



City of Defiance
Board of Control Meeting
 ~ AGENDA for ~

Thursday, March 2, 2023 – 10:00 a.m.
FRONT CONFERENCE ROOM – CITY HALL

VISITORS:

TIME	VISITOR	TOPIC
10:00 a.m.	Defiance County Economic Development Executive Director Erika Willitzer	Monthly Economic Development Update

Mayor Mike McCann agenda items for today:

- Minutes Approval: February 27, 2023

City Administrator, Ryan Mack agenda items for today:

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

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Finance Director, Kim Sprague agenda items for today:

- Purchase Order Approval 2023-00765 to 2023-00781

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:



OUT OF THE OFFICE:

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

McCann: March 22-April 3, 2023 (*Florida*)

O'Donnell:

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