

**VILLAGE OF GRAFTON
COUNCIL MEETING
FEBRUARY 04, 2025**

PLEDGE OF ALLEGIANCE

PRAYER

ROLL CALL

MOTION TO APPROVE MINUTES

MOTION TO PAY BILLS

MOTION TO READ ORDINANCES AND RESOLUTIONS BY TITLE ONLY

POLICE

FIRE

EXECUTIVE SESSION

- GRAFTON VILLAGE COUNCIL MAY RECESS INTO EXECUTIVE SESSION TO CONSIDER THE APPOINTMENT, EMPLOYMENT, DISMISSAL, DISCIPLINE, PROMOTION, DEMOTION, OR COMPENSATION OF A PUBLIC EMPLOYEE OR OFFICIAL, ALONG WITH ANY OTHER MATTERS AS SPECIFICALLY IDENTIFIED BY MOTION IN ACCORDANCE WITH ORC 121.22(G)(1-8). UNLESS EXPRESSLY STATED OTHERWISE DURING EXECUTIVE SESSION, MATTERS DISCUSSED IN EXECUTIVE SESSION ARE DESIGNATED BY THE VILLAGE COUNCIL AS CONFIDENTIAL. BECAUSE THE CONFIDENTIALITY OF SUCH MATTERS IS NECESSARY FOR THE PROPER CONDUCT OF GOVERNMENT BUSINESS, ANY DISCLOSURE OUTSIDE OF EXECUTIVE SESSION IS PROHIBITED BY ORC 102.03(B). WHILE IN EXECUTIVE SESSION, VILLAGE COUNCIL MAY DISCUSS AND DELIBERATE ON THE MATTERS AT ISSUE, BUT NO VOTES MAY BE TAKEN UNTIL OPEN SESSION RESUMES.

ORDINANCES

- MOTION TO AMEND ORDINANCE 24-026 TO CHANGE THE AMOUNT OF THE CREDIT FROM \$2.00 TO \$6.00 FOR THE FIRST 200 RESIDENTS AND \$2.00 FOR RESIDENTS THEREAFTER
- FIRST READING OF ORDINANCE #24-026 PROVIDING FOR A UTILITY CREDIT OF SIX DOLLARS (\$6) FOR THE FIRST 200 RESIDENTS AND A CREDIT OF TWO DOLLARS (\$2) FOR ANY RESIDENTS THAT SWITCH AFTER THE FIRST 200, IF THEY SWITCH TO EMAIL BILLING AND/OR PAPERLESS AUTOMATIC OR ACH PAYMENTS, WITH THE EXCLUSIVE DATES TO APPLY FOR THE CREDIT EXPIRING MARCH 31, 2025

RESOLUTIONS

MOTIONS

- MOTION TO APPOINT KATHY JUSTY, ALICE BALDWIN, MIKE GUMM AND NOLAN TRUE TO THE TREE COMMISSION

VA REPORT

MAYOR'S UPDATE

PUBLIC AGENDA