

**The Village of Botkins – Meeting Agenda**  
**Wednesday – February 25, 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 FEBRUARY 11, 2026, 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**

- Dinsmore Trustees

○ **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**

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

*Motion to waive three readings for Resolution No. 26-06:*

Motioned by \_\_\_\_\_ Seconded by \_\_\_\_\_

Kevin M \_\_\_\_\_ Jake R \_\_\_\_\_ Lucas G \_\_\_\_\_  
Craig B \_\_\_\_\_ Christian P \_\_\_\_\_ Nick G \_\_\_\_\_

*Motion to approve Resolution No. 26-06:*

Motioned by \_\_\_\_\_ Seconded by \_\_\_\_\_

Christian P \_\_\_\_\_ Lucas G \_\_\_\_\_ Nick G \_\_\_\_\_  
Kevin M \_\_\_\_\_ Craig B \_\_\_\_\_ Jake R \_\_\_\_\_

**THIRD READING**

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

*Motion to approve Ordinance No. 26-03:*

Motioned by \_\_\_\_\_ Seconded by \_\_\_\_\_

Craig B \_\_\_\_\_ Jake R \_\_\_\_\_ Nick G \_\_\_\_\_  
Kevin M \_\_\_\_\_ Christian P \_\_\_\_\_ Lucas G \_\_\_\_\_

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

*Motion to approve Ordinance No. 26-04:*

Motioned by \_\_\_\_\_ Seconded by \_\_\_\_\_

Christian P \_\_\_\_\_ Nick G \_\_\_\_\_ Craig B \_\_\_\_\_  
Kevin M \_\_\_\_\_ Lucas G \_\_\_\_\_ Jake R \_\_\_\_\_

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

*Motion to approve Ordinance No. 26-05:*

Motioned by \_\_\_\_\_ Seconded by \_\_\_\_\_

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Kevin M \_\_\_\_\_ Lucas G \_\_\_\_\_ Christian P \_\_\_\_\_  
Nick G \_\_\_\_\_ Jake R \_\_\_\_\_ Craig B \_\_\_\_\_

o NEW BUSINESS

o OLD BUSINESS

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

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 \_\_\_\_\_