

**VILLAGE OF GRAFTON
REGULAR COUNCIL MEETING
MAY 5, 2026
7:00PM**

**PLEDGE OF ALLEGIANCE
INVOCATION
ROLL CALL**

PLANNING COMMISSION MEETING

- APPLICATION FOR PRELIMINARY PLAT REVIEW FOR SUBDIVISION FOX RUN NO. 9

MOTION TO APPROVE MINUTES

MOTION TO PAY BILLS

MOTION TO READ ALL ORDINANCES AND RESOLUTIONS BY TITLE ONLY

DISCUSSION ITEMS

- **BEACON PARK LAND CONSERVATION**
REVIEW OF CONSERVATION EASEMENTS AND FEE TITLE ACQUISITION OPTIONS IN COORDINATION WITH THE WESTERN RESERVE LAND CONSERVANCY.
- **FIRE DEPARTMENT STUDY**
PRELIMINARY DISCUSSION REGARDING A FIRE DEPARTMENT STUDY AS REQUESTED BY THE MAYOR.
- **VILLAGE FINANCIALS**
DISCUSSION REGARDING CERTIFICATES OF DEPOSIT (CDS) MATURING IN MAY AND POTENTIAL REINVESTMENT OPTIONS.
- **PROPOSED MORATORIUMS**
DISCUSSION OF POTENTIAL MORATORIUMS ON THE DEVELOPMENT OF DATA CENTERS AND NEW HOUSING DEVELOPMENTS (WITH A PROPOSED EXCEPTION FOR FOX RUN).

MAYOR'S REPORT

VILLAGE ADMINISTRATOR'S REPORT

POLICE DEPARTMENT REPORT

FIRE DEPARTMENT REPORT

OTHER REPORTS

- Main Street Grafton

REPORTS AND COMMENTS FROM VILLAGE COUNCIL

REPORTS AND COMMENTS FROM THE PUBLIC

RESOLUTIONS

- **RESOLUTION NO. 26-033**

A RESOLUTION AUTHORIZING A CHANGE ORDER TO THE CONTRACT WITH KLEINFELDER, INC. FOR THE VILLAGE OF GRAFTON ENVISION WAYFINDING AND TRAILHEAD IMPROVEMENTS PROJECT IN THE AMOUNT OF \$5,250.00.

MOTIONS

- MOTION TO ADOPT THE 2027–2029 NON-COLLECTIVE BARGAINING WAGE SCHEDULE FOR THE SERVICE SUPERINTENDENT AND VARIOUS LABORER POSITIONS
- MOTION TO APPROVE SERVICE DEPARTMENT PURCHASE: 90-GALLON WATER TANK/SPRAYER FOR DOWNTOWN FLOWER MAINTENANCE (\$1,699.99)
- MOTION TO APPROVE SERVICE DEPARTMENT PURCHASE: TRAILER-MOUNTED ASPHALT HOT BOX FROM ASPHALT KINGDOM (\$21,800.00)
- MOTION TO APPOINT MS-4 STORM WATER COMMITTEE: NICK BALDWIN (CHAIRMAN), NICK PAPPAS, AND D. BURDETTE
- MOTION TO APPROVE SERVICE DEPARTMENT PURCHASE: UNDERGROUND UTILITY LOCATOR FROM C&S SOLUTIONS INC. (\$8,028.99)
- MOTION TO APPROVE WATER RECLAMATION FACILITY EQUIPMENT PURCHASE: ONE DECANTER AND TWO MIXERS FROM AQUA-AEROBIC SYSTEMS, INC. (\$86,305.49)
- MOTION TO APPROVE WATER RECLAMATION FACILITY VEHICLE PURCHASE: KUBOTA UTILITY VEHICLE WITH 78" V-BLADE PLOW FROM KTS EQUIPMENT, INC. (\$36,562.58)
- MOTION TO APPROVE WATER RECLAMATION FACILITY SYSTEM UPGRADE: SCADA SYSTEM INSTALLATION BY DMYTRYKA JACOBS ENGINEERS, LLC (\$74,900.00)
- MOTION TO REFER ZONING REQUEST: PROPOSAL TO RE-ZONE LAND NEAR RESERVOIR PARK TO AGRICULTURAL USE, REFERRED TO THE PLANNING COMMISSION
- MOTION TO APPROVE PLYMOUTH DRIVE PAVING: WORK BY CROSSROADS ASPHALT RECYCLING, INC. (\$68,496.00)
- MOTION TO APPROVE HYANIS DRIVE REPAIRS: WORK BY CROSSROADS ASPHALT RECYCLING, INC. (\$27,934.25)

- MOTION FOR THE ANNUAL LINE DEPT MATERIAL AND TRANSFORMERS BID-NOT TO EXCEED 120 THOUSAND DOLLARS

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