

**CITY OF HIRAM COUNCIL MEETING
REGULAR SESSION SUMMARY MINUTES
Tuesday, November 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, Melissa Chosewood, Clifford McGrady, Chef Michael Turner, CEO Cooper, Isabella Orr, Aobule Mason, Gloria Henderson, Shannon Chambers, Debra Chandler, Vernatha Hill, Jason Wiltshire, Pastor Hines.

The Regular Session for November 1, 2022 was called to order by Mayor Frank Moran at 6:00pm in the Municipal Annex.

- Invocation and Pledge of Allegiance by Pastor Hines.
- Approved minutes from the October 4, 2022 Regular Session and the October 25, 2022 Work Session.
- Approved the Consent Agenda:
 - a) Authorizing re-naming of Church Street to "Arenza and Perrella Hines Street"*.
*spelling corrected
 - b) Authorizing termination of Intertech Probation contract and entering into a new contract with Supervision Services, Inc.
 - c) Authorizing changing court payment processing vendor from Government Window to Courtware/JusticeONE.
 - d) Authorizing New Unity Church's request to use the building at 76 Seaboard Street for Toys-4-Tots collection and distribution, from December 15, 2022 to December 25, 2022.
 - e) Authorizing the rear parking lot expansion by Johnson-Laux Construction, LLC at a cost of \$755,810.30 plus a 10% contingency cost of \$75,581.03 for a total of \$831,391.33, funded by Street SPLOST.
 - f) Authorizing the purchase, outfitting and financing of one Ford Maverick for the Police Department Public Safety Ambassador, from Wade Ford (State Contract vendor), in an amount not to exceed \$34,453.00, to be funded by Police SPLOST.
 - g) Authorizing the purchase, outfitting and financing of four (4) 2023 Ford Explorers for the Police Department Uniform Patrol Division, from Wade Ford (State Contract vendor), in an amount not to exceed \$232,238.80, which includes vehicle and upfitting, to be funded by Police SPLOST.
 - h) Adopting Ordinance 2022-10, amendment to the Massage/Spa Establishment License Ordinance.
 - i) Authorizing 76 Seaboard Street to be utilized as the Camp Hornet location for 2023.
 - j) Adopting the 2023 Council Meeting Calendar.
 - k) Authorizing Sanitary Sewer engineering services for Gray's Mill Park, by HRC Engineers, in the amount of \$12,000 plus \$1,200 contingency, to be funded by ARPA Grant Funds.

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- Authorized Juneteenth Holiday be taken as a City Holiday by employees with the understanding they would give up Good Friday.
- Authorized the purchase of Barnwell Street properties, parcel numbers 175.3.2.022.0000 and 175.3.2.023.0000, in the amount of \$155,000.00 plus closing costs and 3% commission, to be funded by Street SPLOST.
- Authorized the source of funding for the purchase of the Harris Drive property, parcel number 175.3.3.017.0000, from ARPA Grant Funds.
- A motion to authorize Hiram Rosenwald School and Museum's request to host a Juneteenth event at Gray's Mill Park on June 17, 2023 was withdrawn.
- Authorized Hiram Rosenwald School and Museum to reserve Gray's Mill Park on June 17, 2023 for a Juneteenth Event.
- Debra Chandler with the NAACP provided an update on their beautification project; she stated that their members along with Hiram High School Beta Club students picked up 10 bags of trash around Hiram.
- Jason Wiltshire gave a \$2,019.00 donation to the Hiram Police Department. He requested that Railroad Street be modified so that dust is decreased in the area.
- Jeff Couey reported that the USA Shuffle event was a success.
- Chief Michael Turner thanked Jason Wiltshire for the donation.
- Pastor Mason asked Mayor and Council to re-consider the bid that was previously submitted for the Church on 76 Seaboard St to be used for the purchase of the 1st floor.
- Mayor Moran mentioned upcoming news and events:
 - Election Day: November 8
 - Greystone Power Luncheon State of the City of Hiram: November 10 at 11am at West Metro Church of Christ
 - Veterans Dinner: November 11
 - Adoption Celebration Dinner: November 15, at the Annex, 5-8PM
 - Employee Appreciation Lunch: November 16 at the Events Place, 12:30-2PM
 - Joint County Meeting: November 18, at the Annex, 8-11:30AM
 - City Hall Closed: November 24-25 for Thanksgiving
 - Work Session: November 29, at 6pm in Municipal Annex
- Councilmember Devey mentioned the Veterans Dinner on November 11 and the Hearts for Heroes event on Saturday, November 5, from 10:00 a.m. to 3:00 p.m. at Veterans Memorial Park in Dallas.
- Mayor Pro Tem Philyaw mentioned the Rosenwald Hobo Supper on November 12, from 12-4pm.
- Councilmember Bayardelle mentioned her husband was going to sponsor usage fee for Juneteenth event.
- Adjourned the Regular Session.

Melissa Chosewood
City Clerk
11/03/2022

