

VILLAGE OF GRAFTON
REGULAR COUNCIL MEETING

October 6th, 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: Marc Allen

- **Hard Worker**
- **Lends a helping hand to other employees and departments**
- **Innovative ideas**
- **Mentoring other street department members.**
- **How to fix/set a schedule.**

OTHER VILLAGE OFFICIALS

POLICE

- **Hiring of Dave Ross for Part Time**

FIRE

- **Motion to allow Village to create an ordinance for part-time staffing at the Fire Department.**

REPORTS AND COMMENTS FROM VILLAGE COUNCIL

REPORTS AND COMMENTS FROM THE PUBLIC

DISCUSSION ITEMS:

- **Update to Wayfinding Plans for Commstar Paving. Red line around to show where the paving will be.**
- **Presentation from representative from SSI-Brandon Easterling**
- **Memorandum for Utility Truck for Streets and Water (Marc Allen)**
- **Vote for New Utility Vehicle to replace old existing Kubota. (Jacob Beal)**
- **Amendment to Water Reclamation Contract.**
- **Misinformation about the parcel by the Grafton Reservoir.**
- **Adopt-a-Spot Proposal and Operation Blueprint**
- **Permission for Fire Department to move funds within their account (Chief Kevin Laux).**

ORDINANCE:

- **Ordinance 26-052: Creating Grafton Downtown Redevelopment District 2 and declaring the improvement to certain Parcels.**

RESOLUTIONS:

MOTIONS:

- **Change meeting date on November 3rd, due to the Election.**
- **Motion to appoint 2 new members of the BOZA, Samantha Shoemaker and**
- **Discussion of giving Samantha Shoemaker a stipend for education to get certified as a Zoning Inspector and to be able to process permits.**
- **Change Order Contract for WPCLF/ Novak Phase 2.**

MISCELLANEOUS AND UNFINISHED BUSINESS

EXECUTIVE SESSION:

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