

**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**