

**AGENDA**  
**REGULAR MEETING**  
**WAVERLY VILLAGE COUNCIL**  
**TUESDAY, JANUARY 19, 2016 at 7:45 PM**  
**Council Chambers**  
**201 West North Street**  
**Waverly, OHIO 45690**

1. Roll Call:
2. Approval of the Tuesday, January 5, 2016 Minutes:
3. Mayor's Report:
4. Approval of the December 2015 Financial Report submitted by Terra Thornsberry, Chief Deputy Auditor;
5. Approval of the December 2015 Income Tax Report submitted by Karen Downs, Tax Administrator;
6. Committee Reports:

a. Personnel Committee Report:	Mary Ellen Cormany, Chair
b. Public Service Committee Report:	Steve Fisher, Chair
c. Zoning Committee Report:	Scott Dailey, Chair
d. Public Safety Committee Report:	Dick Demlow, Chair
e. Recreation Committee Report:	Forest Blakeman, Chair
f. Finance Committee Report:	Joyce Thompson, Chair

7. Old Business:
8. New Business:
  - a. Resolution #2-2016
    - i. Purpose: To authorize the Auditor to transfer \$1,388.11 from the General Fund to the Hillside Avenue Storm System Fund as an emergency.
  - b. Resolution #3-2016
    - i. Purpose: To authorize the Auditor to transfer \$2,644.12 from the General Fund to the Depot Road Fund as an emergency.
  - c. Resolution #4-2016
    - i. Purpose: To authorize the Auditor to transfer \$49,365.54 from the General Fund to the Levee Improvement Fund as an emergency.
  - d. Resolution #5-2016
    - i. Purpose: To authorize the Auditor to transfer \$5,000 from the General Fund to the Mayor's Court Fund as an emergency.
  - e. Resolution #6-2016
    - i. Purpose: To authorize the Auditor to transfer \$2,000 from the General Fund to the Emergency Fund as an emergency.
  - f. Resolution #7-2016
    - i. Purpose: To move appropriations, between lines within the individual funds in the Budget Appropriations: Decrease From Line 411 Building Main. \$13,500.00 to Line 463 NPDES Effluent Permit \$180.00, To Line 460 Note Payments \$13,320.00 as an emergency.
  - g. Ordinance #8-2016
    - i. Purpose: To amend Ordinance #74-2015 the Proposed Budget Appropriations for the year 2016: Increase Sewer Fund Line 407 \$10,000.00; Line 424.1 New Vehicle \$25,000.00; Line 465 Plant Replacement \$12,000.00; Line 475 Project Collection & Engineering \$60,000.00 as an emergency.
9. Special Speaker:
  - a.
10. Auditors Report:
11. Announcements:
  - a. Next Village Council Meeting: Tuesday, February 2, 2016, 2016 at 7:00 p.m.
  - b. Next Planning Commission Meeting: Wednesday, February 10, 2016 at 9:00 a.m.
12. Adjournment: