

Village of Botkins Council Meeting

Administration Bldg. – Council Chambers

Wednesday, September 10, 2025 6:00 p.m.

CALL TO ORDER / PLEDGE OF ALLEGIANCE / INVOCATION

Mayor Lance Symonds called the meeting to order at 6:00 p.m. Pledge of Allegiance and Invocation followed.

ROLL CALL

Members answering roll call: Craig Brown, Jake Roberts, Christian Petek, Kevin Market and Nick Greve.

Also in attendance: Village Administrator Randy Purdy and Fiscal Officer Hannah Paul.

APPROVAL OF THE AGENDA

Motion to approve the evening's agenda as presented: Roberts – first; Petek – second. All voted in favor - motion carried.

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

Motion to approve the minutes from the August 27, 2025, meeting as presented: Market – first; Roberts – second. All voted in favor - motion carried.

APPROVAL OF THE AUGUST 2025 FINANCIAL STATEMENTS AND REPORTS

Motion to approve the August 2025 financial statements and reports: Brown – first; Petek – second. All voted in favor - motion carried.

GENERAL COMMENTS

SPECIAL GUESTS

Megan Lewis- Sidney Daily News

COMMITTEE REPORTS

BCIC

Meets next month. A reminder email will go out.

JOINT RECREATION BOARD

- Discussed changes to the Sheets application. The park board is looking to paint lines on the tennis courts
 which would allow for four pickleball courts. They will reach out to the donors of the tennis court to see if
 we can paint lines on the tennis courts.
 - o Council has no concerns with this plan, given approval from the donors.

FINANCE/AUDIT

- The third week of September is a tentative time frame for the auditor visit.
- We received an invoice from Wagner paving in the amount of \$141,072 that needs to be approved by council. Council reviewed the invoice and made a motion to pay.

Motion to pay Wagner invoice 50873 in the amount of \$141,072. N. Greve – first; Petek – second. All voted in favor – motion carried.



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SERVICE

· No updates.

FIRE & SAFETY

No updates.

VILLAGE ADMINISTRATOR'S REPORT

- Admin Purdy received drawings for phase two of the Hagaman estates.
 - o Both Pat and Randy reviewed along with an access engineer.
 - o No longer a need for water and sewer on two of the lots.
 - o A temporary hydrant will be put in to help flush lines.
 - o Looking at raising elevation level of the road.
 - o Changing of easement from north of the lot to south of the lot on lot 24.
 - Water looping will be moved to the south.
 - After all of the changes discussed, council approved the drawings for phase 2 of the Hagaman woods.

Motion to approve Hagaman Woods Drawing for Phase 2. Brown- first; N. Greve - second. All voted in favor - motion carried

- A Board of Zoning Appeals meeting is going to be scheduled but Boomerang has made another change to their silo location.
 - o Boomerang will need one variance for the height.
 - o BZA will also be reviewing a fence variance request.
- An updated version of ordinance 25-10 is on the agenda. The recorders office has already reviewed and advised the updated version can be recorded. It will need to be tabled tonight.
- We have an alley vacation on the agenda tonight that runs east to west, perpendicular to S. Sycamore Street located between Lot 29 to the north and Lot 401 to the south.
 - o A petition has been signed by parties involved.
- We will have an appropriation ordinance at our last meeting in September. We will be adding additional funds to the Thaman fund to cover reclamite for the park lane and park parking lot.
- Cole Park Updates
 - o Curbs have been poured around the playground.
 - o Mulch has been blown in.
 - o Basketball court removal has begun.
- A number of letters of support will be going out for the Sheets Grant.
- Work continues on the 2026 budget.
 - o We have a heavy year coming but we are in a good financial position.
 - We will be adding an additional project to 2026- the paving of 25A from 274 to south of the corporate limit.

Purdy closed the Admin Report pending any Council Questions - Nothing was heard.

MAYOR'S NOTES

- The Northern Shelby County Joint Ambulance District met last week. They have been diving in to budget discussions.
- The Mayor attended the map dedication ceremony at the Historical Society. They will be holding an open house for the public to come and see the map.



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ORDINANCES / RESOLUTIONS

Ordinances / Resolutions were read by title.

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: N. Greve - first; Roberts - second. All voted in favor - motion carried.

NEW BUSINESS

- There have been some inquiries regarding the stop sign in the new subdivision. Some residents feel it is unnecessary due to the flow of traffic.
 - The Mayor advised that the stop sign was put in because there were numerous complaints about the speed at which vehicles were going around the corner. The need for this stop sign will only grow as the subdivision grows.

OLD BUSINESS

- Pole Maintenance A list has been submitted to AES for removal.
- South Street Project Will go out to bid at the end of this year.
- Village Investments Will be discussing CD 406592 at the next meeting.
- Zoning Code Updates Has been sent to Planning Commission for review.

MOTION TO ENTER EXECUTIVE SESSION-PERSONNEL

Motion to adjourn: N Greve - first; Roberts- second. All in favor - motion carried.

MOTION TO RE-ENTER REGULAR SESSION

Motion to adjourn: Petek - first; Brown - second. All in favor - motion carried.

MOTION FOR ADJOURNMENT

Motion to adjourn: Roberts - first; Petek - second. All in favor - motion carried.



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Meeting adjourned.

Respectfully Submitted,

Hannah Paul - Fiscal Officer

Lance Symonds - Mayor

Approved