

First Reading: August 11, 2026
Second Reading: August 18, 2026
Emergency Reading: August 24, 2026
Effective Date: August 24, 2026

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