

**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**

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- **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 \_\_\_\_\_

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○ **ADJOURNMENT**

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

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

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