

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

PLEDGE OF ALLEGIANCE

PRAYER

ROLL CALL

PLANNING COMMISSION MEETING

- APPLICATION FOR RECORD PLAT APPROVAL FOR FOX RUN SUBDIVISION #8-KTD 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

- THIRD 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
- ORDINANCE 25-013 APPROVING THE SALE OF 36.84 ACRES OF LAND AND DECLARING AN EMERGENCY
- AN ORDINANCE APPROVING A CONTRACT WITH LORAIN COUNTY RURAL WASTEWATER DISTRICT TO PROVIDE DISPOSAL OF WASTEWATER AND

TREATMENT FOR FIDDLER'S GREEN PHASE IV AND DECLARING AN EMERGENCY

- AN ORDINANCE APPROVING THE TRANSFER OF LAND TO MIDVIEW-GRAFTON PUBLIC LIBRARY AND DECLARING AN EMERGENCY

RESOLUTIONS

MOTIONS

- MOTION TO APPROVE THE PURCHASE OF 50 UV LAMPS AND EQUIPMENT FOR THE WASTEWATER TREATMENT FACILITY FOR E-COLI DISINFECTION FROM TROJAN TECHNOLOGIES IN THE AMOUNT OF \$33,446.40

MISCELLANEOUS AND UNFINISHED BUSINESS

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.

ADJOURNMENT