

**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**

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○ **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 \_\_\_\_\_