

VILLAGE OF NORTH BALTIMORE, WOOD COUNTY, OHIO

RESOLUTION NO. 38 – 2025

A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT WITH AXON ENTERPRISE, INC. FOR THE PURCHASE OF POLICE BODY-WORN CAMERAS, TASERS, IN-CAR VIDEO SYSTEMS, AND RELATED EQUIPMENT AND SERVICES FOLLOWING A COMPETITIVE BID PROCESS, AND DECLARING AN EMERGENCY

WHEREAS, the Police Department needs to replace body-worn cameras, add in-car video systems, and update conducted-energy devices and related software and training; and

WHEREAS, the Village issued a formal bid package and published bid notices on November 17 and November 24, 2025; and

WHEREAS, one bid was received and opened in accordance with the notice, submitted by Axon Enterprise, Inc.; and

WHEREAS, the bid met all specifications, Axon Enterprise, Inc. was determined to be the lowest and best bidder, and the bid is attached hereto as Exhibit A; and

WHEREAS, Council wishes to proceed with contracting to ensure timely implementation of the equipment and systems.

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

Section 1. Authorization. The Mayor is authorized and directed to execute, on behalf of the Village, a contract with Axon Enterprise, Inc., consistent with its submitted bid attached as Exhibit A and related documents necessary to effectuate the purchase.

Section 2. Funding. Payment obligations shall be charged to the appropriate Police Department capital or operating accounts as appropriated by Council. The contract shall reflect the pricing and term contained in Axon's bid.

Section 3. Compliance. The Village Administrator, Fiscal Officer, and Chief of Police are authorized to take all further administrative actions required to implement this Resolution, including issuing purchase orders, coordinating delivery and installation, and maintaining all required records.

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 uninterrupted law-enforcement operations and timely implementation of critical public safety technology. This Resolution shall take effect immediately upon passage by a three-fourths vote of the members elected to Council.

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

Vote on Emergency _____ Yeas _____ Nays _____ Abstentions

Vote on Measure: _____ Yeas _____ Nays _____ Abstentions

ADOPTED AND EFFECTIVE this 9th day of December 2025.

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. 38 - 2025 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: _____

**Matthew Clouse, Fiscal Officer
Fiscal Officer
Village of North Baltimore, Wood County, Ohio**