

#### Village of Botkins Council Meeting

Administration Bldg. – Council Chambers Wednesday, November 12, 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, Lucas Greve 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; Brown – second. All voted in favor - motion carried.

#### APPROVAL OF THE MINUTES FROM THE OCTOBER 29, 2025, MEETING

Motion to approve the minutes from the October 29, 2025, meeting as presented: Petek – first; Roberts – second. All voted in favor - motion carried.

#### APPROVAL OF THE OCTOBER 2025 FINANCIAL STATEMENTS AND REPORTS

Motion to approve the October 2025 financial statements and reports: Roberts – first; L. Greve – second. All voted in favor - motion carried.

## MOTION TO ENTER EXECUTIVE SESSION – POTENTIAL SALE OF REAL PROPERTY Motion to enter executive session: Petek - first; Roberts - second. All in favor – motion carried.

### MOTION TO RE-ENTER REGULAR SESSION

Motion to re-enter regular session: L. Greve - first; Petek - second. All in favor - motion carried.

#### GENERAL COMMENTS

#### **SPECIAL GUESTS**

Megan Lewis of Sidney Daily News

#### **COMMITTEE REPORTS**

#### **BCIC**

No updates.

#### JOINT RECREATION BOARD

• Football squares are still for sale. Park board will be at Meyers Tavern on Thursdays to sell squares.

#### FINANCE/AUDIT

- All funds that council motioned to move to STAR Ohio have been transferred.
- We have a CD that matures December 4th. We will review rates at our next meeting.



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• Fiscal Officer Paul emailed the auditor for an update. They responded that they would get her a status update soon.

#### **SERVICE**

· No updates.

#### **FIRE & SAFETY**

Next meeting will be held on November 24th at 6PM.

#### VILLAGE ADMINISTRATOR'S REPORT

- Our last council meeting of November is the night before Thanksgiving. Admin Purdy asked if council
  would be willing to move that meeting. Council agreed to move the meeting to Monday the 24th at 7PM.
- Bill Miller has retired from crossing guard duties. The school is looking for someone to take over as
  crossing guard.
- A public forum was held regarding our zoning code changes. The first reading of legislation is on the agenda tonight.
- A streetlight had to be repaired in the Hageman subdivision.
- Bids open for phase I of the South St project open on November 20th.
- Admin Purdy and Pat have been working with engineers regarding elevation of the street in phase II of Hageman Woods.
  - We will likely have a third party come in and do compaction testing to verify compaction of the ground before street work begins.
- Baseball grants open at the beginning of December so Admin Purdy will be assisting Youth Baseball with applications.
- He is also working on an application for the industrial grant.

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

#### **MAYOR'S NOTES**

- There will be a beer and wine tasting event at the Palazzo on November 25th.
- The Joint Ambulance District met last week and voted to send certifying results to the auditor. They will be requesting 2.7 mils. This would remove and replace existing millage that the Villages and Townships currently have.

#### ORDINANCES / RESOLUTIONS

Ordinances / Resolutions were read by title.

#### 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



# Village of Botkins Council Meeting Administration Bldg. – Council Chambers Wednesday, November 12, 2025 6:00 p.m.

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

#### **NEW BUSINESS**

#### **OLD BUSINESS**

- Pole Maintenance –Public works will take inventory of remaining poles.
- South Street Project Will go out to bid November 20th.
- Village Investments Nothing until December 4th
- Zoning Code Updates First reading of legislation for zoning changes on agenda tonight.

#### MOTION FOR ADJOURNMENT

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

Meeting adjourned.

Respectfully Submitted,

Hannah Paul - Fiscal Officer

Lance Symonds - Mayor

**Approved**