

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

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

- SLEDDING HILL

MAYOR'S UPDATE

VA REPORT

OTHER VILLAGE OFFICIALS

POLICE

FIRE

REPORTS AND COMMENTS FROM VILLAGE COUNCIL

REPORTS AND COMMENTS FROM THE PUBLIC

ORDINANCES

- MOTION TO UN-TABLE ORDINANCE #25-015
- THIRD READING OF ORDINANCE #25-015 APPROVING THE TRANSFER OF LAND TO MIDVIEW-GRAFTON PUBLIC LIBRARY AND DECLARING AN EMERGENCY
- ORDINANCE #25-016 MAKING APPROPRIATIONS OF MONEY FOR CURRENT EXPENSES AND OTHER EXPENDITURES FOR THE VILLAGE OF GRAFTON, LORAIN COUTY, AND STATE OF OHIO, FOR THE PERIOD ENDING MARCH 31, 2026, AND DECLARING AN EMERGENCY

RESOLUTIONS

MOTIONS

- MOTION TO APPOINT JIM ROTH, JIM GRACE, DIANA WALSH, BOB FRABOTTA AND DAVID BOTOS TO THE CHARTER REVIEW COMMISSION
- MOTION TO DONATE \$10,000.00 TO MAIN STREET GRAFTON AS A CONTRIBUTION FOR THE SALARY OF THE DIRECTOR
- MOTION TO APPROVE UTILITY CREDITS OF \$50.00 TO ONE RESIDENT FROM EACH WARD AND \$100.00 TO ONE BUSINESS FOR THE HOLLIDAY LIGHTING CONTEST.
- MOTION TO APPROVE A GRANT OF \$5,000.00 TO THE GRAFTON-MIDVIEW PUBLIC LIBRARY TO FUND ONGOING SENIOR COMMUNITY PROGRAMMING FOR THE YEAR 2026
- MOTION TO APPROVE THE EXPENSE OF \$26,154.85 TO CIVICA NORTH AMERICA INC. (CMI) FOR LICENSE, SUPPORT AND MAINTENANCE OF HARDWARE (\$4,008.57) AND SOFTWARE (\$22,146.28) FOR THE PERIOD JANUARY 1 TO DECEMBER 31, 2026

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