

**VILLAGE OF GRAFTON**  
**JOINT PLANNING COMMISSION AND REGULAR COUNCIL MEETING**  
**JANUARY 27, 2026**  
**7:00PM**  
**AGENDA**

**PLEDGE OF ALLEGIANCE**

**PRAYER**

**ROLL CALL**

**PLANNING COMMISSION MEETING**

- APPLICATION FOR PRELIMINARY PLAT REVIEW FOR SUBDIVISION FOX RUN NO. 9

**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**

- ORDINANCE # 26-003 APPROVING THE RECOMMENDATION OF THE CHARTER REVIEW COMMISSION TO REVISE ARTICLE X1V OF THE CHARTER FOR THE VILLAGE OF GRAFTON DECLARING AN EMERGENCY
- ORDINANCE # 26-004 APPROVING THE RECOMMENDATION OF THE CHARTER REVIEW COMMISSION TO REVISE ARTICLE VI, SECTION 1 OF THE CHARTER FOR THE VILLAGE OF GRAFTON DECLARING AN EMERGENCY

- ORDINANCE # 26-005 APPROVING THE RECOMMENDATION OF THE CHARTER REVIEW COMMISSION TO REVISE ARTICLE V OF THE CHARTER FOR THE VILLAGE OF GRAFTON DECLARING AN EMERGENCY

## **RESOLUTIONS**

### **MOTION**

- MOTION TO A QUOTE FROM DEZURIK FOR A DIGESTER VALVE FOR THE WWTP AT THE COST OF \$14,755.00

## **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**