

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

BOARD OF ZONING APPEALS MEETING

Boza Application for 1132 Hickory St Grafton Oh 44044.

**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

CLERK-TREASURERS UPDATE

OTHER VILLAGE OFFICIALS

POLICE

FIRE

REPORTS AND COMMENTS FROM VILLAGE COUNCIL

REPORTS AND COMMENTS FROM THE PUBLIC

DISCUSSION ITEMS:

- Adopt a Spot Community Gardens
 - Referred by Marc Allen
- Discussion of parcels for the former old Lu's Pizza building that burned down. (600001107040 and 1600001107008)
- CRA Housing Committee Appointments
 - Doug Geisler
 - David Schatz
 - Ralph Pence
 - Lois Planicka
 - Douglas Aey
 - Jeff Ali
 - David Jezeski
 - Superintendent Chad Heuser of Midview Schools
 - Administrator Andrew Lipian, housing officer
 - Accepting the Planning Commission Appointment of: Diana Walsh

ORDINANCE:

- Amendments to the 2026 Pay Ordinance for the Village of Grafton

RESOLUTIONS:

- Resolution NO 26-050 a Resolution for the Mayor or the Village Administrator to apply for and accept, if necessary, a water pollution control loan fund (WPCLF) agreement on behalf of the Village of Grafton for planning, design, and construction of wastewater facilities for WWTP tertiary filter rehab project and designating a dedicated repayment source for the loan.
 - Suspension of rules and Emergency
- Resolution NO 26-051 A Resolution approving the bid and entering into a contract with Workman Industrial Services, INC and declaring an emergency.
 - Suspension of rules and Emergency

MOTIONS:

- Approve change order in the amount of \$11,500 for retainage on Novak Phase 2.
- Motion to approve amendment 3 to Novak Road Ph. III contract with Kelifelder for Contract Inspection services in the amount of \$16,500.

MISCELLANEOUS AND UNFINISHED BUSINESS

ADJOURNMENT