

MINUTES OF THE VILLAGE OF GRAFTON COUNCIL MEETING HELD ON JANUARY 6, 2026, AT 7:30PM

PRESENT FOR ROLL CALL: ROMES, CAMPBELL, KITTS, AND MCCORT. ALSO, PRESENT MAYOR DUKE, VILLAGE ADMINISTRATOR LIPIAN, LAW DIRECTOR BUDWAY AND CLERK-TREASURER BARNHART. KILGORE WAS ABSENT.

MCCORT MADE A MOTION TO EXCUSE KILGORE AND KITTS SECONDED. VOTE: AYES ALL.

### **PROCEDURAL STATEMENT**

MAYOR DUKE STATED HE PRESIDES OVER COUNCIL AND IS CEO FOR THE VILLAGE. HE STATED THAT HE DOES NOT HAVE A VOTE COUNCIL HANDLES THE ORDINANCES AND RESOLUTIONS. HE GAVE DESCRIPTIONS OF WHAT THE CLERK-TREASURER, VILLAGE ADMINISTRATOR LAW DIRECTOR DOES. MAYOR DUKE ADVISED WHERE THE FORMS ARE THAT THE PUBLIC NEEDS TO FILL OUT IF THEY WANT TO SPEAK AT THE MEETING.

### **ORGANIZATIONAL BUSINESS**

- MCCORT MADE A MOTION TO ADOPT ROBERT’S RULES OF ORDER AS THE PARLIAMENTARY AUTHORITY FOR COUNCIL MEETINGS AND KITTS SECONDED. VOTE: AYES ALL
- KITTS MADE A MOTION TO NOMINATE PAT MCCORT FOR COUNCIL PRESIDENT FOR YEAR 2026 THROUGH 2028 AND CAMPBELL SECONDED. ROLL CALL VOTE: ROMES, KITTS AND CAMPBELL YES. MCCORT ABSTAINED.
- ROMES MADE A 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 AND MCCORT SECONDED. VOTE: AYES ALL
- ROMES MADE A MOTION TO ACCEPT THE RESIGNATION OF RODNEY CAMPBELL FROM THE BOARD OF ZONING AND APPEALS (BOZA) AND KITTS SECONDED. VOTE: ROMES, MCCORT, AND KITTS YES. CAMPBELL ABSTAINED.
- MCCORT MADE A MOTION TO REAPPOINT THE FOLLOWING MEMBERS TO THE BOARD OF ZONING AND APPEALS (BOZA) JOE FILIPIAK JR. RICHARD SMITH AND TIM BIRANOWSKI AND KITTS SECONDED. VOTE: AYES ALL.
- MCCORT MAD A MOTION TO ACCEPT THE RESIGNATION OF BILL BALDWIN FROM THE PLANNING COMMISSION ,EFFECTIVE AS OF DECEMBER 19, 2025, AND KITTS SECONDED. VOTE: AYES ALL.

- MCCORT MADE A MOTION TO REAPPOINT THE FOLLOWING MEMBERS TO THE PLANNING COMMISSION, SUBJECT TO CONTINUED ELIGIBILITY AND WILLINGNESS TO SERVE: PAUL JUSTY AND BRIAN LOGAN AND KITTS SECONDED VOTE: AYES ALL.
- MCCORT MADE A MOTION TO APPOINT RODNEY CAMPBELL, WARD 2 COUNCILMAN, AS COUNCIL'S REPRESENTATIVE TO THE PLANNING COMMISSION TO FILL THE VACANCY CREATED BY THE EXPIRATION OF COUNCIL MEMBER MATTHEW DUKLES' TERM OF OFFICE AND KITTS SECONDED. VOTE: KITTS, MCCORT AND ROMES YES. CAMBELL ABSTAINED.

## **REGULAR COUNCIL MEETING**

MCCORT MADE A MOTION TO APPROVE MINUTES AND KITTS SECONDED. VOTE: AYES ALL.

MCCORT MADE A MOTION TO PAY BILLS AND KITTS SECONDED. VOTE: AYES ALL.

MCCORT MADE A MOTION TO READ ALL ORDINANCES AND RESOLUTIONS BY TITLE ONLY AND KITTS SECONDED. VOTE: AYES ALL.

## **DISCUSSION**

- COMSTAR CREDIT UNION

DAVE JEZEWSKI WAS PRESENT FROM COMSTAR CREDIT UNION. HE STATED THAT THEY STARTED OUT AS A BANK TO SUPPORT THE WORKFORCE OF INDUSTRY. HE WHEN THROUGH THE PROGRESSION OF THE CREDIT UNION FROM THE START. HE SAID THAT THEY HAVE A LOT OF TIES THE GRAFTON STARTING WITH GENERAL PLUG. DAVE STATED THAT IN 2022 THEY STARTED EXPANDING IN LORAIN COUNTY AND SURROUNDING COUNTIES SO THE COMMUNITY COULD HAVE MORE OPTIONS IN BANKING. HE STATED THAT THEY ARE A NOT FOR PROFIT ORGANIZATION. THEY ARE FOR PURPOSE AND CHOICE. DAVE WANT TO HONOR GRAFTON'S HISTORY BUT OFFER MODERN BANKING OPTIONS. HE STATED THAT ABOUT 4% OF MEMBERS ARE FROM GRAFTON, INCLUDING SOME BUSINESSES. HE STATED THAT THEIR STAFF HAS TIES TO GRAFTON. HE STATED THAT THEY HAVE A SCHOLARSHIP PROGRAM FOR HIGH SCHOOL SENIORS. DAVE INTRODUCED SOME EMPLOYEES THAT WOULD WORKING ON THE PROJECT AND AT THE LOCATION. HE INTRODUCED RICK, HEIDE, JOHN, LIZ, ERIN, AND RAQUEL. HE STATED THEY HAVE AN ANNUAL MEETING ON MARCH 31<sup>ST</sup> THAT THE MAYOR AND COUNCIL ARE INVITED TO COME TO. THE MEETING WILL BE HELD AT THE EMERALD EVENT CENTER IN AVON. DAVE STATED THAT THE NEXT STEP IS FOR RICK TO WORK WITH GRAFTON ON THE DESIGN AND CONSTRUCTION. HE STATED THAT THE GROUNDBREAKING WOULD BE IN FALL AND HOPES THAT IN THE FIRST QUARTER OF 2027 THEY WILL HAVE THE GRAND OPENING. STEPHANIE GUYESKA WANTED TO WELCOME THEM TO THE COMMUNITY.

## **MAYOR'S UPDATE**

MAYOR DUKE STATED THAT THEY HAD THE SWEARING IN OF NEW COUNCIL MEMBERS LAST MONTH SINCE SCOTT KILGORE WAS NOT ABLE TO MAKE IT TO THIS MEETING. HE STATED THAT OLD FASHIONED CHRISTMAS WENT WELL. THEY HAD 1 WEDDING. HE STATED THAT RESTAURANT WEEK IS COMING UP. MAYOR DUKE GAVE THE FLOOR TO KATIE FLANIGAN TO DISCUSS RESTAURANT WEEK.

KATIE FLANIGAN STATED THAT GRAFTON HAS GROWN IN SEVERAL WAYS AND HAS SEVERAL MORE RESTAURANTS. SHE STATED THAT SHE IS GOING TO HOLD THE 1<sup>ST</sup> EVER RESTAURANT WEEK. SHE STATED IT IS GOING TO BRING PEOPLE INTO TOWN. KATIE STATED THAT GUESTS WILL GET A PUNCH CARD AT THE FIRST RESTAURANT THEY GO TO. WHEN THEY GO TO ANOTHER RESTAURANT THEY WILL HAVE TO PROVIDE THAT CARD. SHE STATED THAT THERE ARE 7 LOCATIONS IN TOTAL. SHE STATED THE PEOPLE THAT PARTICIPATE CAN TURN IN THE CARDS AT TOWN HALL. SHE GAVE INFO ON THE PRIZES. MULTIPLE BUSINESSES DONATED PRIZES. SHE SAID THAT THERE WILL BE PRIZES FOR PEOPLE THAT GO TO ALL SEVEN LOCATIONS. SHE SAID THAT THERE WILL ALSO BE DAILY PRIZES. KATIE STATED THAT THIS IS TO HELP INCREASE TRAFFIC IN THE VILLAGE AND HELP INCREASE COMMUNITY PRIDE. SHE WELCOMES EVERYONE TO PARTICIPATE.

MAYOR DUKE STATED HE HAS REACHED OUT TO THE COMPANY ABOUT 4<sup>TH</sup> OF JULY. HE STATED THAT THE FESTIVITIES WILL BE ON JULY 5<sup>TH</sup>. HE IS WORKING ON SECURING FOOD TRUCKS FOR THE EVENT.

## **VA REPORT**

VA LIPIAN STATED THAT THE VILLAGE HAS GOTTEN A LOT OF SNOW ESPECIALLY ON NEW YEAR'S EVE. HE STATED THAT THE STAFF DID A GOOD JOB ON CLEARING THE STREETS OF THE SNOW. HE STATED THAT WE HAVE BEEN ONBOARDING THE NEW COUNCIL. HE STATED THAT THE ADMINISTRATION LOOKS FORWARD TO WORKING WITH THE NEW COUNCIL. HE ASKED THE RESIDENTS TO FILL OUT THE BEACON PART SURVEY. HE STATED THAT THE SURVEY WAS ORIGINALLY FOR JUST GRAFTON VILLAGE RESIDENTS BUT NOW THE SURROUNDING TOWNSHIP RESIDENTS CAN FILL OUT THE SURVEY. VA LIPIAN STATED THAT THE RESULTS OF THE POLL WILL BE GIVEN AT THE FEB. 3<sup>RD</sup> MEETING. HE STATED THAT THE INTERNS FROM OBERLIN COLLEGE HAVE STARTED. VA LIPIAN STATED THAT FRANKLIN BREWERY LEFT THE VILLAGE OVER THE PAST WEEKEND.

## **OTHER VILLAGE OFFICIALS**

CLERK-TREASURER BARNHART ADVISED COUNCIL THAT AT THE NEXT MEETING SHE WILL GIVE THEM FINANCIAL REPORTS FOR YEAR ENDING 2025. SHE WILL ALSO GIVE THEM THE FINANCIAL REPORTS FOR JANUARY OF 2026.

## **POLICE**

CHIEF CLARK STATED THAT HE PUT THE STATS IN COUNCIL'S MAILBOXES. HE GAVE THE STATS FOR HIS DEPARTMENT. HE STATED THAT SCOTT PACKARD AND JESSICA FUNK TOOK 2 FAMILIES SHOPPING AND OUT TO LUNCH WITH SANTA CLAUS.

### **FIRE**

CHIEF THOMPSON GAVE STATED FOR 2025. HE STATED THAT THE DEPARTMENT'S AVERAGE RESPONSE TIME 14 MINUTES AND 21 SECONDS. HE STATED THAT THEY GAVE AND RECEIVED MUTUAL AID TO AND FROM 8 AGENCIES. CHIEF THOMPSON STATED THEY DID JOINT TRAINING WITH OTHER COMMUNITIES. HE STATED THAT THAT GRAFTON'S FIRE AND POLICE ARE IN THE TOP 4 WITH TRAINING PROGRAMS. HE GAVE THE STATS FOR 2026. HE STATED THAT THE HEATER AT THE FIRE DEPARTMENT FAILED. HE CONTACTED A COMPANY AND GOT THAT TAKEN CARE OF. HE STATED THAT THE WATER HEATER STARTED TO LEAK AND HE GOT A NEW ON FROM HOME DEPOT TO REPLACE THE OLD ONE.

### **REPORTS AND COMMENTS FROM VILLAGE COUNCIL**

#### **REPORTS AND COMMENTS FROM THE PUBLIC**

LEO GUGGENBILLER WANTED TO KNOW WHEN THE TREES THAT WERE PLANTED ALONG ROUTE 57 WERE GOING TO BE MOVED. HE ALSO SAID THAT SOMEONE FOUND A DEAD DEER IN FRONT OF THEIR BUSINESS. HE STATED THAT PERSON CALLED THE VILLAGE BUT THE VILLAGE STATED THAT THEY NEEDED TO CALL THE COUNTY. HE SAID THE COUNTY TOLD HIM HE HAD TO CALL SOMEONE AND IT WENT AROUND AND AROUND AND IT ENDED UP IN THE VILLAGE. HE SAID SOMEONE FROM THE VILLAGE TOLD HIM THE VILLAGE DOESN'T HANDLE ANYTHING AFTER THE CURVE WHERE THE BOWLING ALLEY WAS. HE WANTED TO KNOW IF A DEAD DEER ENDED UP IN HIS TREE LAWN WHAT SHOULD HE DO WITH IT. MAYOR DUKE STATED HE WOULD CONTACT A BUTCHER. VA LIPIAN ASKED IF IT WAS ON THE TREE LAWN OR IN THE FRONT YARD. LEO STATED THAT IT WAS ON THE LAWN. VA LIPIAN STATED THAT IF IT IS ON THE FRONT LAWN, IT WOULD BE THE BUSINESS OWNER'S RESPONSIBILITY TO TAKE CARE OF IT. LEO ASKED IF IT WAS ON HIS LAWN OR HIS TREE LAWN IF IT WOULD BE HIS RESPONSIBILITY. VA LIPIAN STATED IT WOULD BE THE RESIDENT'S RESPONSIBILITY. VA LIPIAN STATED THAT REPUBLIC SERVICES WOULD TAKE CARE OF IT DURING BULK PICKUP.

BILL BALDWIN THANKED COUNCIL FORM LETTING HIM SERVE AND THE PLANNING COMMISSION. HE WANTED TO KNOW ABOUT THE POWER COST ADJUSTMENT. HE ALSO WANTED TO KNOW WHEN THE POLES AT THE VETERANS MEMORIAL WOULD BE FIXED. HE STATED THAT WHEN YOU ARE DRIVING DOWN 57 THAT THE LIGHTS THAT ARE LIGHTING THE FLAGS ARE BLINDING DUE TO THE ANGLE OF THE POLES. VA LIPIAN STATED THAT HE DELAYED THE SUBMISSION OF THE APPLICATION FOR GRANT MONEY TO ADDRESS THE NEW ISSUES THAT HAVE

COME UP WITH THE VETERANS MEMORIAL PARK. VA LIPIAN ADDRESSED THE POWER COST ADJUSTMENT.

## **ORDINANCES**

- ORDINANCE #26-001 AMENDING GRAFTON VILLAGE ORDINANCE 24-006 AND DECLARING AN EMERGENCY  
VA LIPIAN STATED THAT THIS IS AN ADJUSTMENT TO VARIOUS POSITIONS AND SALARIES.
- MCCORT MADE A MOTION TO SUSPEND THE RULES VA LIPIAN STATED MOTION TO SUSPEND THE RULES AND PASS ON EMERGENCY DOS THE MOTION CONCUR MCCORT SAID YES. VA LIPIAN ASKED IF THERE WAS A SECOND KITTS SECONDED. VA LIPIAN ASKED IF THERE WAS ANY DISCUSSION. VOTE: AYES ALL.
- ORDINANCE #26-002 EXTENDING RETENTION OF THE POSITION OF DEPUTY VILLAGE ADMINISTRATOR FOR THE VILLAGE OF GRAFTON AND DECLARING AN EMERGENCY.

MAYOR DUKE EXPLAINED THAT THIS WAS AN ORDINANCE TO RETAIN SERVICES FROM KEVIN MOLDINATTO. HE STATED THAT KEVIN MOLINATTO FILLED IN WHEN VA LIPIAN WAS ON MILITARY LEAVE AND WOULD LIKE HIM TO COME AND FILL IN AGAIN SINCE HE HAS EXPERIENCE.

- MCCORT MADE A MOTION TO SUSPEND THE RULES VA LIPIAN STATED MOTION TO SUSPEND THE RULES AND PASS ON EMERGENCY DOS THE MOTION CONCUR MCCORT SAID YES. VA LIPIAN ASKED IF THERE WAS A SECOND KITTS SECONDED. VA LIPIAN ASKED IF THERE WAS ANY DISCUSSION. VOTE: AYES ALL.

## **RESOLUTIONS**

- RESOLUTION # 26-002 CLARIFYING THE EFFECTIVE COMMENCEMENT DATE, SCOPE OF AUTHORITY, AND REPORTING REQUIREMENTS OF THE CHARTER REVIEW COMMISSION.

LAW DIRECTOR EXPLAINED THAT THIS IS TO CLARIFY THAT THE FIRST MEETING AFTER THE 5 MEMBERS WERE APPOINTED IT WAS AN ORGANIZATIONAL MEETING.

- MCCORT MADE A MOTION TO SUSPEND THE RULES VA LIPIAN ASKED AND TO PASS AS AN EMERGENCY MCCORT SAID YES VA LIPIAN ASKED FOR A SECOND KITTS SECONDED. VA LIPIAN ASKED IF THERE WAS ANY DISCUSSION. VOTE: AYES ALL.

- RESOLUTION #26-001 AUTHORIZING THE MAYOR OR VILLAGE ADMINISTRATOR TO ENTER INTO A CONTRACT WITH DATASERVE FOR THE IMPLEMENTATION OF ITS CYBERSECURITY CO-PILOT PROGRAM, FOR CYBERSECURITY SUPPORT AND CYBER INFRASTRUCTURE, AND DECLARING AN EMERGENCY

CAILYN HESS EXPLAINED THAT THERE WAS LEGISLATION PASSED THIS PAST SUMMER REQUIRING CYBER SECURITY TO BE PUT IN PLACE. SHE STATED THAT A RESIDENT CAME IN TO OFFER SERVICES. THE COMPANY IS BASED IN WESTLAKE. STEPHANIE GUYESKA ASKED IF THIS WAS SHOPPED AROUND. CAILYN STATED IT WAS AND THIS WAS THE BEST OFFER.

- MCCORT MADE A MOTION TO SUSPEND THE RULES AND PASS RESOLUTION 26-001 AND KITTS SECONDED. VA LIPIAN ASKED IF THERE WAS ANY DISCUSSION. VOTE TO SUSPEND THE RULES: AYES ALL. VOTE TO PASS ON EMERGENCY AYES ALL. VOTE TO PASS 26-001. AYES ALL.
- RESOLUTION #26-003 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

VA LIPIAN EXPLAINED THIS RESOLUTION.

- VA LIPIAN ASKED FOR A MOTION TO ADD THIS RESOLUTION TO THE AGENDA. MCCORT MADE A MOTION TO ADD THIS TO THE AGENDA. VA LIPIAN ASKED IF THE MOTION CONCUR WITH THE RULES OF THE DECLARATION OF AN EMERGENCY MCCORT CONCURRED AND KITTS SECONDED. VA LIPIAN ASKED IF THERE WAS ANY DISCUSSION. VOTE FOR SUSPENSION AYES ALL. VOTE ON THE EMERGENCY AYES ALL. VOTE TO PASS RESOLUTION 26-003 AYES ALL.
- RESOLUTION # 26-004 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”

VA LIPIAN EXPLAINED THIS RESOLUTION

- VA LIPIAN ASKED FOR A MOTION TO GET THIS ON THE AGENDA. MCCORT MADE A MOTION TO GET THIS RESOLUTION ON THE AGENDA

AND KITTS SECONDED. VA LIPIAN ASKED IF THERE WAS ANY DISCUSSION. VOTE: AYES ALL

- RESOLUTION #26-005 TO AMEN “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 SERVICED WITH VILLAGE FOR THE PURPOSE OF COMPUTING VACATION LEAVE”
- VA LIPIAN ASKED FOR AMOTION TO GET THIS ON THE AGENDA. MCCORT MADE AMOTION TO GET THIS RESOLUTION ON THE AGENDA AND KITTS SECONDED. VA LIPIAN ASKED IF THERE WAS ANY DISCUSSION. VOTE: AYES ALL
- 26-006 A RESOLUTION AUTHORIZING THE MAYOR OR VILLAGE ADMINISTRATOR TO ENTER INTO A CONTRACT WITH L3 SIGN & IMAGE OF \$16,663.78 FOR THE PURCHASE AND INSTALL OF A NEW LED SIGN FOR VILLAGE HALL
- VA LIPIAN ASKED FOR AMOTION TO GET THIS ON THE AGENDA. MCCORT MADE AMOTION TO GET THIS RESOLUTION ON THE AGENDA AND KITTS SECONDED. VA LIPIAN ASKED IF THERE WAS ANY DISCUSSION. VOTE: AYES ALL

MR. HANNA WAS PRESENT AND HE EXPLAINED THE SIGN AND SERVICES AND ANSWERED QUESTIONS.

- VA LIPIAN STATED HE NEEDED SOMEONE TO CALL FOR THE QUESTIONS. KITTS CALLED FOR THE QUESTIONS. VA LIPIAN STATED THE QUESTION HAS BEEN CALLED. VOTE: AYES ALL.
- 26-007 A RESOLUTION OF THE VILLAGE OF GRAFTON OF LORAIN COUNTY, OHIO, SUPPORTING THE OHIO COMMISSION FOR THE UNITED STATES SEMI-QUINCENTENNIAL (AMERICA 250-OH)

VA LIPIAN EXPLAINED THIS RESOLUTION.

- VA LIPIAN ASKED FOR AMOTION TO GET THIS ON THE AGENDA. MCCORT MADE AMOTION TO GET THIS RESOLUTION ON THE AGENDA AND KITTS SECONDED. VA LIPIAN ASKED IF THERE WAS ANY DISCUSSION. MAYOR DUKE ASKED IF WE WERE GOING TO BE

PARTICIPANTS. VA LIPIAN STATED HE IS READY FOR THE QUESTIONS TO BE CALLED. KITTS CALLED THE QUESTION VOTES AYES ALL.

## **MOTIONS**

- MOTION TO AWARD UTILITY CREDITS OF \$50.00 TO THREE SPECIALLY SELECTED GRAFTON VILLAGE RESIDENTS FOR RESTAURANT WEEK
  
- VA LIPIAN ASKED FOR A MOTION TO GET THIS ON THE AGENDA. MCCORT MADE THE MOTION AND KITTS SECONDED. VA LIPIAN ASKED FOR ANY DISCUSSION. VA LIPIAN ASKED FOR THE QUESTION TO BE CALLED. KITTS CALLED THE QUESTION. VOTE: AYES ALL.
  
- MOTION TO AWARD UTILITY CREDITS OF \$50.00 TO THE FOLLOWING RESIDENTS FROM EACH WARD, AND \$100.00 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 SCHMIDT FAMILY ON KEENAN COURT 1149 KEENAN COURT
  - WARD 4 THE SZAFRAN FAMILY ON YARMOUTH 1008 YARMOUTH ROAD
  - BUSINESS THE VILLAGE BARBERSHOP
  
- VA LIPIAN ASKED FOR A MOTION TO GET THIS ON THE AGENDA. MCCORT MADE THE MOTION AND KITTS SECONDED. VA LIPIAN ASKED FOR ANY DISCUSSION. VA LIPIAN ASKED FOR THE QUESTION TO BE CALLED. KITTS CALLED THE QUESTION. VOTE: AYES ALL.

## **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.

- MCCORT MADE A MOTION TO ENTER INTO EXECUTIVE SESSION AND KITTS SECONDED. ROLL CALL VOTE: ROMES, CAMPBELL, KITTS, MCCORT ALL YES.

COUNCIL LEFT MEETING AT 8:46 PM

COUNCIL RETURNED TO MEETING AT 10:10PM

- MCCORT MADE A MOTION TO ENTER INTO EXECUTIVE SESSION AND KITTS SECONDED. ROLL CALL VOTE: ROMES, CAMPBELL, KITTS, MCCORT ALL YES.
- ROMES MADE A MOTION TO PASS THE PERSONNEL SUMMARY SHEET AND MCCORT SECONDED. VOTE: AYES ALL

**ADJOURNMENT**

- ROMES MADE AMOTION TO ADJOURN AND CAMPBELL SECONDED. VOTE: AYES ALL.

MEETING ENDED AT 10:12PM

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MAYOR DUKE

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CLERK-TREASURER BARNHART