

The Village of Botkins – Meeting Agenda
Wednesday – November 12, 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 OCTOBER 29, 2025, MEETING**

Motioned by _____ Seconded by _____

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

○ **APPROVAL OF THE OCTOBER 2025 FINANCIAL REPORTS AND STATEMENTS**

Motioned by _____ Seconded by _____

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

○ **GENERAL COMMUNITY COMMENTS AND REQUESTS**

To be limited to 5 minutes per recognized speaker and 30 minutes total time per agenda item.

○ **SPECIAL GUEST**

○ **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 _____

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○ **COMMITTEE REPORTS**

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

○ **VILLAGE ADMINISTRATOR'S REPORT**

○ **MAYOR'S NOTES**

○ **ORDINANCES / RESOLUTIONS**

FIRST READING

ORDINANCE 25-22: AN ORDINANCE AMENDING THE RENTS AND CHARGES FOR WATER USE AND DISTRIBUTION AND SEWERAGE SERVICES TO RESIDENTS AND COMMERCIAL ESTABLISHMENTS LOCATED WITHIN THE MUNICIPAL CORPORATION LIMITS OF THE VILLAGE OF BOTKINS AND TO USERS OF THE VILLAGE'S WATER DISTRIBUTION AND SEWERAGE SYSTEMS WHO RESIDE OUTSIDE THE MUNICIPAL CORPORATION LIMITS OF THE VILLAGE.

ORDINANCE 25-23: ANNUAL APPROPRIATION ORDINANCE

ORDINANCE 25-24: AN ORDINANCE AMENDING AND RESTATING THE ZONING REGULATIONS OF THE VILLAGE OF BOTKINS, OHIO

○ **NEW BUSINESS**

○ **OLD BUSINESS**

- **Pole Maintenance**
- **South Street Project**
- **Village Investments**
 - CD 406644: Sale of Hageman – 10/31/25
 - CD 406910: Village Funds – 12/04/2025
 - STAR Ohio Investment
 - STAR Ohio Investment – Thaman Funds
 - STAR Ohio Investment – Thaman Park Lane Fund
 - STAR Ohio Investment – Sheets

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- STAR Ohio Investment - Stofer
- **Zoning Code Updates**

○ **ADJOURNMENT**

Motioned by _____ Seconded by _____

Lucas G _____ Christian P _____ Craig B _____

Nick G _____ Kevin M _____ Jake R _____