

**CITY OF HIRAM COUNCIL MEETING
REGULAR SESSION MINUTES
Tuesday, February 1, 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, Kathie Stancil, Jacob Richardson, Helene FitzGerald, Corporal Alexandra Simpkins, Officer Andre Morrison, Officer Corey Johnson, Lieutenant Mike Wilson, Detective David McCloud, Deputy Chief Joshua Lonergan, Officer Nicolas Bartlett, Leo Parker.

The Regular Session for February 1, 2022 was called to order by Mayor Frank Moran at 6:03pm in the Municipal Annex.

- Invocation and pledge of allegiance by Reverend Derek Berry, Police Department Chaplain and Pastor of Tabernacle Baptist Church.
- Chief Turner presented Jacob Richardson with a certificate of appreciation for his craftsmanship on City projects such as the Trunk or Treat and Christmas parade.
- Chief Turner presented Code Enforcement Officer Alexis Cooper with a certificate of appreciation for her community involvement.
- Chief Turner presented Life Saving Awards to Officer Morrison, Officer Johnson and Officer Bartlett.
- Chief Turner presented 2021 Officer of the Year Ribbons to Detective McCloud and Corporal Simpkins.

22-013: Councilmember Battle made a motion to approve the minutes from the January 4, 2022 Regular Session and the January 25, 2022 Work Session. Councilmember Bayardelle 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

22-014: Councilmember Battle made a motion to approve the Consent Agenda. Councilmember Bayardelle seconded the motion.

Consent Agenda:

- a) Authorizing the installation of security fencing around the Public Works building located at 83 Duncan Circle, by Contractors of West Georgia, in an amount not to exceed \$77,860.75, to be paid for by Street SPLOST.
- b) Authorizing the use of Gray's Mill Park for the 2022 Faith and Blue Weekend, October 7 - 9, 2022.
- c) Authorizing the City Manager to authorize use of Public Property for filming activities.
- d) Authorizing contracting with Atwell, LLC to design the Parking Lot and Veterans Memorial area behind City Hall, in an amount not to exceed \$3,850.00, to be funded by Street SPLOST.
- e) Authorizing the surplus and trade of the Ford Econoline Van and Transit Van, to Wade Green Ford (State Contract Vendor), at a value of \$37,000, to be applied toward the purchase and outfitting of a 2022 Ford Explorer from Wade Green Ford, with the remaining balance of outfitting to be paid for by General Fund, not to exceed \$5,000.00.

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f) Authorizing the Mayor to enter into a lease of 531 Seaboard Avenue with butter'd udder ice cream and coffee shop.

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 Moran introduced the owners of butterd'udder.

22-015: Councilmember Battle made a motion to sponsor the Paulding Education Foundation Casino Night in the amount of \$500.00. Councilmember Bayardelle 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

22-016: Councilmember Devey made a motion to leave sanitation rates the same, remove recycling, explore other options for sanitation services, staying with GFL until new method is implemented. 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

22-017: Mayor Pro Tem Philyaw made a motion to move the February Work Session to February 21, 2022 at 6pm. Councilmember Bayardelle 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

- No Visitor Business.
- Mayor Moran announced that February is Black History Month.
- Councilmember Bayardelle mentioned upcoming events:
 - February 5, 11am to 4pm, Black Inventors event at Hiram Rosenwald
 - February 19, 6:30pm, Spoken Word event at Hiram Rosenwald
 - February 5, Casino Night at Senior Center
- Jody Palmer mentioned an upcoming meeting for the Comprehensive Transportation Plan at The Events Place on February 15 from 5pm to 7pm.
- Councilmember Battle commended the Mayor and Council as a great team.

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22-018: Councilmember Battle made a motion to adjourn the Regular Session. Councilmember Bayardelle seconded the motion.

Post 1, Philyaw – Yes

Post 3, Bayardelle – Yes

Post 5, Devey – Yes

Motion passes: 5-0

Post 2, Bookout – Yes

Post 4, Battle – Yes

Melissa Chosewood

Melissa Chosewood
City Clerk

Approved: 3/1/2022

