

**CITY OF HIRAM COUNCIL MEETING
REGULAR SESSION MINUTES
Tuesday, December 6, 2022**



Meeting Attendees: Mayor Frank Moran, Mayor Pro Tem Teresa Philyaw, Councilmember Kathy Bookout, Councilmember Melissa R. Bayardelle, Councilmember Derrick Battle, Councilmember Doris Devey, Jody Palmer, J. Jayson Phillips, Chief Michael Turner, Melissa Chosewood, Clifford McGrady, Isabella Orr, Kathie Stancil, Margaret Arnold, Ivy Capps, Audra Hembree, Tim Weaver, Ivory Moore, Zion Moore, John Moyse, Trinie Cole, Pastor Hines.

The Regular Session for December 6, 2022 was called to order by Mayor Frank Moran at 6:00pm in the City Hall Training Room.

- Invocation and Pledge of Allegiance by Clifford McGrady, Police Department Chaplain.

22-116: Councilmember Battle made a motion to approve minutes from the November 1, 2022 Regular Session and the November 29, 2022 Work Session. Councilmember Devey seconded the motion.

Post 1, Philyaw – Yes	Post 2, Bookout – Yes
Post 3, Bayardelle – Yes	Post 4, Battle – Yes
Post 5, Devey – Yes	
Motion passes: 5-0	

22-117: Councilmember Battle made a motion to approve the Consent Agenda. Councilmember Bayardelle seconded the motion.

Consent Agenda:

- Authorizing audio improvements to the Municipal Annex by ComSec, in an amount not to exceed \$10,000.00, to be funded by Elected Officials Video Services expenditure line item.
- Authorizing the Mayor to enter into a contract with Talley, Richardson & Cable for City Attorney services for 2023.

Post 1, Philyaw – Yes	Post 2, Bookout – Yes
Post 3, Bayardelle – Yes	Post 4, Battle – Yes
Post 5, Devey – Yes	
Motion passes: 5-0	

- Mayor and Council recognized Hiram High School Beta Club and Hiram Wrestling Team members who volunteered at the 17th Annual Hiram Christmas Tree Lighting. Kathie Stancil presented them with a certificate of appreciation.

22-118: Mayor Pro Tem Philyaw made a motion to table the vote to change The Events Place rental terms until March Regular Session. Councilmember Battle seconded the motion.

Post 1, Philyaw – Yes	Post 2, Bookout – Yes
Post 3, Bayardelle – Yes	Post 4, Battle – Yes
Post 5, Devey – Yes	
Motion passes: 5-0	

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22-119: Councilmember Devey made a motion to authorize the rental agreement for use of Gray's Mill Park with the addition of language prohibiting political campaign events. Councilmember Bookout seconded the motion.

Post 1, Philyaw – Yes	Post 2, Bookout – Yes
Post 3, Bayardelle – No	Post 4, Battle – No
Post 5, Devey – Yes	
Motion passes: 3-2	

- Discussed the granting of variable width permanent and variable width temporary (during construction) non-exclusive sewer easements, to Paulding County Water and Sewer, for the purpose of allowing the construction of the extension of a sewer main along Hiram Douglasville Highway.

22-120: Councilmember Devey made a motion to grant variable width permanent and variable width temporary (during construction) non-exclusive sewer easements, to Paulding County Water and Sewer, from the sewer pump station, located on the City's 12 acres, to Nebo Road, to allow construction of a sewer main along Hiram Douglasville Highway (SR92). Councilmember Battle seconded the motion.

Post 1, Philyaw – Yes	Post 2, Bookout – Yes
Post 3, Bayardelle – Yes	Post 4, Battle – Yes
Post 5, Devey – Yes	
Motion passes: 5-0	

22-121: Mayor Pro Tem Philyaw made a motion to adopt Resolution 2022-07, approving the proposed annexation map for Hiram's boundary corrections, to be provided to our State Delegation for their consideration. Councilmember Battle seconded the motion.

Post 1, Philyaw – Yes	Post 2, Bookout – Yes
Post 3, Bayardelle – Yes	Post 4, Battle – Yes
Post 5, Devey – Yes	
Motion passes: 5-0	

22-122: Councilmember Bookout made a motion to accept the Gordian quote for the Arnold Lane LMIG project Option 2: Milling, Paving, Curb and Gutter install, Sidewalk install, for a cost of \$1,565,142.92 plus a 10% contingency cost of \$156,514.30, for a total cost of \$1,721,657.21, to be funded by Street SPLOST/LMIG funds. Councilmember Battle seconded the motion.

Post 1, Philyaw – Yes	Post 2, Bookout – Yes
Post 3, Bayardelle – Yes	Post 4, Battle – Yes
Post 5, Devey – Yes	
Motion passes: 5-0	

- Pastor Mason asked Mayor and Council to re-consider his bid and subsequent offer for the Church at 76 Seaboard Street.
- City Attorney J. Jayson Phillips informed Pastor Mason that it was illegal for the City of Hiram to negotiate with the Pastor about this City property at this time.
- Mayor Moran mentioned upcoming news and events:
 - No December Work Session.
 - City Hall closed: December 23rd- 26th.
- Melissa Chosewood reminded the Council of the City Christmas Cards and 2023 Meeting

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Calendars in their boxes.

- Mayor Moran wished everyone Merry Christmas and Happy Holidays.

22-123: Councilmember Battle made a motion to adjourn the Regular Session. Councilmember Devey seconded the motion.

Post 1, Philyaw – Yes

Post 2, Bookout – Yes

Post 3, Bayardelle – Yes

Post 4, Battle – Yes

Post 5, Devey – Yes

Motion passes: 5-0

A handwritten signature in blue ink that reads 'Melina Chosewood'.

City Clerk
Approved:

01/03/2023

