

The Village of Botkins – Meeting Agenda
Wednesday – July 29, 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 JULY 14, 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**

○ **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 READING

ORDINANCE NO. 26-16: AN ORDINANCE DESIGNATING FINANCIAL INSTITUTIONS AS PUBLIC DEPOSITORIES; AND DECLARING AN EMERGENCY

Motion to waive three readings for Ordinance No. 26-16:

Motioned by _____ Seconded by _____

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

Motion to approve Ordinance No. 26-16:

Motioned by _____ Seconded by _____

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

RESOLUTION NO. 26-17: A RESOLUTION INCREASING APPROPRIATION OF THE 2026 BUDGET \$53,500 AND TO DECLARE AN EMERGENCY

Motion to waive three readings for Resolution No. 26-17:

Motioned by _____ Seconded by _____

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

Motion to approve Resolution No. 26-17:

Motioned by _____ Seconded by _____

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

THIRD 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.

Motion to approve Resolution No. 26-13:

Motioned by _____ Seconded by _____

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

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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

Motion to approve Resolution No. 26-14:

Motioned by _____ Seconded by _____

Jake R _____ Nick G _____ Craig B _____

Lucas G _____ Christian P _____ Kevin M _____

○ **NEW BUSINESS**

○ **OLD BUSINESS**

- Pole Maintenance
- STAR Ohio Daily Rate: 3.82%

○ **MOTION TO ENTER EXECUTIVE SESSION - PERSONNEL**

Motioned by _____ Seconded by _____

Nick G _____ Jake R _____ Kevin M _____

Lucas G _____ Craig B _____ Christian P _____

○ **MOTION TO RE-ENTER REGULAR SESSION**

Motioned by _____ Seconded by _____

Christian P _____ Lucas G _____ Jake R _____

Kevin M _____ Nick G _____ Craig B _____

○ **ADJOURNMENT**

Motioned by _____ Seconded by _____

Lucas G _____ Christian P _____ Craig B _____

Nick G _____ Kevin M _____ Jake R _____