

The Village of Botkins – Meeting Agenda
Wednesday – February 11, 2026 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 JANUARY 28, 2026, MEETING**

Motioned by _____ Seconded by _____

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

○ **APPROVAL OF THE JANUARY 2026 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**

○ **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

ORDINANCE NO. 26-05: A RESOLUTION APPOINTING BOTKINS MAYOR LANCE SYMONDS AS THE MUNICIPAL REPRESENTATIVE TO THE SHELBY COUNTY 9-1-1 PROGRAM REVIEW COMMITTEE

RESOLUTION NO. 26-06: AN ORDINANCE AUTHORIZING AND DIRECTING THE VILLAGE FISCAL OFFICER TO APPROPRIATE FUNDS AND TO TRANSFER AN AMOUNT NOT TO EXCEED \$499,000.00 FROM THE GENERAL FUND TO CAPITAL IMPROVEMENT FUND AND TO DECLARE AN EMERGENCY

SECOND READING

ORDINANCE NO. 26-03: AN ORDINANCE APPROVING THE COMMUNITY REINVESTMENT AREA AGREEMENT WITH DOUBLE C PROPERTIES, LLC, AND DECLARING AN EMERGENCY

ORDINANCE NO. 26-04: AN ORDINANCE PERMITTING THE CONSUMPTION OF ALCOHOLIC BEVERAGES ON CERTAIN DESIGNATED STREETS WITHIN THE VILLAGE OF BOTKINS DURING CAROUSEL DAYS

THIRD READING

ORDINANCE NO. 26-01: AN ORDINANCE LEVYING ASSESSMENTS FOR SIDEWALKS, CURBS AND CERTAIN APPROACHES AND DECLARING AN EMERGENCY

RESOLUTION NO. 26-02: A RESOLUTION DECLARING THE NECESSITY OF CONSTRUCTING AND REPAIRING CERTAIN SIDEWALKS, CURBS, AND APPROACHES IN THE VILLAGE OF BOTKINS, OHIO, AND REQUIRING THAT ABUTTING PROPERTY OWNERS CONSTRUCT OR REPAIR THE SAME

○ **NEW BUSINESS**

○ **OLD BUSINESS**

- Pole Maintenance
- South Street Project Phase II
- Zoning Code Updates

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o ENTER EXECUTIVE SESSION - POTENTIAL PURCHASE OF REAL PROPERTY

Motioned by _____ Seconded by _____

Craig B _____ Christian P _____ Nick G _____

Jake R _____ Lucas G _____ Kevin M _____

o RE-ENTER REGULAR SESSION

Motioned by _____ Seconded by _____

Christian P _____ Jake R _____ Lucas G _____

Kevin M _____ Nick G _____ Craig B _____

o ADJOURNMENT

Motioned by _____ Seconded by _____

Lucas G _____ Christian P _____ Craig B _____

Nick G _____ Kevin M _____ Jake R _____