

NOTICE OF PROCEEDINGS
City Council of the City of Defiance, Ohio
Charles D. Beard Council Chambers
City Hall, 631 Perry Street, Defiance, OH 43512

SPECIAL MEETING OF COUNCIL
TUESDAY JANUARY 29, 2019
OPENING COMMENTS – 7:00 P.M.

SPECIAL GUEST: NONE
PUBLIC HEARING: NONE

Authority: Rule 3.1(B) of the Rules of Conduct and Procedure

“For the Deliberation and Appointment of Members to the 2019 Charter Review Commission”

Council may deliberate on and, at the Members’ choosing, vote on and appoint members of the
2019 Charter Review Commission.

CITIZEN CONCERNS: NAME & ADDRESS FOR THE RECORD (5 MINS)
STUDY SESSION: NONE

| COMMITTEE ASSIGNMENTS | TIME | DATE (2019) | AGENDA |
|--|--|------------------------|---|
| ▷SEWER: LUNDBERG , Krutsch, Plant | 7:00 P.M. | Tuesday - JANUARY | NO MEETING |
| ▷STREETS & SIDEWALK: HANCOCK , Eureste, Krutsch | 7:00 P.M. | Tuesday - JANUARY | NO MEETING |
| ▷UTILITIES, GAS & LIGHTS: PLANT , Waxler, Lundberg | 7:00 P.M. | Tuesday – JANUARY | NO MEETING |
| ▷POLICE & FIRE: WAXLER , Hancock, Engel | 7:00 P.M. | Tuesday - JANUARY | NO MEETING |
| ▷TRAFFIC COMMISSION: LEONARD , Mayor, Cereghin, Shafer, Wilkins, Sprow, Waxler, Eureste, Krutsch | 5:00 P.M. | Tuesday - JANUARY | NO MEETING |
| ▷FINANCE: LUNDBERG , Hancock, Plant | 7:00 P.M. | Tuesday – JANUARY | NO MEETING |
| ▷BUILDING AND LANDS: ENGEL , Eureste, Waxler | 7:00 P.M. | Tuesday – JANUARY | NO MEETING |
| ▷WATER: KRUTSCH , Eureste, Engel | 7:00 P.M. | Tuesday - JANUARY | NO MEETING |
| ▷ECONOMIC DEVELOPMENT: EURESTE , Krutsch, Waxler | 7:00 P.M. | Tuesday – JANUARY | NO MEETING |
| ▷PUBLIC RELATIONS: PLANT , Lundberg, Hancock | 7:00 P.M. | Tuesday – JANUARY | NO MEETING |
| ▷BOARD OF CONTROL MEETING: MAYOR , Leonard, O'Donnell, Lehner | 1:30 P.M. MONDAY 9:00 A.M. THURSDAY | MONDAY and THURSDAY | POSTED AT 631 PERRY STREET MEETINGS IN FRONT CONFERENCE ROOM |