URBANA CITY COUNCIL
REGULAR SESSION MEETING
July 7, 2026
(To be held in the Champaign County Community Center – 1512 S US Hwy 68)

Urbana City Council meetings are streamed via Facebook Live. These live streams can be found by visiting the City Council of Urbana, Ohio Facebook page via clicking on the link on the City Council's website: https://www.urbanaohio.com/city-council.html

All comments must be made in person. Due to this, the ability to comment on City Council Facebook streams will be disabled.

- **Call to Order**
- **Roll Call**
- **Pledge of Allegiance**
- **Approval of Minutes**: Urbana City Council Regular Meeting Minutes of June 16, 2026
- **Communications:** None

Board of Control: None

Citizen Comments: (In Person Only; Must Sign-in)

(The President shall recognize any members of the public who have signed in to address Council at the allotted time unless specified otherwise in the agenda. Members of the public must use the microphone at the podium and state their name and address for the minutes. Each member of the public has a time limit of 5 minutes to address council, unless granted an extension by motion and vote of Council members or prior scheduling with the Clerk to be included on the agenda.
The public comment period is not a question-and-answer or debate session, but is intended as an opportunity for members of the public to address Council directly. For any issues outside the scope of Council's functions in legislation and appropriation, the Council President may refer citizens to speak with the administration or another appropriate City department and ask for a follow-up report from the administration.)

Ordinances and Resolutions

Old Business:

Third Reading:

Ordinance 4634-26: An ordinance to adopt the City of Urbana, Ohio Cybersecurity Program in accordance with Ohio Revised Code §9.64. (Three readings required)

Second Reading:

Ordinance 4636-26: (Mr. Wellbaum) An ordinance to adopt the City of Urbana, Ohio Investment and Depository Policy. (Three readings required)

New Business:

First Reading:

Resolution 2736-26: A resolution enacted by the City of Urbana, Champaign County, Ohio to authorize the Director of Administration to submit an application to the Ohio Department of Natural Resources under the Round 32 Natureworks Program for park improvements and to sign the grant agreement and proceed with these improvements upon grant award, and declaring an emergency. (One reading required)

- **Department Liaison Reports:**

- **Miscellaneous Business:**
  1. Council
  2. City Staff
     - Mayor Bill Bean
     - Director of Administration Spencer Mitchell
     - Director of Finance Matt Wellbaum
     - Director of Law Mark Feinstein
     - Fire Chief Dean Ortlieb
     - Police Chief Josh Jacobs
  3. Council Clerk

- **Next Meeting:** Tuesday, July 21, 2026

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- **Executive Session:** Pursuant to Ohio Revised Code section 121.22(G)(1), to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official, or the investigation of charges or complaints against a public employee, official, licensee, or regulated individual, unless the public employee, official, licensee, or regulated individual requests a public hearing.

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- **Adjourn**

RESOLUTION NO. 2736-26

A RESOLUTION ENACTED BY THE CITY OF URBANA, CHAMPAIGN COUNTY, OHIO, TO AUTHORIZE THE DIRECTOR OF ADMINISTRATION TO SUBMIT AN APPLICATION TO THE OHIO DEPARTMENT OF NATURAL RESOURCES UNDER THE ROUND 32 NATUREWORKS PROGRAM FOR PARK IMPROVEMENTS AND TO SIGN THE GRANT AGREEMENT AND PROCEED WITH THESE IMPROVEMENTS UPON GRANT AWARD, AND DECLARING AN EMERGENCY. (One (1) reading required, no public hearing required)

Department Requesting: Community Development **Sponsor: Councilman Pat Thackery**

WHEREAS, the Ohio Department of Natural Resources, administers financial assistance for public recreation purposes, through the NatureWorks Program; and

WHEREAS, the City of Urbana has identified through surveys and planning documents that upgrades to its park system are a desired outcome; and

WHEREAS, the City of Urbana desires to make necessary improvements to public recreation areas; and

WHEREAS, the City of Urbana desires financial assistance for the following potential project at Melvin Miller Park under the Round 32 NatureWorks Program: replacement of the fencing at the Wendell B. Stokes Municipal Pool; and

WHEREAS, the City of Urbana is eligible to receive $32,724.00 from the Round 32 NatureWorks Program through the Ohio Department of Natural Resources; and

WHEREAS, Urbana City Council is required to authorize the Director of Administration to enter into the grant agreement upon grant award so that the City of Urbana can proceed with these planned improvements; and

WHEREAS, the State of Ohio has extended the deadline to apply for said funds to July 15, 2026.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Urbana, County of Champaign and State of Ohio:

SECTION ONE:
That the Director of Administration or his designated representative is hereby authorized to make application for the said program and grant in accordance with the procedures prescribed by the Ohio Department of Natural Resources.

SECTION TWO:
That the Director of Administration may sign all necessary documents related thereto and make necessary assurances contained in the grant application.

SECTION THREE:
That the City of Urbana does agree to obligate the funds required to satisfactorily complete the proposed project and become eligible for reimbursement under the terms of the NatureWorks program.

SECTION FOUR:
That the Director of Administration is hereby authorized to sign the grant agreement upon grant award and accept these grant funds for this project with the State of Ohio, Department of Natural Resources.

SECTION FIVE:
Upon acceptance, that the Director of Administration is further authorized to proceed with the administration of these proposed improvements at Melvin Miller Park in accordance with local spending approval processes.

SECTION SIX:
That the City of Urbana does agree to obligate the funds required to satisfactorily complete the proposed project and become eligible for reimbursement under the terms of the NatureWorks program.

SECTION SEVEN:
This resolution is declared an emergency light of the July 15, 2026 grant application deadline, and shall become effective immediately upon signature, in

_____
President, City of Urbana Council

PASSED:_____

ATTEST: _____
Clerk of Council

This Resolution approved by me this _____ day of _____, 2026.

_____
Mayor, City of Urbana

REVIEWED: 7/1/2026
Director of Law Date

Jumper:	_____ Yay	_____ Nay	_____ N/A
Scott:	_____ Yay	_____ Nay	_____ N/A
Davis:	_____ Yay	_____ Nay	_____ N/A
Truelove	_____ Yay	_____ Nay	_____ N/A
Thackery:	_____ Yay	_____ Nay	_____ N/A
Collier:	_____ Yay	_____ Nay	_____ N/A
Bean:	_____ Yay	_____ Nay	_____ N/A