



Village of Botkins Council Meeting
Administration Bldg. – Council Chambers
Wednesday, May 27, 2026 6:00 p.m.

CALL TO ORDER / PLEDGE OF ALLEGIANCE / INVOCATION

Mayor Lance Symonds is absent this evening. Craig Brown is going to be presiding over the meeting as acting Mayor. Craig Brown called the meeting to order at 6:00 p.m. Pledge of Allegiance and Invocation followed.

ROLL CALL

Members answering roll call: Kevin Market, Jake Roberts, Nick Greve, Lucas Greve and Craig Brown. Also in attendance: Village Administrator Randy Purdy, Fiscal Officer Hannah Paul and Attorney Jason This.

APPROVAL OF THE AGENDA

Motion to approve the evening's agenda as presented: Roberts – first; L. Greve – second. All voted in favor - motion carried.

APPROVAL OF THE MINUTES FROM THE MAY 13, 2026, MEETING

Motion to approve the minutes from the May 13, 2026, meeting as presented: Roberts – first; N. Greve – second. All voted in favor - motion carried.

APPROVAL OF THE APRIL 2026 FINANCIAL REPORTS AND STATEMENTS

Motion to approve the April 2026 Financial Reports and Statements: Market – first; L. Greve – second. All voted in favor - motion carried.

GENERAL COMMENTS

SPECIAL GUESTS

COMMITTEE REPORTS

BCIC

- No updates.

JOINT RECREATION BOARD

- The board discussed the Community Park parking issue. They agree that no additional parking lot is needed. Our plans to add additional parking spots and signage to point out overflow parking were accepted.
- When the Park Board approached the Koenigs (donors for tennis courts) about adding pickleball courts to the tennis courts, it had been discussed that fencing would be added.
 - The fencing would be a four-foot fence and would be placed between the pickleball courts to block balls from rolling to the other courts.
 - We would have to core holes in the court to install the fencing.
 - The Park Board would entertain the cost of this project if Council approved.
 - Admin Purdy will work on getting quotes.



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FINANCE/AUDIT

- All changes have been made so investment account balances match the fund balances.
- The revenue line for Thaman interest has been created in the general fund.
- Fiscal Officer Paul reported that pooled bank interest must be allocated among the pooled funds. She recommended allocating interest as follows: 60% General Fund, 15% Capital Improvement, 5% Street Fund, and 10% each to Water and Sewer Funds. Council approved the recommendation by motion.

Motion to approve the bank interest posting split, as presented: Roberts – first; N. Greve – second. All voted in favor - motion carried.

SERVICE

- Meeting will be held next week.

FIRE & SAFETY

- Meeting minutes were provided to Council. No additional updates.

VILLAGE ADMINISTRATOR'S REPORT

- We have received funding for South Street phase two.
- Phase one of South Street is slotted to begin in three weeks.
 - Saw cutting took place already in preparation.
 - Multiple residents have asked if the excavator sitting on South Street can be moved. Admin Purdy will reach out to PAB Construction.
- Paving for Hageman Woods phase two will start at the end of this week, weather permitting.
- The request for proposal draft for the Joint Ambulance District was submitted to the Ohio Fire Association for review.
- Wilson Health took down their old sign on the property they own, located in front of the hotel.
- The Cole Field sign is in and will be installed ahead of Carousel. The unveiling will take place on Saturday at Carousel.
- The school has submitted a permit to have the storage building moved over to the school.
- Admin Purdy is working on two pieces of legislation for our upcoming meeting.
 - We need to revisit banking legislation. This needs to be done every five years per the state.
 - The state is requiring all municipalities to pass cyber security legislation. Attorney This is assisting with this legislation.

Purdy closed the Admin Report pending any Council questions – Nothing was heard.

MAYOR'S NOTES

MOTION TO APPOINT ACTING COUNCIL PRESIDENT

Council appointed Nick Greve as acting Council President for this meeting.

Motion to appoint Nick Greve as acting Council President: Roberts – first; Brown – second. All voted in favor - motion carried.



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ORDINANCES / RESOLUTIONS

Ordinances / Resolutions were read by title.

EMERGENCY READING

RESOLUTION NO. 26-11: A RESOLUTION INCREASING APPROPRIATION OF THE 2026 BUDGET \$53,500 AND TO DECLARE AN EMERGENCY

Motion to waive three readings for Resolution No. 26-11: N. Greve – first; L. Greve – second. All voted in favor - motion carried.

Motion to approve Resolution No. 26-11: N. Greve – first; Roberts – second. All voted in favor - motion carried.

NEW BUSINESS

- Brown asked if we could use the hydro-vac to remove excess gravel around telephone poles that have been installed. Admin Purdy will talk to Pat about this.

OLD BUSINESS

- Pole Maintenance – An updated list has been sent to AES. Waiting for updates from them.
- South Street Phase II Project – Council would like to remove this from old business. Updates will be in the admin report going forward.
- STAR Ohio Daily Rate: 3.78%

MOTION FOR ADJOURNMENT

Motion to adjourn: Roberts – first; Market – second. All in favor – motion carried.

Meeting adjourned.

Respectfully Submitted,

Hannah Paul - Fiscal Officer

Lance Symonds – Acting Mayor

Approved