

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

Meeting Attendees: Mayor Frank Moran, Mayor Pro Tem Teresa Philyaw, Councilmember Kathy Bookout, Councilmember Melissa R. Bayardelle, Councilmember Derrick Battle, Jody Palmer, Tom Cable, Clifford McGrady, Melissa Chosewood, Isabella Orr, Tommy Orr, Julie Orr, Chris Orr, Pat Orr, Steve Kaecher, Sandy Kaecher, Vicki McKelvey, Trinie Cole, Helena Williams Glore, Stanley Merantus, Pastor Hines.

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

- Invocation and pledge of allegiance by Clifford McGrady, Police Department Chaplain.
- Mayor Moran administered oaths to Deputy City Clerk Isabella Orr.

**22-082:** Councilmember Battle made a motion to approve minutes from the August 2, 2022 Regular Session and the August 30, 2022 Work Session. Mayor Pro Tem Philyaw seconded the motion.

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

**22-083:** Councilmember Battle made a motion to approve the Consent Agenda. Mayor Pro Tem Philyaw seconded the motion.

Consent Agenda:

- a) Authorizing investment of Water Fund CD #6901808889 in the amount of \$136,884.60, which will mature on October 23, 2022 at Bank of the Ozarks, into a new Georgia Fund One Account.
- b) Authorizing purchase and placement of speed reduction devices on Trailside Circle.
- c) Authorizing engineering services for speed reduction devices on Main Street, between North Avenue and Angham Road, to be performed by KCI Technologies, in the amount of \$2,600.00, plus a 10% contingency of \$260.00, to be funded by Street SPLOST.
- d) Authorizing purchase and installation of an AC Mini-Split Unit for the police department by CWG, in the amount of \$13,500.00, plus a 10% contingency of \$1,350.00, to be funded by Public Works M&O (\$10,000.00) and Public Works Capital Outlay (\$4,850.00).
- e) Authorizing the surplus of seven police vehicles for a sale amount of \$86,500.00, to be used to purchase two new police vehicles in an amount not to exceed \$94,224.00, including upfitting, from Wade Ford (State Contract Vendor), with the remaining \$7,724.00 to be funded by Police SPLOST.

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

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**22-084:** Councilmember Battle made a motion to award the contract for the water main replacement on Arnold Lane to Wade Coots Company Inc., in an amount not to exceed \$510,774.50 plus a 10% contingency in the amount of \$51,077.00, to be funded by ARPA and LMIG. Councilmember Bookout seconded the motion.

|                          |                       |
|--------------------------|-----------------------|
| Post 1, Philyaw – Yes    | Post 2, Bookout – Yes |
| Post 3, Bayardelle – Yes | Post 4, Battle – Yes  |
| Post 5, Devey – Absent   |                       |

Motion passes: 4-0

**22-085:** Councilmember Bayardelle made a motion to authorize the Mayor to execute an Intergovernmental Agreement on behalf of the City of Hiram with Paulding County regarding the renewal referendum, collection, distribution, and use of a 1 percent Special Purpose Local Option Sales Tax. Councilmember Battle seconded the motion.

|                          |                       |
|--------------------------|-----------------------|
| Post 1, Philyaw – Yes    | Post 2, Bookout – Yes |
| Post 3, Bayardelle – Yes | Post 4, Battle – Yes  |
| Post 5, Devey – Absent   |                       |

Motion passes: 4-0

- Discussed 6 City Drive-in & Food Truck Park LLC's request to hold an event at Gray's Mill Park on October 15, 2022.

**22-086:** Councilmember Battle made a motion to authorize 6 City Drive-in & Food Truck Park LLC's request to hold an event at Gray's Mill Park on October 15, 2022. Councilmember Bayardelle seconded the motion.

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|--------------------------|-----------------------|
| Post 1, Philyaw – Yes    | Post 2, Bookout – Yes |
| Post 3, Bayardelle – Yes | Post 4, Battle – Yes  |
| Post 5, Devey – Absent   |                       |

Motion passes: 4-0

- Discussed Hiram Hospitality League Inc.'s request to have an event at 76 Seaboard Street on October 8, 2022.

**22-087:** Councilmember Battle made a motion to table Hiram Hospitality League Inc.'s request to have an event at 76 Seaboard Street on September 27, 2022. Councilmember Bayardelle seconded the motion.

|                          |                       |
|--------------------------|-----------------------|
| Post 1, Philyaw – Yes    | Post 2, Bookout – Yes |
| Post 3, Bayardelle – Yes | Post 4, Battle – Yes  |
| Post 5, Devey – Absent   |                       |

Motion passes: 4-0

- Mayor Moran mentioned upcoming news and events:
  - Melissa Chosewood out of the office attending a Clerks Conference September 11-13
  - Mayor at Brasstown Valley September 20-23 for a Leadership Institute
  - September 27: Work Session at 6pm in the Municipal Annex
- Clifford McGrady thanked softball game supporters and contribution to Shepherd's Rest Ministries.
- Councilmember Bayardelle mentioned upcoming news and events:
  - Ribbon cuttings on September 15 for Homecare and September 22 for Gredel Pharmacy
  - September 15: Employee Appreciation Breakfast at City Hall at 8:30am

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- September 23: West Georgia Cares at Hiram Rosenwald School & Museum
- September 10: Paulding County Chapter of Golf Women Mean Business at Creekside
- Hiram Farmers Market each Thursday from 4:00pm to 7:00pm at Gray's Mill Park.

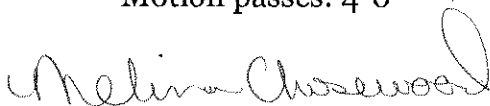
**22-088:** Councilmember Battle made a motion to enter into Executive Session to discuss property acquisition. Councilmember Bayardelle seconded the motion.

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

- Entered back into Regular Session.
- Councilmember Battle asked for a Zoning Code update; Mr. Palmer provided an update on his review of the Zoning Code.

**22-089:** Councilmember Battle made a motion to adjourn the Work Session. Mayor Pro Tem Philyaw seconded the motion.

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



City Clerk  
Approved: October 4, 2022

