

**VILLAGE OF GRAFTON
REGULAR COUNCIL MEETING
SEPTEMBER 1ST, 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

EMPLOYEE OF THE MONTH

OTHER VILLAGE OFFICIALS

POLICE

FIRE

REPORTS AND COMMENTS FROM VILLAGE COUNCIL

REPORTS AND COMMENTS FROM THE PUBLIC

DISCUSSION ITEMS:

- DISCUSSION OF PARCELS FOR THE FORMER OLD LU'S PIZZA BUILDING THAT BURNED DOWN. (1600001107040 AND 1600001107008)
- CRA HOUSING COUNCIL COMMITTEE APPOINTMENTS, 2 BY MAYOR AND 2 BY COUNCIL.
- JEDD QUESTIONS AND LEGAL PROCESS CONSIDERATIONS
- CHECK WITH COUNCIL TO SEE IF THEY WANT TO REVIEW HOUSING MORATORIUM ORDINANCE 26-046.
- CHIEF LAUX WANTS TO DISCUSS WITH COUNCIL THE BILLING PROCESS FOR MVA, THE LOAN ON THE FIRE TRUCK, AND THE APPOINTMENT OF A LIEUTENANT CHIEF, AND A BASIC EMT.

ORDINANCES:

- ORDINANCE 26-047 — PURCHASE OF DEMBY PROPERTY (THREE PARCELS, 28.29 ACRES) . PERMANENT PARCELS: 11-00-081-102-048, 11-00-100-102-082, AND 11-00-100-102-084. DECLARING AN EMERGENCY.

RESOLUTIONS:

- RESOLUTION 26-048 FOR IBEW TO INCORPORATE THE WASTEWATER TREATMENT PLANT OPERATORS
- RESOLUTION 26-049 AUTHORIZING KLIENFELDER TO PREPARE ANDS SUBMIT AN APPLICATION TO PARTICIPATE IN THE OHIO PUBLIC WORKS COMMISSION STATE CAPITAL IMPROVEMENT AND / OR LOCAL TRANSPORTATION IMPROVEMENT PROGRAMS(S) AND TO EXECUTE CONTACTS AS REQUIRED.

MOTIONS:

- A MOTION TO APPROVE THE CANDIDATE FOR WATER DISTRIBUTIN OPERATOR

MISCELLANEOUS & UNFINISHED BUSINESS**ADJOURNMENT**