

**VILLAGE OF GRAFTON
JOINT PLANNING COMMISSION
AND REGULAR COUNCIL MEETING
SEPTEMBER 16, 2025
7:00PM**

**PLEDGE OF ALLEGIANCE
PRAYER
ROLL CALL**

PLANNING COMMISSION MEETING

- APPLICATION FOR RECORD PLAT APPROVAL FOR FOX RUND SUBDIVISION #8 – KNG LTD.

REGULAR COUNCIL MEETING

**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

- SECOND READING OF 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

- THIRD READING OF RESOLUTION #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

- SECOND READING OF RESOLUTIONS #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

MOTIONS

- MOTION TO ACCEPT THE QUOTE FROM FEDERAL PACIFIC FOR 1 PAD-MOUNTED SWITCHGEAR AT THE COST OF \$14,120.00

MISCELLANEOUS AND UNFINISHED BUSINESS

EXECUTIVE SESSION

ADJOURNMENT