

The Village of Botkins – Meeting Agenda
Wednesday – September 24, 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 SEPTEMBER 10, 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**

- Chief Mark Jordan
- Jordan Rieinke

○ **COMMITTEE REPORTS**

- BCIC
- JOINT RECREATION BOARD
- FINANCE/AUDIT
- SERVICE
- FIRE & SAFETY

○ **VILLAGE ADMINISTRATOR'S REPORT**

○ **MAYOR'S NOTES**

○ **ORDINANCES / RESOLUTIONS**

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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 _____ Nick G _____ Jake R _____

RESOLUTION NO. 25-19: A RESOLUTION INCREASING APPROPRIATION OF THE 2025 BUDGET \$29,000 AND TO DECLARE AN EMERGENCY

Motion to waive three readings for Resolution No. 25-19:

Motioned by _____ Seconded by _____

Christian P _____ Lucas G _____ Nick G _____
 Jake R _____ Kevin M _____ Craig B _____

Motion to approve Resolution No. 25-19:

Motioned by _____ Seconded by _____

Lucas G _____ Craig B _____ Nick G _____
 Kevin M _____ Jake R _____ Christian P _____

RESOLUTION NO. 25-20: A RESOLUTION AUTHORIZING THE VILLAGE ADMINISTRATOR TO PREPARE AND SUBMIT AN APPLICATION TO PARTICIPATE IN THE OHIO PUBLIC WORKS COMMISSION STATE CAPITAL IMPROVEMENT AND / OR LOCAL TRANSPORTATION IMPROVEMENT PROGRAM(S) AND TO EXECUTE CONTRACTS AS REQUIRED; AND DECLARING AN EMERGENCY.

Motion to waive three readings for Resolution No. 25-20:

Motioned by _____ Seconded by _____

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Lucas G _____ Christian P _____ Craig B _____
 Jake R _____ Kevin M _____ Nick G _____

Motion to approve Resolution No. 25-20:

Motioned by _____ Seconded by _____

Christian P _____ Jake R _____ Nick G _____
 Lucas G _____ Craig B _____ Kevin M _____

SECOND READING

ORDINANCE NO. 25-18: AN ORDINANCE VACATING A CERTAIN ALLEY IN THE VILLAGE OF BOTKINS, OHIO, AND DECLARING AN EMERGENCY

THIRD 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

Motion to approve Ordinance No. 25-16:

Motioned by _____ Seconded by _____

Nick G _____ Craig B _____ Lucas G _____
 Kevin M _____ Jake R _____ Christian P _____

○ 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**

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○ ENTER EXECUTIVE SESSION - POTENTIAL SALE OF REAL PROPERTY

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 _____