

**VILLAGE OF GRAFTON  
REGULAR COUNCIL MEETING  
FEBRUARY 3, 2026  
7:00PM**

**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**

**DISCUSSION ITEMS:**

- **COMMSTAR CREDIT UNION UPDATE**
- **POTENTIAL PARTNERSHIPS WITH GRAFTON (SKILLSUSA PRESENTAITON)**
- **VILLAGE HUB PROJECT UPDATE**
- **CRA TAX ABATEMENT ESTIMATES**

**ORDINANCES**

- **ORDINANCE # 26-016 AN ORDINANCE DESIGNATING THAT ALL POSITIONS WITH THE GRAFTON FIRE DEPARTMENT BE DESIGNATED AS PART TIME POSITIONS AND DECLARING AN EMERGENCY**
- **ORDINANCE # 26-017 AN ORDINANCE CREATING THE TEMPORARY POSITION OF ASSISTANT CLERK-TREASURER TO PROVIDE ADMINISTRATIVE SUPPORT TO THE CLERK-TREASURER, AND DECLARING AN EMERGENCY.**

- **ORDINANCE # 26-018 AN ORDINANCE PROVIDING A WAGE AND SALARY SCHEDULE FOR ALL VILLAGE EMPLOYEES, EXCEPT EMPLOYEES SUBJECT TO A COLLECTIVE BARGAINING CONTRACT OR ACTIVE NEGOTIATIONS AND DECLARING AN EMERGENCY**

#### **RESOLUTIONS**

- **A RESOLUTION AUTHORIZING PARTICIPATION IN A RAILROAD CROSSING IMPROVEMENT PROJECT WITH CSX TRANSPORTATION, INC., AND AUTHORIZING PAYMENT OF THE VILLAGE’S SHARE OF COSTS.**

#### **MOTIONS**

- **MOTION TO ANNOUNCE AND AWARD UTILITY CREDITS OF \$50.00 TO THREE SPECIALLY SELECTED GRAFTON VILLAGE RESIDENTS FOR RESTAURANT WEEK.**
- **MOTION TO APPROVE THE 2026 SEVEN-WEEK SEASON FOR “EMPOWER SPORTS” BEGINNING JULY 14, 2026, WITH WEEKLY USE OF A DESIGNATED BALL FIELD AT NORTH PARK FOR ONE HOUR AND FIFTEEN MINUTES, AND DECLARING AN EMERGENCY.**
- **MOTION TO APPROVE A QUOTE FROM RMH CONCRETE AND FOUNDATIONS, INC. FOR CATCH BASIN RECONSTRUCTION IN THE AMOUNT OF \$29,484.20 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**