

**VILLAGE OF GRAFTON
REGULAR COUNCIL MEETING
FEBRUARY 3, 2026
7:30PM**

PLEDGE OF ALLEGIANCE

PRAYER

ROLL CALL

MOTION TO APPROVE MINUTES

MOTION TO CORRECT THE MINUTES FOR THE JANUARY 6, 2026 MEETING

MOTION TO PAY BILLS

MOTION TO READ ALL ORDINANCES AND RESOLUTIONS BY TITLE ONLY

MAYOR'S UPDATE

VA REPORT

OTHER VILLAGE OFFICIALS

POLICE

FIRE

- DISCUSSION OF FILLING THE SECOND FULL TIME POSITION IN THE FIRE DEPARTMENT WITH POSSIBLE MOTION

REPORTS AND COMMENTS FROM VILLAGE COUNCIL

REPORTS AND COMMENTS FROM THE PUBLIC

ORDINANCES

- SECOND READING OF ORDINANCE # 26-003 APPROVING THE RECOMMENDATION OF THE CHARTER REVIEW COMMISSION TO REVISE ARTICLE XIV OF THE CHARTER FOR THE VILLAGE OF GRAFTON
- SECOND READING OF 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
- ORDINANCE # 26-005 APPROVING THE RECOMMENDATION OF THE CHARTER REVIEW COMMISSION TO REVISE ARTICLE V OF THE CHARTER FOR THE VILLAGE OF GRAFTON

RESOLUTIONS

MOTIONS

MOTION TO ACCEPT 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.

APPROVAL OF THE PERSONNEL SUMMARY SHEET**ADJOURNMENT**