

**VILLAGE OF GRAFTON
COUNCIL MEETING
JANUARY 7, 2025
7:30PM**

PLEDGE OF ALLEGIANCE

PRAYER

ROLL CALL

MOTION TO APPROVE MINUTES

MOTION TO PAY BILLS

MOTION TO READ ALL ORDINANCES AND RESOLUTIONS BY TITLE ONLY

FIRE

ORDINANCES

- SECOND READING OF ORDINANCE #24-026 PROVIDING FOR A UTILITY CREDIT OF TWO DOLLARS (\$2) FOR EMAIL OR PAPERLESS BILLING, EXEMPTING CREDIT FOR AUTOMATIC OR ACH PAYMENTS, AND APPLYING SUCH CREDIT FOR A PERIOD OF TWELVE (12) CALENDAR MONTHS FROM THE FIRST DATE OF PAPERLESS BILLING, WITH THE EXCLUSIVE DATES TO APPLY FOR THE CREDIT EXPIRING FEBRUARY 28, 2026

RESOLUTIONS

- RESOLUTIONS #25-001 AUTHORIZING THE MAYOR OR VILLAGE ADMINISTRATOR OF THE VILLAGE OF GRAFTON TO APPLY FOR AND RECEIVE FUNDING FROM THE LORAIN CONTY VETERAN'S SERVICE COMMISSION'S, LORAIN COUNTY HONOR FUND AND DECLARING AN EMERGENCY

MOTIONS

- MOTION TO APPROVE THE SUNBELT SOLOMON'S QUOTE OF \$13,344.00 TO REPAIR 2 REGULATORS AT THE SUBSTATION

VA REPORT

MAYOR'S UPDATE

PUBLIC AGENDA