

**VILLAGE OF GRAFTON
COUNCIL MEETING
MARCH 18, 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**

POLICE

FIRE

ORDINANCES

- ORDINANCE #25-005 MAKING APPROPRIATIONS OF MONEY FOR CURRENT EXPENSES AND OTHER EXPENDITURES FOR THE VILLAGE OF GRAFTON, LORAIN COUNTY, AND STATE OF OHIO, FOR THE PERIOD ENDING DECEMBER 31, 2025, AND DECLARING AN EMERGENCY
- ORDINANCE #25-006 PROVIDING A WAGE AND SALARY SCHEDULE FOR ALL VILLAGE EMPLOYEES, EXCEPT EMPLOYEES SUBJECT TO A COLLECTIVE BARGAINING CONTRACT AND DECLARING AN EMERGENCY

RESOLUTIONS

MOTIONS

- MOTION TO BEGIN THE BIDDING PROCESS FOR NOVAK ROAD PHASE 2 PROJECT
- MOTION TO BEGIN THE BIDDING PROCESS FOR THE VIVIAN DRIVE, JAMIE COURT, AND SHELBY COURT RESURFACING PROJECT
- MOTION TO APPROVE THE CHANGE OF TYLER SQUIRE'S RESIGNATION DATE TO 03/14/2025 FROM 03/07/2025

VA REPORT

MAYOR'S UPDATE

PUBLIC AGENDA

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.