

The Village of Botkins – Meeting Agenda
Wednesday – April 27, 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 APRIL 8, 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**

- Chad Berning

○ **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 READING

RESOLUTION NO. 26-10: A RESOLUTION INCREASING APPROPRIATION OF THE 2026 BUDGET \$31,000 AND TO DECLARE AN EMERGENCY

SECOND READING

ORDINANCE NO. 26-09: AN ORDINANCE AMENDING SECTIONS 153.006 AND 153.037 OF THE VILLAGE OF BOTKINS ZONING CODE TO DEFINE AND PROHIBIT DATA CENTERS

THIRD READING

ORDINANCE NO. 26-07: AN ORDINANCE APPROVING THE COMMUNITY REINVESTMENT AREA AGREEMENT WITH D & T BERGMAN PROPERTIES, LLC, AND DECLARING AN EMERGENCY

Motion to approve Ordinance No. 26-07:

Motioned by _____ Seconded by _____

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

○ **NEW BUSINESS**

○ **OLD BUSINESS**

- Pole Maintenance
- South Street Project Phase II
- STAR Ohio Daily Rate: 3.81%

○ **ADJOURNMENT**

Motioned by _____ Seconded by _____

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