

**VILLAGE OF GRAFTON  
COUNCIL MEETING  
FEBRUARY 5, 2008  
AGENDA**

**PUBLIC HEARING 7:15  
REHIRING PERS RETIREE**

**PLEDGE OF ALLEGIANCE  
ROLL CALL  
MOTION TO APPROVE MINUTES  
MOTION TO PAY BILLS**

**PRESENTATIONS**

**PUBLIC AGENDA**

**POLICE**

**FIRE**

**ORDINANCES**

**FIRST READING OF CONDITIONAL USE ORDINANCE FOR OUR LADY QUEEN OF  
PEACE CATHOLIC CHURCH**

**RESOLUTIONS**

**RESOLUTION AUTHORIZING AGREEMENT FOR RE-EMPLOYMENT OF PERS RETIREE  
- GREG KENDLE**

**MOTIONS**

**MOTION TO APPROVE THE RETIREMENT OF GREG KENDLE EFFECTIVE FEBRUARY  
29, 2008**

**MOTION TO RE-EMPLOY GREG KENDLE AS SERVICE DEPARTMENT  
SUPERINTENDENT EFFECTIVE MARCH 1, 2008**

**MOTION TO APPROVE \$15,916.60 FOR NEW POLICE/FIRE TELEPHONE AND RADIO  
RECORDING SYSTEM**

**MOTION TO APPROVE \$12,575.00 FOR POGGEMEYER FOR ENGINEER SERVICES FOR  
BARCHARD STREET WATERLINE**

**MOTION TO APPROVE \$60740.63 FOR THE MOLE AGENCY FOR THE 2008 MUNICIPAL  
ALLIANCE INSURANCE POLICY**

**OTHER BUSINESS**

**DISCUSS PROGRAM FOR INCOME TAX NON PAYMENT OF TAXES DUE**

**DISCUSS PROCEDURE FOR INCOME TAX NON-FILERS**

**DISCUSS RESOLUTION FOR SUPPORT OF LORAIN COUNTY COMMUNITY**

**ALLIANCE/LEADERSHIP LORAIN COUNTY JOINT APPLICATION FOR GOVERNMENT  
SERVICES COLLABORATION GRANT**

**DISCUSS NEW HOLIDAY SCHEDULE**

**POLICY FOR CROSS-CONNECTIONS IN THE VILLAGE**

**RAILROAD QUIET ZONE**

**COMMUNITY ROOM RULES**

**D.A.R.T.**

**USE OF MOBILE HOME AS TEMPORARY RESIDENCE**

**DOWNTOWN BUILDING ISSUES**

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To <i>Lorain County, Com.</i>	From <i>Tracie Bobb</i>		
Co./Dept.	Co. <i>Grafton Village</i>		
Phone #	Phone #		
Fax # <i>419284-3063</i>	Fax # <i>419269018</i>		

DISCUSS PLANS FOR RESERVOIR PARK

**TABLED ITEMS**

**EXECUTIVE SESSION**

**FYI**

BUSINESS ASSOCIATION REPRESENTATIVE  
JOINT PLANNING COMMISSION AND COUNCIL PUBLIC HEARING FEBRUARY 19<sup>TH</sup>  
AT 7:00 PM FOR CONDITIONAL USE - OUR LADY QUEEN OF PEACE CHURCH