**VILLAGE OF GRAFTON**

**COUNCIL MEETING**

**JANUARY 2, 2019**

**7:30 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**

**POLICE**

**FIRE**

**ORDINANCES**

* SECOND 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

**RESOLUTIONS**

* EMERGENCY RESOLUTION #18-049 AUTHORIZING A CHANGE ORDER IN THE AMOUNT OF $7,500.00 FOR THE CONTRACT WITH THOMPSON ELECTRIC, INC FOR THE DISTRIBUTION REBUILD OF STATE ROUTE 57 CROSSING PROJECT

**MOTIONS**

* MOTION TO APPROVE A TEMPORARY SIGN PERMIT REQUEST FROM EITRI FOUNDRY LLC

**VA**

**MAYOR’S UPDATE**

**PUBLIC AGENDA**

**EXECUTIVE SESSION**