

VILLAGE OF GRAFTON
COUNCIL MEETING
FEBRUARY 7, 2017
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

POLICE

- INCIDENT ACTIVITY REPORT

FIRE

ORDINANCES

- SECOND READING OF ORDINANCE 17-005 LEVYING SPECIAL ASSESSMENTS FOR THE MECHANIC STREET PHASE II PROJECT

RESOLUTIONS

- EMERGENCY RESOLUTION AUTHORIZING THE MAYOR OR VILLAGE ADMINISTRATOR TO APPLY FOR, ACCEPT, AND ENTER INTO AN EPA LOAN AGREEMENT FOR THE MAIN STREET WATER LINE LOOP REPLACEMENT
- RESOLUTION AUTHORIZING THE MAYOR OR VILLAGE ADMINISTRATOR TO APPLY FOR, ACCEPT AND ENTER INTO AN EPA LOAN AGREEMENT FOR THE ELEVATED WATER STORAGE TANK REPLACEMENT
- RESOLUTION AUTHORIZING THE MAYOR OR VILLAGE ADMINISTRATOR TO APPLY FOR, ACCEPT AND ENTER INTO AN EPA LOAN AGREEMENT FOR THE BOOSTER PUMP STATION REPLACEMENT

MOTIONS

- MOTION TO ACCEPT THE RESIGNATION OF JAVAN STARKEY, LINEMAN APPRENTICE II AS OF FEBRUARY 10, 2017
- MOTION TO APPROVE THAT ALEXIS BISHOP BE MOVED FROM TRAINING WAGE TO PART-TIME PATROLMAN LEVEL ONE AS OF FEBRUARY 8, 2017
- MOTION TO ACCEPT THE RESIGNATION OF TIMOTHY BUNTING AS OF JANUARY 20, 2017
- MOTION TO ACCEPT THE RESIGNATION OF LAURA V. MEADOWS, VOLUNTEER FIREMAN AS OF JANUARY 20, 2017
- MOTION TO APPROVE THE PURCHASE OF A GAZEBO FOR BICENTENNIAL PARK AT A COST OF \$28,195.75
- MOTION TO APPROVE THE PURCHASE OF A SHADE STRUCTURE FOR THE SPLASH PAD AT A COST OF \$10,347.00
- MOTION TO START THE BIDDING PROCESS FOR THE MAIN STREET WATER LINE LOOP REPLACEMENT

MAYOR'S UPDATE

VILLAGE ADMINISTRATOR'S UPDATE

PUBLIC AGENDA

EXECUTIVE SESSION