

**VILLAGE OF GRAFTON
BOARD OF ZONING APPEALS MEETING
JOINT PLANNING COMMISSION AND
REGULAR COUNCIL MEETING
MARCH 3, 2026
7:00PM**

PLEDGE OF ALLEGIANCE

PRAYER

ROLL CALL

BOARD OF ZONING APPEALS MEETING

- RYAN HOMES BANNER

JOINT PLANNING COMMISSION MEETING

- RANKIN PROPERTY REZONING

MOTION TO APPROVE MINUTES

MOTION TO PAY BILLS

MOTION TO READ ALL ORDINANCES AND RESOLUTIONS BY TITLE ONLY

PRESENTATION

- PRESENTATION OF ELECTRIC BILLING AND OTHER POWER MATTERS -
JOHN COURTNEY FROM COURTNEY & ASSOCIATES

DISCUSSION

- AMP RELATED MATTERS INCLUDING THE VILLAGE'S LOAN OBLIGATIONS
ASSOCIATED WITH JV5 WITH ANY NECESSARY ACTIONS NEEDED TO BE
TAKEN OR CLARIFICATION
- POTENTIAL CONGRESSIONAL DIRECTED SPENDING OPPORTUNITIES FOR
THE VILLAGE

MAYOR'S UPDATE

VA REPORT

OTHER VILLAGE OFFICIALS

POLICE

FIRE

REPORTS AND COMMENTS FROM VILLAGE COUNCIL

- DISCUSSION OF AMENDING GRAFTON VILLAGE ORDINANCE #660.05.

REPORTS AND COMMENTS FROM THE PUBLIC

ORDINANCES

- ORDINANCE AUTHORIZING THE VILLAGE’S PARTICIPATION IN THE OHIO TREASURER OF STATE’S OHIO MARKET ACCESS PROGRAM IN CONNECTION WITH THE VILLAGE’S PARTICIPATION IN THE AMERICAN MUNICIPAL POWER, INC. (“AMP”) ON BEHALF OF” FINANCING PROGRAM AND AUTHORIZING THE PREPARATION AND FILING OF AN APPLICATION FOR THAT PROGRAM AND THE EXECUTION AND DELIVERY OF A STANDBY NOTE PURCHASE AGREEMENT IN CONNECTION THEREWITH, AND OTHER NECESSARY AND APPROPRIATE DOCUMENT, AND DECLARING AN EMERGENCY

RESOLUTIONS

- RESOLUTION BY THE COUNCIL FOR THE VILLAGE OF GRAFTON VOTING IN EXPRESSION OF LOSS OF CONFIDENCE IN THE VILLAGE CLERK-TREASURER AND DECLARING AN EMERGENCY

MOTIONS

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.
- MOTION TO APPROVE THE PERSONNEL SUMMARY SHEET

ADJOURNMENT