

**Village of Grafton
Special Council meeting
December 19, 2025
5:00pm**

Pledge of allegiance

Prayer

Roll call

Motion to pay bills

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 APPROVE: LYNETTE KITTS, PATRICK MCCORT, SAMANTHA SCHUBERT, MELISSA CONRAD, AND LARRY WILDENHEIM AS 2026 VOLUNTEER FIREFIGHTERS' DEPENDENTS FUND BOARD MEMBERS
- 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 THE EXPENSE OF 138,881.00 TO PUBLIC ENTITIES POOL INSURANCE FOR THE VILLAGE OF GRAFTON

adjournment