

First Reading: June 9, 2026
Second Reading: June 15, 2026
Tabled: July 14, 2026
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 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	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
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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