

**VILLAGE OF GRAFTON
REGULAR COUNCIL MEETING
JULY 15, 2025**

PLEDGE OF ALLEGIANCE

PRAYER

ROLL CALL

MOTION TO APPROVE MINUTES

MOTION TO PAY BILLS

MOTION TO READ ALL ORDINANCES AND RESOLUTIONS BY TITLE ONLY

DISCUSSION

- VILLAGE HALL HOURS

MAYOR'S UPDATE

VA REPORT

OTHER VILLAGE OFFICIALS

POLICE

FIRE

REPORTS AND REMONSTRANCES FROM VILLAGE COUNCIL

REPORTS AND REMONSTRANCES FROM THE PUBLIC

ORDINANCES

RESOLUTIONS

- RESOLUTION #25-015 AUTHORIZING A CHANGE ORDER IN THE AMOUNT OF \$30,580.08 FOR THE CONTRACT WITH BUCKEYE EXCAVATING & CONSTRUCTION, INC. FOR THE NOVAK ROAD IMPROVEMENTS PHASE 1 PROJECT AND DECLARING AN EMERGENCY
- RESOLUTION #25-016 ADOPTING THE PROPOSED 2026 TAX BUDGET AND DECLARING AN EMERGENCY

MOTIONS

- MOTION TO SELL THE ELECTRIC DEPARTMENT'S OLD SERVICE VEHICLE (1983 FORD VAN) ON GOV DEALS

- MOTION TO APPROVE AMERICAN FIREWORKS' INVOICE FOR THE FIREWORKS DISPLAY ON 07/05/2025 AT THE COST OF \$13,000.00
- MOTION TO APPROVE MAIN LITE ASSIST WITH THE 4KV TO 12KV CONVERSION PROJECT AT A COST NOT TO EXCEED \$251,135.00
- MOTION TO APPROVE \$10,000.00 FOR A SECOND AMP STUDY AT BEACON PARK (TO BE REPAID BY THE COMPANY WHO REQUESTED THE STUDY TO BE COMPLETED)

MISCELLANEOUS AND UNFINISHED BUSINESS

ADJOURNMENT