

**CITY OF HIRAM COUNCIL MEETING
REGULAR SESSION SUMMARY 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.
- Mayor Moran to administered oaths to Deputy City Clerk Isabella Orr.
- Authorized to approve minutes from the August 2, 2022 Regular Session and the August 30, 2022 Work Session.
- Approved the 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.
- Awarded the contract for the water main replacement on Arnold Lane to Wade Coats 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.
- Authorized 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.
- Discussed 6 City Drive-in & Food Truck Park LLC's request to hold an event at Gray's Mill Park on October 15, 2022.
- Authorized 6 City Drive-in & Food Truck Park LLC's request to hold an event at Gray's Mill Park on October 15, 2022.
- Discussed Hiram Hospitality League Inc.'s request to have an event at 76 Seaboard Street on October 8, 2022.
- Tabled the vote to authorize Hiram Hospitality League Inc.'s request to have an event at 76 Seaboard Street on October 8, 2022, until the September 27, 2022 Work Session.
- Mayor Moran mentioned upcoming news and events:
 - Melissa Chosewood out of the office attending a Clerks Conference September 11-13

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- 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
 - 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.
- Entered into Executive Session to discuss property acquisition.
- 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.
- Adjourned the Regular Session.

Melissa Chosewood
City Clerk
9/8/2022

