

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**

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○ **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 _____