

**VILLAGE OF GRAFTON
REGULAR COUNCIL MEETING
JANUARY 6, 2026
7:30PM**

PLEDGE OF ALLEGIANCE

PRAYER

ROLL CALL

PROCEDURAL STATEMENT BY MAYOR AS PRESIDING OFFICER

ORGANIZATIONAL BUSINESS

- MOTION TO ADOPT ROBERT'S RULES OF ORDER AS THE PARLIAMENTARY AUTHORITY FOR COUNCIL MEETINGS
- MOTION TO ELECT PAT MCCORT AS PRESIDENT OF COUNCIL
- MOTION TO ADOPT A 3-MINUTE TIME LIMIT PER SPEAKER DURING THE "REPORTS AND COMMENTS FROM THE PUBLIC" AND "VILLAGE COUNCIL" PORTIONS OF COUNCIL MEETINGS, IN ACCORDANCE WITH ROBERT'S RULES OF ORDER, WITH THE PRESIDING OFFICER AUTHORIZED TO EXTEND TIME AT THEIR DISCRETION.
- MOTION TO ACCEPT THE RESIGNATION OF RODNEY CAMPBELL FROM THE BOARD OF ZONING APPEALS (BOZA).
- MOTION TO REAPPOINT THE FOLLOWING MEMBERS TO THE BOARD OF ZONING APPEALS (BOZA):
 - Joe Filipiak Jr.
 - Richard Smith
 - Tim Biranowski
- MOTION TO ACCEPT THE RESIGNATION OF BILL BALDWIN FROM THE PLANNING COMMISSION, EFFECTIVE AS OF DECEMBER 19, 2025.
- MOTION TO REAPPOINT THE FOLLOWING MEMBERS TO THE PLANNING COMMISSION, SUBJECT TO CONTINUED ELIGIBILITY AND WILLINGNESS TO SERVE:
 - Paul Justy
 - Brian Logan
- MOTION TO APPOINT RODNEY CAMPBELL, WARD TWO COUNCILMAN, AS COUNCIL'S REPRESENTATIVE TO THE PLANNING COMMISSION TO FILL THE VACANCY CREATED BY THE EXPIRATION OF COUNCILMEMBER MATTHEW DUKLES' TERM OF OFFICE.
- RESOLUTION NO. 26-01 — A RESOLUTION CLARIFYING THE EFFECTIVE COMMENCEMENT DATE, SCOPE OF AUTHORITY, AND REPORTING REQUIREMENTS OF THE CHARTER REVIEW COMMISSION.

MOTION TO APPROVE MINUTES

MOTION TO PAY BILLS

MOTION TO READ ALL ORDINANCES AND RESOLUTIONS BY TITLE ONLY

DISCUSSION

- COMSTAR CREDIT UNION

MAYOR'S UPDATE

VA REPORT

OTHER VILLAGE OFFICIALS

POLICE

FIRE

REPORTS AND COMMENTS FROM VILLAGE COUNCIL

REPORTS AND COMMENTS FROM THE PUBLIC

ORDINANCES

- ORDINANCE NUMBER 26-001 AMENDING GRAFTON VILLAGE ORDINANCE 24-006 AND DECLARING AN EMERGENCY.
- ORDINANCE NUMBER 26-002 EXTENDING RETENTION OF THE POSITION OF DEPUTY VILLAGE ADMINISTRATOR FOR THE VILLAGE OF GRAFTON AND DECLARING AN EMERGENCY.

RESOLUTIONS

- A RESOLUTION AUTHORIZING THE MAYOR OR VILLAGE ADMINISTRATOR TO ENTER INTO A CONTRACT WITH DATASERV FOR THE IMPLEMENTATION OF ITS CYBERSECURITY CO-PILOT PROGRAM, FOR CYBERSECURITY SUPPORT AND CYBER INFRASTRUCTURE, AND DECLARING AN EMERGENCY.
- A RESOLUTION AUTHORIZING THE MAYOR OR VILLAGE ADMINISTRATOR TO ENTER INTO A CONTRACT WITH SORYA CHAN GRACE AS FINANCIAL ANALYST FOR THE VILLAGE OF GRAFTON AND DECLARING AN EMERGENCY.
- A RESOLUTION TO AMEND “SECTION 5.03 A” OF THE PERSONNEL POLICY MANUAL, TITLED “VACATION,” TO ADD THE FOLLOWING LANGUAGE: “PROVIDED THEY HAVE COMPLETED AT LEAST ONE YEAR’S SERVICE EITHER FOR A VILLAGE, MUNICIPALITY OR COUNTY PRECEDING THE ANNIVERSARY EMPLOYMENT DATE OF ANY GIVEN YEAR...”
- A RESOLUTION TO AMEND “SECTION 5.03 F” OF THE PERSONNEL POLICY MANUAL, TITLED “VACATION,” TO ADD THE FOLLOWING LANGUAGE: “ANY FULL-TIME EMPLOYEE WHO HAS WORKED FOR AN OHIO MUNICIPALITY OR

COUNTY GOVERNMENT SHALL BE CREDITED AS TIME SERVED WITH THE VILLAGE FOR THE PURPOSE OF COMPUTING VACATION LEAVE.”

- A RESOLUTION AUTHORIZING THE MAYOR OR VILLAGE ADMINISTRATOR TO ENTER INTO A CONTRACT WITH L3 SIGN&IMAGE OF \$16,633.78 FOR THE PURCHASE AND INSTALL OF A NEW LED SIGN FOR VILLAGE HALL.
- A RESOLUTION OF THE VILLAGE OF GRAFTON OF LORAIN COUNTY, OHIO, SUPPORTING THE OHIO COMMISSION FOR THE UNITED STATES SEMIQUINCENTENNIAL (AMERICA250-OH).

MOTIONS

- MOTION TO AWARD UTILITY CREDITS OF \$50.00 TO THREE SPECIALLY SELECTED GRAFTON VILLAGE RESIDENTS FOR RESTAURANT WEEK.
- MOTION TO AWARD UTILITY CREDITS OF \$50.00 TO THE FOLLOWING RESIDENTS FROM EACH WARD, AND \$100 FOR THE FOLLOWING GRAFTON BUSINESS, AS AWARDEES FROM THE HOLIDAY LIGHTING CONTEST:
 - Ward 1 - The Seiler family on Oak Street- 949 Oak Street
 - Ward 2 - The Harris family on Hickory Street - 1173 Hickory Street
 - Ward 3 - The Shmidt family on Keenan Court - 1149 Keenan Court
 - Ward 4 - The Szafran family on Yarmouth - 1008 Yarmouth Road
 - Business - The Village Barbershop

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