

The Village of Botkins – Meeting Agenda
Tuesday – July 14, 2026 5:30 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 JUNE 24, 2026, MEETING**

Motioned by _____ Seconded by _____

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

○ **APPROVAL OF THE JUNE 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 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.

Motion to waive three readings for Resolution No. 26-12:

Motioned by _____ Seconded by _____

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

Motion to approve Resolution No. 26-12:

Motioned by _____ Seconded by _____

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

RESOLUTION NO. 26-15: A RESOLUTION PROVIDING FOR THE DEPOSIT OF MUNICIPAL FUNDS AND DECLARING AN EMERGENCY

Motion to waive three readings for Resolution No. 26-15:

Motioned by _____ Seconded by _____

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

Motion to approve Resolution No. 26-15:

Motioned by _____ Seconded by _____

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

SECOND READING

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.

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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
- STAR Ohio Daily Rate: 3.84%

○ **ADJOURNMENT**

Motioned by _____ Seconded by _____

Lucas G _____ Christian P _____ Craig B _____

Nick G _____ Kevin M _____ Jake R _____