

**VILLAGE OF GRAFTON
PLANNING COMMISSION MEETING
REGULAR COUNCIL MEETING
MAY 19, 2026
7:00PM**

**PLEDGE OF ALLEGIANCE
PRAYER
ROLL CALL**

JOINT PLANNING COMMISSION MEETING

- **FOX RUN PHASE 9**
 - **FINAL IMPROVEMENT PLANS AND DRAINAGE REPORT – REVIEW AND ACTION**
- **THE MATTER OF DEDICATING AND BURIAL OF AMERICA 250 TIME CAPSULE AT BICENTENNIAL PARK**
- **THE MATTER OF ADVISING GRAFTON DOG PARK ON CONSTRUCTION OF A SHED (DISCUSSION ONLY)**
- **CONSIDERATION OF A TEMPORARY BANNER REQUEST ACROSS ROUTE 57 FOR THE SIZZLING SUMMER FESTIVAL**

MOTION TO APPROVE MINUTES

MOTION TO PAY BILLS

MOTION TO READ ALL ORDINANCES AND RESOLUTIONS BY TITLE ONLY

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

MAYOR'S UPDATE

- **MAYORAL PROCLAMATION REGARDING A FIELD AT RESERVOIR PARK**

VA REPORT

OTHER VILLAGE OFFICIALS

POLICE

FIRE

REPORTS AND COMMENTS FROM VILLAGE COUNCIL

REPORTS AND COMMENTS FROM THE PUBLIC

ORDINANCES

- **ORDINANCE NO. -2026: ESTABLISHING A TEMPORARY MORATORIUM ON DATA CENTER DEVELOPMENT IN THE VILLAGE OF GRAFTON**
 - **SUSPENSION**
 - **EMERGENCY**

RESOLUTIONS

- **RESOLUTION NO. -2026: SUPPORT FOR MAINSTREET STATION PROJECT PROPOSAL**
- **RESOLUTION NO. -2026: 2026 GRANT AND FUNDING SUPPORT FOR MAIN STREET GRAFTON**
- **RESOLUTION NO. -2026: AUTHORIZING REINVESTMENT OF MATURING CERTIFICATES OF DEPOSIT**

MOTIONS

- **MOTION TO AUTHORIZE CROSSROADS ASPHALT FOR RESERVOIR PARK DRIVEWAY REPAIRS IN THE AMOUNT OF \$18,606.00**
- **MOTION TO AWARD PAVEMENT JOINT REPAIR PROJECT TO CROSSROADS ASPHALT IN THE AMOUNT OF \$16,870.00**
- **MOTION TO AWARD EPA CATCH BASIN CLEANING TO C+K INDUSTRIAL AND DYNAMERICAN AT AN AMOUNT DETERMINED BY COUNCIL**

MISCELLANEOUS AND UNFINISHED BUSINESS

APPROVAL OF THE PERSONNEL SUMMARY SHEET

ADJOURNMENT

