

The Village of Botkins – Meeting Agenda  
**Wednesday – January 8, 2025 6:00 p.m.**  
Administration Building – Council Chambers

○ **CALL TO ORDER**

- Pledge of Allegiance
- Prayer

○ **ROLL CALL**

Lucas Greve \_\_\_\_\_ Kevin Market \_\_\_\_\_ Jake Roberts \_\_\_\_\_  
Christian Petek \_\_\_\_\_ Nick Greve \_\_\_\_\_ Craig Brown \_\_\_\_\_

○ **APPROVAL OF THE AGENDA**

**Motioned by** \_\_\_\_\_ **Seconded by** \_\_\_\_\_

Jake R \_\_\_\_\_ Lucas G \_\_\_\_\_ Kevin M \_\_\_\_\_  
Nick G \_\_\_\_\_ Craig B \_\_\_\_\_ Christian P \_\_\_\_\_

○ **APPROVAL OF THE MINUTES FROM THE DECEMBER 11, 2024, MEETING**

**Motioned by** \_\_\_\_\_ **Seconded by** \_\_\_\_\_

Craig B \_\_\_\_\_ Nick G \_\_\_\_\_ Lucas G \_\_\_\_\_  
Kevin M \_\_\_\_\_ Christian P \_\_\_\_\_ Jake R \_\_\_\_\_

○ **APPROVAL OF THE DECEMBER 2024 FINANCIAL STATEMENTS**

**Motioned by** \_\_\_\_\_ **Seconded by** \_\_\_\_\_

Nick G \_\_\_\_\_ Craig B \_\_\_\_\_ Lucas G \_\_\_\_\_  
Christian P \_\_\_\_\_ Jake R \_\_\_\_\_ Kevin M \_\_\_\_\_

○ **NOMINATION AND ELECTION OF COUNCIL PRESIDENT**

○ **STATE OF THE VILLAGE ADDRESS**

○ **GENERAL COMMUNITY COMMENTS AND REQUESTS**

*To be limited to 5 minutes per recognized speaker and 30 minutes total time per agenda item.*

○ **SPECIAL GUEST**

○ **COMMITTEE REPORTS**

- BCIC
- JOINT RECREATION BOARD
- FINANCE/AUDIT
- SERVICE
- FIRE & SAFETY

The Village of Botkins – Meeting Agenda  
**Wednesday – January 8, 2025 6:00 p.m.**  
Administration Building – Council Chambers

- **VILLAGE ADMINISTRATOR'S REPORT**
- **MAYOR'S NOTES**
- **RESOLUTIONS / ORDINANCES**

**FIRST READING**

RESOLUTION NO. 25-01: A RESOLUTION DECLARING THE NECESSITY OF CONSTRUCTING AND REPAIRING CERTAIN SIDEWALKS, CURBS, AND APPROACHES IN THE VILLAGE OF BOTKINS, OHIO, AND REQUIRING THAT ABUTTING PROPERTY OWNERS CONSTRUCT OR REPAIR THE SAME

**EMERGENCY**

A RESOLUTION INCREASING APPROPRIATION OF THE 2025 BUDGET \$17,200 AND TO DECLARE AN EMERGENCY

- **NEW BUSINESS**
- **OLD BUSINESS**
  - **State Route 25**
  - **Pole Maintenance**
  - **South Street Project**
  - **Village Investments**
    - CD 851382: Stofer - 1/29/25
    - CD 851383: Sheets - 1/29/25
    - CD 406480: Village Funds - 6/3/25
    - CD 406482: Village Funds - 6/3/25
    - CD 406483: Village Funds - 3/03/25
    - CD 406484: Village Funds - 3/03/25
    - CD 406644: Sale of Hageman - 10/31/25
    - CD 406560: Village Funds/Park Grant Reimbursement - 6/30/25
    - CD 406563: Village Funds/Park Grant Reimbursement - 6/30/25
    - CD 406592: Thaman Funds - 10/10/25
    - CD 406610: Thaman Stocks - 7/17/25
  - **Zoning Code Updates**
- **ADJOURNMENT**

Motioned by \_\_\_\_\_ Seconded by \_\_\_\_\_

Lucas G \_\_\_\_\_ Christian P \_\_\_\_\_ Craig B \_\_\_\_\_

The Village of Botkins – Meeting Agenda  
**Wednesday – January 8, 2025 6:00 p.m.**  
Administration Building – Council Chambers

Nick G \_\_\_\_\_ Kevin M \_\_\_\_\_ Jake R \_\_\_\_\_

The Village of Botkins – Meeting Agenda  
**Wednesday – January 29, 2025 6:00 p.m.**  
Administration Building – Council Chambers

○ **CALL TO ORDER**

- Pledge of Allegiance
- Prayer

○ **ROLL CALL**

Lucas Greve \_\_\_\_\_ Kevin Market \_\_\_\_\_ Jake Roberts \_\_\_\_\_  
Christian Petek \_\_\_\_\_ Nick Greve \_\_\_\_\_ Craig Brown \_\_\_\_\_

○ **APPROVAL OF THE AGENDA**

**Motioned by** \_\_\_\_\_ **Seconded by** \_\_\_\_\_

Jake R \_\_\_\_\_ Lucas G \_\_\_\_\_ Kevin M \_\_\_\_\_  
Nick G \_\_\_\_\_ Craig B \_\_\_\_\_ Christian P \_\_\_\_\_

○ **APPROVAL OF THE MINUTES FROM THE JANUARY 8, 2025, MEETING**

**Motioned by** \_\_\_\_\_ **Seconded by** \_\_\_\_\_

Craig B \_\_\_\_\_ Nick G \_\_\_\_\_ Lucas G \_\_\_\_\_  
Kevin M \_\_\_\_\_ Christian P \_\_\_\_\_ Jake R \_\_\_\_\_

○ **GENERAL COMMUNITY COMMENTS AND REQUESTS**

*To be limited to 5 minutes per recognized speaker and 30 minutes total time per agenda item.*

○ **SPECIAL GUEST**

○ **COMMITTEE REPORTS**

- BCIC
- JOINT RECREATION BOARD
- FINANCE/AUDIT
- SERVICE
- FIRE & SAFETY

○ **VILLAGE ADMINISTRATOR'S REPORT**

○ **MAYOR'S NOTES**

The Village of Botkins – Meeting Agenda  
**Wednesday – January 29, 2025 6:00 p.m.**  
Administration Building – Council Chambers

- **RESOLUTIONS / ORDINANCES**

**SECOND READING**

RESOLUTION NO. 25-01: A RESOLUTION DECLARING THE NECESSITY OF CONSTRUCTING AND REPAIRING CERTAIN SIDEWALKS, CURBS, AND APPROACHES IN THE VILLAGE OF BOTKINS, OHIO, AND REQUIRING THAT ABUTTING PROPERTY OWNERS CONSTRUCT OR REPAIR THE SAME

- **NEW BUSINESS**

- **OLD BUSINESS**

- **State Route 25**
- **Pole Maintenance**
- **South Street Project**
- **Village Investments**
  - CD 851382: Stofer – 1/29/25
  - CD 851383: Sheets – 1/29/25
  - CD 406480: Village Funds – 6/3/25
  - CD 406482: Village Funds – 6/3/25
  - CD 406483: Village Funds – 3/03/25
  - CD 406484: Village Funds – 3/03/25
  - CD 406644: Sale of Hageman – 10/31/25
  - CD 406560: Village Funds/Park Grant Reimbursement – 6/30/25
  - CD 406563: Village Funds/Park Grant Reimbursement – 6/30/25
  - CD 406592: Thaman Funds – 10/10/25
  - CD 406610: Thaman Stocks – 7/17/25
- **Zoning Code Updates**

- **ADJOURNMENT**

Motioned by \_\_\_\_\_ Seconded by \_\_\_\_\_

Lucas G \_\_\_\_\_ Christian P \_\_\_\_\_ Craig B \_\_\_\_\_  
Nick G \_\_\_\_\_ Kevin M \_\_\_\_\_ Jake R \_\_\_\_\_

The Village of Botkins – Meeting Agenda  
**Wednesday – February 12, 2025 6:00 p.m.**  
Administration Building – Council Chambers

○ **CALL TO ORDER**

- Pledge of Allegiance
- Prayer

○ **ROLL CALL**

Lucas Greve \_\_\_\_\_ Kevin Market \_\_\_\_\_ Jake Roberts \_\_\_\_\_  
Christian Petek \_\_\_\_\_ Nick Greve \_\_\_\_\_ Craig Brown \_\_\_\_\_

○ **APPROVAL OF THE AGENDA**

**Motioned by** \_\_\_\_\_ **Seconded by** \_\_\_\_\_

Jake R \_\_\_\_\_ Lucas G \_\_\_\_\_ Kevin M \_\_\_\_\_  
Nick G \_\_\_\_\_ Craig B \_\_\_\_\_ Christian P \_\_\_\_\_

○ **APPROVAL OF THE MINUTES FROM THE JANUARY 29, 2025, MEETING**

**Motioned by** \_\_\_\_\_ **Seconded by** \_\_\_\_\_

Craig B \_\_\_\_\_ Nick G \_\_\_\_\_ Lucas G \_\_\_\_\_  
Kevin M \_\_\_\_\_ Christian P \_\_\_\_\_ Jake R \_\_\_\_\_

○ **APPROVAL OF THE JANUARY 2025 FINANCIAL STATEMENTS**

**Motioned by** \_\_\_\_\_ **Seconded by** \_\_\_\_\_

Nick G \_\_\_\_\_ Craig B \_\_\_\_\_ Lucas G \_\_\_\_\_  
Christian P \_\_\_\_\_ Jake R \_\_\_\_\_ Kevin M \_\_\_\_\_

○ **GENERAL COMMUNITY COMMENTS AND REQUESTS**

*To be limited to 5 minutes per recognized speaker and 30 minutes total time per agenda item.*

○ **SPECIAL GUEST**

○ **COMMITTEE REPORTS**

- BCIC
- JOINT RECREATION BOARD
- FINANCE/AUDIT
- SERVICE
- FIRE & SAFETY

○ **VILLAGE ADMINISTRATOR'S REPORT**

The Village of Botkins – Meeting Agenda  
**Wednesday – February 12, 2025 6:00 p.m.**  
Administration Building – Council Chambers

- **MAYOR'S NOTES**
- **ORDINANCES / RESOLUTIONS**

**THIRD READING**

RESOLUTION NO. 25-01: A RESOLUTION DECLARING THE NECESSITY OF CONSTRUCTING AND REPAIRING CERTAIN SIDEWALKS, CURBS, AND APPROACHES IN THE VILLAGE OF BOTKINS, OHIO, AND REQUIRING THAT ABUTTING PROPERTY OWNERS CONSTRUCT OR REPAIR THE SAME

Motion to approve Resolution No. 25-01.

**Motioned by** \_\_\_\_\_ **Seconded by** \_\_\_\_\_

Jake R \_\_\_\_\_ Craig B \_\_\_\_\_ Kevin M \_\_\_\_\_  
Christian P \_\_\_\_\_ Nick G \_\_\_\_\_ Lucas G \_\_\_\_\_

- **NEW BUSINESS**

- **OLD BUSINESS**

- **State Route 25**
- **Pole Maintenance**
- **South Street Project**
- **Village Investments**
  - CD 851382: Stofer – 10/29/25
  - CD 851383: Sheets – 10/29/25
  - CD 406480: Village Funds – 6/3/25
  - CD 406482: Village Funds – 6/3/25
  - CD 406483: Village Funds – 3/03/25
  - CD 406484: Village Funds – 3/03/25
  - CD 406644: Sale of Hageman – 10/31/25
  - CD 406560: Village Funds/Park Grant Reimbursement – 6/30/25
  - CD 406563: Village Funds/Park Grant Reimbursement – 6/30/25
  - CD 406592: Thaman Funds – 10/10/25
  - CD 406610: Thaman Stocks – 7/17/25
- **Zoning Code Updates**

- **ADJOURNMENT**

**Motioned by** \_\_\_\_\_ **Seconded by** \_\_\_\_\_

Lucas G \_\_\_\_\_ Christian P \_\_\_\_\_ Craig B \_\_\_\_\_  
Nick G \_\_\_\_\_ Kevin M \_\_\_\_\_ Jake R \_\_\_\_\_

The Village of Botkins – Meeting Agenda  
**Wednesday – February 26, 2025 6:00 p.m.**  
Administration Building – Council Chambers

○ **CALL TO ORDER**

- Pledge of Allegiance
- Prayer

○ **ROLL CALL**

Lucas Greve \_\_\_\_\_ Kevin Market \_\_\_\_\_ Jake Roberts \_\_\_\_\_  
Christian Petek \_\_\_\_\_ Nick Greve \_\_\_\_\_ Craig Brown \_\_\_\_\_

○ **APPROVAL OF THE AGENDA**

**Motioned by** \_\_\_\_\_ **Seconded by** \_\_\_\_\_

Jake R \_\_\_\_\_ Lucas G \_\_\_\_\_ Kevin M \_\_\_\_\_  
Nick G \_\_\_\_\_ Craig B \_\_\_\_\_ Christian P \_\_\_\_\_

○ **APPROVAL OF THE MINUTES FROM THE FEBRUARY 12, 2025, MEETING**

**Motioned by** \_\_\_\_\_ **Seconded by** \_\_\_\_\_

Craig B \_\_\_\_\_ Nick G \_\_\_\_\_ Lucas G \_\_\_\_\_  
Kevin M \_\_\_\_\_ Christian P \_\_\_\_\_ Jake R \_\_\_\_\_

○ **GENERAL COMMUNITY COMMENTS AND REQUESTS**

*To be limited to 5 minutes per recognized speaker and 30 minutes total time per agenda item.*

○ **SPECIAL GUEST**

○ **COMMITTEE REPORTS**

- BCIC
- JOINT RECREATION BOARD
- FINANCE/AUDIT
- SERVICE
- FIRE & SAFETY

○ **VILLAGE ADMINISTRATOR'S REPORT**

○ **MAYOR'S NOTES**

○ **ORDINANCES / RESOLUTIONS**

The Village of Botkins – Meeting Agenda  
**Wednesday – February 26, 2025 6:00 p.m.**  
Administration Building – Council Chambers

**FIRST READING**

ORDINANCE NO. 25-03: AN ORDINANCE PERMITTING THE CONSUMPTION OF ALCOHOLIC BEVERAGES ON CERTAIN DESIGNATED STREETS WITHIN THE VILLAGE OF BOTKINS DURING CAROUSEL DAYS

RESOLUTION NO. 25-04: RESOLUTION TO APPROVE THE CREATION AND PARTICIPATION IN THE NORTHERN SHELBY COUNTY JOINT AMBULANCE DISTRICT

RESOLUTION NO. 25-05: VILLAGE OF BOTKINS, OHIO BOARD OF EDUCATION OF THE BOTKINS LOCAL SCHOOL JOINT RESOLUTION ESTABLISHING A JOINT RECREATION BOARD

○ **NEW BUSINESS**

○ **OLD BUSINESS**

- **State Route 25**
- **Pole Maintenance**
- **South Street Project**
- **Village Investments**
  - CD 851382: Stofer – 10/29/25
  - CD 851383: Sheets – 10/29/25
  - CD 406480: Village Funds – 6/3/25
  - CD 406482: Village Funds – 6/3/25
  - CD 406483: Village Funds – 3/03/25
  - CD 406484: Village Funds – 3/03/25
  - CD 406644: Sale of Hageman – 10/31/25
  - CD 406560: Village Funds/Park Grant Reimbursement – 6/30/25
  - CD 406563: Village Funds/Park Grant Reimbursement – 6/30/25
  - CD 406592: Thaman Funds – 10/10/25
  - CD 406610: Thaman Stocks – 7/17/25
- **Zoning Code Updates**

○ **ADJOURNMENT**

Motioned by \_\_\_\_\_ Seconded by \_\_\_\_\_

Lucas G \_\_\_\_\_ Christian P \_\_\_\_\_ Craig B \_\_\_\_\_

Nick G \_\_\_\_\_ Kevin M \_\_\_\_\_ Jake R \_\_\_\_\_

The Village of Botkins – Meeting Agenda  
**Wednesday – March 12, 2025 6:00 p.m.**  
Administration Building – Council Chambers

○ **CALL TO ORDER**

- Pledge of Allegiance
- Prayer

○ **ROLL CALL**

Lucas Greve \_\_\_\_\_ Kevin Market \_\_\_\_\_ Jake Roberts \_\_\_\_\_  
Christian Petek \_\_\_\_\_ Nick Greve \_\_\_\_\_ Craig Brown \_\_\_\_\_

○ **APPROVAL OF THE AGENDA**

**Motioned by \_\_\_\_\_ Seconded by \_\_\_\_\_**

Jake R \_\_\_\_\_ Lucas G \_\_\_\_\_ Kevin M \_\_\_\_\_  
Nick G \_\_\_\_\_ Craig B \_\_\_\_\_ Christian P \_\_\_\_\_

○ **APPROVAL OF THE MINUTES FROM THE FEBRUARY 26, 2025, MEETING**

**Motioned by \_\_\_\_\_ Seconded by \_\_\_\_\_**

Craig B \_\_\_\_\_ Nick G \_\_\_\_\_ Lucas G \_\_\_\_\_  
Kevin M \_\_\_\_\_ Christian P \_\_\_\_\_ Jake R \_\_\_\_\_

○ **APPROVAL OF THE FEBRUARY 2025 FINANCIAL REPORTS AND STATEMENTS**

**Motioned by \_\_\_\_\_ Seconded by \_\_\_\_\_**

Craig B \_\_\_\_\_ Nick G \_\_\_\_\_ Lucas G \_\_\_\_\_  
Kevin M \_\_\_\_\_ Christian P \_\_\_\_\_ Jake R \_\_\_\_\_

○ **GENERAL COMMUNITY COMMENTS AND REQUESTS**

*To be limited to 5 minutes per recognized speaker and 30 minutes total time per agenda item.*

○ **SPECIAL GUEST**

○ **COMMITTEE REPORTS**

- BCIC
- JOINT RECREATION BOARD
- FINANCE/AUDIT
- SERVICE
- FIRE & SAFETY

○ **VILLAGE ADMINISTRATOR'S REPORT**

The Village of Botkins – Meeting Agenda  
**Wednesday – March 12, 2025 6:00 p.m.**  
Administration Building – Council Chambers

- **MAYOR'S NOTES**
- **ORDINANCES / RESOLUTIONS**

**SECOND READING**

ORDINANCE NO. 25-03: AN ORDINANCE PERMITTING THE CONSUMPTION OF ALCOHOLIC BEVERAGES ON CERTAIN DESIGNATED STREETS WITHIN THE VILLAGE OF BOTKINS DURING CAROUSEL DAYS

RESOLUTION NO. 25-04: RESOLUTION TO APPROVE THE CREATION AND PARTICIPATION IN THE NORTHERN SHELBY COUNTY JOINT AMBULANCE DISTRICT

RESOLUTION NO. 25-05: VILLAGE OF BOTKINS, OHIO BOARD OF EDUCATION OF THE BOTKINS LOCAL SCHOOL JOINT RESOLUTION ESTABLISHING A JOINT RECREATION BOARD

- **NEW BUSINESS**
  - **State Route 25**
  - **Pole Maintenance**
  - **South Street Project**
  - **Village Investments**
    - CD 851382: Stofer – 10/29/25
    - CD 851383: Sheets – 10/29/25
    - CD 406480: Village Funds – 6/3/25
    - CD 406482: Village Funds – 6/3/25
    - CD 406560: Village Funds/Park Grant Reimbursement – 6/30/25
    - CD 406563: Village Funds/Park Grant Reimbursement – 6/30/25
    - CD 406592: Thaman Funds – 10/10/25
    - CD 406610: Thaman Stocks – 7/17/25
    - CD 406644: Sale of Hageman – 10/31/25
    - CD 406910: Village Funds – 12/04/2025
    - STAR Ohio Investment
  - **Zoning Code Updates**
- **ADJOURNMENT**

Motioned by \_\_\_\_\_ Seconded by \_\_\_\_\_

Lucas G \_\_\_\_\_ Christian P \_\_\_\_\_ Craig B \_\_\_\_\_  
Nick G \_\_\_\_\_ Kevin M \_\_\_\_\_ Jake R \_\_\_\_\_

The Village of Botkins – Meeting Agenda  
**Wednesday – March 26, 2025 6:00 p.m.**  
Administration Building – Council Chambers

○ **CALL TO ORDER**

- Pledge of Allegiance
- Prayer

○ **ROLL CALL**

Lucas Greve \_\_\_\_\_ Kevin Market \_\_\_\_\_ Jake Roberts \_\_\_\_\_  
Christian Petek \_\_\_\_\_ Nick Greve \_\_\_\_\_ Craig Brown \_\_\_\_\_

○ **APPROVAL OF THE AGENDA**

**Motioned by** \_\_\_\_\_ **Seconded by** \_\_\_\_\_

Jake R \_\_\_\_\_ Lucas G \_\_\_\_\_ Kevin M \_\_\_\_\_  
Nick G \_\_\_\_\_ Craig B \_\_\_\_\_ Christian P \_\_\_\_\_

○ **APPROVAL OF THE MINUTES FROM THE MARCH 12, 2025, MEETING**

**Motioned by** \_\_\_\_\_ **Seconded by** \_\_\_\_\_

Craig B \_\_\_\_\_ Nick G \_\_\_\_\_ Lucas G \_\_\_\_\_  
Kevin M \_\_\_\_\_ Christian P \_\_\_\_\_ Jake R \_\_\_\_\_

○ **GENERAL COMMUNITY COMMENTS AND REQUESTS**

*To be limited to 5 minutes per recognized speaker and 30 minutes total time per agenda item.*

○ **SPECIAL GUEST**

- Chief Mark Jordan

○ **COMMITTEE REPORTS**

- BCIC
- JOINT RECREATION BOARD
- FINANCE/AUDIT
- SERVICE
- FIRE & SAFETY

○ **VILLAGE ADMINISTRATOR'S REPORT**

○ **MAYOR'S NOTES**

○ **ORDINANCES/RESOLUTIONS**

The Village of Botkins – Meeting Agenda  
**Wednesday – March 26, 2025 6:00 p.m.**  
Administration Building – Council Chambers

**THIRD READING**

ORDINANCE NO. 25-03: AN ORDINANCE PERMITTING THE CONSUMPTION OF ALCOHOLIC BEVERAGES ON CERTAIN DESIGNATED STREETS WITHIN THE VILLAGE OF BOTKINS DURING CAROUSEL DAYS

RESOLUTION NO. 25-04: RESOLUTION TO APPROVE THE CREATION AND PARTICIPATION IN THE NORTHERN SHELBY COUNTY JOINT AMBULANCE DISTRICT

RESOLUTION NO. 25-05: VILLAGE OF BOTKINS, OHIO BOARD OF EDUCATION OF THE BOTKINS LOCAL SCHOOL JOINT RESOLUTION ESTABLISHING A JOINT RECREATION BOARD, REPEALING AND REPLACING VILLAGE RESOLUTION 98-28 AND SCHOOL BOARD RESOLUTION 146

○ **NEW BUSINESS**

○ **OLD BUSINESS**

- **State Route 25**
- **Pole Maintenance**
- **South Street Project**
- **Village Investments**
  - CD 851382: Stofer – 10/29/25
  - CD 851383: Sheets – 10/29/25
  - CD 406480: Village Funds – 6/3/25
  - CD 406482: Village Funds – 6/3/25
  - CD 406560: Village Funds/Park Grant Reimbursement – 6/30/25
  - CD 406563: Village Funds/Park Grant Reimbursement – 6/30/25
  - CD 406592: Thaman Funds – 10/10/25
  - CD 406610: Thaman Stocks – 7/17/25
  - CD 406644: Sale of Hageman – 10/31/25
  - CD 406910: Village Funds – 12/04/2025
  - STAR Ohio Investment
- **Zoning Code Updates**

○ **ENTER EXECUTIVE SESSION – PERSONNEL**

Motioned by \_\_\_\_\_ Seconded by \_\_\_\_\_

Lucas G \_\_\_\_\_ Christian P \_\_\_\_\_ Kevin M \_\_\_\_\_  
Nick G \_\_\_\_\_ Craig B \_\_\_\_\_ Jake R \_\_\_\_\_

The Village of Botkins – Meeting Agenda  
**Wednesday – March 26, 2025 6:00 p.m.**  
Administration Building – Council Chambers

○ RE-ENTER REGULAR SESSION

Motioned by \_\_\_\_\_ Seconded by \_\_\_\_\_

Christian P \_\_\_\_\_ Lucas G \_\_\_\_\_ Craig B \_\_\_\_\_  
Nick G \_\_\_\_\_ Jake R \_\_\_\_\_ Kevin M \_\_\_\_\_

○ ADJOURNMENT

Motioned by \_\_\_\_\_ Seconded by \_\_\_\_\_

Craig B \_\_\_\_\_ Kevin M \_\_\_\_\_ Lucas G \_\_\_\_\_  
Jake R \_\_\_\_\_ Christian P \_\_\_\_\_ Nick G \_\_\_\_\_

The Village of Botkins – Meeting Agenda  
**Wednesday – April 7, 2025 6:00 p.m.**  
Administration Building – Council Chambers

○ **CALL TO ORDER**

- Pledge of Allegiance
- Prayer

○ **ROLL CALL**

Lucas Greve \_\_\_\_\_ Kevin Market \_\_\_\_\_ Jake Roberts \_\_\_\_\_  
Christian Petek \_\_\_\_\_ Nick Greve \_\_\_\_\_ Craig Brown \_\_\_\_\_

○ **APPROVAL OF THE AGENDA**

**Motioned by \_\_\_\_\_ Seconded by \_\_\_\_\_**

Jake R \_\_\_\_\_ Lucas G \_\_\_\_\_ Kevin M \_\_\_\_\_  
Nick G \_\_\_\_\_ Craig B \_\_\_\_\_ Christian P \_\_\_\_\_

○ **APPROVAL OF THE MINUTES FROM THE MARCH 26, 2025, MEETING**

**Motioned by \_\_\_\_\_ Seconded by \_\_\_\_\_**

Craig B \_\_\_\_\_ Nick G \_\_\_\_\_ Lucas G \_\_\_\_\_  
Kevin M \_\_\_\_\_ Christian P \_\_\_\_\_ Jake R \_\_\_\_\_

○ **APPROVAL OF THE MARCH 2025 FINANCIAL REPORTS AND STATEMENTS**

**Motioned by \_\_\_\_\_ Seconded by \_\_\_\_\_**

Craig B \_\_\_\_\_ Nick G \_\_\_\_\_ Lucas G \_\_\_\_\_  
Kevin M \_\_\_\_\_ Christian P \_\_\_\_\_ Jake R \_\_\_\_\_

○ **GENERAL COMMUNITY COMMENTS AND REQUESTS**

*To be limited to 5 minutes per recognized speaker and 30 minutes total time per agenda item.*

○ **SPECIAL GUEST**

○ **COMMITTEE REPORTS**

- BCIC
- JOINT RECREATION BOARD
- FINANCE/AUDIT
- SERVICE
- FIRE & SAFETY

○ **VILLAGE ADMINISTRATOR'S REPORT**

The Village of Botkins – Meeting Agenda  
**Wednesday – April 7, 2025 6:00 p.m.**  
Administration Building – Council Chambers

- **MAYOR'S NOTES**
- **ORDINANCES / RESOLUTIONS**

**EMERGENCY READING**

ORDINANCE NO. 25-06: AN ORDINANCE DESIGNATING FINANCIAL INSTITUTIONS AS PUBLIC DEPOSITORIES; AND DECLARING AN EMERGENCY

**FIRST READING**

ORDINANCE NO. 25-07: AN ORDINANCE ESTABLISHING UTILITY RULES, POLICIES, AND REGULATIONS PERTAINING TO THE VILLAGE OF BOTKINS WATER AND SEWER UTILITIES

- **NEW BUSINESS**
- **OLD BUSINESS**
  - **State Route 25**
  - **Pole Maintenance**
  - **South Street Project**
  - **Village Investments**
    - CD 851382: Stofer – 10/29/25
    - CD 851383: Sheets – 10/29/25
    - CD 406480: Village Funds – 6/3/25
    - CD 406482: Village Funds – 6/3/25
    - CD 406560: Village Funds/Park Grant Reimbursement – 6/30/25
    - CD 406563: Village Funds/Park Grant Reimbursement – 6/30/25
    - CD 406592: Thaman Funds – 10/10/25
    - CD 406610: Thaman Stocks – 7/17/25
    - CD 406644: Sale of Hageman – 10/31/25
    - CD 406910: Village Funds – 12/04/2025
    - STAR Ohio Investment
  - **Zoning Code Updates**
- **ADJOURNMENT**

Motioned by \_\_\_\_\_ Seconded by \_\_\_\_\_

Lucas G \_\_\_\_\_ Christian P \_\_\_\_\_ Craig B \_\_\_\_\_  
Nick G \_\_\_\_\_ Kevin M \_\_\_\_\_ Jake R \_\_\_\_\_

The Village of Botkins – Meeting Agenda  
**Wednesday – April 30, 2025 6:00 p.m.**  
Administration Building – Council Chambers

○ **CALL TO ORDER**

- Pledge of Allegiance
- Prayer

○ **ROLL CALL**

Lucas Greve \_\_\_\_\_ Kevin Market \_\_\_\_\_ Jake Roberts \_\_\_\_\_  
Christian Petek \_\_\_\_\_ Nick Greve \_\_\_\_\_ Craig Brown \_\_\_\_\_

○ **APPROVAL OF THE AGENDA**

**Motioned by** \_\_\_\_\_ **Seconded by** \_\_\_\_\_

Jake R \_\_\_\_\_ Lucas G \_\_\_\_\_ Kevin M \_\_\_\_\_  
Nick G \_\_\_\_\_ Craig B \_\_\_\_\_ Christian P \_\_\_\_\_

○ **APPROVAL OF THE MINUTES FROM THE MARCH 9, 2025, MEETING**

**Motioned by** \_\_\_\_\_ **Seconded by** \_\_\_\_\_

Craig B \_\_\_\_\_ Nick G \_\_\_\_\_ Lucas G \_\_\_\_\_  
Kevin M \_\_\_\_\_ Christian P \_\_\_\_\_ Jake R \_\_\_\_\_

○ **GENERAL COMMUNITY COMMENTS AND REQUESTS**

*To be limited to 5 minutes per recognized speaker and 30 minutes total time per agenda item.*

○ **SPECIAL GUEST**

○ **COMMITTEE REPORTS**

- BCIC
- JOINT RECREATION BOARD
- FINANCE/AUDIT
- SERVICE
- FIRE & SAFETY

○ **VILLAGE ADMINISTRATOR'S REPORT**

○ **MAYOR'S NOTES**

○ **ORDINANCES / RESOLUTIONS**

The Village of Botkins – Meeting Agenda  
**Wednesday – April 30, 2025 6:00 p.m.**  
Administration Building – Council Chambers

**EMERGENCY READING**

ORDINANCE NO. 25-08: AN ORDINANCE VACATING CERTAIN DEDICATED STREETS IN THE VILLAGE OF BOTKINS, OHIO AND DECLARING AN EMERGENCY

**SECOND READING**

ORDINANCE NO. 25-07: AN ORDINANCE ESTABLISHING UTILITY RULES, POLICIES, AND REGULATIONS PERTAINING TO THE VILLAGE OF BOTKINS WATER AND SEWER UTILITIES

○ **NEW BUSINESS**

○ **OLD BUSINESS**

- **State Route 25**
- **Pole Maintenance**
- **South Street Project**
- **Village Investments**
  - CD 851382: Stofer – 10/29/25
  - CD 851383: Sheets – 10/29/25
  - CD 406480: Village Funds – 6/3/25
  - CD 406482: Village Funds – 6/3/25
  - CD 406560: Village Funds/Park Grant Reimbursement – 6/30/25
  - CD 406563: Village Funds/Park Grant Reimbursement – 6/30/25
  - CD 406592: Thaman Funds – 10/10/25
  - CD 406610: Thaman Stocks – 7/17/25
  - CD 406644: Sale of Hageman – 10/31/25
  - CD 406910: Village Funds – 12/04/2025
  - STAR Ohio Investment
- **Zoning Code Updates**

○ **ADJOURNMENT**

Motioned by \_\_\_\_\_ Seconded by \_\_\_\_\_

Lucas G \_\_\_\_\_ Christian P \_\_\_\_\_ Craig B \_\_\_\_\_

Nick G \_\_\_\_\_ Kevin M \_\_\_\_\_ Jake R \_\_\_\_\_

The Village of Botkins – Meeting Agenda  
**Wednesday – May 14, 2025 6:00 p.m.**  
Administration Building – Council Chambers

○ **CALL TO ORDER**

- Pledge of Allegiance
- Prayer

○ **ROLL CALL**

Lucas Greve \_\_\_\_\_ Kevin Market \_\_\_\_\_ Jake Roberts \_\_\_\_\_  
Christian Petek \_\_\_\_\_ Nick Greve \_\_\_\_\_ Craig Brown \_\_\_\_\_

○ **APPROVAL OF THE AGENDA**

**Motioned by** \_\_\_\_\_ **Seconded by** \_\_\_\_\_

Jake R \_\_\_\_\_ Lucas G \_\_\_\_\_ Kevin M \_\_\_\_\_  
Nick G \_\_\_\_\_ Craig B \_\_\_\_\_ Christian P \_\_\_\_\_

○ **APPROVAL OF THE MINUTES FROM THE APRIL 30, 2025, MEETING**

**Motioned by** \_\_\_\_\_ **Seconded by** \_\_\_\_\_

Craig B \_\_\_\_\_ Nick G \_\_\_\_\_ Lucas G \_\_\_\_\_  
Kevin M \_\_\_\_\_ Christian P \_\_\_\_\_ Jake R \_\_\_\_\_

○ **APPROVAL OF THE APRIL 2025 FINANCIAL REPORTS AND STATEMENTS**

**Motioned by** \_\_\_\_\_ **Seconded by** \_\_\_\_\_

Craig B \_\_\_\_\_ Nick G \_\_\_\_\_ Lucas G \_\_\_\_\_  
Kevin M \_\_\_\_\_ Christian P \_\_\_\_\_ Jake R \_\_\_\_\_

○ **GENERAL COMMUNITY COMMENTS AND REQUESTS**

*To be limited to 5 minutes per recognized speaker and 30 minutes total time per agenda item.*

○ **SPECIAL GUEST**

○ **COMMITTEE REPORTS**

- BCIC
- JOINT RECREATION BOARD
- FINANCE/AUDIT
- SERVICE
- FIRE & SAFETY

○ **VILLAGE ADMINISTRATOR'S REPORT**

○ **MAYOR'S NOTES**

The Village of Botkins – Meeting Agenda  
**Wednesday – May 14, 2025 6:00 p.m.**  
Administration Building – Council Chambers

○ **ORDINANCES/RESOLUTIONS**

**THIRD READING**

ORDINANCE NO. 25-07: AN ORDINANCE ESTABLISHING UTILITY RULES, POLICIES, AND REGULATIONS PERTAINING TO THE VILLAGE OF BOTKINS WATER AND SEWER UTILITIES

Motion to approve Ordinance No. 25-07

**Motioned by \_\_\_\_\_ Seconded by \_\_\_\_\_**

Kevin M \_\_\_\_\_ Nick G \_\_\_\_\_ Jake R \_\_\_\_\_

Craig B \_\_\_\_\_ Christian P \_\_\_\_\_ Lucas G \_\_\_\_\_

○ **NEW BUSINESS**

○ **OLD BUSINESS**

- **State Route 25**
- **Pole Maintenance**
- **South Street Project**
- **Village Investments**
  - CD 851382: Stofer – 10/29/25
  - CD 851383: Sheets – 10/29/25
  - CD 406480: Village Funds – 6/3/25
  - CD 406482: Village Funds – 6/3/25
  - CD 406560: Village Funds/Park Grant Reimbursement – 6/30/25
  - CD 406563: Village Funds/Park Grant Reimbursement – 6/30/25
  - CD 406592: Thaman Funds – 10/10/25
  - CD 406610: Thaman Stocks – 7/17/25
  - CD 406644: Sale of Hageman – 10/31/25
  - CD 406910: Village Funds – 12/04/2025
  - STAR Ohio Investment
- **Zoning Code Updates**

○ **ADJOURNMENT**

**Motioned by \_\_\_\_\_ Seconded by \_\_\_\_\_**

Lucas G \_\_\_\_\_ Christian P \_\_\_\_\_ Craig B \_\_\_\_\_

Nick G \_\_\_\_\_ Kevin M \_\_\_\_\_ Jake R \_\_\_\_\_

The Village of Botkins – Meeting Agenda  
**Tuesday – May 27, 2025 6:00 p.m.**  
Administration Building – Council Chambers

○ **CALL TO ORDER**

- Pledge of Allegiance
- Prayer

○ **ROLL CALL**

Lucas Greve \_\_\_\_\_ Kevin Market \_\_\_\_\_ Jake Roberts \_\_\_\_\_  
Christian Petek \_\_\_\_\_ Nick Greve \_\_\_\_\_ Craig Brown \_\_\_\_\_

○ **APPROVAL OF THE AGENDA**

**Motioned by** \_\_\_\_\_ **Seconded by** \_\_\_\_\_

Jake R \_\_\_\_\_ Lucas G \_\_\_\_\_ Kevin M \_\_\_\_\_  
Nick G \_\_\_\_\_ Craig B \_\_\_\_\_ Christian P \_\_\_\_\_

○ **APPROVAL OF THE MINUTES FROM THE APRIL 30, 2025, MEETING**

**Motioned by** \_\_\_\_\_ **Seconded by** \_\_\_\_\_

Craig B \_\_\_\_\_ Nick G \_\_\_\_\_ Lucas G \_\_\_\_\_  
Kevin M \_\_\_\_\_ Christian P \_\_\_\_\_ Jake R \_\_\_\_\_

○ **APPROVAL OF THE APRIL 2025 FINANCIAL REPORTS AND STATEMENTS**

**Motioned by** \_\_\_\_\_ **Seconded by** \_\_\_\_\_

Craig B \_\_\_\_\_ Nick G \_\_\_\_\_ Lucas G \_\_\_\_\_  
Kevin M \_\_\_\_\_ Christian P \_\_\_\_\_ Jake R \_\_\_\_\_

○ **GENERAL COMMUNITY COMMENTS AND REQUESTS**

*To be limited to 5 minutes per recognized speaker and 30 minutes total time per agenda item.*

○ **SPECIAL GUEST**

○ **COMMITTEE REPORTS**

- BCIC
- JOINT RECREATION BOARD
- FINANCE/AUDIT
- SERVICE
- FIRE & SAFETY

○ **VILLAGE ADMINISTRATOR'S REPORT**

○ **MAYOR'S NOTES**

The Village of Botkins – Meeting Agenda  
**Tuesday – May 27, 2025 6:00 p.m.**  
Administration Building – Council Chambers

○ **ORDINANCES/RESOLUTIONS**

**THIRD READING**

ORDINANCE NO. 25-07: AN ORDINANCE ESTABLISHING UTILITY RULES, POLICIES, AND REGULATIONS PERTAINING TO THE VILLAGE OF BOTKINS WATER AND SEWER UTILITIES

Motion to approve Ordinance No. 25-07

**Motioned by \_\_\_\_\_ Seconded by \_\_\_\_\_**

Kevin M \_\_\_\_\_ Nick G \_\_\_\_\_ Jake R \_\_\_\_\_  
Craig B \_\_\_\_\_ Christian P \_\_\_\_\_ Lucas G \_\_\_\_\_

○ **NEW BUSINESS**

○ **OLD BUSINESS**

- **State Route 25**
- **Pole Maintenance**
- **South Street Project**
- **Village Investments**
  - CD 851382: Stofer – 10/29/25
  - CD 851383: Sheets – 10/29/25
  - CD 406480: Village Funds – 6/3/25
  - CD 406482: Village Funds – 6/3/25
  - CD 406560: Village Funds/Park Grant Reimbursement – 6/30/25
  - CD 406563: Village Funds/Park Grant Reimbursement – 6/30/25
  - CD 406592: Thaman Funds – 10/10/25
  - CD 406610: Thaman Stocks – 7/17/25
  - CD 406644: Sale of Hageman – 10/31/25
  - CD 406910: Village Funds – 12/04/2025
  - STAR Ohio Investment
- **Zoning Code Updates**

○ **ADJOURNMENT**

**Motioned by \_\_\_\_\_ Seconded by \_\_\_\_\_**

Lucas G \_\_\_\_\_ Christian P \_\_\_\_\_ Craig B \_\_\_\_\_  
Nick G \_\_\_\_\_ Kevin M \_\_\_\_\_ Jake R \_\_\_\_\_

The Village of Botkins – Meeting Agenda  
**Wednesday – May 28, 2025 6:00 p.m.**  
Administration Building – Council Chambers

○ **CALL TO ORDER**

- Pledge of Allegiance
- Prayer

○ **ROLL CALL**

Lucas Greve \_\_\_\_\_ Kevin Market \_\_\_\_\_ Jake Roberts \_\_\_\_\_  
Christian Petek \_\_\_\_\_ Nick Greve \_\_\_\_\_ Craig Brown \_\_\_\_\_

○ **APPROVAL OF THE AGENDA**

**Motioned by** \_\_\_\_\_ **Seconded by** \_\_\_\_\_

Jake R \_\_\_\_\_ Lucas G \_\_\_\_\_ Kevin M \_\_\_\_\_  
Nick G \_\_\_\_\_ Craig B \_\_\_\_\_ Christian P \_\_\_\_\_

○ **APPROVAL OF THE MINUTES FROM THE APRIL 30, 2025, MEETING**

**Motioned by** \_\_\_\_\_ **Seconded by** \_\_\_\_\_

Craig B \_\_\_\_\_ Nick G \_\_\_\_\_ Lucas G \_\_\_\_\_  
Kevin M \_\_\_\_\_ Christian P \_\_\_\_\_ Jake R \_\_\_\_\_

○ **APPROVAL OF THE APRIL 2025 FINANCIAL REPORTS AND STATEMENTS**

**Motioned by** \_\_\_\_\_ **Seconded by** \_\_\_\_\_

Craig B \_\_\_\_\_ Nick G \_\_\_\_\_ Lucas G \_\_\_\_\_  
Kevin M \_\_\_\_\_ Christian P \_\_\_\_\_ Jake R \_\_\_\_\_

○ **GENERAL COMMUNITY COMMENTS AND REQUESTS**

*To be limited to 5 minutes per recognized speaker and 30 minutes total time per agenda item.*

○ **SPECIAL GUEST**

- Todd Weigandt

○ **COMMITTEE REPORTS**

- BCIC
- JOINT RECREATION BOARD
- FINANCE/AUDIT
- SERVICE
- FIRE & SAFETY

○ **VILLAGE ADMINISTRATOR'S REPORT**

The Village of Botkins – Meeting Agenda  
**Wednesday – May 28, 2025 6:00 p.m.**  
Administration Building – Council Chambers

- **MAYOR'S NOTES**
- **ORDINANCES / RESOLUTIONS**

**THIRD READING**

ORDINANCE NO. 25-07: AN ORDINANCE ESTABLISHING UTILITY RULES, POLICIES, AND REGULATIONS PERTAINING TO THE VILLAGE OF BOTKINS WATER AND SEWER UTILITIES

Motion to approve Ordinance No. 25-07

**Motioned by \_\_\_\_\_ Seconded by \_\_\_\_\_**

Kevin M \_\_\_\_\_ Nick G \_\_\_\_\_ Jake R \_\_\_\_\_  
Craig B \_\_\_\_\_ Christian P \_\_\_\_\_ Lucas G \_\_\_\_\_

- **NEW BUSINESS**

- **OLD BUSINESS**

- **State Route 25**
- **Pole Maintenance**
- **South Street Project**
- **Village Investments**
  - CD 851382: Stofer – 10/29/25
  - CD 851383: Sheets – 10/29/25
  - CD 406480: Village Funds – 6/3/25
  - CD 406482: Village Funds – 6/3/25
  - CD 406560: Village Funds/Park Grant Reimbursement – 6/30/25
  - CD 406563: Village Funds/Park Grant Reimbursement – 6/30/25
  - CD 406592: Thaman Funds – 10/10/25
  - CD 406610: Thaman Stocks – 7/17/25
  - CD 406644: Sale of Hageman – 10/31/25
  - CD 406910: Village Funds – 12/04/2025
  - STAR Ohio Investment
- **Zoning Code Updates**

- **ADJOURNMENT**

**Motioned by \_\_\_\_\_ Seconded by \_\_\_\_\_**

Lucas G \_\_\_\_\_ Christian P \_\_\_\_\_ Craig B \_\_\_\_\_  
Nick G \_\_\_\_\_ Kevin M \_\_\_\_\_ Jake R \_\_\_\_\_

The Village of Botkins – Meeting Agenda  
**Wednesday – June 11, 2025 6:00 p.m.**  
Administration Building – Council Chambers

○ **CALL TO ORDER**

- Pledge of Allegiance
- Prayer

○ **ROLL CALL**

Lucas Greve \_\_\_\_\_ Kevin Market \_\_\_\_\_ Jake Roberts \_\_\_\_\_  
Christian Petek \_\_\_\_\_ Nick Greve \_\_\_\_\_ Craig Brown \_\_\_\_\_

○ **APPROVAL OF THE AGENDA**

**Motioned by** \_\_\_\_\_ **Seconded by** \_\_\_\_\_

Jake R \_\_\_\_\_ Lucas G \_\_\_\_\_ Kevin M \_\_\_\_\_  
Nick G \_\_\_\_\_ Craig B \_\_\_\_\_ Christian P \_\_\_\_\_

○ **APPROVAL OF THE MINUTES FROM THE MAY 27, 2025, MEETING**

**Motioned by** \_\_\_\_\_ **Seconded by** \_\_\_\_\_

Craig B \_\_\_\_\_ Nick G \_\_\_\_\_ Lucas G \_\_\_\_\_  
Kevin M \_\_\_\_\_ Christian P \_\_\_\_\_ Jake R \_\_\_\_\_

○ **APPROVAL OF THE MAY 2025 FINANCIAL REPORTS AND STATEMENTS**

**Motioned by** \_\_\_\_\_ **Seconded by** \_\_\_\_\_

Craig B \_\_\_\_\_ Nick G \_\_\_\_\_ Lucas G \_\_\_\_\_  
Kevin M \_\_\_\_\_ Christian P \_\_\_\_\_ Jake R \_\_\_\_\_

○ **GENERAL COMMUNITY COMMENTS AND REQUESTS**

*To be limited to 5 minutes per recognized speaker and 30 minutes total time per agenda item.*

○ **SPECIAL GUEST**

○ **COMMITTEE REPORTS**

- BCIC
- JOINT RECREATION BOARD
  - Diets Family Reunion
- FINANCE/AUDIT
- SERVICE
- FIRE & SAFETY

The Village of Botkins – Meeting Agenda  
**Wednesday – June 11, 2025 6:00 p.m.**  
Administration Building – Council Chambers

- **VILLAGE ADMINISTRATOR'S REPORT**
- **MAYOR'S NOTES**
- **ORDINANCES / RESOLUTIONS**

**EMERGENCY READING**

ORDINANCE NO. 25-09: AN ORDINANCE AMENDING AND REPLACING CERTAIN PORTIONS OF THE VILLAGE OF BOTKINS'S ("VILLAGE") ZONING CODE AS IT PERTAINS TO NUISANCE ABATEMENTS AND DECLARING AN EMERGENCY

Motion to waive three readings for Ordinance No. 25-09

**Motioned by \_\_\_\_\_ Seconded by \_\_\_\_\_**

Kevin M \_\_\_\_\_ Nick G \_\_\_\_\_ Jake R \_\_\_\_\_  
Craig B \_\_\_\_\_ Christian P \_\_\_\_\_ Lucas G \_\_\_\_\_

Motion to approve Ordinance No. 25-09

**Motioned by \_\_\_\_\_ Seconded by \_\_\_\_\_**

Christian P \_\_\_\_\_ Nick G \_\_\_\_\_ Jake R \_\_\_\_\_  
Craig B \_\_\_\_\_ Kevin M \_\_\_\_\_ Lucas G \_\_\_\_\_

- **NEW BUSINESS**

- **OLD BUSINESS**

- **State Route 25**
- **Pole Maintenance**
- **South Street Project**
- **Village Investments**
  - CD 851382: Stofer – 10/29/25
  - CD 851383: Sheets – 10/29/25
  - CD 406560: Village Funds/Park Grant Reimbursement – 6/30/25
  - CD 406563: Village Funds/Park Grant Reimbursement – 6/30/25
  - CD 406592: Thaman Funds – 10/10/25
  - CD 406610: Thaman Stocks – 7/17/25
  - CD 406644: Sale of Hageman – 10/31/25
  - CD 406910: Village Funds – 12/04/2025
  - STAR Ohio Investment
- **Zoning Code Updates**

The Village of Botkins – Meeting Agenda  
**Wednesday – June 11, 2025 6:00 p.m.**  
Administration Building – Council Chambers

○ ADJOURNMENT

Motioned by \_\_\_\_\_ Seconded by \_\_\_\_\_

Lucas G \_\_\_\_\_ Christian P \_\_\_\_\_ Craig B \_\_\_\_\_

Nick G \_\_\_\_\_ Kevin M \_\_\_\_\_ Jake R \_\_\_\_\_

The Village of Botkins – Meeting Agenda  
**Wednesday – June 25, 2025 6:00 p.m.**  
Administration Building – Council Chambers

○ **CALL TO ORDER**

- Pledge of Allegiance
- Prayer

○ **ROLL CALL**

Lucas Greve \_\_\_\_\_ Kevin Market \_\_\_\_\_ Jake Roberts \_\_\_\_\_  
Christian Petek \_\_\_\_\_ Nick Greve \_\_\_\_\_ Craig Brown \_\_\_\_\_

○ **APPROVAL OF THE AGENDA**

**Motioned by \_\_\_\_\_ Seconded by \_\_\_\_\_**

Jake R \_\_\_\_\_ Lucas G \_\_\_\_\_ Kevin M \_\_\_\_\_  
Nick G \_\_\_\_\_ Craig B \_\_\_\_\_ Christian P \_\_\_\_\_

○ **APPROVAL OF THE MINUTES FROM THE JUNE 11, 2025, MEETING**

**Motioned by \_\_\_\_\_ Seconded by \_\_\_\_\_**

Craig B \_\_\_\_\_ Nick G \_\_\_\_\_ Lucas G \_\_\_\_\_  
Kevin M \_\_\_\_\_ Christian P \_\_\_\_\_ Jake R \_\_\_\_\_

○ **GENERAL COMMUNITY COMMENTS AND REQUESTS**

*To be limited to 5 minutes per recognized speaker and 30 minutes total time per agenda item.*

○ **SPECIAL GUEST**

- Todd Weigandt

○ **COMMITTEE REPORTS**

- BCIC
- JOINT RECREATION BOARD
- FINANCE/AUDIT
- SERVICE
- FIRE & SAFETY

○ **VILLAGE ADMINISTRATOR'S REPORT**

○ **MAYOR'S NOTES**

The Village of Botkins – Meeting Agenda  
**Wednesday – June 25, 2025 6:00 p.m.**  
Administration Building – Council Chambers

○ **ORDINANCES / RESOLUTIONS**

**FIRST READING**

ORDINANCE 25-10: AN ORDINANCE VACATING A CERTAIN ALLEY IN THE VILLAGE OF BOTKINS, OHIO AND DECLARING AN EMERGENCY

**EMERGENCY READING**

ORDINANCE 25-11: AN ORDINANCE VACATING CERTAIN DEDICATED STREETS IN THE VILLAGE OF BOTKINS, OHIO AND DECLARING AN EMERGENCY

Motion to waive three readings for Ordinance No. 25-11

**Motioned by \_\_\_\_\_ Seconded by \_\_\_\_\_**

Kevin M \_\_\_\_\_ Nick G \_\_\_\_\_ Jake R \_\_\_\_\_  
Craig B \_\_\_\_\_ Christian P \_\_\_\_\_ Lucas G \_\_\_\_\_

Motion to approve Ordinance No. 25-11

**Motioned by \_\_\_\_\_ Seconded by \_\_\_\_\_**

Christian P \_\_\_\_\_ Nick G \_\_\_\_\_ Jake R \_\_\_\_\_  
Craig B \_\_\_\_\_ Kevin M \_\_\_\_\_ Lucas G \_\_\_\_\_

○ **NEW BUSINESS**

○ **OLD BUSINESS**

- **State Route 25**
- **Pole Maintenance**
- **South Street Project**
- **Village Investments**
  - CD 851382: Stofer - 10/29/25
  - CD 851383: Sheets - 10/29/25
  - CD 406560: Village Funds/Park Grant Reimbursement - 6/30/25
  - CD 406563: Village Funds/Park Grant Reimbursement - 6/30/25
  - CD 406592: Thaman Funds - 10/10/25
  - CD 406610: Thaman Stocks - 7/17/25
  - CD 406644: Sale of Hageman - 10/31/25
  - CD 406910: Village Funds - 12/04/2025
  - STAR Ohio Investment
- **Zoning Code Updates**

The Village of Botkins – Meeting Agenda  
**Wednesday – June 25, 2025 6:00 p.m.**  
Administration Building – Council Chambers

○ ADJOURNMENT

Motioned by \_\_\_\_\_ Seconded by \_\_\_\_\_

Lucas G \_\_\_\_\_ Christian P \_\_\_\_\_ Craig B \_\_\_\_\_  
Nick G \_\_\_\_\_ Kevin M \_\_\_\_\_ Jake R \_\_\_\_\_

The Village of Botkins – Meeting Agenda  
**Wednesday – July 7, 2025 6:00 p.m.**  
Administration Building – Council Chambers

○ **CALL TO ORDER**

- Pledge of Allegiance
- Prayer

○ **ROLL CALL**

Lucas Greve \_\_\_\_\_ Kevin Market \_\_\_\_\_ Jake Roberts \_\_\_\_\_  
Christian Petek \_\_\_\_\_ Nick Greve \_\_\_\_\_ Craig Brown \_\_\_\_\_

○ **APPROVAL OF THE AGENDA**

**Motioned by** \_\_\_\_\_ **Seconded by** \_\_\_\_\_

Jake R \_\_\_\_\_ Lucas G \_\_\_\_\_ Kevin M \_\_\_\_\_  
Nick G \_\_\_\_\_ Craig B \_\_\_\_\_ Christian P \_\_\_\_\_

○ **APPROVAL OF THE MINUTES FROM THE JUNE 25, 2025, MEETING**

**Motioned by** \_\_\_\_\_ **Seconded by** \_\_\_\_\_

Craig B \_\_\_\_\_ Nick G \_\_\_\_\_ Lucas G \_\_\_\_\_  
Kevin M \_\_\_\_\_ Christian P \_\_\_\_\_ Jake R \_\_\_\_\_

○ **APPROVAL OF THE JUNE 2025 FINANCIAL REPORTS AND STATEMENTS**

**Motioned by** \_\_\_\_\_ **Seconded by** \_\_\_\_\_

Craig B \_\_\_\_\_ Nick G \_\_\_\_\_ Lucas G \_\_\_\_\_  
Kevin M \_\_\_\_\_ Christian P \_\_\_\_\_ Jake R \_\_\_\_\_

○ **GENERAL COMMUNITY COMMENTS AND REQUESTS**

*To be limited to 5 minutes per recognized speaker and 30 minutes total time per agenda item.*

○ **SPECIAL GUEST**

○ **COMMITTEE REPORTS**

- BCIC
- JOINT RECREATION BOARD
- FINANCE/AUDIT
- SERVICE
- FIRE & SAFETY

○ **VILLAGE ADMINISTRATOR'S REPORT**

○ **MAYOR'S NOTES**

The Village of Botkins – Meeting Agenda  
**Wednesday – July 7, 2025 6:00 p.m.**  
Administration Building – Council Chambers

- **ORDINANCES / RESOLUTIONS**

**SECOND READING**

ORDINANCE 25-10: AN ORDINANCE VACATING A CERTAIN ALLEY IN THE VILLAGE OF BOTKINS, OHIO AND DECLARING AN EMERGENCY

- **NEW BUSINESS**

- **OLD BUSINESS**

- **State Route 25**
- **Pole Maintenance**
- **South Street Project**
- **Village Investments**
  - CD 851382: Stofer – 10/29/25
  - CD 851383: Sheets – 10/29/25
  - CD 406592: Thaman Funds – 10/10/25
  - CD 406610: Thaman Stocks – 7/17/25
  - CD 406644: Sale of Hageman – 10/31/25
  - CD 406910: Village Funds – 12/04/2025
  - STAR Ohio Investment
- **Zoning Code Updates**

- **ADJOURNMENT**

Motioned by \_\_\_\_\_ Seconded by \_\_\_\_\_

Lucas G \_\_\_\_\_ Christian P \_\_\_\_\_ Craig B \_\_\_\_\_  
Nick G \_\_\_\_\_ Kevin M \_\_\_\_\_ Jake R \_\_\_\_\_

The Village of Botkins – Meeting Agenda  
**Wednesday – July 30, 2025 6:00 p.m.**  
Administration Building – Council Chambers

○ **CALL TO ORDER**

- Pledge of Allegiance
- Prayer

○ **ROLL CALL**

Lucas Greve \_\_\_\_\_ Kevin Market \_\_\_\_\_ Jake Roberts \_\_\_\_\_  
Christian Petek \_\_\_\_\_ Nick Greve \_\_\_\_\_ Craig Brown \_\_\_\_\_

○ **APPROVAL OF THE AGENDA**

**Motioned by \_\_\_\_\_ Seconded by \_\_\_\_\_**

Jake R \_\_\_\_\_ Lucas G \_\_\_\_\_ Kevin M \_\_\_\_\_  
Nick G \_\_\_\_\_ Craig B \_\_\_\_\_ Christian P \_\_\_\_\_

○ **APPROVAL OF THE MINUTES FROM THE JULY 9, 2025, MEETING**

**Motioned by \_\_\_\_\_ Seconded by \_\_\_\_\_**

Craig B \_\_\_\_\_ Nick G \_\_\_\_\_ Lucas G \_\_\_\_\_  
Kevin M \_\_\_\_\_ Christian P \_\_\_\_\_ Jake R \_\_\_\_\_

○ **GENERAL COMMUNITY COMMENTS AND REQUESTS**

*To be limited to 5 minutes per recognized speaker and 30 minutes total time per agenda item.*

○ **SPECIAL GUEST**

- Botkins Library Committee

○ **COMMITTEE REPORTS**

- BCIC
- JOINT RECREATION BOARD
- FINANCE/AUDIT
- SERVICE
- FIRE & SAFETY

○ **VILLAGE ADMINISTRATOR'S REPORT**

○ **MAYOR'S NOTES**

The Village of Botkins – Meeting Agenda  
**Wednesday – July 30, 2025 6:00 p.m.**  
Administration Building – Council Chambers

○ **ORDINANCES / RESOLUTIONS**

**EMERGENCY READING**

RESOLUTION NO. 25-12: A RESOLUTION INCREASING APPROPRIATION OF THE 2025 BUDGET \$26,000 AND TO DECLARE AN EMERGENCY

**FIRST READING**

ORDINANCE NO. 25-13: AN ORDINANCE VACATING A CERTAIN PORTION OF UTILITY EASEMENT IN THE VILLAGE OF BOTKINS, OHIO AND DECLARING AN EMERGENCY

**THIRD READING**

ORDINANCE 25-10: AN ORDINANCE VACATING A CERTAIN ALLEY IN THE VILLAGE OF BOTKINS, OHIO AND DECLARING AN EMERGENCY

○ **NEW BUSINESS**

○ **OLD BUSINESS**

- **Pole Maintenance**
- **South Street Project**
- **Village Investments**
  - CD 851382: Stofer – 10/29/25
  - CD 851383: Sheets – 10/29/25
  - CD 406592: Thaman Funds – 10/10/25
  - CD 406644: Sale of Hageman – 10/31/25
  - CD 406910: Village Funds – 12/04/2025
  - STAR Ohio Investment
  - STAR Ohio Investment – Thaman Funds
- **Zoning Code Updates**

○ **ADJOURNMENT**

Motioned by \_\_\_\_\_ Seconded by \_\_\_\_\_

Lucas G \_\_\_\_\_ Christian P \_\_\_\_\_ Craig B \_\_\_\_\_

Nick G \_\_\_\_\_ Kevin M \_\_\_\_\_ Jake R \_\_\_\_\_

The Village of Botkins – Meeting Agenda  
**Wednesday – August 6, 2025 6:00 p.m.**  
Administration Building – Council Chambers

○ **CALL TO ORDER**

- Pledge of Allegiance
- Prayer

○ **ROLL CALL**

Lucas Greve \_\_\_\_\_ Kevin Market \_\_\_\_\_ Jake Roberts \_\_\_\_\_  
Christian Petek \_\_\_\_\_ Nick Greve \_\_\_\_\_ Craig Brown \_\_\_\_\_

○ **APPROVAL OF THE AGENDA**

**Motioned by** \_\_\_\_\_ **Seconded by** \_\_\_\_\_

Jake R \_\_\_\_\_ Lucas G \_\_\_\_\_ Kevin M \_\_\_\_\_  
Nick G \_\_\_\_\_ Craig B \_\_\_\_\_ Christian P \_\_\_\_\_

○ **GENERAL COMMUNITY COMMENTS AND REQUESTS**

*To be limited to 5 minutes per recognized speaker and 30 minutes total time per agenda item.*

○ **SPECIAL GUEST**

- Todd Weigandt

○ **ORDINANCES / RESOLUTIONS**

**THIRD READING**

**ORDINANCE 25-10: AN ORDINANCE VACATING A CERTAIN ALLEY IN THE VILLAGE OF BOTKINS, OHIO AND DECLARING AN EMERGENCY**

Motion to approve Ordinance No. 25-10

**Motioned by** \_\_\_\_\_ **Seconded by** \_\_\_\_\_

Christian P \_\_\_\_\_ Nick G \_\_\_\_\_ Jake R \_\_\_\_\_  
Craig B \_\_\_\_\_ Kevin M \_\_\_\_\_ Lucas G \_\_\_\_\_

○ **ADJOURNMENT**

**Motioned by** \_\_\_\_\_ **Seconded by** \_\_\_\_\_

Lucas G \_\_\_\_\_ Christian P \_\_\_\_\_ Craig B \_\_\_\_\_  
Nick G \_\_\_\_\_ Kevin M \_\_\_\_\_ Jake R \_\_\_\_\_

The Village of Botkins – Meeting Agenda  
**Wednesday – August 13, 2025 6:00 p.m.**  
Administration Building – Council Chambers

○ **CALL TO ORDER**

- Pledge of Allegiance
- Prayer

○ **ROLL CALL**

Lucas Greve \_\_\_\_\_ Kevin Market \_\_\_\_\_ Jake Roberts \_\_\_\_\_  
Christian Petek \_\_\_\_\_ Nick Greve \_\_\_\_\_ Craig Brown \_\_\_\_\_

○ **APPROVAL OF THE AGENDA**

**Motioned by** \_\_\_\_\_ **Seconded by** \_\_\_\_\_

Jake R \_\_\_\_\_ Lucas G \_\_\_\_\_ Kevin M \_\_\_\_\_  
Nick G \_\_\_\_\_ Craig B \_\_\_\_\_ Christian P \_\_\_\_\_

○ **APPROVAL OF THE MINUTES FROM THE JULY 30, 2025, MEETING**

**Motioned by** \_\_\_\_\_ **Seconded by** \_\_\_\_\_

Craig B \_\_\_\_\_ Nick G \_\_\_\_\_ Lucas G \_\_\_\_\_  
Kevin M \_\_\_\_\_ Christian P \_\_\_\_\_ Jake R \_\_\_\_\_

○ **APPROVAL OF THE JULY 2025 FINANCIAL REPORTS AND STATEMENTS**

**Motioned by** \_\_\_\_\_ **Seconded by** \_\_\_\_\_

Craig B \_\_\_\_\_ Nick G \_\_\_\_\_ Lucas G \_\_\_\_\_  
Kevin M \_\_\_\_\_ Christian P \_\_\_\_\_ Jake R \_\_\_\_\_

○ **GENERAL COMMUNITY COMMENTS AND REQUESTS**

*To be limited to 5 minutes per recognized speaker and 30 minutes total time per agenda item.*

○ **SPECIAL GUEST**

- Boomerang Rubber

○ **COMMITTEE REPORTS**

- BCIC
- JOINT RECREATION BOARD
- FINANCE/AUDIT
- SERVICE
- FIRE & SAFETY

○ **VILLAGE ADMINISTRATOR'S REPORT**

The Village of Botkins – Meeting Agenda  
**Wednesday – August 13, 2025 6:00 p.m.**  
Administration Building – Council Chambers

- **MAYOR'S NOTES**
- **ORDINANCES / RESOLUTIONS**

**EMERGENCY READING**

RESOLUTION NO. 25-14: A RESOLUTION INCREASING APPROPRIATION OF THE 2025 BUDGET \$40,500 AND TO DECLARE AN EMERGENCY

**FIRST READING**

ORDINANCE NO. 25-15: AN ORDINANCE DESIGNATING A NO PARKING AREA WITHIN THE VILLAGE OF BOTKINS, OHIO

**SECOND READING**

ORDINANCE NO. 25-13: AN ORDINANCE VACATING A CERTAIN PORTION OF UTILITY EASEMENT IN THE VILLAGE OF BOTKINS, OHIO AND DECLARING AN EMERGENCY

**THIRD READING**

ORDINANCE 25-10: AN ORDINANCE VACATING A CERTAIN ALLEY IN THE VILLAGE OF BOTKINS, OHIO AND DECLARING AN EMERGENCY

Motion to approve Ordinance No. 25-10

**Motioned by \_\_\_\_\_ Seconded by \_\_\_\_\_**

Christian P \_\_\_\_\_ Nick G \_\_\_\_\_ Jake R \_\_\_\_\_  
Craig B \_\_\_\_\_ Kevin M \_\_\_\_\_ Lucas G \_\_\_\_\_

- **ENTER EXECUTIVE SESSION – POTENTIAL SALE OF REAL**

**Motioned by \_\_\_\_\_ Seconded by \_\_\_\_\_**

Craig B \_\_\_\_\_ Christian P \_\_\_\_\_ Nick G \_\_\_\_\_  
Jake R \_\_\_\_\_ Lucas G \_\_\_\_\_ Kevin M \_\_\_\_\_

- **RE-ENTER REGULAR SESSION**

**Motioned by \_\_\_\_\_ Seconded by \_\_\_\_\_**

Christian P \_\_\_\_\_ Jake R \_\_\_\_\_ Lucas G \_\_\_\_\_  
Kevin M \_\_\_\_\_ Nick G \_\_\_\_\_ Craig B \_\_\_\_\_

The Village of Botkins – Meeting Agenda  
**Wednesday – August 13, 2025 6:00 p.m.**  
Administration Building – Council Chambers

○ ADJOURNMENT

Motioned by \_\_\_\_\_ Seconded by \_\_\_\_\_

Lucas G \_\_\_\_\_ Christian P \_\_\_\_\_ Craig B \_\_\_\_\_  
Nick G \_\_\_\_\_ Kevin M \_\_\_\_\_ Jake R \_\_\_\_\_

The Village of Botkins – Meeting Agenda  
**Wednesday – August 27, 2025 6:00 p.m.**  
Administration Building – Council Chambers

○ **CALL TO ORDER**

- Pledge of Allegiance
- Prayer

○ **ROLL CALL**

Lucas Greve \_\_\_\_\_ Kevin Market \_\_\_\_\_ Jake Roberts \_\_\_\_\_  
Christian Petek \_\_\_\_\_ Nick Greve \_\_\_\_\_ Craig Brown \_\_\_\_\_

○ **APPROVAL OF THE AGENDA**

**Motioned by** \_\_\_\_\_ **Seconded by** \_\_\_\_\_

Jake R \_\_\_\_\_ Lucas G \_\_\_\_\_ Kevin M \_\_\_\_\_  
Nick G \_\_\_\_\_ Craig B \_\_\_\_\_ Christian P \_\_\_\_\_

○ **APPROVAL OF THE MINUTES FROM THE AUGUST 13, 2025, MEETING**

**Motioned by** \_\_\_\_\_ **Seconded by** \_\_\_\_\_

Craig B \_\_\_\_\_ Nick G \_\_\_\_\_ Lucas G \_\_\_\_\_  
Kevin M \_\_\_\_\_ Christian P \_\_\_\_\_ Jake R \_\_\_\_\_

○ **GENERAL COMMUNITY COMMENTS AND REQUESTS**

*To be limited to 5 minutes per recognized speaker and 30 minutes total time per agenda item.*

○ **SPECIAL GUEST**

- Nancy Stutsman
- Todd Weigandt

○ **COMMITTEE REPORTS**

- BCIC
- JOINT RECREATION BOARD
- FINANCE/AUDIT
- SERVICE
- FIRE & SAFETY

○ **VILLAGE ADMINISTRATOR'S REPORT**

○ **MAYOR'S NOTES**

The Village of Botkins – Meeting Agenda  
**Wednesday – August 27, 2025 6:00 p.m.**  
Administration Building – Council Chambers

o **ORDINANCES / RESOLUTIONS**

**FIRST READING**

RESOLUTION NO. 25-16: RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR

**SECOND READING**

ORDINANCE NO. 25-15: AN ORDINANCE DESIGNATING A NO PARKING AREA WITHIN THE VILLAGE OF BOTKINS, OHIO

**THIRD READING**

ORDINANCE NO. 25-13: AN ORDINANCE VACATING A CERTAIN PORTION OF UTILITY EASEMENT IN THE VILLAGE OF BOTKINS, OHIO AND DECLARING AN EMERGENCY

o **ADJOURNMENT**

Motioned by \_\_\_\_\_ Seconded by \_\_\_\_\_

Lucas G \_\_\_\_\_ Christian P \_\_\_\_\_ Craig B \_\_\_\_\_

Nick G \_\_\_\_\_ Kevin M \_\_\_\_\_ Jake R \_\_\_\_\_

The Village of Botkins – Meeting Agenda  
**Wednesday – September 10, 2025 6:00 p.m.**  
Administration Building – Council Chambers

○ **CALL TO ORDER**

- Pledge of Allegiance
- Prayer

○ **ROLL CALL**

Lucas Greve \_\_\_\_\_ Kevin Market \_\_\_\_\_ Jake Roberts \_\_\_\_\_  
Christian Petek \_\_\_\_\_ Nick Greve \_\_\_\_\_ Craig Brown \_\_\_\_\_

○ **APPROVAL OF THE AGENDA**

**Motioned by** \_\_\_\_\_ **Seconded by** \_\_\_\_\_

Jake R \_\_\_\_\_ Lucas G \_\_\_\_\_ Kevin M \_\_\_\_\_  
Nick G \_\_\_\_\_ Craig B \_\_\_\_\_ Christian P \_\_\_\_\_

○ **APPROVAL OF THE MINUTES FROM THE AUGUST 27, 2025, MEETING**

**Motioned by** \_\_\_\_\_ **Seconded by** \_\_\_\_\_

Craig B \_\_\_\_\_ Nick G \_\_\_\_\_ Lucas G \_\_\_\_\_  
Kevin M \_\_\_\_\_ Christian P \_\_\_\_\_ Jake R \_\_\_\_\_

○ **APPROVAL OF THE AUGUST 2025 FINANCIAL REPORTS AND STATEMENTS**

**Motioned by** \_\_\_\_\_ **Seconded by** \_\_\_\_\_

Craig B \_\_\_\_\_ Nick G \_\_\_\_\_ Lucas G \_\_\_\_\_  
Kevin M \_\_\_\_\_ Christian P \_\_\_\_\_ Jake R \_\_\_\_\_

○ **GENERAL COMMUNITY COMMENTS AND REQUESTS**

*To be limited to 5 minutes per recognized speaker and 30 minutes total time per agenda item.*

○ **SPECIAL GUEST**

○ **COMMITTEE REPORTS**

- BCIC
- JOINT RECREATION BOARD
- FINANCE/AUDIT
- SERVICE
- FIRE & SAFETY

○ **VILLAGE ADMINISTRATOR'S REPORT**

○ **MAYOR'S NOTES**

The Village of Botkins – Meeting Agenda  
**Wednesday – September 10, 2025 6:00 p.m.**  
Administration Building – Council Chambers

○ **ORDINANCES/RESOLUTIONS**

**EMERGENCY READING**

ORDINANCE NO. 25-17: AN ORDINANCE VACATING A CERTAIN ALLEY IN THE VILLAGE OF BOTKINS, OHIO, REPEALING AND REPLACING ORDINANCE NO. 25-10, AND DECLARING AN EMERGENCY

Motion to waive three readings for Ordinance No. 25-17:

**Motioned by \_\_\_\_\_ Seconded by \_\_\_\_\_**

Kevin M \_\_\_\_\_ Craig B \_\_\_\_\_ Jake R \_\_\_\_\_  
Nick G \_\_\_\_\_ Christian P \_\_\_\_\_ Lucas G \_\_\_\_\_

Motion to approve Ordinance No. 25-17:

**Motioned by \_\_\_\_\_ Seconded by \_\_\_\_\_**

Christian P \_\_\_\_\_ Craig B \_\_\_\_\_ Lucas G \_\_\_\_\_  
Kevin M \_\_\_\_\_ Kevin M \_\_\_\_\_ Jake R \_\_\_\_\_

**FIRST READING**

ORDINANCE NO. 25-18: AN ORDINANCE VACATING A CERTAIN ALLEY IN THE VILLAGE OF BOTKINS, OHIO, AND DECLARING AN EMERGENCY

**SECOND READING**

RESOLUTION NO. 25-16: RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR

**THIRD READING**

ORDINANCE NO. 25-15: AN ORDINANCE DESIGNATING A NO PARKING AREA WITHIN THE VILLAGE OF BOTKINS, OHIO

Motion to approve Ordinance No. 25-15:

**Motioned by \_\_\_\_\_ Seconded by \_\_\_\_\_**

Nick G \_\_\_\_\_ Craig B \_\_\_\_\_ Lucas G \_\_\_\_\_  
Kevin M \_\_\_\_\_ Jake R \_\_\_\_\_ Christian P \_\_\_\_\_

The Village of Botkins – Meeting Agenda  
**Wednesday – September 10, 2025 6:00 p.m.**  
Administration Building – Council Chambers

○ NEW BUSINESS

○ OLD BUSINESS

- Pole Maintenance
- South Street Project
- Village Investments
  - CD 851382: Stofer – 10/29/25
  - CD 851383: Sheets – 10/29/25
  - CD 406592: Thaman Funds – 10/10/25
  - CD 406644: Sale of Hageman – 10/31/25
  - CD 406910: Village Funds – 12/04/2025
  - STAR Ohio Investment
  - STAR Ohio Investment – Thaman Funds
- Zoning Code Updates

○ ENTER EXECUTIVE SESSION – PERSONNEL

Motioned by \_\_\_\_\_ Seconded by \_\_\_\_\_  
Craig B \_\_\_\_\_ Christian P \_\_\_\_\_ Nick G \_\_\_\_\_  
Jake R \_\_\_\_\_ Lucas G \_\_\_\_\_ Kevin M \_\_\_\_\_

○ RE-ENTER REGULAR SESSION

Motioned by \_\_\_\_\_ Seconded by \_\_\_\_\_  
Christian P \_\_\_\_\_ Jake R \_\_\_\_\_ Lucas G \_\_\_\_\_  
Kevin M \_\_\_\_\_ Nick G \_\_\_\_\_ Craig B \_\_\_\_\_

○ ADJOURNMENT

Motioned by \_\_\_\_\_ Seconded by \_\_\_\_\_  
Lucas G \_\_\_\_\_ Christian P \_\_\_\_\_ Craig B \_\_\_\_\_  
Nick G \_\_\_\_\_ Kevin M \_\_\_\_\_ Jake R \_\_\_\_\_

The Village of Botkins – Meeting Agenda  
**Wednesday – September 24, 2025 6:00 p.m.**  
Administration Building – Council Chambers

○ **CALL TO ORDER**

- Pledge of Allegiance
- Prayer

○ **ROLL CALL**

Lucas Greve \_\_\_\_\_ Kevin Market \_\_\_\_\_ Jake Roberts \_\_\_\_\_  
Christian Petek \_\_\_\_\_ Nick Greve \_\_\_\_\_ Craig Brown \_\_\_\_\_

○ **APPROVAL OF THE AGENDA**

**Motioned by** \_\_\_\_\_ **Seconded by** \_\_\_\_\_

Jake R \_\_\_\_\_ Lucas G \_\_\_\_\_ Kevin M \_\_\_\_\_  
Nick G \_\_\_\_\_ Craig B \_\_\_\_\_ Christian P \_\_\_\_\_

○ **APPROVAL OF THE MINUTES FROM THE SEPTEMBER 10, 2025, MEETING**

**Motioned by** \_\_\_\_\_ **Seconded by** \_\_\_\_\_

Craig B \_\_\_\_\_ Nick G \_\_\_\_\_ Lucas G \_\_\_\_\_  
Kevin M \_\_\_\_\_ Christian P \_\_\_\_\_ Jake R \_\_\_\_\_

○ **GENERAL COMMUNITY COMMENTS AND REQUESTS**

*To be limited to 5 minutes per recognized speaker and 30 minutes total time per agenda item.*

○ **SPECIAL GUEST**

- Chief Mark Jordan
- Jordan Rieinke

○ **COMMITTEE REPORTS**

- BCIC
- JOINT RECREATION BOARD
- FINANCE/AUDIT
- SERVICE
- FIRE & SAFETY

○ **VILLAGE ADMINISTRATOR'S REPORT**

○ **MAYOR'S NOTES**

○ **ORDINANCES / RESOLUTIONS**

The Village of Botkins – Meeting Agenda  
**Wednesday – September 24, 2025 6:00 p.m.**  
Administration Building – Council Chambers

**EMERGENCY READING**

ORDINANCE NO. 25-17: AN ORDINANCE VACATING A CERTAIN ALLEY IN THE VILLAGE OF BOTKINS, OHIO, REPEALING AND REPLACING ORDINANCE NO. 25-10, AND DECLARING AN EMERGENCY

Motion to waive three readings for Ordinance No. 25-17:

**Motioned by \_\_\_\_\_ Seconded by \_\_\_\_\_**

Kevin M \_\_\_\_\_ Craig B \_\_\_\_\_ Jake R \_\_\_\_\_  
Nick G \_\_\_\_\_ Christian P \_\_\_\_\_ Lucas G \_\_\_\_\_

Motion to approve Ordinance No. 25-17:

**Motioned by \_\_\_\_\_ Seconded by \_\_\_\_\_**

Christian P \_\_\_\_\_ Craig B \_\_\_\_\_ Lucas G \_\_\_\_\_  
Kevin M \_\_\_\_\_ Nick G \_\_\_\_\_ Jake R \_\_\_\_\_

RESOLUTION NO. 25-19: A RESOLUTION INCREASING APPROPRIATION OF THE 2025 BUDGET \$29,000 AND TO DECLARE AN EMERGENCY

Motion to waive three readings for Resolution No. 25-19:

**Motioned by \_\_\_\_\_ Seconded by \_\_\_\_\_**

Christian P \_\_\_\_\_ Lucas G \_\_\_\_\_ Nick G \_\_\_\_\_  
Jake R \_\_\_\_\_ Kevin M \_\_\_\_\_ Craig B \_\_\_\_\_

Motion to approve Resolution No. 25-19:

**Motioned by \_\_\_\_\_ Seconded by \_\_\_\_\_**

Lucas G \_\_\_\_\_ Craig B \_\_\_\_\_ Nick G \_\_\_\_\_  
Kevin M \_\_\_\_\_ Jake R \_\_\_\_\_ Christian P \_\_\_\_\_

RESOLUTION NO. 25-20: A RESOLUTION AUTHORIZING THE VILLAGE ADMINISTRATOR TO PREPARE AND SUBMIT AN APPLICATION TO PARTICIPATE IN THE OHIO PUBLIC WORKS COMMISSION STATE CAPITAL IMPROVEMENT AND / OR LOCAL TRANSPORTATION IMPROVEMENT PROGRAM(S) AND TO EXECUTE CONTRACTS AS REQUIRED; AND DECLARING AN EMERGENCY.

Motion to waive three readings for Resolution No. 25-20:

**Motioned by \_\_\_\_\_ Seconded by \_\_\_\_\_**

The Village of Botkins – Meeting Agenda  
**Wednesday – September 24, 2025 6:00 p.m.**  
Administration Building – Council Chambers

Lucas G \_\_\_\_\_ Christian P \_\_\_\_\_ Craig B \_\_\_\_\_  
Jake R \_\_\_\_\_ Kevin M \_\_\_\_\_ Nick G \_\_\_\_\_

Motion to approve Resolution No. 25-20:

**Motioned by \_\_\_\_\_ Seconded by \_\_\_\_\_**

Christian P \_\_\_\_\_ Jake R \_\_\_\_\_ Nick G \_\_\_\_\_  
Lucas G \_\_\_\_\_ Craig B \_\_\_\_\_ Kevin M \_\_\_\_\_

**SECOND READING**

ORDINANCE NO. 25-18: AN ORDINANCE VACATING A CERTAIN ALLEY IN THE VILLAGE OF BOTKINS, OHIO, AND DECLARING AN EMERGENCY

**THIRD READING**

RESOLUTION NO. 25-16: RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR

Motion to approve Ordinance No. 25-16:

**Motioned by \_\_\_\_\_ Seconded by \_\_\_\_\_**

Nick G \_\_\_\_\_ Craig B \_\_\_\_\_ Lucas G \_\_\_\_\_  
Kevin M \_\_\_\_\_ Jake R \_\_\_\_\_ Christian P \_\_\_\_\_

○ **NEW BUSINESS**

○ **OLD BUSINESS**

- **Pole Maintenance**
- **South Street Project**
- **Village Investments**
  - CD 851382: Stofer – 10/29/25
  - CD 851383: Sheets – 10/29/25
  - CD 406592: Thaman Funds – 10/10/25
  - CD 406644: Sale of Hageman – 10/31/25
  - CD 406910: Village Funds – 12/04/2025
  - STAR Ohio Investment
  - STAR Ohio Investment – Thaman Funds
- **Zoning Code Updates**

The Village of Botkins – Meeting Agenda  
**Wednesday – September 24, 2025 6:00 p.m.**  
Administration Building – Council Chambers

○ ENTER EXECUTIVE SESSION – POTENTIAL SALE OF REAL PROPERTY

Motioned by \_\_\_\_\_ Seconded by \_\_\_\_\_

Craig B \_\_\_\_\_ Christian P \_\_\_\_\_ Nick G \_\_\_\_\_

Jake R \_\_\_\_\_ Lucas G \_\_\_\_\_ Kevin M \_\_\_\_\_

○ RE-ENTER REGULAR SESSION

Motioned by \_\_\_\_\_ Seconded by \_\_\_\_\_

Christian P \_\_\_\_\_ Jake R \_\_\_\_\_ Lucas G \_\_\_\_\_

Kevin M \_\_\_\_\_ Nick G \_\_\_\_\_ Craig B \_\_\_\_\_

○ ADJOURNMENT

Motioned by \_\_\_\_\_ Seconded by \_\_\_\_\_

Lucas G \_\_\_\_\_ Christian P \_\_\_\_\_ Craig B \_\_\_\_\_

Nick G \_\_\_\_\_ Kevin M \_\_\_\_\_ Jake R \_\_\_\_\_

The Village of Botkins – Meeting Agenda  
**Wednesday – October 8, 2025 6:00 p.m.**  
Administration Building – Council Chambers

○ **CALL TO ORDER**

- Pledge of Allegiance
- Prayer

○ **ROLL CALL**

Lucas Greve \_\_\_\_\_ Kevin Market \_\_\_\_\_ Jake Roberts \_\_\_\_\_  
Christian Petek \_\_\_\_\_ Nick Greve \_\_\_\_\_ Craig Brown \_\_\_\_\_

○ **APPROVAL OF THE AGENDA**

**Motioned by** \_\_\_\_\_ **Seconded by** \_\_\_\_\_

Jake R \_\_\_\_\_ Lucas G \_\_\_\_\_ Kevin M \_\_\_\_\_  
Nick G \_\_\_\_\_ Craig B \_\_\_\_\_ Christian P \_\_\_\_\_

○ **APPROVAL OF THE MINUTES FROM THE SEPTEMBER 24, 2025, MEETING**

**Motioned by** \_\_\_\_\_ **Seconded by** \_\_\_\_\_

Craig B \_\_\_\_\_ Nick G \_\_\_\_\_ Lucas G \_\_\_\_\_  
Kevin M \_\_\_\_\_ Christian P \_\_\_\_\_ Jake R \_\_\_\_\_

○ **APPROVAL OF THE SEPTEMBER 2025 FINANCIAL REPORTS AND STATEMENTS**

**Motioned by** \_\_\_\_\_ **Seconded by** \_\_\_\_\_

Kevin M \_\_\_\_\_ Jake R \_\_\_\_\_ Christian P \_\_\_\_\_  
Craig B \_\_\_\_\_ Lucas G \_\_\_\_\_ Nick G \_\_\_\_\_

○ **GENERAL COMMUNITY COMMENTS AND REQUESTS**

*To be limited to 5 minutes per recognized speaker and 30 minutes total time per agenda item.*

○ **SPECIAL GUEST**

○ **COMMITTEE REPORTS**

- BCIC
- JOINT RECREATION BOARD
- FINANCE/AUDIT
- SERVICE
- FIRE & SAFETY

○ **VILLAGE ADMINISTRATOR'S REPORT**

○ **MAYOR'S NOTES**

The Village of Botkins – Meeting Agenda  
**Wednesday – October 8, 2025 6:00 p.m.**  
Administration Building – Council Chambers

- **ORDINANCES/RESOLUTIONS**

**THIRD READING**

ORDINANCE NO. 25-18: AN ORDINANCE VACATING A CERTAIN ALLEY IN THE VILLAGE OF BOTKINS, OHIO, AND DECLARING AN EMERGENCY

- **NEW BUSINESS**

- **OLD BUSINESS**

- **Pole Maintenance**
- **South Street Project**
- **Village Investments**
  - CD 851382: Stofer – 10/29/25
  - CD 851383: Sheets – 10/29/25
  - CD 406592: Thaman Funds – 10/10/25
  - CD 406644: Sale of Hageman – 10/31/25
  - CD 406910: Village Funds – 12/04/2025
  - STAR Ohio Investment
  - STAR Ohio Investment – Thaman Funds
- **Zoning Code Updates**

- **ADJOURNMENT**

Motioned by \_\_\_\_\_ Seconded by \_\_\_\_\_

Lucas G \_\_\_\_\_ Christian P \_\_\_\_\_ Craig B \_\_\_\_\_  
Nick G \_\_\_\_\_ Kevin M \_\_\_\_\_ Jake R \_\_\_\_\_

The Village of Botkins – Meeting Agenda  
**Wednesday – October 29, 2025 6:00 p.m.**  
Administration Building – Council Chambers

○ **CALL TO ORDER**

- Pledge of Allegiance
- Prayer

○ **ROLL CALL**

Lucas Greve \_\_\_\_\_ Kevin Market \_\_\_\_\_ Jake Roberts \_\_\_\_\_  
Christian Petek \_\_\_\_\_ Nick Greve \_\_\_\_\_ Craig Brown \_\_\_\_\_

○ **APPROVAL OF THE AGENDA**

**Motioned by \_\_\_\_\_ Seconded by \_\_\_\_\_**

Jake R \_\_\_\_\_ Lucas G \_\_\_\_\_ Kevin M \_\_\_\_\_  
Nick G \_\_\_\_\_ Craig B \_\_\_\_\_ Christian P \_\_\_\_\_

○ **APPROVAL OF THE MINUTES FROM THE OCTOBER 8, 2025, MEETING**

**Motioned by \_\_\_\_\_ Seconded by \_\_\_\_\_**

Craig B \_\_\_\_\_ Nick G \_\_\_\_\_ Lucas G \_\_\_\_\_  
Kevin M \_\_\_\_\_ Christian P \_\_\_\_\_ Jake R \_\_\_\_\_

○ **GENERAL COMMUNITY COMMENTS AND REQUESTS**

*To be limited to 5 minutes per recognized speaker and 30 minutes total time per agenda item.*

○ **SPECIAL GUEST**

- Scott Bayless

○ **COMMITTEE REPORTS**

- BCIC
- JOINT RECREATION BOARD
- FINANCE/AUDIT
- SERVICE
- FIRE & SAFETY

○ **VILLAGE ADMINISTRATOR'S REPORT**

○ **MAYOR'S NOTES**

The Village of Botkins – Meeting Agenda  
**Wednesday – October 29, 2025 6:00 p.m.**  
Administration Building – Council Chambers

○ **ORDINANCES/RESOLUTIONS**

**EMERGENCY READING**

RESOLUTION NO 25-21: A RESOLUTION INCREASING APPROPRIATION OF THE 2025 BUDGET \$31,500 AND TO DECLARE AN EMERGENCY

○ **NEW BUSINESS**

○ **OLD BUSINESS**

- **Pole Maintenance**
- **South Street Project**
- **Village Investments**
  - CD 406644: Sale of Hageman – 10/31/25
  - CD 406910: Village Funds – 12/04/2025
  - STAR Ohio Investment
  - STAR Ohio Investment – Thaman Funds
  - STAR Ohio Investment – Thaman Park Lane Fund
  - STAR Ohio Investment – Sheets
  - STAR Ohio Investment - Stofer
- **Zoning Code Updates**

○ **ENTER EXECUTIVE SESSION – POTENTIAL SALE OF REAL PROPERTY**

**Motioned by** \_\_\_\_\_ **Seconded by** \_\_\_\_\_  
Craig B \_\_\_\_\_ Christian P \_\_\_\_\_ Nick G \_\_\_\_\_  
Jake R \_\_\_\_\_ Lucas G \_\_\_\_\_ Kevin M \_\_\_\_\_

○ **RE-ENTER REGULAR SESSION**

Christian P \_\_\_\_\_ Jake R \_\_\_\_\_ Lucas G \_\_\_\_\_  
Kevin M \_\_\_\_\_ Nick G \_\_\_\_\_ Craig B \_\_\_\_\_

○ **ADJOURNMENT**

**Motioned by** \_\_\_\_\_ **Seconded by** \_\_\_\_\_  
Lucas G \_\_\_\_\_ Christian P \_\_\_\_\_ Craig B \_\_\_\_\_  
Nick G \_\_\_\_\_ Kevin M \_\_\_\_\_ Jake R \_\_\_\_\_

The Village of Botkins – Meeting Agenda  
**Wednesday – November 12, 2025 6:00 p.m.**  
Administration Building – Council Chambers

○ **CALL TO ORDER**

- Pledge of Allegiance
- Prayer

○ **ROLL CALL**

Lucas Greve \_\_\_\_\_ Kevin Market \_\_\_\_\_ Jake Roberts \_\_\_\_\_  
Christian Petek \_\_\_\_\_ Nick Greve \_\_\_\_\_ Craig Brown \_\_\_\_\_

○ **APPROVAL OF THE AGENDA**

**Motioned by** \_\_\_\_\_ **Seconded by** \_\_\_\_\_

Jake R \_\_\_\_\_ Lucas G \_\_\_\_\_ Kevin M \_\_\_\_\_  
Nick G \_\_\_\_\_ Craig B \_\_\_\_\_ Christian P \_\_\_\_\_

○ **APPROVAL OF THE MINUTES FROM THE OCTOBER 29, 2025, MEETING**

**Motioned by** \_\_\_\_\_ **Seconded by** \_\_\_\_\_

Craig B \_\_\_\_\_ Nick G \_\_\_\_\_ Lucas G \_\_\_\_\_  
Kevin M \_\_\_\_\_ Christian P \_\_\_\_\_ Jake R \_\_\_\_\_

○ **APPROVAL OF THE OCTOBER 2025 FINANCIAL REPORTS AND STATEMENTS**

**Motioned by** \_\_\_\_\_ **Seconded by** \_\_\_\_\_

Kevin M \_\_\_\_\_ Jake R \_\_\_\_\_ Christian P \_\_\_\_\_  
Craig B \_\_\_\_\_ Lucas G \_\_\_\_\_ Nick G \_\_\_\_\_

○ **GENERAL COMMUNITY COMMENTS AND REQUESTS**

*To be limited to 5 minutes per recognized speaker and 30 minutes total time per agenda item.*

○ **SPECIAL GUEST**

○ **ENTER EXECUTIVE SESSION – POTENTIAL SALE OF REAL PROPERTY**

**Motioned by** \_\_\_\_\_ **Seconded by** \_\_\_\_\_

Craig B \_\_\_\_\_ Christian P \_\_\_\_\_ Nick G \_\_\_\_\_  
Jake R \_\_\_\_\_ Lucas G \_\_\_\_\_ Kevin M \_\_\_\_\_

○ **RE-ENTER REGULAR SESSION**

**Motioned by** \_\_\_\_\_ **Seconded by** \_\_\_\_\_

Christian P \_\_\_\_\_ Jake R \_\_\_\_\_ Lucas G \_\_\_\_\_  
Kevin M \_\_\_\_\_ Nick G \_\_\_\_\_ Craig B \_\_\_\_\_

The Village of Botkins – Meeting Agenda  
**Wednesday – November 12, 2025 6:00 p.m.**  
Administration Building – Council Chambers

○ **COMMITTEE REPORTS**

- BCIC
- JOINT RECREATION BOARD
- FINANCE/AUDIT
- SERVICE
- FIRE & SAFETY

○ **VILLAGE ADMINISTRATOR'S REPORT**

○ **MAYOR'S NOTES**

○ **ORDINANCES / RESOLUTIONS**

**FIRST READING**

ORDINANCE 25-22: AN ORDINANCE AMENDING THE RENTS AND CHARGES FOR WATER USE AND DISTRIBUTION AND SEWERAGE SERVICES TO RESIDENTS AND COMMERCIAL ESTABLISHMENTS LOCATED WITHIN THE MUNICIPAL CORPORATION LIMITS OF THE VILLAGE OF BOTKINS AND TO USERS OF THE VILLAGE'S WATER DISTRIBUTION AND SEWERAGE SYSTEMS WHO RESIDE OUTSIDE THE MUNICIPAL CORPORATION LIMITS OF THE VILLAGE.

ORDINANCE 25-23: ANNUAL APPROPRIATION ORDINANCE

ORDINANCE 25-24: AN ORDINANCE AMENDING AND RESTATING THE ZONING REGULATIONS OF THE VILLAGE OF BOTKINS, OHIO

○ **NEW BUSINESS**

○ **OLD BUSINESS**

- **Pole Maintenance**
- **South Street Project**
- **Village Investments**
  - CD 406644: Sale of Hageman - 10/31/25
  - CD 406910: Village Funds - 12/04/2025
  - STAR Ohio Investment
  - STAR Ohio Investment - Thaman Funds
  - STAR Ohio Investment - Thaman Park Lane Fund
  - STAR Ohio Investment - Sheets

The Village of Botkins – Meeting Agenda  
**Wednesday – November 12, 2025 6:00 p.m.**  
Administration Building – Council Chambers

- STAR Ohio Investment - Stofer
- **Zoning Code Updates**
- **ADJOURNMENT**

**Motioned by** \_\_\_\_\_ **Seconded by** \_\_\_\_\_

Lucas G \_\_\_\_\_ Christian P \_\_\_\_\_ Craig B \_\_\_\_\_  
Nick G \_\_\_\_\_ Kevin M \_\_\_\_\_ Jake R \_\_\_\_\_

The Village of Botkins – Meeting Agenda  
**Monday – November 24, 2025 7:00 p.m.**  
Administration Building – Council Chambers

○ **CALL TO ORDER**

- Pledge of Allegiance
- Prayer

○ **ROLL CALL**

Lucas Greve \_\_\_\_\_ Kevin Market \_\_\_\_\_ Jake Roberts \_\_\_\_\_  
Christian Petek \_\_\_\_\_ Nick Greve \_\_\_\_\_ Craig Brown \_\_\_\_\_

○ **APPROVAL OF THE AGENDA**

**Motioned by** \_\_\_\_\_ **Seconded by** \_\_\_\_\_

Jake R \_\_\_\_\_ Lucas G \_\_\_\_\_ Kevin M \_\_\_\_\_  
Nick G \_\_\_\_\_ Craig B \_\_\_\_\_ Christian P \_\_\_\_\_

○ **APPROVAL OF THE MINUTES FROM THE NOVEMBER 12, 2025, MEETING**

**Motioned by** \_\_\_\_\_ **Seconded by** \_\_\_\_\_

Craig B \_\_\_\_\_ Nick G \_\_\_\_\_ Lucas G \_\_\_\_\_  
Kevin M \_\_\_\_\_ Christian P \_\_\_\_\_ Jake R \_\_\_\_\_

○ **GENERAL COMMUNITY COMMENTS AND REQUESTS**

*To be limited to 5 minutes per recognized speaker and 30 minutes total time per agenda item.*

○ **SPECIAL GUEST**

○ **COMMITTEE REPORTS**

- BCIC
- JOINT RECREATION BOARD
- FINANCE/AUDIT
- SERVICE
- FIRE & SAFETY

○ **VILLAGE ADMINISTRATOR'S REPORT**

○ **MAYOR'S NOTES**

The Village of Botkins – Meeting Agenda  
**Monday – November 24, 2025 7:00 p.m.**  
Administration Building – Council Chambers

○ **ORDINANCES / RESOLUTIONS**

**SECOND READING**

ORDINANCE 25-22: AN ORDINANCE AMENDING THE RENTS AND CHARGES FOR WATER USE AND DISTRIBUTION AND SEWERAGE SERVICES TO RESIDENTS AND COMMERCIAL ESTABLISHMENTS LOCATED WITHIN THE MUNICIPAL CORPORATION LIMITS OF THE VILLAGE OF BOTKINS AND TO USERS OF THE VILLAGE'S WATER DISTRIBUTION AND SEWERAGE SYSTEMS WHO RESIDE OUTSIDE THE MUNICIPAL CORPORATION LIMITS OF THE VILLAGE.

ORDINANCE 25-23: ANNUAL APPROPRIATION ORDINANCE

ORDINANCE 25-24: AN ORDINANCE AMENDING AND RESTATING THE ZONING REGULATIONS OF THE VILLAGE OF BOTKINS, OHIO

○ **NEW BUSINESS**

○ **OLD BUSINESS**

- **Pole Maintenance**
- **South Street Project**
- **Village Investments**
  - CD 406910: Village Funds – 12/04/2025
  - STAR Ohio Investment
  - STAR Ohio Investment – Thaman Funds
  - STAR Ohio Investment – Thaman Park Lane Fund
  - STAR Ohio Investment – Sheets
  - STAR Ohio Investment - Stofer
- **Zoning Code Updates**

○ **ADJOURNMENT**

Motioned by \_\_\_\_\_ Seconded by \_\_\_\_\_

Lucas G \_\_\_\_\_ Christian P \_\_\_\_\_ Craig B \_\_\_\_\_

Nick G \_\_\_\_\_ Kevin M \_\_\_\_\_ Jake R \_\_\_\_\_

The Village of Botkins – Meeting Agenda  
**Wednesday – December 10, 2025 6:00 p.m.**  
Administration Building – Council Chambers

○ **CALL TO ORDER**

- Pledge of Allegiance
- Prayer

○ **ROLL CALL**

Lucas Greve \_\_\_\_\_ Kevin Market \_\_\_\_\_ Jake Roberts \_\_\_\_\_  
Christian Petek \_\_\_\_\_ Nick Greve \_\_\_\_\_ Craig Brown \_\_\_\_\_

○ **APPROVAL OF THE AGENDA**

**Motioned by** \_\_\_\_\_ **Seconded by** \_\_\_\_\_

Jake R \_\_\_\_\_ Lucas G \_\_\_\_\_ Kevin M \_\_\_\_\_  
Nick G \_\_\_\_\_ Craig B \_\_\_\_\_ Christian P \_\_\_\_\_

○ **APPROVAL OF THE MINUTES FROM THE NOVEMBER 24, 2025, MEETING**

**Motioned by** \_\_\_\_\_ **Seconded by** \_\_\_\_\_

Craig B \_\_\_\_\_ Nick G \_\_\_\_\_ Lucas G \_\_\_\_\_  
Kevin M \_\_\_\_\_ Christian P \_\_\_\_\_ Jake R \_\_\_\_\_

○ **APPROVAL OF THE NOVEMBER 2025 FINANCIAL REPORTS AND STATEMENTS**

**Motioned by** \_\_\_\_\_ **Seconded by** \_\_\_\_\_

Kevin M \_\_\_\_\_ Jake R \_\_\_\_\_ Christian P \_\_\_\_\_  
Craig B \_\_\_\_\_ Lucas G \_\_\_\_\_ Nick G \_\_\_\_\_

○ **GENERAL COMMUNITY COMMENTS AND REQUESTS**

*To be limited to 5 minutes per recognized speaker and 30 minutes total time per agenda item.*

○ **SPECIAL GUEST**

○ **COMMITTEE REPORTS**

- BCIC
- JOINT RECREATION BOARD
- FINANCE/AUDIT
- SERVICE
- FIRE & SAFETY

○ **VILLAGE ADMINISTRATOR'S REPORT**

○ **MAYOR'S NOTES**

The Village of Botkins – Meeting Agenda  
**Wednesday – December 10, 2025 6:00 p.m.**  
Administration Building – Council Chambers

○ **ORDINANCES / RESOLUTIONS**

**EMERGENCY**

ORDINANCE NO. 25-26: AN ORDINANCE DETERMINING THAT PARTICULAR LAND LOCATED IN THE VILLAGE BOTKINS IS NO LONGER NEEDED AND AUTHORIZING THE BCIC TO ENTER INTO AGREEMENT WITH TRED PROPERTIES, LLC, REPEALING ALL OTHER ORDINANCES PERTAINING TO SAID LAND, AND DECLARING AN EMERGENCY

Motion to waive three readings for Ordinance No. 25-26:

**Motioned by \_\_\_\_\_ Seconded by \_\_\_\_\_**

Jake R \_\_\_\_\_ Lucas G \_\_\_\_\_ Christian P \_\_\_\_\_  
Craig B \_\_\_\_\_ Kevin M \_\_\_\_\_ Nick G \_\_\_\_\_

Motion to approve Ordinance No. 25-26:

**Motioned by \_\_\_\_\_ Seconded by \_\_\_\_\_**

Craig B \_\_\_\_\_ Jake R \_\_\_\_\_ Nick G \_\_\_\_\_  
Kevin M \_\_\_\_\_ Christian P \_\_\_\_\_ Lucas G \_\_\_\_\_

RESOLUTION NO. 25-27: A RESOLUTION INCREASING APPROPRIATION OF THE 2025 BUDGET \$22,600 AND TO DECLARE AN EMERGENCY

Motion to waive three readings for Resolution No. 25-27:

**Motioned by \_\_\_\_\_ Seconded by \_\_\_\_\_**

Kevin M \_\_\_\_\_ Lucas G \_\_\_\_\_ Christian P \_\_\_\_\_  
Nick G \_\_\_\_\_ Jake R \_\_\_\_\_ Craig B \_\_\_\_\_

Motion to approve Resolution No. 25-27:

**Motioned by \_\_\_\_\_ Seconded by \_\_\_\_\_**

Christian P \_\_\_\_\_ Nick G \_\_\_\_\_ Craig B \_\_\_\_\_  
Kevin M \_\_\_\_\_ Lucas G \_\_\_\_\_ Jake R \_\_\_\_\_

**THIRD READING**

ORDINANCE NO. 25-22: AN ORDINANCE AMENDING THE RENTS AND CHARGES FOR WATER USE AND DISTRIBUTION AND SEWERAGE SERVICES TO RESIDENTS AND COMMERCIAL ESTABLISHMENTS LOCATED WITHIN THE MUNICIPAL CORPORATION LIMITS OF THE VILLAGE OF BOTKINS AND TO USERS OF THE VILLAGE'S WATER DISTRIBUTION AND SEWERAGE SYSTEMS WHO RESIDE OUTSIDE THE MUNICIPAL CORPORATION LIMITS OF THE VILLAGE.

Motion to approve Ordinance No. 25-22:

The Village of Botkins – Meeting Agenda  
**Wednesday – December 10, 2025 6:00 p.m.**  
 Administration Building – Council Chambers

**Motioned by** \_\_\_\_\_ **Seconded by** \_\_\_\_\_

Lucas G \_\_\_\_\_ Jake R \_\_\_\_\_ Christian P \_\_\_\_\_  
 Craig B \_\_\_\_\_ Nick G \_\_\_\_\_ Kevin M \_\_\_\_\_

**ORDINANCE NO. 25-23: ANNUAL APPROPRIATION ORDINANCE**

Motion to approve Ordinance No. 25-23:

**Motioned by** \_\_\_\_\_ **Seconded by** \_\_\_\_\_

Jake R \_\_\_\_\_ Kevin M \_\_\_\_\_ Christian P \_\_\_\_\_  
 Craig B \_\_\_\_\_ Nick G \_\_\_\_\_ Lucas G \_\_\_\_\_

**ORDINANCE NO. 25-24: AN ORDINANCE AMENDING AND RESTATING THE ZONING  
 REGULATIONS OF THE VILLAGE OF BOTKINS, OHIO**

Motion to approve Ordinance No. 25-24:

**Motioned by** \_\_\_\_\_ **Seconded by** \_\_\_\_\_

Craig B \_\_\_\_\_ Jake R \_\_\_\_\_ Kevin M \_\_\_\_\_  
 Nick G \_\_\_\_\_ Lucas G \_\_\_\_\_ Christian P \_\_\_\_\_

○ **NEW BUSINESS**

○ **OLD BUSINESS**

- **Pole Maintenance**
- **South Street Project Phase II**
- **Zoning Code Updates**

○ **ENTER EXECUTIVE SESSION – POTENTIAL SALE OF REAL PROPERTY**

**Motioned by** \_\_\_\_\_ **Seconded by** \_\_\_\_\_

Craig B \_\_\_\_\_ Christian P \_\_\_\_\_ Nick G \_\_\_\_\_  
 Jake R \_\_\_\_\_ Lucas G \_\_\_\_\_ Kevin M \_\_\_\_\_

○ **RE-ENTER REGULAR SESSION**

**Motioned by** \_\_\_\_\_ **Seconded by** \_\_\_\_\_

Christian P \_\_\_\_\_ Jake R \_\_\_\_\_ Lucas G \_\_\_\_\_  
 Kevin M \_\_\_\_\_ Nick G \_\_\_\_\_ Craig B \_\_\_\_\_

○ **ADJOURNMENT**

**Motioned by** \_\_\_\_\_ **Seconded by** \_\_\_\_\_

Lucas G \_\_\_\_\_ Christian P \_\_\_\_\_ Craig B \_\_\_\_\_  
 Nick G \_\_\_\_\_ Kevin M \_\_\_\_\_ Jake R \_\_\_\_\_