

**VILLAGE OF GRAFTON
REGULAR COUNCIL MEETING
FEBRUARY 3, 2026
7:30PM**

Present for roll call were Romes, Campbell, Kitts, Kilgore, and McCort. Also present were Clerk-Treasurer Stephanie Barnhart, Mayor Duke, Village Administrator Andrew Lipian, and HR Director RJ Budway.

MOTION TO APPROVE MINUTES

Minutes incomplete. Motion is bypassed.

MOTION TO CORRECT THE MINUTES FOR THE JANUARY 6, 2026 MEETING

Stephanie says these minutes will be corrected.

MOTION TO PAY BILLS

Kilgore motions to pay the bills. McCort seconds. Vote: All AYES

MOTION TO READ ALL ORDINANCES AND RESOLUTIONS BY TITLE ONLY

With the exception of our charter ordinances. McCort motions. Kilgore seconds. Vote: All AYES

MAYOR'S UPDATE

The discussion of Beacon Park as the town hall was a success with a good turnout.

VA REPORT

The town hall was a success and Administrator Lipian was glad the people could be heard. The streets department, Chief Thompson and his son, and Sergeant Jake get accolades for working to keep Grafton plowed of snow.

POLICE

They had 680 calls to service and 40 mutual aids.

FIRE

- They had 47 requests for service in January, 10 mutual aid gives, and 2 mutual aid receives.
- There were 12 smoke alarms replaced in the last 5 weeks.
- There were 6 new residential lockboxes installed so far this year.
- Wanting to hire Melissa Conrad as a Fire Marshall.

DISCUSSION OF FILLING THE SECOND FULL TIME POSITION IN THE FIRE

Kilgore motions. McCort seconds. Vote: All AYES

REPORTS AND COMMENTS FROM THE PUBLIC

Nolan True - Talks about using inmates to shovel Grafton. Read the charter about review commissions for the charter.

ORDINANCES

- **SECOND READING OF ORDINANCE # 26-003 APPROVING THE RECOMMENDATION OF THE CHARTER REVIEW COMMISSION TO REVISE ARTICLE XIV OF THE CHARTER FOR THE VILLAGE OF GRAFTON**
- **SECOND READING OF ORDINANCE # 26-004 APPROVING THE RECOMMENDATION OF THE CHARTER REVIEW COMMISSION TO REVISE ARTICLE VI, SECTION 1 OF THE CHARTER FOR THE VILLAGE OF GRAFTON**
- **ORDINANCE # 26-005 APPROVING THE RECOMMENDATION OF THE CHARTER REVIEW COMMISSION TO REVISE ARTICLE V OF THE CHARTER FOR THE VILLAGE OF GRAFTON**

MOTION TO ACCEPT A QUOTE FROM DEZURIK FOR A DIGESTER VALVE FOR THE WWTP AT THE COST OF \$14,755.00

Tabled until executive session.

EXECUTIVE SESSION

Motion to go into executive session made by McCort. Seconded by Kilgore. Vote: All AYEs