

**VILLAGE OF GRAFTON
REGULAR COUNCIL MEETING
SEPTEMBER 2, 2025
7:30 PM**

PLEDGE OF ALLEGIANCE

PRAYER

ROLL CALL

MOTION TO APPROVE MINUTES

MOTION TO PAY BILLS

MOTION TO READ ALL ORDINANCES AND RESOLUTIONS BY TITLE ONLY

MAYOR'S UPDATE

VA REPORT

OTHER VILLAGE OFFICIALS

POLICE

FIRE

REPORTS AND COMMENTS FROM VILLAGE COUNCIL

REPORTS AND COMMENTS FROM THE PUBLIC

ORDINANCES

- ORDINANCE #25-011 TRANSFERRING MONIES FROM THE GENERAL FUND TO THE VILLAGE EVENTS/FIREWORKS FUND OF THE VILLAGE OF GRAFTON AND DECLARING AN EMERGENCY
- ORDINANCE #25-012 DESIGNATING THE STATE ROUTE 57 OVERLAY DISTRICT AND DOWNTOWN OVERLAY DISTRICT AS THE OFFICIAL HISTORIC DISTRICT FOR THE VILLAGE OF GRAFTON, OHIO AND DECLARING AN EMERGENCY

RESOLUTIONS

- SECOND READING OF RESOLUTIONS #25-017 AUTHORIZING COUNCIL TO APPOINT FIVE (5) MEMBERS TO A CHARTER REVIEW COMMISSION TO RECOMMEND TO COUNCIL ALTERATIONS, REVISIONS AND AMENDMENTS TO THE CHARTER FOR THE VILLAGE OF GRAFTON

- RESOLUTION #25-020 AUTHORIZING THE MAYOR, VILLAGE ADMINISTRATOR, AND OR CLERK-TREASURER OF THE VILLAGE OF GRAFTON, OHIO TO PREPARE AND SUBMIT AN APPLICATION TO PARTICIPATE IN THE OHIO PUBLIC WORKS COMMISSION STATE CAPITAL IMPROVEMENT AND/OR LOCAL TRANSPORTATION IMPROVEMENT PROGRAM(S) AND TO EXECUTE CONTRACTS AS REQUIRED AND DECLARING AN EMERGENCY (WASTEWATER TREATMENT PLANT FILTER MEDIA REFURBISHMENT)
- RESOLUTION #25-021 AUTHORIZING THE MAYOR AND/OR VILLAGE ADMINISTRATOR OF THE VILLAGE OF GRAFTON TO ENTER INTO AN AGREEMENT WITH KLEINFELDER, INC FOR ENGINEERING SERVICES FOR THE WASTEWATER TREATMENT PLANT FILTER MEDIA REFURBISHMENT PROJECT AND DECLARING AN EMERGENCY
- RESOLUTIONS #25-022 AUTHORIZING THE MAYOR, VILLAGE ADMINISTRATOR AND/OR CLERK-TREASURER OF THE VILLAGE OF GRAFTON, OHIO TO PREPARE AND SUBMIT AN APPLICATION TO PARTICIPATE IN THE OHIO PUBLIC WORKS COMMISSION STATE CAPITAL IMPROVEMENT AND/OR LOCAL TRANSPORTATION IMPROVEMENT PROGRAM(S) AND TO EXECUTE CONTRACTS AS REQUIRED AND DECLARING AN EMERGENCY (ELM STREET PROJECT)

MOTIONS

MISCELLANEOUS AND UNFINISHED BUSINESS

ADJOURNMENT