authorized and directed to certify the same to the County Auditor of Wood County, Ohio to be collected as other taxes are collected and paid.

SECTION III. The assessment must be certified to the Wood County Auditor annually on or before the month of September to be assured certification on the 2026 tax duplicate collected in 2027.

SECTION IV. This ordinance is an emergency measure and shall go into force and effect on its passage. The reason for the emergency is that it is necessary to submit the amount owed for delinquent utilities and certify the same to the Wood County Auditor on or before the month of September or risk losing the delinquent utilities revenue thus protecting the health, safety, and general welfare of the Village citizens.

Passed in Council this 8th day of September 2026.

EMERGENCY CLAUSE VOTE
YEAS _____ NAYS _____ ABSTAIN _____

VOTE ON FINAL ADOPTION
YEAS _____ NAYS _____ ABSTAIN _____

ADOPTED AND APPROVED this 8th day of September 2026.

Dee Hefner, President of Council

Aaron Patterson, Mayor

Attest:

Mason Davis, Clerk of Council

VILLAGE OF NORTH BALTIMORE, WOOD COUNTY, OHIO

ORDINANCE NO. 2026 - 25

AN ORDINANCE AUTHORIZING THE CERTIFICATION OF GRASS MOWING AS A SPECIAL ASSESSMENT TO THE WOOD COUNTY AUDITOR, AND TO DECLARE AN EMERGENCY

WHEREAS, the Village of North Baltimore administration has compiled a listing of properties in violation of the village weed ordinance; and

WHEREAS, the current property owners have received further notice of the violation and had an opportunity to maintain the property before final passage of this ordinance; and

NOW THEREFORE, BE IT ORDAINED, BY THE COUNCIL OF THE VILLAGE OF NORTH BALTIMORE, WOOD COUNTY, OHIO, three-fourths (3/4) of all members elected to Council concurring:

SECTION I: That the total amount owed for high grass mowing on each property shall be certified to the 2026 tax duplicate for collection in 2027 to the Wood County Auditor.

SECTION II. Said special assessments totaling One Thousand Five Hundred Fifty Dollars and Zero Cents (\$1550.00), shall be payable annually in two equal installments during the period of assessments; that said assessments are hereby levied on the parcels listed in Exhibit A, for the year 2026. The Clerk is authorized and directed to certify the same to the County Auditor of Wood County, Ohio to be collected as other taxes are collected and paid.

SECTION III. The assessment must be certified to the Wood County Auditor annually on or before the month of September to be assured certification on the 2026 tax duplicate collected in 2027.

SECTION IV. This ordinance is an emergency measure and shall go into force and effect on its passage. The reason for the emergency is that it is necessary to submit the amount owed for high grass mowing and certify the same to the Wood County Auditor on or before the month of September or risk losing the high grass mowing revenue thus protecting the health, safety, and general welfare of the Village citizens.

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
Attest:

Aaron Patterson, Mayor

Mason Davis, Clerk of Council

VILLAGE OF NORTH BALTIMORE, WOOD COUNTY, OHIO

ORDINANCE NO. 2026 -26

AN ORDINANCE ENACTING A SPECIAL ASSESSMENT FOR THE COST AND EXPENSE OF CLEANING THE STREETS, ALLEYS, WAYS AND OTHER PUBLIC PLACES IN THE VILLAGE OF NORTH BALTIMORE FOR 2026, AUTHORIZING CERTIFICATION OF SAME TO THE WOOD COUNTY AUDITOR, AND TO DECLARE AN EMERGENCY

WHEREAS, the Village of North Baltimore has for several years, financed the cleaning of streets, alleys, ways and other public places in the Village of North Baltimore by special assessments levied on all the lots and lands in the Village of North Baltimore by a percentage of the tax valuation of the property assessed; and

NOW THEREFORE, BE IT ORDAINED, BY THE COUNCIL OF THE VILLAGE OF NORTH BALTIMORE, WOOD COUNTY, OHIO, three-fourths (3/4) of all members elected to Council concurring:

SECTION I: That the cost and expense of the cleaning of streets, alleys, ways and public places in the Village including the cost of necessary equipment to perform said work shall be paid by special assessments levied upon the lots and lands within the Village, excluding tax exempt property.

SECTION II. Said special assessment shall be Eighty-Six Thousand Dollars (\$86,000.00), and shall be payable annually in two equal installments during the period of the assessment; that said assessments are hereby levied on all the lots and lands in the Village of North Baltimore, excluding tax exempt property, for the year 2026. The Finance Officer is authorized and directed to certify the same to the County Auditor of Wood County, Ohio to be collected as other taxes are collected and paid.

SECTION III: Council declares this to be an emergency measure immediately necessary for the preservation of the public peace, health, safety, and general welfare of the Village and its residents and shall to into immediate effect upon the passage thereof.

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
Attest:

Aaron Patterson, Mayor

Mason Davis, Clerk of Council

VILLAGE OF NORTH BALTIMORE, WOOD COUNTY, OHIO

ORDINANCE NO. 2026 - 27

AN ORDINANCE ENACTING A SPECIAL ASSESSMENT FOR THE COST AND EXPENSE OF LIGHTING OF THE STREETS, ALLEYS, WAYS AND OTHER PUBLIC PLACES IN THE VILLAGE OF NORTH BALTIMORE FOR 2026, AUTHORIZING CERTIFICATION OF SAME TO THE WOOD COUNTY AUDITOR, AND TO DECLARE AN EMERGENCY.

WHEREAS, the Village of North Baltimore has for several years, financed the lighting of streets, alleys, ways and other public places in the Village of North Baltimore by special assessments levied on all the lots and lands in the Village of North Baltimore by a percentage of the tax valuation of the property assessed; and

WHEREAS, it is deemed advisable to continue illuminating the streets, alleys, ways and other public places in the Village by furnishing electricity financed by special assessments.

NOW THEREFORE, BE IT ORDAINED, BY THE COUNCIL OF THE VILLAGE OF NORTH BALTIMORE, WOOD COUNTY, OHIO, three-fourths (3/4) of all members elected to Council concurring:

SECTION I: That the cost and expense of lighting the streets, alleys, ways and public places in the Village including the cost of furnishing electrical energy shall be paid by special assessments levied upon the lots and lands within the Village, excluding tax exempt property.

SECTION II. Said special assessment shall be Seventy Thousand Dollars (\$78,000.00) and shall be payable annually in two equal installments during the period of the assessment; that said assessments are hereby levied on all the lots and lands in the Village of North Baltimore, excluding tax exempt property, for the year 2026. The Finance Officer is authorized and directed to certify the same to the County Auditor of Wood County, Ohio to be collected as other taxes are collected and paid.

SECTION III: Council declares this to be an emergency measure immediately necessary for the preservation of the public peace, health, safety, and general welfare of the Village and its residents and shall to into immediate effect upon the passage thereof.

Passed in Council this 8th day of September 2026.

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
Attest:

Aaron Patterson, Mayor

Mason Davis, Clerk of Council

VILLAGE OF NORTH BALTIMORE, WOOD COUNTY, OHIO

ORDINANCE NO. 2026 - 28

AN ORDINANCE ENACTING A SPECIAL ASSESSMENT FOR THE COST AND EXPENSE OF TRIMMING, MAINTAINING AND PLANTING OF TREES ALONG THE STREETS, ALLEYS, WAYS AND OTHER PUBLIC PLACES IN THE VILLAGE OF NORTH BALTIMORE FOR 2025, AUTHORIZING CERTIFICATION OF SAME TO THE WOOD COUNTY AUDITOR, AND TO DECLARE AN EMERGENCY.

WHEREAS, the Village of North Baltimore has financed the cost of trimming, maintaining and planting of trees along the streets, alleys, ways and other public places in the Village of North Baltimore by special assessments levied on all the lots and lands in the Village of North Baltimore by a percentage of the tax valuation of the property assessed; and

WHEREAS, it is deemed advisable to continue having the trimming, maintenance and planting of trees along the streets, alleys, ways and other public places in the Village financed by special assessments.

NOW THEREFORE, BE IT ORDAINED, BY THE COUNCIL OF THE VILLAGE OF NORTH BALTIMORE, WOOD COUNTY, OHIO, three-fourths (3/4) of all members elected to Council concurring:

SECTION I: That the cost and expense of the trimming, maintaining and planting of trees along the streets, alleys, ways and public places in the Village shall be paid by special assessments levied upon the lots and lands within the Village, excluding tax exempt property.

SECTION II. Said special assessment shall be Twenty-Two Thousand Dollars (\$22,000.00), and shall be payable annually in two equal installments during the period of the assessment; that said assessments are hereby levied on all the lots and lands in the Village of North Baltimore, excluding tax exempt property, for the year 2026. The Finance Officer is authorized and directed to certify the same to the County Auditor of Wood County, Ohio to be collected as other taxes are collected and paid.

SECTION III: Council declares this to be an emergency measure immediately necessary for the preservation of the public peace, health, safety, and general welfare of the Village and its residents and shall to into immediate effect upon the passage thereof.

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

VILLAGE OF NORTH BALTIMORE, WOOD COUNTY, OHIO

ORDINANCE NO. 2026-29

AN ORDINANCE ENACTING A SPECIAL ASSESSMENT FOR THE COST AND EXPENSE OF CONSTRUCTING, REPAIRING, REPLACING, AND MAINTAINING SIDEWALKS, AUTHORIZING CERTIFICATION OF SAME TO THE WOOD COUNTY AUDITOR, AND TO DECLARE AN EMERGENCY.

WHEREAS, the Village of North Baltimore recognizes the importance of safe, accessible sidewalks for the safety and convenience of all residents and visitors; and

WHEREAS, the Village Council has determined that a village-wide special assessment is the most equitable method to ensure all property owners contribute proportionally to the construction, repair, replacement, and maintenance of the Village's sidewalks, recognizing that the sidewalk network benefits all residents, businesses, and visitors; and

WHEREAS, Council wishes to establish a defined total assessment amount and a clear method of apportionment to ensure transparency, consistency, and compliance with Ohio law.

NOW, THEREFORE, BE IT ORDAINED BY THE COUNCIL OF THE VILLAGE OF NORTH BALTIMORE, WOOD COUNTY, OHIO, three-fourths (3/4) of all members elected to Council concurring:

SECTION I: The total cost to be funded through this village-wide special assessment shall not exceed \$60,000 per year for sidewalk construction, repair, replacement, and maintenance, including administrative costs associated with managing the program.

SECTION II: The total annual assessment amount shall be apportioned equally among all taxable parcels within the Village, excluding tax-exempt properties. Each taxable parcel shall be assessed as an equal amount, regardless of size, frontage, or zoning classification.

SECTION III: Council declares this to be an emergency measure immediately necessary for the preservation of the public peace, health, safety, and general welfare of the Village and its residents and shall to into immediate effect upon the passage thereof.

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

VILLAGE OF NORTH BALTIMORE, WOOD COUNTY, OHIO

RESOLUTION NO. 24– 2026

A RESOLUTION AUTHORIZING THE VILLAGE ADMINISTRATOR TO SUBMIT APPLICATIONS TO THE OHIO PUBLIC WORKS COMMISSION FOR THE VILLAGE PARK AND RESERVOIR STORMWATER IMPROVEMENT PROJECTS; AND DECLARING AN EMERGENCY.

WHEREAS, the Village of North Baltimore desires to undertake stormwater improvements at the Village Park and Reservoir to improve drainage and public infrastructure within the Village; and

WHEREAS, the Ohio Public Works Commission provides financial assistance for eligible local public infrastructure projects through the State Capital Improvement Program; and

WHEREAS, applications for consideration by the Ohio Public Works Commission District 5 Integrating Committee must be submitted to the Wood County Engineer’s Office no later than 4:00 p.m. on September 11, 2026.

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 Ohio Public Works Commission for financial assistance for the Village Park and Reservoir Stormwater Improvement Project.

Section 2. The Mayor, Village Administrator, and Fiscal Officer are hereby authorized to execute any application, agreements, certifications, and other documents necessary to obtain and administer funding for the project.

Section 3. The Village is authorized to provide the required local share or accept an Ohio Public Works Commission loan for the project, subject to the lawful appropriation and availability of funds.

Section 4. This Council finds and determines that all formal actions 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 of its committees that resulted in such formal actions were conducted in meetings open to the public in compliance with all applicable legal requirements, including Section 121.22 of the Ohio Revised Code.

Section 5. 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 in order to ensure the timely submission of the Village’s Ohio Public Works Commission application before the September 11, 2026, deadline. Therefore, this Resolution shall take effect immediately upon its passage.

The motion to adopt the foregoing resolution 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

I certify that the funds required to meet the Village’s local share of the Village Park and Reservoir Stormwater Improvement Project authorized by Resolution No. 24-2026 have been lawfully appropriated or will be lawfully appropriated when required and are or will be available in the treasury or in the process of collection to the credit of the proper fund, free from any previous encumbrances.

If an Ohio Public Works Commission loan is awarded pursuant to Resolution No. 24-2026, I further certify that the Village has or will have sufficient funds available to repay the loan in accordance with the terms established by the Ohio Public Works Commission.

Date: _____

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

VILLAGE OF NORTH BALTIMORE, WOOD COUNTY, OHIO

RESOLUTION NO. 26 – 2026

A RESOLUTION ESTABLISHING A DOWNTOWN FAÇADE GRANT PROGRAM, APPROVING PROGRAM GUIDELINES, AND AUTHORIZING THE VILLAGE ADMINISTRATOR OR THEIR DESIGNEE TO ADMINISTER THE PROGRAM.

WHEREAS, Council desires to encourage investment in and revitalization of downtown properties through a matching reimbursement grant program for eligible façade improvements.

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

SECTION 1. The Downtown Façade Grant Program is hereby established.

SECTION 2. The Downtown Façade Program Information Sheet, attached as Exhibit A, is approved as the official program guidelines.

SECTION 3. Grant awards shall be subject to funds appropriated by Council.

SECTION 4. The Village Administrator or their designee is authorized to administer the program, review applications, verify project completion, process reimbursements, and execute grant agreements approved as to form by the Village Solicitor.

SECTION 5. The Village Council shall approve or deny all grant applications and determine the amount of each grant award.

SECTION 6. The Village Administrator may make administrative changes to the program guidelines that do not alter eligibility, funding limits, or other substantive policy provisions. All substantive amendments shall require Council approval.

SECTION 7. This Resolution shall take effect and be in force at the earliest time permitted by law.

The motion to adopt the foregoing resolution 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



North Baltimore Downtown Façade Program

The Village of North Baltimore Council intends to provide a grant program for the purpose of revitalizing the exterior facades of downtown properties. This program is intended to improve the appearance of buildings visible from the roadway, public right of way, and alleyways.

Grant Details:

- The program is operated on a reimbursement schedule. Property owners must pay project expenses BEFORE receiving funds.
- Awards provide 50% matching funds up to \$40,000
- Applications must be submitted by October 31, 2026, at 11:59 PM.

Eligible Improvements:

- Awnings
- Masonry work: brick cleaning, tuck pointing, replacement
- Painting
- Repair, restoration, or appropriate replacement of exterior windows and doors
- Any other visible exterior improvements

Ineligible Improvements;

The downtown facade program is intended for exterior improvements to buildings that will be visible to the general public. Interior improvements including HVAC repair, plumbing repair, furnishings, and equipment are not permitted.

Other ineligible improvements include:

- Repair or replacement of the roofing system
- Repair or replacement of fire escapes
- Commercial signage

Application Process:

Applicants should submit the following materials to the Village Clerk of Council. Submissions can be hand-delivered, mailed to the main office, or emailed to clerk@northbaltimore.gov. The main office is located at 205 North Main Street.

- A project description
- Current photos of the proposed work area
- Rendering/drawing of proposed work to scale, including color scheme
- A minimum of two (2) itemized cost estimates of proposed work by a qualified third-party professional.

NOTE: Please note that this is a reimbursement grant, which will require a copy of paid invoice(s) and pictures of the completed improvements BEFORE payment is issued,

Awards:

- All applicants will receive notification on the approval or denial of their grant application. Funding decisions will be made by the North Baltimore Village Council in early 2027.
- To be eligible for reimbursement, the project must be completed exactly as submitted. Any changes to an awarded project must be approved by the North Baltimore Village Council.
- Work must begin within six months of notification of approval.

NOTE: All awards are granted at the discretion of the North Baltimore Village Council. Funding decisions are final.

First Reading: August 11, 2026
Second Reading: August 18, 2026
Third Reading: September 8, 2026
Effective Date: October 8, 2026

Item 10.

Project Completion:

- Awarded projects must be completed by November 1, 2027.
- Applicants must provide invoices marked paid or cancelled checks showing payment.
- Applicants must provide completed W9 form with contractor information
- Applicants must provide photographs of completed work
- A site visit of the property to verify the completion of the project will be conducted by the Village Administrator or their designee.
- No monies will be disbursed until 100% project completion

NOTE: Village of North Baltimore employees and direct family members are not eligible to apply for this grant program.

VILLAGE OF NORTH BALTIMORE, WOOD COUNTY, OHIO

RESOLUTION NO. 27– 2026

A RESOLUTION AUTHORIZING THE VILLAGE ADMINISTRATOR TO SUBMIT AN APPLICATION TO THE OHIO PUBLIC WORKS COMMISSION FOR THE NORTH MAIN STREET IMPROVEMENT PROJECT FROM WALNUT STREET TO CHERRY STREET; AND DECLARING AN EMERGENCY.

WHEREAS, the Village of North Baltimore desires to undertake improvements to North Main Street from Walnut Street to Cherry Street to improve the condition, safety, and reliability of the Village’s public infrastructure; and

WHEREAS, the Ohio Public Works Commission provides financial assistance for eligible local public infrastructure projects through the State Capital Improvement Program; and

WHEREAS, applications for consideration by the Ohio Public Works Commission District 5 Integrating Committee must be submitted to the Wood County Engineer’s Office no later than 4:00 p.m. on September 11, 2026.

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 Ohio Public Works Commission for financial assistance for the North Main Street Improvement Project from Walnut Street to Cherry Street.

Section 2. The Mayor, Village Administrator, and Fiscal Officer are hereby authorized to execute any applications, agreements, certifications, and other documents necessary to obtain and administer funding for the project.

Section 3. The Village is authorized to provide the required local share or accept an Ohio Public Works Commission loan for the project, subject to the lawful appropriation and availability of funds.

Section 4. This Council finds and determines that all formal actions 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 of its committees that resulted in such formal actions were conducted in meetings open to the public in compliance with all applicable legal requirements, including Section 121.22 of the Ohio Revised Code.

Section 5. 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 in order to ensure the timely submission of the Village’s Ohio Public Works Commission application before the September 11, 2026, deadline. Therefore, this Resolution shall take effect immediately upon its passage.

The motion to adopt the foregoing resolution 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

I certify that the funds required to meet the Village’s local share of the North Main Street Improvement Project from Walnut Street to Cherry Street authorized by Resolution No. 27-2026 have been lawfully appropriated or will be lawfully appropriated when required and are or will be available in the treasury or in the process of collection to the credit of the proper fund, free from any previous encumbrances.

If an Ohio Public Works Commission loan is awarded pursuant to Resolution No. 27-2026, I further certify that the Village has or will have sufficient funds available to repay the loan in accordance with the terms established by the Ohio Public Works Commission.

Date: _____

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

VILLAGE OF NORTH BALTIMORE, WOOD COUNTY, OHIO

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**

WHEREAS, Council finds that regulating bicycles, electric bicycles, and similar devices promotes pedestrian safety.

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

SECTION 1. Section 373.13 of the Codified Ordinances is hereby enacted to read:

373.13 OPERATION OF BICYCLES, ELECTRIC BICYCLES, AND OTHER SIMILAR DEVICES.

(a) No person shall operate a motorized bicycle, electric bicycle, motorized scooter, motorized skateboard, or other similar motorized device upon any sidewalk. A person operating a bicycle, skateboard, scooter, roller skates, in-line skates, or other similar non-motorized device upon a sidewalk shall yield the right-of-way to pedestrians.

(b) Within the Designated Downtown Business Area, which includes the sidewalks located on both sides of Main Street from Water Street to Broadway Street, no person shall operate a bicycle, electric bicycle, motorized bicycle, skateboard, motorized skateboard, scooter, motorized scooter, roller skates, in-line skates, or other similar device upon any sidewalk. Such devices shall be walked while on the sidewalk within the Designated Downtown Business Area.

(c) Class 1, Class 2, and Class 3 electric bicycles may be operated on multi-use paths, provided they are operated at a speed not exceeding fifteen miles per hour and yield the right-of-way to pedestrians.

(d) No person shall operate a bicycle, electric bicycle, motorized bicycle, skateboard, motorized skateboard, scooter, motorized scooter, roller skates, in-line skates, or other similar device upon any public street or public way closed by the Village for a parade, festival, public event, or other special event, unless authorized by the Village.

(e) This section does not apply to law enforcement officers, emergency personnel, Village employees acting within the scope of their official duties, persons authorized by the Village, or persons with disabilities using wheelchairs or other mobility devices as permitted or required by applicable law.

(f) Whoever violates this section is guilty of a minor misdemeanor.

SECTION 2. It is found and determined that all formal actions of Council concerning this ordinance were adopted in an open meeting in compliance with all applicable legal requirements. This ordinance shall take effect and be in 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
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ADOPTED 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

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 [Signature] 512 E Water St, North Baltimore, OH 45872
Patrick McStraw [Signature] 602 E Water St, North Baltimore 45872

VILLAGE OF NORTH BALTIMORE, WOOD COUNTY, OHIO

RESOLUTION NO. 15– 2026

A RESOLUTION AUTHORIZING THE VILLAGE ADMINISTRATOR TO EXECUTE THE 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 Council finds it necessary and appropriate to authorize the Village Administrator to execute the Proposal attached hereto as Exhibit A in order to advance the project and maintain eligibility for federal funding and project scheduling requirements; and

WHEREAS, the Proposal will be executed pursuant to the Village's Master Professional Services Agreement approved by Council.

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 Proposal attached hereto as Exhibit A under the Master Professional Services Agreement approved by Council. The Proposal provides 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 and 2405-130-349-0000 (Sewer Tap Assessment).

SECTION 2. The Village Administrator is further authorized to execute any certifications, amendments, or other documents necessary to administer and carry out the 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 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 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 the Proposal 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 _____ 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

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

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	VOTE ON FINAL ADOPTION
YEAS _____ NAYS _____	YEAS _____ NAYS _____

ADOPTED AND EFFECTIVE this _____ day of _____, 2026.

_____ Dee Hefner, President of Council	_____ Aaron Patterson, Mayor
---	---------------------------------

Attest:

Mason Davis, Clerk of Council