

**VILLAGE OF GRAFTON  
COUNCIL MEETING  
FEBRUARY 3, 2009  
AGENDA**

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

**PRESENTATIONS**

**POLICE**

**FIRE**

MONTHLY REPORT  
MOTION TO ACCEPT THE RESIGNATION OF NICK CERRETO AS A VOLUNTEER  
FIREMAN EFFECTIVE JANUARY 15, 2009

**ORDINANCES**

THIRD READING ORDINANCE 09-001 TO AMEND ORDINANCE 08-004 SETTING  
SALARIES FOR BUILDING OFFICIALS AND INSPECTORS  
EMERGENCY ORDINANCE 09-002 TO ALLOW VILLAGE TO CONFORM WITH FERC  
ORDER 719  
FIRST READING OF ORDINANCE 09-003 ESTABLISHING AN IDENTITY THEFT POLICY  
FOR THE VILLAGE  
FIRST READING OF ORDINANCE 09-004 AMENDING ORDINANCE 94-017 DRUG-FREE  
WORKPLACE POLICY

**RESOLUTIONS**

RESOLUTION AUTHORIZING SALT AGREEMENT WITH ODOT

**MOTIONS**

MOTION TO REMOVE PHIL HAGAN -BACK-UP PLUMBING INSPECTOR -FROM  
PAYROLL AS A PART-TIME EMPLOYEE PER HIS REQUEST

**OTHER BUSINESS**

ADDITIONAL TRASH PICK-UP FIRST FRIDAY OF THE MONTH  
DISCUSS KEEPING SIDEWALKS IN THE VILLAGE CLEAR OF SNOW  
VILLAGE CODE 660.05  
DATE FOR 4<sup>TH</sup> OF JULY ACTIVITIES- PARADE  
WALLACE COURT DISCUSSION  
WHAT ARE WE DOING?  
DISCUSS RAILROAD STREET PARKING LOT  
DISCUSS MAIN STREET PARKING  
DISCUSS RENAMING DEAD END SECTION OF ELM STREET  
POLICY FOR CROSS-CONNECTIONS IN THE VILLAGE/ SEWER CAMERA  
DISCUSS TORNADO WARNING POLICY  
RAILROAD QUIET ZONE  
DOWNTOWN BUILDING ISSUES  
DISCUSS CHILDREN'S SPLASH PAD/WATER PLAYGROUND

**TABLED**

THIRD READING ORDINANCE 08-024 ACCEPTING DEDICATION PLAT FOR RIGHT-  
OF-WAY FROM TRIPLE-C DEVELOPMENT - TABLED

**ITEMS**

**PUBLIC AGENDA**

**EXECUTIVE SESSION**

**FYI**

**BUSINESS ASSOCIATION REPRESENTATIVE**