

**CITY OF HIRAM COUNCIL MEETING
WORK SESSION MINUTES
Tuesday, August 29, 2023**



Councilmembers in Attendance: Mayor Frank Moran, Mayor Pro Tem Teresa Philyaw, Councilmember Kathy Bookout, Councilmember Melissa R. Bayardelle, Councilmember Derrick Battle, Councilmember Doris Devey.

Staff in Attendance: Jody Palmer, J. Jayson Phillips, Melissa Chosewood, Leo Parker, Clifford McGrady, Chief Michael Turner, Isabella Orr.

The Work Session for August 29, 2023 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 welcomed Paulding County Post 2 Commissioner Sandy Kaecher to the meeting.
- Discussed location for Boy Scout leaders' meeting space.
- Discussed credit card processing vendor.
- Discussed the acceptance and expenditure of \$30,000.00 grant from the Georgia Association of Chiefs of Police for the purchase and installation of five (5) mobile data tablets for the Hiram Police Department.
- Discussed Veterans Memorial.
- Discussed electric vehicle charging stations in the new parking lot.
- Discussed the demolition of the 186 Oak Street building.
- Discussed the repair of the street and sidewalk at the intersection of Oak Street and Dallas Street.
- Discussed restoration agreement for 76 Seaboard Street.
- Reviewed Consent Agenda with City Clerk:
 - Engaging Point and Pay as the new credit card processing vendor effective January 1, 2024.
 - The acceptance and expenditure of \$30,000.00 grant from the Georgia Association of Chiefs of Police for the purchase and installation of five (5) mobile data tablets for the Hiram Police Department.
 - The demolition of the 186 Oak Street building using Recreation SPLOST.
 - The repair of the street and sidewalk at the intersection of Oak Street and Dallas Street using Public Works M&O.
- **23-082:** Mayor Pro Tem Philyaw made a motion to authorize the Mayor to enter into an agreement with Full Circle Restoration for the repairs to 76 Seaboard Street in an amount not to exceed \$64,257.59, to be paid out of General Fund, and reimbursed by insurance proceeds. 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 mentioned upcoming events:
 - Labor Day: September 4, City Hall is Closed
 - Regular Session: September 5, 2023 at 6pm in Municipal Annex
- Councilmember Devey mentioned the success of the new bicycle markings connecting the Silver Comet Trail to Downtown Hiram.
- Councilmember Bayardelle mentioned August 31, 2023 as National Overdose Awareness Day, the upcoming Paulding Chamber of Commerce First Friday Vibes Event at The Paulding County Chamber on September 1, 2023 at 07:45AM, and continuing Citizen Read with Council the last Wednesday of each month.

**CITY OF HIRAM COUNCIL MEETING
WORK SESSION MINUTES
Tuesday, August 29, 2023**



- Melissa Chosewood mentioned the upcoming Health and Wellness Fair on October 11, 2023 located in the Parking Lot behind City Hall from 10:00AM-3:00PM.

23-083: Councilmember Battle made a motion to adjourn the Work Session. Mayor Pro Tem Philyaw 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

City Clerk

Approved: September 05, 2023

