

**VILLAGE OF GRAFTON
BOARD OF ZONING AND APPEALS,
PLANNING COMMISSION AND
REGULAR COUNCIL MEETING
APRIL 15, 2025
7:00PM**

**PLEDGE OF ALLEGIANCE
PRAYER
ROLL CALL VOTE**

BOARD OF ZONING AND BUILDING APPEALS

1. JOSEPH SIEFKER, VARIANCE FROM ZONING CODE FOR AN ADDITION – 1036 CHIPPEWA ST.

PLANNING COMMISSION

1. BIGGBY COFFEE- SIGNS IN THE RIGHT OF WAY – MARK HANNAH

REGULAR COUNCIL MEETING

MOTION TO APPROVE MINUTES

MOTION TO PAY BILLS

MOTION TO READ ALL ORDINANCES AND RESOLUTIONS BY TITLE ONLY

POLICE

FIRE

- SWEARING IN CEREMONY FOR CARL LAUX AS CAPTAIN
- SWEARING IN CEREMONY FOR DAVID SIEFKER AS CAPTAIN

ORDINANCES

- ORDINANCE #25-007 APPROVING A CONTRACT EMPLOYEE FOR A PART-TIME POSITION AS DEPUTY VILLAGE ADMINISTRATOR FOR THE VILLAGE OF GRAFTON DURING TIMES WHEN THE VILLAGE ADMINISTRATOR IS SERVING, HAS RECENTLY SERVED, OR WILL SERVE MILITARY DUTY AND DECLARING AN EMERGENCY
- ORDINANCE #25-008 TRANSFERRING MONIES FROM THE GENERAL FUND TO THE STREETS FUND OF THE VILLAGE OF GRAFTON AND DECLARING AN EMERGENCY
- ORDINANCE #25-009 AMENDING GRAFTON VILLAGE ORDINANCE 25-006 AND DECLARING AN EMERGENCY (NICK BALDWIN)

RESOLUTIONS

- RESOLUTION #25-006 AUTHORIZING PARTICIPATION IN THE ODOT ROAD SALT CONTRACTS AWARDED IN 2025 AND DECLARING AN EMERGENCY

- RESOLUTION #25-007 AUTHORIZING THE MAYOR OR VILLAGE ADMINISTRATOR OF THE VILLAGE OF GRAFTON TO ENTER INTO AND AGREEMENT WITH UNDERGROUND UTILITIES, INC. FOR THE NOVAK ROAD PHASE II IMPROVEMENT PROJECT AND DECLARING AN EMERGENCY

MOTIONS

- MOTION TO ACCEPT THE RESIGNATION OF PART TIME PATROLMAN KEITH POOL AS OF 04/04/2025
- MOTION TO ACCEPT THE QUOTE FROM PLAS BROS, PAVING INC. TO REMOVE STRIPING AND RESTRIPE MAIN STREET AT A COST OF \$7,620.00

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 12.03(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.