

**VILLAGE OF GRAFTON
JOINT PLANNING COMMISSION AND REGULAR COUNCIL MEETING
FEBRUARY 18, 2025
7:00PM
AGENDA**

JOINT PLANNING COMMISSION AND COUNCIL MEETING

- APPLICATION FOR SITE PLAN REVIEW-GUNTER CONCRETE

REGULAR COUNCIL MEETING

MOTION TO APPROVE MINUTES

MOTION TO PAY BILLS

MOTION TO READ ALL ORDINANCES AND RESOLUTIONS BY TITLE ONLY

DISCUSSION

- DISCUSS WHEN BUDGET WORK SESSION SHOULD TAKE PLACE

POLICE

FIRE

ORDINANCES

- SECOND 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
- ORDINANCE #25-002 AUTHORIZING THE VILLAGE'S PARTICIPATION IN THE OHIO TREASURER OF STATE'S OHIO MARKET ACCESS PROGRAM IN CONNECTION WITH THE VILLAGE'S PARTICIPATION IN THE AMERICAN MUNICIPAL POWER, INC. ("AMP") "ON BEHALF OF" FINANCING PROGRAM AND AUTHORIZING THE PREPARATION AND FILING OF AN APPLICATION FOR THAT NOTE PURCHASE AGREEMENT IN CONNECTION THERE WITH, AND OTHER NECESSARY AND APPROPRIATE DOCUMENTS, AND DECLARING AN EMERGENCY
- ORDINANCE #25-003 APPROVING A CONTRACT EMPLOYEE FOR A PART TIME POSITION AS VILLAGE ADMINISTRATOR FOR THE VILLAGE OF GRAFTON DURING THE TIME WHEN THE VILLAGE ADMINISTRATOR IS SERVING MILITARY DUTY AND DECLARING AN EMERGENCY
- ORDINANCE #25-004 APPROVING A CONTRACT FOR CLEANING SERVICES FOR THE VILLAGE OF GRAFTON AND DECLARING AN EMERGENCY

RESOLUTIONS

MOTIONS

- MOTION TO APPROVE THE RESIGNATION OF PART TIME PATROLMAN
JORDAN STEPHENSON AS OF 02/18/2025

VA REPORT

MAYOR'S UPDATE

PUBLIC AGENDA

EXECUTIVE SESSION (IF NEEDED)