



Village of Botkins Council Meeting
Administration Bldg. – Council Chambers
Wednesday, June 24, 2026 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: Kevin Market, Jake Roberts, Nick Greve and Christian Petek. Also in attendance: Village Administrator Randy Purdy, Fiscal Officer Hannah Paul and Attorney Jason This.

MOTION TO APPOINT AN ACTING COUNCIL PRESIDENT

Motion to appoint Nick Greve as acting council president: Roberts – first; Petek – second. All voted in favor - motion carried.

APPROVAL OF THE AGENDA

Motion to amend the evening's agenda to include Resolution No. 26-14: Roberts – first; Petek – second. All voted in favor - motion carried.

Motion to approve the evening's amended agenda: N. Greve – first; Market – second. All voted in favor - motion carried.

APPROVAL OF THE MINUTES FROM THE JUNE 10, 2026, MEETING

Motion to approve the minutes from the June 10, 2026, meeting as presented: Petek – first; Roberts – second. All voted in favor - motion carried.

GENERAL COMMENTS

SPECIAL GUESTS

COMMITTEE REPORTS

BCIC

- Next meeting will be held July 13th.

JOINT RECREATION BOARD

- The Park Board approved covering the cost of the divider fence on the new pickleball court.
- \$1,300 was made during the Carousel breakfast.
- Kals landscaping provided quotes to replace arborvitae trees at the park.
 - They will also be cutting back dead spots on existing trees.
 - Looking into the cost to spray for bag worms.

FINANCE/AUDIT

- There is currently around \$500,000 in the general bank account. Fiscal Officer Paul suggested transferring \$200,000 to STAR Ohio. Council approved idea and made motion.



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Motion to transfer \$200,000 from the general bank account to STAR Ohio general account: Roberts – first; N. Greve – second. All voted in favor - motion carried.

SERVICE

- Service meets next Wednesday, July 1st.

FIRE & SAFETY

- Fire & Safety meets June 29th at the fire department.

VILLAGE ADMINISTRATOR'S REPORT

- The pickleball and tennis courts at the community park will be sealed and painted over the next two weeks.
 - Posts for the new fence are in.
 - There have been concerns about the coring and whether water will get into it.
 - Admin Purdy stated that the asphalt has been compacted and will be sealed and painted but will talk to Pat about the concerns.
- Public works have been working on adjusting the grade of the new walking path that will lead from Hageman Woods phase two to the Community Park.
- Another building permit will be issued soon for a new home in phase one of Hageman Woods.
- We amended the agenda tonight to add a resolution of necessity for the remaining lots in the Weigandt subdivision. This will go through all three readings. Once passed, Weigandt will be notified by certified mail and will have 30 days to put in sidewalks and grass, otherwise the Village will take care of this and assess the cost to the property taxes.
 - We have not heard back from him on the contract we asked him to provide.
- Admin Purdy is working on a special section of the subdivision regulation regarding wooded lots. Council should expect legislation at our next meeting.
- We received a second quote for the Gutman Street water line. The quote came from PAB.
 - If PAB were awarded this project, we could potentially use some leftover funds from South Street to fund this project.
- We received a notification from Shelby County Regional Planning regarding grant opportunities for an EV charging station. It would not cover the cost 100%.
 - Council was not interested in getting more information.
- South Street phase one is set to begin on July 6th. Admin Purdy will be notifying residents and posting updates to Facebook as we get closer.
- Access Engineering was in this week to discuss phase two of South Street. They also brought in drawings for the zoning map. There were mistakes so they will be fixing those.

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

MAYOR'S NOTES

- Mayor Symonds will be attending the Shelby County Mayor's Meeting on Monday night.
- The Northern Shelby County Joint Ambulance District meets tomorrow night in Botkins. They will be discussing the recommendations from the Ohio Fire Chiefs Association regarding the RFP. Once changes are made and RFP is accepted, bids will open.



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ORDINANCES / RESOLUTIONS

Ordinances / Resolutions were read by title.

Due to the number of Council members absent, no legislation can be passed as an emergency.

FIRST READING

RESOLUTION NO. 26-12: A RESOLUTION OF THE VILLAGE OF BOTKINS, TO ADOPT A CYBERSECURITY PROGRAM IN COMPLIANCE WITH OHIO REVISED CODE SECTION 9.64 AND DECLARING AN EMERGENCY.

RESOLUTION NO. 26-13: A RESOLUTION DESIGNATING JASON E. THIS, VILLAGE SOLICITOR OF THE VILLAGE OF BOTKINS AS THE PUBLIC RECORDS AND OHIO SUNSHINE LAW TRAINING DESIGNEE FOR THE MAYOR AND THE VILLAGE COUNCIL AND VILLAGE ADMINISTRATOR AND VILLAGE FISCAL OFFICER OF THE LEGISLATIVE AUTHORITY OF THE VILLAGE OF BOTKINS.

RESOLUTION NO. 26-14: A RESOLUTION DECLARING THE NECESSITY OF CONSTRUCTING CERTAIN SIDEWALKS, CURBS, AND PLANTING GRASS IN THE VILLAGE OF BOTKINS, OHIO, AND REQUIRING THAT ABUTTING PROPERTY OWNERS CONSTRUCT OR PLANT THE SAME.

NEW BUSINESS

OLD BUSINESS

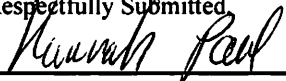
- Pole Maintenance – There are four poles remaining.
- STAR Ohio Daily Rate: 3.83%

MOTION FOR ADJOURNMENT

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

Meeting adjourned.

Respectfully Submitted,



Hannah Paul - Fiscal Officer



Lance Symonds – Mayor

7/14/26

Approved