



City of Defiance
Board of Control Meeting
~ AGENDA for ~

Thursday, March 30, 2023 – 9:00 a.m.
FRONT CONFERENCE ROOM – CITY HALL

VISITORS:

TIME	VISITOR	TOPIC

Mayor Mike McCann agenda items for today:

- Joining via conference call

City Administrator, Ryan Mack agenda items for today:

- Minutes Approval: March 23, 2023; March 27, 2023
- GovDeals Item Approval
- Explorer Program Uniform

Law Director, Sean O'Donnell agenda items for today:

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Finance Director, Kim Sprague agenda items for today:

- Purchase Order Approval: 2023-00868 to 2023-00907

ONGOING REVIEW OF BOARD OF CONTROL PROJECTS/DISCUSSIONS/IDEAS

Mayor Mike McCann

- Mayor's Commission Listing for 2023
- Commerce Drive road extension Project
- 1918 Building Project, 629 Arabella Street
- Workforce and Housing Initiatives
- Market the Community of Defiance Ideas – Voice message while on “Hold”
- Future Park progress: Gateway Park, Memory Park, Native American Tribute at Buchman Park on the Glaize, Livingston Park
- Event Permits - various fees, street closures, etc.

City Administrator, Ryan Mack

- All Division related items
- Approves and signs all agreements/contracts
- Integrated Watershed Improvement Plan – (IWIP) consent order
- Permit Fees
- The Armory Building future usage

Finance Director, Kim Sprague

- All financial items
- Purchase Order listing approval (Thursdays)
- Ayersville Water/Sewer Contracts and Brunersburg Water Contract

Law Director, Sean O'Donnell:

- All legal items
- Prepares Ordinances for Council Review
- East Side Plaza Annexation (scaled back)
- Sidewalk maintenance

UPCOMING DATES TO REMEMBER:

- Thursday, March 20, 2023:** Records Retention Meeting at 11:00 a.m.
- Friday, April 7, 2023:** Offices are closed in observance of Good Friday
- Saturday, April 8, 2023:** Clean Up Your Parks Day 9:30 – 11:30 a.m.
- Sunday, April 9, 2023:** Easter
- Saturday, April 22, 2023:** Werlor's Spring Clean-up Day 8:30 – 11:30 a.m.
- Friday, May 12, 2023:** Hall of Fame at 7pm – inductees E. Keith Hubbard and Charles Krouse
- Saturday, May 13, 2023:** Lilac Festival 9am-4pm

OUT OF THE OFFICE:

Mack: June 6-10, 12, 2023 (*vacation*);

McCann: March 22-April 3, 2023 (*Florida*); May 6-11, 2023 (*Florida*); July 13-19, 2023 (*San Francisco*);

O'Donnell:

Stevens: April 5-6, 2023 (*vacation*); May 19, 22-23, 2023 (*vacation*);