

**VILLAGE OF GRAFTON  
JOINT PLANNING COMMISSION & COUNCIL PUBLIC HEARING  
JOINT PLANNING COMMISSION & COUNCIL MEETING  
REGULAR COUNCIL MEETING  
JUNE 18, 2019  
7:00 PM**

**PLEDGE OF ALLEGIANCE**

**PRAYER**

**MOTION TO APPROVE MINUTES**

**MOTION TO PAY BILLS**

**MOTION TO READ ALL ORDINANCES AND RESOLUTIONS BY TITLE ONLY**

**JOINT COUNCIL AND PLANNING COMMISSION PUBLIC HEARING**

- **CONDITIONAL USE FOR A PLAYGROUND/STAGE AT WILLOW PARK**
- **AMENDMENT TO SOLAR POWER PLANTS CHAPTER 1297 OF THE CODIFIED ORDINANCES**
- **REZONING OF 1111 ELM ST. FROM PUD-RS TO GENERAL BUSINESS**

**JOINT COUNCIL AND PLANNING COMMISSION MEETING**

- **REZONING OF PROPERTY WEST OF FOX RUN AND HUNTING HOLLOW FROM SINGLE FAMILY, LOW DENSITY RESIDENTIAL DISTRICT (R-1A) TO TWO FAMILY, MEDIUM DENSITY**
- **PRELIMINARY PLAT APPROVAL FOR FOX RUN SUBDIVISION PHASE 6**

**REGULAR COUNCIL MEETING**

**POLICE**

- **MOTION TO ACCEPT THE RESIGNATION OF JASON BALLACHINO FROM THE POLICE DEPARTMENT, EFFECTIVE JUNE 1, 2019**

**FIRE**

**ORDINANCES**

- **THIRD READING OF ORDINANCE #19-009 PURSUANT TO CHAPTER 1256, CODIFIED ORDINANCES OF THE VILLAGE GRANTING A CONDITIONAL USE PERMIT TO THE VILLAGE OF GRAFTON FOR THE CONSTRUCTION OF A 5,485 SQUARE FOOT PLAY STRUCTURE AND A 1,225 SQUARE FOOT STAGE AREA IN WILLOW PARK**
- **THIRD READING OF ORDINANCE #19-010 AMENDING CHAPTER 1297 OF THE CODIFIED ORDINANCES PERTAINING TO SOLAR POWER PLANTS**
- **THIRD READING OF ORDINANCE #19-011 PROVIDING FOR THE AMENDMENT OF THE ZONE MAP OF THE VILLAGE BY CHANGING THE ZONING OF CERTAIN LAND LOCATED WITHIN THE VILLAGE OF GRAFTON FROM PUD-RS TO GENERAL BUSINESS**
- **FIRST READING OF ORDINANCE #19-013 PROVIDING FOR THE AMENDMENT OF THE ZONE MAP OF THE VILLAGE FROM LOW DENSITY RESIDENTIAL (R-1A) TO TWO FAMILY RESIDENTIAL (R-2)**
- **EMERGENCY ORDINANCE #19-014 ACCEPTING THE ANNEXATION OF APPROXIMATELY 95.5349 ACRES OF REAL ESTATE TO THE VILLAGE, UPON THE APPLICATION OF THE OWNERS KNG,LTD**

- FIRST READING OF ORDINANCE #19-015 SETTING SALARIES FOR THE MAYOR, MEMBERS OF COUNCIL AND CLERK-TREASURER FOR 2020

#### **RESOLUTIONS**

- EMERGENCY RESOLUTION #19-032 TO ADOPT THE SOLID WASTE MANAGEMENT PLAN FOR THE LORAIN COUNTY SOLID WASTE MANAGEMENT DISTRICT
- EMERGENCY RESOLUTION #19-033 AUTHORIZING THE MAYOR OR VILLAGE ADMINISTRATOR TO FILE AN APPLICATION AND ENTER INTO AN AGREEMENT WITH THE LORAIN COUNTY BOARD OF COMMISSIONERS THROUGH THE LORAIN COUNTY SOLID WASTE MANAGEMENT DISTRICT FOR THE PURPOSE OF ACQUIRING FUNDS THROUGH THE RECYCLING AND COMPOSTING GRANT PROGRAM PURSUANT TO THE LORAIN COUNTY SOLID WASTE PLAN

#### **MOTIONS**

- MOTION TO APPROVE THE EXPENSE OF \$29,500.00 TO EDWARDS TREE SERVICE FOR THE REMOVAL OF TREES ON THE SOUTH SIDE OF THE EASEMENT FROM THE PRISON GRASS AREA WEST TO THE END OF THE WOODS
- MOTION TO APPROVE THE EXPENSE OF \$14,434.00 TO KAZMIERCZAK CONSTRUCTION FOR THE BECKER COURT SIDEWALK EXTENSION

#### **VA REPORT**

#### **MAYOR'S UPDATE**

#### **PUBLIC AGENDA**

#### **EXECUTIVE SESSION**