**VILLAGE OF GRAFTON**

 **COUNCIL MEETING**

**JOINT PLANNING COMMISSION AND COUNCIL PUBLIC HEARING**

**JOINT PLANNING COMMISSION AND COUNCIL MEETING**

**JANUARY 15, 2018**

**7:00 PM**

**PLEDGE OF ALLEGIANCE**

**PRAYER**

**ROLL CALL**

**MOTION TO APPROVE MINUTES**

**MOTION TO PAY BILLS**

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

**JOINT PLANNING COMMISSION & COUNCIL PUBLIC HEARING & MEETING**

1. CONDITIONAL USE APPROVAL FOR THE GRAFTON SOLAR PARK ON EAST CAPEL RD.
2. SITE PLAN APPROVAL FOR THE GRAFTON SOLAR PARK ON EAST CAPEL RD.

**EXECUTIVE SESSION**

**FIRE**

 **POLICE**

* INCIDENT ACTIVITY REPORT

**ORDINANCES**

* THIRD READING OF ORDINANCE #18-027 PURSUANT TO CHAPTER 1250, CODIFIED ORDINANCES OF THE VILLAGE GRANTING A CONDITIONAL USE PERMIT TO EITRI FOUNDRY, LLC, FOR THE CONSTRUCTION OF A SOLAR POWER PLANT LOCATED ON EAST CAPEL ROAD IN GRAFTON, OHIO
* EMERGENCY ORDINANCE #19-001 AUTHORIZING COOPERATIVE AGREEMENT FOR CONSTRUCTION, MAINTENANCE AND OPERATION OF THE WASTEWATER TREATMENT PLANT AS PART OF THE WWTP IMPROVEMENTS PROJECT BETWEEN THE VILLAGE OF GRAFTON AND THE OHIO WATER DEVELOPMENT AUTHORITY

**RESOLUTIONS**

* EMERGENCY RESOLUTION REGARDING NON-APPLICATION OF INVESTMENT POLICY
* EMERGENCY RESOLUTION APPROVING ENTERING INTO A LOAN AGREEMENT WITH FARMERS SAVINGS BANK

**MOTIONS**

* MOTION TO BEGIN THE BIDDING PROCESS FOR CHESTNUT STREET – PHASE 1
* MOTION TO APPROVE APPOINTMENTS TO THE FIREFIGHTERS’ DEPENDENTS FUND

**VA**

**MAYOR’S UPDATE**

**PUBLIC AGENDA**