

RESOLUTION 2026-11

A RESOLUTION ADOPTING THE VILLAGE OF MINERVA PARK CYBER-SECURITY PLAN

WHEREAS, in accordance with Ohio Revised Code Section 9.64, enacted through House Bill 96, the Village of Minerva Park is required to adopt a cybersecurity program that safeguards its data, IT systems, and resources to ensure confidentiality, availability and integrity; and

WHEREAS, the law mandates use of generally accepted cyber-security best practices, including frameworks such as the National Institute of Standards and Technology (NIST) Cyber-security Framework and the Center for Internet Security (CIS) best practices; and

WHEREAS, the Village of Minerva Park relies on computer systems, networks, software and digital data to provide essential public services; and

WHEREAS, cyber incidents, including data breaches, ransomware attacks, unauthorized access, system disruptions, and other malicious cyber events, pose risks to the Village's operations, financial integrity and the security of sensitive information; and

WHEREAS, the Village recognizes the need for a clear process by which any cyber incident is promptly evaluated and appropriate actions are taken to protect Village operations, employees, residents and public resources; and

WHEREAS, Village Council finds it is in the best interest of the Village to establish a formal review procedure so that each cyber incident is addressed on a case-by-case basis, ensuring flexibility and effective response; and

WHEREAS, the Mayor and Village Council, having reviewed the recommendations of the Village's IT Contractor, agree with the recommendation that the Village is in need of a cyber-security plan, not only to comply with state law but in the best interests of the Village's government, residents, businesses and operations.

NOW THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE VILLAGE OF MINERVA PARK, FRANKLIN COUNTY, OHIO THAT:

Section 1. The Village of Minerva Park hereby adopts the Village of Minerva Park Cyber-Security Plan as attached hereto and incorporated herein as **Exhibit A**.

Section 2. It is hereby found and determined that all formal actions of this Council concerning and relating to the adoption of this Resolution were adopted in an open meeting of this Council, and that any and all deliberations of this Council and any of its committees that resulted in such formal action were in meetings open to the public, in compliance with all legal requirements of the laws of the State of Ohio.

Section 3. This Resolution shall take effect and be in force at the earliest period allowed by law.

First Reading: May 21, 2026
Second Reading: May 28, 2026
Third Reading: June 11, 2026
Passed: June 11, 2026

ATTEST

Jeffrey Wilcheck, Fiscal Officer

Tiffany Southard, Mayor

APPROVED AS TO FORM

Jesse Shamp, Solicitor