

**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**

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○ **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 \_\_\_\_\_

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○ **NEW BUSINESS**

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