



City of Defiance
Board of Control Meeting
 ~ AGENDA for ~

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

VISITORS:

| TIME | VISITOR | TOPIC |
|-----------|---|---------------------|
| 9:00 a.m. | Brittany Mick, WPC | City Party |
| 9:30 a.m. | Bill Duerk, Community Improvement Officer Rex Robison, Zoning Commissioner | Nuisance and Zoning |
| | | |

Mayor Mike McCann agenda items for today:

- Minutes Approval: March 6, 2023

City Administrator, Ryan Mack agenda items for today:

- Indigent Burial
- Approval of License to Occupy for outside eating areas

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

- Request of Legislation

Finance Director, Kim Sprague agenda items for today:

- Purchase Order Approval: 2023-00782 to 2023-00821

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:

- Saturday, April 22, 2023:** Spring Clean-up Day 8:30 – 11:30 a.m.
- Friday, April 7, 2023:** Offices are closed in observance of Good Friday
- Sunday, April 9, 2023:** Easter

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*);