

**VILLAGE OF GRAFTON
JOINT PLANNING COMMISSION AND COUNCIL PUBLIC HEARING
REGULAR COUNCIL MEETING
DECEMBER 17, 2024
7:00PM**

PLEDGE OF ALLEGIANCE

PRAYER

ROLL CALL

JOINT PLANNING COMMISSION AND COUNCIL PUBLIC HEARING

- REVISED ZONING CODE
- MOTION FROM PLANNING COMMISSION THAT COUNCIL ACCEPT THE REVISED ZONING CODE

REGULAR COUNCIL MEETING

MOTION TO APPROVE MINUTES

MOTION TO PAY BILLS

MOTION TO READ ALL ORDINANCES AND RESOLUTIONS BY TITLE ONLY

POLICE

FIRE

- MOTION TO APPROVE: ELIZABETH SAUER, MATT DUKLES, GLEN THOMPSON, STEVE CRICKS, LARRY WILDENHEIM AND STEPHANIE BARNHART AS 2025 VOLUNTEER FIREFIGHTERS' DEPENDENTS FUND BOARD MEMBERS

ORDINANCES

- MOTION TO ACCEPT THE RECOMMENDATION OF PLANNING COMMISSION TO ACCEPT THE REVISED ZONING CODE
- THIRD READING OF ORDINANCE #24-023 PROVIDING FOR THE APPROVAL AND ACCEPTANCE OF THE REVISED ZONING CODE FOR THE VILLAGE OF GRAFTON
- ORDINANCE #24-024 TO AMEND THE APPROPRIATION ORDINANCE NO. 24-007 BY INCREASING/DECREASING ESTIMATED APPROPRIATIONS OF DESIGNATED FUNDS OF THE VILLAGE OF GRAFTON AND DECLARING AN EMERGENCY
- ORDINANCE #24-025 MAKING APPROPRIATIONS OF MONEY FOR CURRENT EXPENSES AND OTHER EXPENDITURES FOR
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- THE VILLAGE OF GRAFTON, LORAIN COUTY, AND STATE OF OHIO, FOR THE PERIOD ENDING MARCH 31, 2025 AND DECLARING AN EMERGENCY

RESOLUTIONS

- RESOLUTION #24-036 AUTHORIZING THE MAYOR OR VILLAGE ADMINISTRATOR OF THE VILLAGE OF GRAFTON TO ENTER INTO AN AGREEMENT WITH UTILITIES INSTRUMENTATION SERVICES (GPD GROUP) FOR ENGINEERING SERVICES FOR THE EAST SUBSTATION RELAY REPLACEMENT AND TESTING PROJECT AND DECLARING AN EMERGENCY
- RESOLUTION #24-037 AUTHORIZING A CHANGE ORDER IN THE AMOUNT OF \$11,583.17 FOR THE CONTRACT WITH BUCKEYE EXCAVATING & CONSTRUCTION, INC. FOR THE NOVAK ROAD IMPROVEMENTS PHASE 1 PROJECT AND DECLARING AN EMERGENCY
- RESOLUTION #24-038 AUTHORIZING THE MAYOR AND/OR VILLAGE ADMINISTRATOR OF THE VILLAGE OF GRAFTON TO ENTER INTO AN AGREEMENT WITH KLEINFELDER, INC. FOR SERVICES RELATING TO GRAFTON COMMUNITY AND ECONOMIC DEVELOPMENT PROGRAM FUNDING ASSISTANCE AND DECLARING AN EMERGENCY
- RESOLUTION #24-039 AUTHORIZING THE MAYOR AND/OR VILLAGE ADMINISTRATOR TO APPLY FOR, ACCEPT, AND ENTER INTO A WATER SUPPLY REVOLVING LOAN ACCOUNT (WSRLA) AGREEMENT ON BEHALF OF THE VILLAGE OF GRAFTON FOR PLANNING, DESIGN AND/OR CONSTRUCTION OF THE GRAFTON WATER METER REPLACEMENT PROJECT AND DESIGNATING A DEDICATED REPAYMENT SOURCE FOR THE LOAN, AND DECLARING AN EMERGENCY
- RESOLUTION #24-040 AUTHORIZING THE MAYOR OR VILLAGE ADMINISTRATOR OF GRAFTON TO ENTER INTO AN AGREEMENT EXTENDING THE ORIGINAL AGREEMENT REGARDING OFFICER AND EMPLOYEE HEALTH CARE BENEFITS WITH THE COUNTY OF LORAIN AND DECLARING AN EMERGENCY

MOTIONS

- MOTION TO APPROVE UTILITY CREDITS OF \$50.00 TO ONE RESIDENT FROM EACH WARD AND \$100.00 TO ONE BUSINESS FOR THE HOLLIDAY LIGHTING CONTEST.
- MOTION TO APPROVE THE EXPENSE OF \$23,999.04 TO CIVICA NORTH AMERICA INC. (CMI) FOR LICENSE, SUPPORT AND MAINTENANCE OF HARDWARE (\$2,704.55) AND SOFTWARE (\$21,294.49) FOR THE PERIOD JANUARY 1 TO DECEMBER 31, 2025.

VA REPORT

MAYOR'S UPDATE

PUBLIC AGENDA