

**VILLAGE OF GRAFTON
REGULAR COUNCIL MEETING
APRIL 21, 2026
7:30PM**

**PLEDGE OF ALLEGIANCE
PRAYER
ROLL CALL**

**MOTION TO APPROVE MINUTES
MOTION TO PAY BILLS
MOTION TO READ ALL ORDINANCES AND RESOLUTIONS BY TITLE ONLY**

MAYOR'S UPDATE

CLERK-TREASURER'S UPDATE

VA REPORT

OTHER VILLAGE OFFICIALS

POLICE

FIRE

REPORTS AND COMMENTS FROM VILLAGE COUNCIL

REPORTS AND COMMENTS FROM THE PUBLIC

REFERALLS TO COUNCIL

RESOLUTIONS

- **RESOLUTION AUTHORIZING A CHANGE ORDER TO THE CONTRACT WITH KLEINFELDER, INC. FOR THE VILLAGE OF GRAFTON ENVISION WAY FINDING AND TRAILHEAD IMPROVEMENTS PROJECT AND DECLARING AN EMERGENCY**

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**