

**AGENDA  
REGULAR MEETING  
WAVERLY VILLAGE COUNCIL  
TUESDAY, FEBRUARY 2, 2016 at 7:00PM  
Council Chambers  
201 West North Street  
Waverly, OHIO 45690**

1. Roll Call:
2. Approval of the Tuesday, January 19, 2015 Minutes:
3. Mayor's Report:
4. 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

5. Old Business:
6. New Business:
  - a. RESOLUTION #9-2016 (Emergency)
    - i. Purpose: A resolution to authorize the Mayor of the Village of Waverly, Ohio to apply for, accept, and enter into an OEPA Water Pollution Control Loan Fund Agreement on behalf of the Village of Waverly for Construction of the sanitary sewer extension, SR 335 and Armbruster Parkway Project designating a dedicated repayment source for the loan, and declaring an emergency.
7. Special Speaker:
  - a.
8. Auditors Report:
9. Announcements:
  - a. Next Village Council Meeting: Tuesday, February 16, 2015 at 7:00 p.m.
  - b. Next Planning Commission Meeting: Wednesday, March 9, 2015 at 9:00 a.m.
10. Adjournment: