

First Reading:: August 24, 2026
Second Reading: September 8, 2026
Emergency Reading: October 13, 2026
Effective Date: October 13, 2026

VILLAGE OF NORTH BALTIMORE, WOOD COUNTY, OHIO

RESOLUTION NO. 28 – 2026

A RESOLUTION AUTHORIZING THE VILLAGE ADMINISTRATOR TO DIRECT THE RENEWAL OF VILLAGE PROPERTY AND LIABILITY INSURANCE WITH OHIO PLAN FOR THE 2026 – 2027 YEAR; CONTRIBUTION AT A COST NOT TO EXCEED \$82,229.00 AND TO DECLARE AN EMERGENCY

WHEREAS, the Village is mandated to ensure adequate insurance coverage for potential claims relating to property owned by the Village and liabilities associated with governmental operations and services provided by the Village; and

WHEREAS, OHIO Plan is well known for it’s insurance coverage consistent with other municipalities within Northwest Ohio; and

WHEREAS, Village Council has determined that it is in the best interest of the Village to renew the property and liability insurance policy with OHIO Plan for the 2026 – 2027 contribution period.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE VILLAGE OF NORTH BALTIMORE, WOOD COUNTY, OHIO, WITH TWO-THIRDS VOTING IN FAVOR:

Section 1. Authorization. The Village Administrator is authorized and directed to renew property and liability insurance coverage with the Public Entities Pool of Ohio at a cost not to exceed Eighty Two Thousand Two Hundred Twenty Nine and 00/100 Dollars (\$82,229.00).

Section 2. Compliance. The Village Administrator and Fiscal Officer are authorized to take all necessary administrative actions to implement this Resolution and ensure uninterrupted coverage.

Section 3. Public Meetings. All formal actions of Council relating to the adoption of this Resolution and all deliberations of Council and any of its committees leading to such action were conducted in meetings open to the public, in compliance with law.

Section 4. Emergency Clause. This Resolution is declared an emergency measure necessary for the immediate preservation of the public peace, health, and safety of the Village, to ensure continuous insurance protection and compliance with renewal requirements. This Resolution shall take effect immediately upon passage by a three-fourths (¾) vote of the members elected to Council.

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

Vote on Emergency _____ Yeas _____ Nays _____ Abstentions

Vote on Measure: _____ Yeas _____ Nays _____ Abstentions

ADOPTED AND EFFECTIVE this 13th day of October, 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. 28 - 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