

**VILLAGE OF GRAFTON
BUDGET COMMISSION
BOARD OF ZONING APPEALS MEETING
JOINT PLANNING COMMISSION AND
SPECIAL MEETING OF COUNCIL
MARCH 24, 2026
6:00PM**

**PLEDGE OF ALLEGIANCE
ROLL CALL**

BUDGET COMMISSION MEETING

- AN ORDINANCE APPROVING THE 2026 ANNUAL APPROPRIATIONS FOR THE VILLAGE OF GRAFTON AND DECLARING AN EMERGENCY.

BOARD OF ZONING APPEALS MEETING

- RYAN HOMES BANNER

JOINT PLANNING COMMISSION MEETING

- RANKIN PROPERTY REZONING
- CONCEPTUAL SITE PLAN AND TRAFFIC REVIEW FOR COMSTAR BANK, MAIN STREET (SR 57)

MOTION TO APPROVE MINUTES

MOTION TO READ ALL ORDINANCES AND RESOLUTIONS BY TITLE ONLY

RESOLUTIONS

- A RESOLUTION AUTHORIZING THE VILLAGE OF GRAFTON TO APPLY FOR FUNDING FOR THE NOVAK PHASE 3 PROJECT AND DECLARING AN EMERGENCY
- A RESOLUTION AUTHORIZING THE ACCEPTANCE OF A PROPOSAL FROM CLEARCREEK COATINGS, LTD. FOR IMPROVEMENTS TO THE NORTH WATER TOWER, AND DECLARING AN EMERGENCY

ORDINANCES

- AN ORDINANCE APPROVING THE 2026 ANNUAL APPROPRIATIONS FOR THE VILLAGE OF GRAFTON AND DECLARING AN EMERGENCY.

MOTIONS

- ESTABLISHING KLEINFELDER AS THE CONSULTANT AND ENGINEER FOR THE CLEVELAND, BARCHARD ROAD RESURFACING PROJECT

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**