

VILLAGE OF GRAFTON
PLANNING COMMISSION/BOZA MEETING
SEPTEMBER 15TH, 2026
7:00 P.M.

BOARD OF ZONING APPEALS MEETING

Boza Application for 1132 Hickory St Grafton Oh 44044.

PLANNING COMMISSION MEETING

VILLAGE OF GRAFTON
REGULAR COUNCIL MEETING
SEPTEMBER 15TH, 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:

- \$11,500 in retainage Novak Phase 2 CO 2.
- Contract inspector \$16,500 for Novak Rd Ph 3 (Kleinfelder fees)
- Marc Allen's Referral to Council regarding needing to adopt a Spot Community Gardens
- Discussion of parcels for the former old Lu's Pizza building that burned down. (600001107040 and 1600001107008)
- CRA Housing Committee Appointments.

* John Geisler

* David Schatz

ORDINANCE:

- Amended pay ordinance for Streets Super Salary, Greg Kurshner, and other salary changes we have had or foresee

RESOLUTIONS:

- Resolution NO 26-050 A resolution for the Mayor and/or the Village Administrator to apply for, accept and enter into a water pollution control loan fund (WPCLF) agreement on behalf of the Village of Grafton for planning, design, and/or construction of wastewater facilities for WWTP tertiary filter rehab project: and designating a dedicated repayment source for the loan.
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MOTIONS:

- Motion to approve Contract amendment number 3 with Kleinfelder. Amendment is for construction administration and engineering services in addition to those identified in the current scope of the project.

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