

**CITY OF HIRAM COUNCIL MEETING
REGULAR SESSION MINUTES
Tuesday, March 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, Jackie Pryor, Kathie Stancil, Clifford McGrady, Leo Parker, Helene FitzGerald, John Moyse, Jeff Couey, Parnick Jennings, Janice Harrelson, Anita Eberly, Taurus Madric-Morris.

The Regular Session for March 1, 2022 was called to order by Mayor Frank Moran at 6:01pm in the Municipal Annex.

- Invocation and pledge of allegiance by Clifford McGrady, Hiram Police Department Chaplain.

22-020: Councilmember Battle made a motion to approve the minutes from the February 1, 2022 Regular Session and the February 21, 2022 Work 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

22-021: Councilmember Battle made a motion to approve the Consent Agenda. Councilmember Devey seconded the motion.

Consent Agenda:

- Authorizing sponsorship of Leadership Paulding 32's class project to help preserve the Hiram Rosenwald School & Museum in the amount of \$1,000.00, to be funded by Elected Officials Special Events/Sponsorships expenditure account.
- Approving request from New Season Church to use Gray's Mill Park for Easter event on April 9, 2022.
- Moving April Regular Session to April 12, 2022 at 6pm.
- Approving FY22 mid-year budget amendments.
- Approving Camp Hornet 2022 proposal as presented at the February 21, 2022 Work Session.
- Authorizing the Mayor to enter into an Intergovernmental Agreement with Paulding County Department of Transportation to pave the City of Hiram's portion of Carrington Point Subdivision and Watts Road, in the amount of \$230,000.00, to be funded by Street SPLOST.
- Authorizing repair of City Hall's roof by Raymond's Roofing, in an amount not to exceed \$11,200.00, to be funded by Public Works Capital Outlay.
- Authorizing replacement of the HVAC unit on the Police Department side of City Hall by Dobbs Heating and Air, in an amount not to exceed \$5,206.00, to be funded by Public Works M&O.

Post 1, Philyaw – Yes
Post 3, Bayardelle – Yes
Post 5, Devey – Yes
Motion passes: 5-0

Post 2, Bookout – Yes
Post 4, Battle – Yes

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- Mayor Moran appointed Vivian Smith to the Board of Ethics.

22-022: Councilmember Devey made a motion to appoint Angela Hartsfield to the Board of Ethics. 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	

- Mayor Moran appointed John Moyse to the Board of Ethics.

22-023: Councilmember Devey made a motion to approve the appointment of John Moyse to the Board of Ethics. 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	

22-024: Mayor Pro Tem Philyaw made a motion to amend the Hotel Motel Excise Tax Disbursement Agreement with Paulding County Chamber of Commerce to increase the disbursement amount set forth in Section 1 to 40% and to amend the expiration date set forth in Section 18 to June 30, 2022, in accordance with O.C.G.A. § 48-13-51. 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	

22-025: Councilmember Bayardelle made a motion to set the date of the 2022 Red White & Boom event as July 2. 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	

22-026: Councilmember Devey made a motion to approve Option 4 (GMA) for Health Insurance, as presented in the City of Hiram Employee Insurance Benefits Proposal, including adoption of Ordinance 2022-01 and the Participation Agreement, and renewal of all other benefits with NFP. 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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22-027: Mayor Pro Tem Philyaw made a motion to authorize installation of broadband fiber at Homer Leggett Memorial Park by Comcast, in an amount not to exceed \$18,975.00, to be funded by ARPA. Councilmember Bayardelle confirmed with Mr. Palmer that this would not affect future COVID leave for employees. 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

22-028: Councilmember Devey made a motion to authorize payment in the amount of \$8,545.00 to Affordable Monuments as a deposit for the purchase and installation of a Veterans Memorial, to be funded by Recreation SPLOST. 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

22-029: Councilmember Bookout made a motion to adopt Resolution 2022-02, imposing a 90-day Zoning Moratorium. 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

- Discussed request from Boy Scout Troop 7 to utilize 76 Seaboard Street (old church) as a fundraiser pick-up location on March 25 and 26, 2022.

22-030: Councilmember Devey made a motion to authorize the Boy Scouts to utilize 76 Seaboard Street (old church) as a fundraiser pick-up location on March 25 and 26, 2022. 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

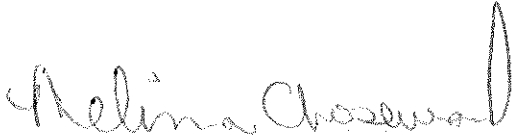
- No Visitor Business.
- Mayor, City Council and Staff Comments:
 - Mayor Moran mentioned the following:
 - March 8: Mayor, Councilmember Devey, Councilmember Bayardelle, Jody and Jackie are attending LOST training in Rome
 - March 13: Daylight saving time begins
 - March 29: Work Session at 6pm in the Municipal Annex
 - Wished everyone a happy St. Patrick's Day

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22-031: Councilmember Battle made a motion to adjourn the Regular Session. Councilmember Bookout 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
City Clerk
Approved: 4/12/2022

