

**VILLAGE OF GRAFTON
BOARD OF ZONING APPEALS MEETING
REGULAR COUNCIL MEETING
12/16/2025
7:00PM**

**PLEDGE OF ALLEGIANCE
PRAYER**

BOARD OF ZONING APPEALS MEETING

- BOARD OF ZONING APPEALS: VARIANCE FROM ZONING CODE TO REPLACE EXISTING GARAGE WITH 2 CARPORTS AT 1124 WILLOW ST.

REGULAR COUNCIL MEETING

ROLL CALL

MOTION TO APPROVE MINUTES

MOTION TO PAY BILLS

MOTION TO READ ALL ORDINANCES AND RESOLUTIONS BY TITLE ONLY

PROCLAMATIONS

- MATTHEW DUKLES
- ELIZEBETH SAUER
- TIMOTHY STRAH

MAYOR'S UPDATE

VA REPORT

OTHER VILLAGE OFFICIALS

POLICE

FIRE

REPORTS AND COMMENTS FROM VILLAGE COUNCIL

REPORTS AND COMMENTS FROM THE PUBLIC

ORDINANCES

- ORDINANCE #25-017 TO AMEND THE APPROPRIATIONS ORDINANCE NO. 25-005 BY INCREASING/DECREASING ESTIMATED APPROPRIATIONS OF DESIGNATED FUNDS OF THE VILLAGE OF GRAFTON AND DECLARING AN EMERGENCY

RESOLUTIONS

- RESOLUTION #25-025 PERMITTING THE VILLAGE OF GRAFTON TO WAIVE THE PROVISIONS OF OHIO REVISED CODE SECTION 4117.14(G)(11) IN ORDER TO EXTEND FACT FINDING WITH THE OHIO PATROLMEN'S BENEVOLENT ASSOCIATION ("OPBA") INTO FISCAL YEAR 2026 AND DECLARING AN EMERGENCY

MOTIONS

- MOTION TO INCREASE RESIDENTIAL GARBAGE RATES BY \$1.10 PER MONTH
- MOTION TO APPROVE THE PURCHASE OF HOLIDAY GIFT CARDS FOR VILLAGE EMPLOYEES WITH A BASE AMOUNT OF \$25.00 FOR PART-TIME EMPLOYEES AND FIRE DEPARTMENT AND EMT PERSONNEL AND A BASE AMOUNT OF \$25.00 PLUS \$1.00 FOR EVERY YEAR OF FULL-TIME SERVICE WITH THE VILLAGE FOR FULL-TIME EMPLOYEES PROVIDING THEY EARN \$100.00 IN GROSS INCOME WITH THE TOTAL AMOUNT OF THE GIFT CARDS TO BE \$1,378.00
- MOTION TO APPROVE UTILITY CREDITS OF \$50.00 TO ONE RESIDENT FROM EACH WARD FOR RESTAURANT WEEK WINNERS WILL BE ANNOUNCED AT A COUNCIL MEETING IN FEBRUARY

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