

VILLAGE OF GRAFTON
PLANNING COMMISSION/BOZA MEETING
BOZA MEETING AUGUST 4, 2026 7:00 P.M.

BOARD OF ZONING APPEALS MEETING

PLANNING COMMISSION MEETING

- Hound Hollow Dog Dog Park is seeking approval to add “Hound Hollow Dog Park” sign to the exterior North Park Sign.
- Grafton Midview Hot Stove is seeking a temporary sign permit request for the Lorain County Hot Stove Regional Tournament (Canvas sign same as each year)
- PLANNING COMMISSION REFERRAL: DEDICATING AND BURYING AN AMERICA 250 TIME CAPSULE AT BICENTENNIAL PARK
- APPLICATION FOR CONDITIONAL USE FROM HASSAN HASSAN-AUTO REPAIR SHOP/USED CAR DEALERSHIP 389 N MAIN STREET, GRAFTON OH
- MOTION TO REESTABLISH THE VILLAGE OF GRAFTON HOUSING COUNCIL PER ORDINANCE 98-010 TO RESTART THE COMMUNITY REINVESTMENT AREA (CRA) PROGRAM

**VILLAGE OF GRAFTON
REGULAR COUNCIL MEETING
AUGUST 4, 2026
7:30 PM**

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

VA REPORT

EMPLOYEE OF THE MONTH

OTHER VILLAGE OFFICIALS

POLICE

FIRE

REPORTS AND COMMENTS FROM VILLAGE COUNCIL

REPORTS AND COMMENTS FROM THE PUBLIC

DISCUSSION ITEMS:

- WATER RECLAMATION: LABOR AND EQUIPMENT TO REPAIR TERTIARY FILTER #3 – WORKMAN INDUSTRIAL SERVICES, INC. (\$16,572.00)
EMERGENCY REPAIR
- AMERICAN FIREWORKS – FIREWORKS DISPLAY 2026 (LORAIN CELEBRATION) –BALANCE WAS \$23,675.00 INCREASED TO \$29,175.00 DUE TO CHANGE OF DATE

- PRESENTATION FROM THOMAS BECK OF RYAN HOMES ON THE DEVELOPMENT PROCESS WITH EMPHASIS ON PHASE 9.
- AMERICAN STRUCTUREPOINT FEE PROPOSAL – ELM STREET IMPROVEMENTS PHASE I (ENGINEERING & DESIGN \$175,214; CONSTRUCTION INSPECTION/ADMINISTRATION \$174,576; TOTAL \$349,790)
- HOUSING MORATORIUM AGAINST NEW BUILDING FOR 5 YEARS
- AMERICAN STRUCTUREPOINT FEE PROPOSAL – CLEVELAND STREET & BARCHARD STREET IMPROVEMENTS (ENGINEERING & DESIGN \$70,300; CONSTRUCTION INSPECTION/ADMINISTRATION \$62,444; TOTAL \$132,744)
- HOUSING COMMITTEE APPOINTMENTS (2 APPOINTED BY MAYOR, 2 BY COUNCIL, 1 BY PLANNING COMMISSION) RE: ORDINANCE 98-010 FOR THE 7 MEMBER HOUSING COUNCIL. THIS IS TO OVERSEE CRA PROGRAM.

ORDINANCE:

RESOLUTIONS:

- RESOLUTION AUTHORIZING A CHANGE IN CREDIT CARD TYPE WITH HUNTINGTON NATIONAL BANK, FROM AN OLD PROGRAM THAT IS OBSOLETE AND GRANDFATHERED INTO THEIR SYSTEM WITH LIMITED ACCESS AND HELP TO AN UPDATED VERSION OF THE GOVERNMENT/BUSINESS CARD WITH ONLINE ACCESS PORTAL AND HELP DESK. 26-045.

MOTIONS:

- A MOTION TO APPROVE THE KLEINFELDER CONTRACT AMENDMENT #2 – GRAFTON WAYFINDING PROJECT (ADDITIONAL COORDINATION FOR NEW BUILDING/SITE, +\$5,250.00; NEW CONTRACT SUM \$43,550.00)

APPROVAL OF THE PERSONNEL SUMMARY SHEET

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.

ADJOURNMENT